

BOARD OF DIRECTORS

# Board Meeting Agenda

June 5, 2018



Vargas Plateau Regional Park, Fremont

East Bay   
Regional Park District

*Healthy Parks Healthy People*

**Clerk of the Board**

YOLANDE BARIAL  
KNIGHT  
(510) 544-2020 PH  
(510) 569-1417 FAX

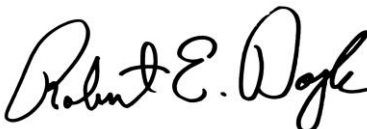
**East Bay Regional  
Park District  
Board of Directors**

DENNIS WAESPI  
President - Ward 3  
AYN WIESKAMP  
Vice President - Ward 5  
ELLEN CORBETT  
Treasurer - Ward 4  
DEE ROSARIO  
Secretary - Ward 2  
WHITNEY DOTSON  
Ward 1  
COLIN COFFEY  
Ward 7  
BEVERLY LANE  
Ward 6  
ROBERT E. DOYLE  
General Manager

**MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **JUNE 5, 2018**  
Board Meeting is scheduled to commence at  
1:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE  
General Manager



P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 569-1417 FAX  
www.ebparks.org

# AGENDA

**REGULAR MEETING OF JUNE 5, 2018  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**



**Healthy Parks Healthy People**

**11:00 a.m.    ROLL CALL    (Board Conference Room)**

**PUBLIC COMMENTS**

**CLOSED SESSION**

**A. Conference with Labor Negotiator: Government Code Section 54957.6**

- I. Agency Negotiator: Robert E. Doyle, Ana M. Alvarez, Kip Walsh
- Employee Organizations: AFSCME Local 2428, Police Association
- Unrepresented Employees: Managers and Confidentials

**B. Conference with Legal Counsel:**

- I. Existing Litigation – Government Code Sec. 54956.9 (d)(1):
  - a) EBRPD v. Golden Gate Land Holdings  
Alameda County Superior Court  
Case No. RG11586821
  - b) EBRPD v. Golden Gate Land Holdings  
Alameda County Superior Court  
Case No. RG18902530
- 2. Anticipated Litigation - Government Code Sec. 54956.9(d)(4):
  - a) Initiation of Litigation (1 case)

**C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code § 54956.8**

- I. Agency Negotiator: Bob Nisbet, Michael Reeves

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, June 5, 2018.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website ([www.ebparks.org](http://www.ebparks.org)), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b><u>Contra Costa County</u></b>		
078-100-028, -029 and -030 Western terminus of Briones Valley Road, Brentwood	Shelly Poppi and Kelly Halstead	Deer Valley Regional Park

**1:00 p.m.**

**OPEN SESSION (Board Room)**

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

C. SPECIAL PRESENTATION

Presentation of District Transparency Certificate of Excellence to the East Bay Regional Park District by the California Special Districts Association

**1:30 p.m.**

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of April 16, 2018 to May 6, 2018  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 15, 2018  
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Amend a Contract for Services with WSP USA, Inc. for Construction Management Services for the Pinole Shores to Bayfront Park Trail Segment: San Francisco Bay Trail  
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Appropriate Measure WW Acquisition Funds for Final Design and Environmental Permitting of the Nejedly Staging Area to Berrellesa Street Trail Segment: San Francisco Bay Trail  
(Dougan/Auker/Nisbet) (Resolution) (WW Funds/  
Budget Change)
- f. Authorization to Appropriate Funds and Execute a Contract with American Technologies, Inc. for Restroom Renovation at Little Hills Picnic Ranch: Las Trampas Regional Wilderness  
(Goorjian/Victor/Nisbet) (Resolution) (Budget Change)
- g. Authorization to Amend the Professional Services Contract with CES Engineering, Inc. for Electrical Engineering for the Dumbarton Quarry Transition Project: Coyote Hills Regional Park  
(Goorjian/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Award a Contract to Matheson Tri- Gas, Inc. for Lake Anza Liquid Oxygen Storage and Feed Facility, Enter into a Five-Year Lease, and Transfer and Appropriate Funds: Tilden Regional Park  
(Graul/Nisbet) (Resolution) (Budgeted Funds/  
Budget Change)
- i. Authorization to Apply for Federal Grant Funds from the Outdoor Recreation Legacy Partnership: San Francisco Bay Trail at Point Molate  
(Margulici/Dougan/Auker) (Resolution) (Revenue Authorization)

- j. Authorization to Accept and Appropriate Landscape Improvement Grant Funds from StopWaste for Public Access Improvements: Martin Luther King Jr. Regional Shoreline  
(Margulici/Goorjian/Auker) (Resolution) (Revenue Authorization/  
Budget Change)
- k. Authorization to Apply to the California Department of Forestry and Fire Protection for Fuels Management Grants: East Bay Hills  
(Margulici/Theile/Auker) (Resolution) (Revenue Authorization)
- L. Authorization to Appropriate Funds and Apply for Federal Grant from the Bureau of Reclamation for Park Improvements: Contra Loma Regional Park  
(Margulici/Goorjian/Auker) (Resolution) (Revenue Authorization/  
Budget Change)
- m. Authorization to Renew the East Bay Regional Park District's Insurance Program  
(Fong/Victor) (Resolution) (Budgeted Funds)

1:45 p.m.

## 2. GENERAL MANAGER

### a. PUBLIC HEARING

To extend the existing Measure CC parcel tax, the Board of Directors will consider the following actions to place a special tax levy on the ballot for Tuesday, November 6, 2018:

- i. Resolution of the Board of Directors of the East Bay Regional Park District, California, Declaring the Formation of a Community Facilities District East Bay Regional Park District Community Facilities District No. A/C-3.
- ii. Adoption of an Expenditure Plan and a Statement Regarding Annual Appropriations Limit and Accountability Measures for East Bay Regional Park District Community Facilities District No. A/C-3.
- iii. Resolution Ordering and Giving Notice of an Election to be Held in a Portion of the East Bay Regional Park District for the Purpose of Submitting a Measure to the Voters of Community Facilities District No. A/C-3 to Levy A Special Tax For Wildfire Protection, Safe Parks and Trails, Public Access, and Natural Habitat and Requesting the Boards of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held on Tuesday, November 6, 2018.  
(Doyle/Victor/Auker) (Resolution) (Revenue Authorization)

2:00 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition, in Partnership with the East Contra Costa County Habitat Conservancy, of 71.99+ Acres of Real Property from Shelly Poppi and Kelly Halstead, as Joint Tenants: Deer Valley Regional Park  
(Reeves/Nisbet) (Resolution) (Grant Funds/  
Budget Change)
- b. Authorization to Increase Contract Limit of JOC-010 with Mark Scott Construction, Inc. for Job Order Contracting: District-wide  
(Goorjian/Nisbet) (Resolution) (Budgeted Funds)

2:15 p.m.

4. OPERATIONS DIVISION

- a. Authorization to Purchase One VAC-CON Combination Jet/Vacuum Sewer Cleaner Truck from Atlantic Machinery, Inc. for Equipment Replacement  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

2:30 p.m.

5. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)

2:40 p.m.

6. GENERAL MANAGER'S COMMENTS

3:00 p.m.

7. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

8. BOARD COMMITTEE REPORTS

- a. Operations Committee (03/20/18) (Wieskamp)
- b. Legislative Committee (01/08/18) (Corbett)
- c. Legislative Committee (01/26/18) (Corbett)

3:15 p.m.

9. BOARD COMMENTS

10. PUBLIC COMMENT

4:00 p.m.

E. ADJOURNMENT