

BOARD OF DIRECTORS

Board Meeting Agenda

August 14, 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

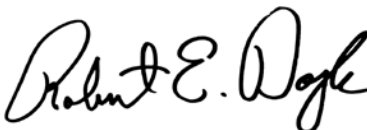
**East Bay Regional
Park District
Board of Directors**

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 **AUGUST 14, 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

- f. Authorization to Transfer Funds and Amend the Existing Contract for Services with Area West Environmental, Inc. to Provide Biological Permitting Support for the Implementation of the Wildfire Hazard Reduction and Resource Management Plan: Various Locations
(Rasmussen/Graul/Nisbet) (Resolution) (Grant Funds/
Budgeted Funds)
- g. Authorization to Apply for Bay Conservation and Development Commission Mitigation Funds from the California Coastal Conservancy and Enter into a Cooperative Funding Agreement with the California Department of Transportation and Bay Area Toll Authority: East Bay Gateway Regional Shoreline
(Margulici/Holt/Nisbet) (Resolution) (Revenue
Authorization)
- h. Authorization to Enter into an Agreement with YMCA of the East Bay for Operation of Camp Arroyo Concession: Del Valle Regional Park
(Waluch/O'Connor) (Resolution) (Revenue
Authorization)
- i. Authorization to Approve Applications for Specified Grant Funds from the State Department of Parks and Recreation and Appropriation of Funds for Grant Management Services
(Margulici/Goorjian/Auker) (Resolution) (Revenue
Authorization)
- j. Resolution to Support AB 2329 (Obernote R-Big Bear Lake) Special Districts Board of Directors Compensation
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support AB 2470 (Grayson D-Concord) Invasive Species Fund
(Pfuehler/Doyle) (Resolution) (No Cost)
- L. Resolution to Support S. 3001 and H.R. 6040 (Feinstein D-CA and DeSaulnier D-CA) Contra Costa Canal Transfer Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support SB 1072 (Leyva D-Chino) Regional Climate Collaborative Programs Grants
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Approval of Re-Appointment of Mary Ellen Tong, Michael E. Levi, and Paul D. Chapman to the Chabot Space & Science Center Joint Powers Agency Board of Directors
(O'Connor/Doyle) (Resolution) (No Cost)
- o. Authorization to Appropriate Funds from the Dry Creek/Meyers Gift Fund and Purchase a Greenhouse from Florian Solar Products L.L.C and Other Improvements for Dry Creek Garden: Garin/Dry Creek Pioneer Regional Park
(O'Connor/Doyle) (Resolution) (Budget Change)
- p. Authorization to Establish the Classification, Unit Designation, and Salary for Fuels Reduction Coordinator and Replace the Vacant Project Coordinator Position with a Fuels Reduction Coordinator: Fire Department, Public Safety Division
(Walsh/Alvarez) (Resolution) (Budgeted Funds)

