

BOARD OF DIRECTORS

Board Meeting Agenda

July 3, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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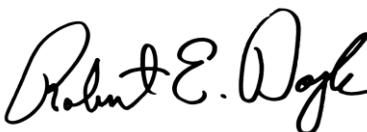
**East Bay Regional
Park District
Board of Directors**

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 **JULY 3, 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



Healthy Parks Healthy People

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AGENDA

REGULAR MEETING OF JULY 3, 2018 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 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, Eddie Kreisberg
- Employee Organizations: AFSCME Local 2428,
Police Association
- Unrepresented Employees: Managers and Confidentials

B. Public Employee Performance Evaluation:
Pursuant to Government Code Sec. 54957

- a) AGM Finance & Management Services/Chief Financial Officer

C. Conference with Legal Counsel:

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

1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS

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 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, July 3, 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.

1:30 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 21, 2018 to June 3, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of June 19, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Purchase Two Ford Vehicles from Downtown Ford Sales for Vehicle Replacement and an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Modify Measure CC Project Description and Transfer Funds for the Redwood Stump Conservation and Education Project: Roberts Regional Recreation Area
(Zuckermann/Auker/O'Connor) (Resolution) (CC Funds/Budget Change)
- f. Authorization to Purchase Safety Equipment from L.N. Curtis & Sons: Public Safety Division
(Theile/Ciaburro) (Resolution) (Budgeted Funds)

2:00 p.m.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

a. PUBLIC HEARING

Approval of Engineer's Report for Fiscal Year 2018/2019, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic)
(Spaulding/Auker) (Resolution) (Revenue Authorization)

- b. Acceptance of the 2017 Comprehensive Annual Financial Report, Statement on Auditing Standards (SAS) 114 Auditor's Communications with Those Charged with Governance dated June 27, 2018, Independent Accountant's Report on Federal Awards, and Independent Accountant's Report on Agreed Upon Procedures Applied to 2018 Appropriations Limit Schedule
(O'Hara/Auker) (Resolution) (No Cost)

2:15 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Award a Contract to Gordon N. Ball, Inc. and Approve a Contingency for Construction of Albany Beach Restoration and Public Access Project Phases II and III, Execute a Professional Services Contract with Anchor CM, Amend the Professional Services Contract with Questa Engineering Corporation, and Transfer and Appropriate Funds: McLaughlin Eastshore State Park
 (Barton/Nisbet) (Resolution) (Measures WW, CC/Budget Change)
- b. Authorization to Execute a Contract with Hanford Applied Restoration and Conservation for Construction Services and Amend a Contract with Nichols Consulting Engineers for Construction Support to Excavate a Sediment Basin and Restore Three Interpretive Ponds and Transfer and Appropriate Measure CC and Measure WW Funds; Accept and Appropriate Funds from the Regional Parks Foundation for Tilden Nature Area: Tilden Regional Park
 (Graul/Nisbet) (Resolution) (Measures WW, CC/Budget Change)

2:30 p.m.

4. BOARD AND STAFF REPORTS

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

2:40 p.m.

5. GENERAL MANAGER'S COMMENTS

3:00 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (6-07-18) (Waespi)
- b. Finance Committee (5-30-18) (Corbett)

3:15 p.m.

8. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT