

BOARD OF DIRECTORS

Board Meeting Agenda

November 20, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

REVISED AGENDA

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

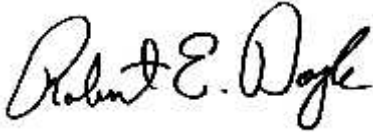
East Bay Regional Park District Board of Directors

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 **NOVEMBER 20, 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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AGENDA - REVISED -

**REGULAR MEETING OF NOVEMBER 20, 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

- 1. 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:

- 1. Anticipated Litigation – Government Code Section 54956.9 (d)(2): (1 case)
- 2. Liability Litigation – Government Code Section 54956.95:
 - a) Claim of David Barr and Lynne McDonald
 - b) Claim of Caryn R. Boggs

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

- 1) Agency Negotiator: Matt Graul, Michael Reeves

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
057-010-001-6; 057-010-004-0; and 057-060-006-4 Empire Mine Road, Antioch	Oak Hill Park Company	Deer Valley Regional Park
362-060-011, -012 and -019 Christie Road, Martinez	Oak Hill Park Company	Rancho Pinole Regional Preserve
<u>Alameda County</u>		
048-5658-001-06; 2955 Peralta Oaks Court, Oakland	Oakland Unity High School	District-wide



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, November 20, 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.

1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of October 8, 2018 to October 21, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 6, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Graul) (Resolutions) (No Cost)
- d. Authorization to Extend the Existing Memorandum of Agreement for Water Quality Analysis with the East Bay Municipal Utility District: District-wide
(Tuden/Graul) (Resolution) (Budgeted Funds)
- e. Authorization to Execute a Contract with Go Native, Inc. to Provide Habitat Restoration and Vegetation Management Services for Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park
(Barton/Graul) (Resolution) (Budgeted Funds)
- f. Authorization to Apply for Grant Funds from the California Department of Fish and Wildlife for Creek Restoration: Sibley Volcanic Regional Preserve
(Margulici/Graul/Auker) (Resolution) (Revenue Authorization)
- g. Authorization to Apply for Grant Funds from the California Department of Boating and Waterways Surrendered and Abandoned Vessel Exchange Program for Derelict Boat Removal: District-wide
(Margulici/Ferrario/Auker) (Resolution) (Revenue Authorization)
- h. Authorization to Apply to the California Department of Forestry and Fire Protection for Fuels Management Grants: East Bay Hills
(Margulici/Theile/Auker) (Resolution) (Revenue Authorization)
- i. Authorization to Appropriate Funds and Apply for Federal Grant from the Bureau of Reclamation for Park Improvements: Contra Loma Regional Park
(Margulici/Goorjian/Auker) (Resolution) (Revenue Authorization/
Budget Change)

- j. Approval of a Successor Memorandum of Understanding (MOU) Between the District and The Police Association for a Four-Year Term with Effective Dates October 1, 2018 to September 30, 2022 and Authorize Appropriations Consistent with the MOU
(Walsh/Alvarez) (Resolution) (Budget Change)
- k. Authorization to Purchase One Refuse Truck from National Auto Fleet Group as an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- L. Authorization to Purchase Two Ford Passenger Vans from Wondries Fleet Group for Vehicle Replacement and an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Execute a Professional Services Contract with Accruent, LLC for Computerized Maintenance Management Software: District-wide
(Barrington/O'Connor) (Resolution) (Budgeted Funds)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorize the Certification of the Environmental Impact Report for the Robert Sibley Volcanic Regional Preserve Land Use Plan Amendment Environmental Impact Report; Adoption of the Mitigation, Monitoring, and Reporting Program; Adoption of the Findings Report; and Approval of the Land Use Plan Amendment: Robert Sibley Volcanic Regional Preserve
(Holt/Graul) (Resolution) (No Cost)
- b. Authorization to Amend the Contract with Sequoia Ecological Consulting, Inc. for Biological Monitoring and Reporting Support for the Implementation of the Wildfire Hazard Reduction and Resource Management Plan Area: Various Locations
(Tuden/Theile/Graul) (Resolution) (Budgeted Funds)

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

- a. Finance and Management Services Division: Presentation by the Information Services Department.

2:45 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:50 p.m.

6. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.

3:00 p.m.

7. BOARD COMMENTS

3:30 p.m.

D. ADJOURNMENT