

BOARD OF DIRECTORS

Board Meeting Agenda

September 18, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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**East Bay Regional
Park District
Board of Directors**

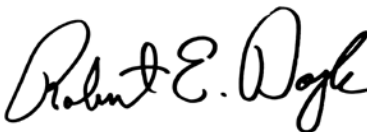
DENNIS WAESPI
President - Ward 3
AYN WIESKAMP
Vice President - Ward 5
ELLEN CORBETT
Treasurer - Ward 4
DEE ROSARIO
Secretary - Ward 2
WHITNEY DOTSON
Ward 1
COLIN COFFEY
Ward 7
BEVERLY LANE
Ward 6
ROBERT E. DOYLE
General Manager

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

Amended –Closed Session

The Regular Session of the **SEPTEMBER 18, 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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Amended

AGENDA

REGULAR MEETING OF SEPTEMBER 18, 2018 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

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, 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) EBRPD v Golden Gate Land Holdings et al.
Alameda County Superior Court
Case No. RG 11586821
 - b) Golden Gate Fields Land Holding LLC v EBRPD et al.
Alameda Superior Court
Case No. RG 18915438
- 2. Initiation of Litigation – Government Code Section 54956.9 (d)(4):
(2 cases)

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 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, September 18, 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 July 30, 2018 to August 19, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 4, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Execute a Professional Services Contract with Weldon Exhibits for the Install Exhibit at Visitor Center Project: Black Diamond Mines Regional Preserve
(Goorjian/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Appropriate Measure WW Funds for the Dredge Ponds and Repair Levees Project: Hayward Regional Shoreline
(Goorjian/Nisbet) (Resolution) (WW Funds)
Budget Change)
- e. Approval of Out-of-State Travel for Board Member Dennis Waespi and General Manager Robert E. Doyle to Attend the 2018 National Recreation and Park Association Conference in Indianapolis, Indiana on September 25-27, 2018
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- f. Authorization to Adjust and Appropriate Measure WW Funds and Award a Contract to CLE/Foth Engineering Inc. for Bay Water Trail Access Improvements: Point Pinole Regional Shoreline
(Rasmussen/Auker) (Resolution) (WW Funds/
Budget Change)
- g. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended June 30, 2018
(Spaulding/Auker) (Resolution) (No Cost)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 160± Acres of Real Property from Jerauld A. Grove, Trustee of the Jerauld A. Grove Revocable Trust dated September 1, 2011: Doolan Canyon Regional Preserve
(Reeves/Nisbet) (Resolution) (WW Funds/
Budget Change)
- b. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 9.24± Acres of Real Property from Penelope I. Heiser, Sole Trustee of the Annette Purviance Family Trust: Round Valley Regional Preserve
(Reeves/Nisbet) (Resolution) (WW Funds/
Budget Change)

- 2:15 p.m. 3. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District
 (Doyle)

- 2:30 p.m. 4. GENERAL MANAGER'S COMMENTS
 - a. Finance Department Update

- 3:00 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION

- 3:15 p.m. 6. PUBLIC COMMENTS

- 3:45 p.m. 7. BOARD COMMENTS

- 4:00 p.m. D. ADJOURNMENT