

BOARD OF DIRECTORS

# Board Meeting Agenda

September 4, 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

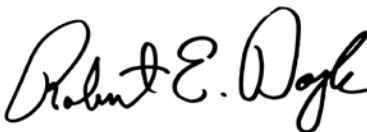
**East Bay Regional  
Park District  
Board of Directors**

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 **SEPTEMBER 4, 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



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(510) 569-1417 FAX  
[www.ebparks.org](http://www.ebparks.org)



1:30 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of July 9, 2018 to July 29, 2018  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of August 14, 2018  
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Amend a Contract for Services with Environmental Science Associates for the Restore McCosker Creek Project: Robert Sibley Volcanic Regional Preserve  
(Graul/Holt/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Grant Storm Drain and Slope Protection Easements to the City of Berkeley: Tilden Regional Park  
(Reeves/Nisbet) (Resolution) (No Cost)
- e. Acceptance of Second Quarter 2018 General Fund and Other Governmental Funds Financial Report  
(Strawson O'Hara/ Auker) (Resolution) (No Cost)
- f. Authorization to Purchase Park Model Cabin from Atlas Performance Industries, Inc. to Replace Kayak Concession Building: Del Valle Regional Park  
(Fong/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- g. Authorization to File an Application for Grant Funds under the Habitat Conservation Fund, California Wildlife Protection Act of 1990: Sibley Volcanic Regional Preserve  
(Margulici/Auker) (Resolution) (Rev Authorization)
- h. Authorization to Enter into a Special Use Agreement with California Rowing Club: Martin Luther King Jr. Regional Shoreline  
(Waluch/O'Connor) (Resolution) (No Cost)
- i. Authorization to Purchase a Replacement CNC Router from Laguna Tools for Custom Handcrafted Wood Signage: Public Affairs Division  
(Hobbs/Johnson) (Resolution) (Budgeted Funds)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Accept the Dedication of Fee Interest in 96+ Acres of Real Property and a Trail Easement; Transfer and Appropriate Funds for Acquisition Related Expenses; Execute a Funding Agreement; Accept and Appropriate Funding from Ponderosa Homes II, Inc.; and Create a New Endowment Fund: Las Trampas Wilderness Regional Preserve  
(Reeves/Holt/Nisbet) (Resolution) (WW Funds/  
Budget Change)
- b. Authorization to Enter Into a Memorandum of Understanding with the United States Department of the Navy and the United States Department of the Interior: Concord Hills Regional Park  
(Holt/Kelchner/Nisbet) (Resolution) (No Cost)

2:00 p.m.

3. BOARD AND STAFF REPORTS

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

2:15 p.m.

4. GENERAL MANAGER'S COMMENTS

2:30 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:35 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (8-02-18) (Waespi)
- b. Operations Committee (7-19-18) (Wieskamp)
- c. Operations Committee (6-21-18) (Wieskamp)
- d. Natural and Cultural Resources  
Committee (6-20-18) (Lane)

3:00 p.m.

7. PUBLIC COMMENTS

3:10 p.m.

8. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT