

BOARD OF DIRECTORS

Board Meeting Agenda

June 19, 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

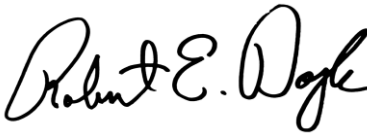
**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

NOTE CHANGE OF LOCATION

The Regular Session of the **JUNE 19, 2018**
Board Meeting is scheduled to commence at
2:00 p.m. at:

Big Break Visitor Center at the Delta
Big Break Regional Shoreline
69 Big Break Road, Oakley, CA

Respectfully submitted,



ROBERT E. DOYLE
General Manager



Healthy Parks Healthy People

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 19, 2018
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

12:00 p.m. ROLL CALL (Big Break Visitor Center)

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, Eddie Kreisberg
- Employee Organizations: AFSCME Local 2428,
Police Association
- Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

- I. Existing Litigation – Government Code Section 54956.9 (d)(1)
 - a) Sidney Corrie v. EBRPD et al.
Contra Costa Superior Court
Case No. P09-01129
 - b) Alan Lawson v. EBRPD
WCAB Case No. ADJ43241

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

- I. Agency Negotiator: Bob Nisbet, Michael Reeves

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
085-0101-024-00 / 6430 Redwood Road, Oakland	Lon L. Gruenfeldt	Anthony Chabot Regional Park

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at Big Break Visitor Center, Big Break Regional Shoreline, 69 Big Break Road, Oakley, CA, commencing at 12:00 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, June 19, 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), 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.

- k. Approval of Resolution Ordering and Giving Notice of an Election to be Held in the East Bay Regional Park District for the Purpose of Electing Four Directors and Requesting the Board of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held November 6, 2018
(Barial Knight/Victor) (Resolution) (Budgeted Funds)
- L. Authorization to Execute a Contract with Bay Area Tree Specialists for Vegetation Management: Anthony Chabot Regional Park
(Theile/Ciaburro) (Resolution) (CC/FEMA Grant Funds)
- m. Authorization to Appropriate Funds for the Purchase of Two Tractors and Purchase Two Mowers from John Deere Company for Equipment Replacement
(McCrystle/O'Connor) (Resolution) (Budget Change)
- n. Resolution to Support AB 1956 – Fire Protection Working Group (Limon D-Santa Barbara)
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support AB 2551 – Forest and Wildland Health Improvement and Fire Prevention Program (Wood D-Santa Rosa)
(Pfuehler/Doyle) (Resolution) (No Cost)
- p. Resolution to Support H. Res. 799 (Cardenas D-CA) Cesar Chavez Day
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Support H.R. 5471 – American Gateway Communities (Cicilline D-RI)
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Resolution to Support S. 2603 (Blumenthal D-CT) Complete America's Great Trails Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- s. Resolution to Support SB 835 (Glazer D-Orinda) Smoking Ban in State Parks and SB 836 (Glazer D-Orinda) Smoking Ban at State Beaches
(Pfuehler/Doyle) (Resolution) (No Cost)
- t. Resolution to Support SB 1079 – Fire Protection Grants (Monning D-Carmel)
(Pfuehler/Doyle) (Resolution) (No Cost)
- u. Resolution to Support SB 1301 (Beall D-San Jose) State Environmental Permitting Processes
(Pfuehler/Doyle) (Resolution) (No Cost)
- v. Resolution to Support SB 1335 (Allen D-Santa Monica) Disposable Food Service Packaging
(Pfuehler/Doyle) (Resolution) (No Cost)
- w. Approval of Appointment of Annie Burke to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- x. Adoption of Human Resources Policy and Procedure #18 to Prohibit Harassment, Discrimination and Retaliation in Employment
(Walsh/Alvarez) (Resolution) (No Cost)
- y. Adoption of Human Resources Policy #19 Describing Guidelines to Address the Needs of Transgender and Gender Non-Conforming Employees
(Walsh/Alvarez) (Resolution) (No Cost)

- z. Authorization to Purchase Replacement Computers from Dell Computer Corporation
(Tallerico/Auker) (Resolution) (Budgeted Funds)

2:45 p.m.

2. FINANCE & MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of Engineer's Report for Fiscal Year 2018/2019, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests
(Spaulding/Auker) (Resolution) (Revenue Authorization)

3:00 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Execute an Agreement with East Contra Costa County Habitat Conservancy, Accept and Appropriate Funds, and Award a Contract to Dixon Marine Services, Inc. for Construction of the Horse Valley Creek and Wetland Restoration Project: Deer Valley Regional Park
(Barton/Nisbet) (Resolution) (Budget Change/ Rev Authorization)

3:15 p.m.

4. BOARD AND STAFF REPORTS

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

3:30 p.m.

5. GENERAL MANAGER'S COMMENTS

4:00 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

4:05 p.m.

7. BOARD COMMITTEE REPORTS

- a. Operations Committee 5-17-18 (Wieskamp)
- b. Operations Committee 4-19-18 (Wieskamp)
- c. Legislative Committee 5-18-18 (Rosario)
- d. Legislative Committee 4-02-18 (Rosario)
- e. Legislative Committee 3-03-18 (Rosario)
- f. Executive Committee 5-03-18 (Waespi)
- g. Finance Committee 4-25-18 (Corbett)
- h. Natural & Cultural Resources Committee 4-18-18 (Lane)
- i. Natural & Cultural Resources Committee 2-21-18 (Lane)

4:15 p.m.

8. BOARD COMMENTS

9. PUBLIC COMMENTS

5:00 p.m.

E. ADJOURNMENT