

BOARD OF DIRECTORS

Board Meeting Agenda

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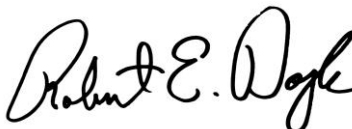
**East Bay Regional
Park District
Board of Directors**

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**

The Regular Session of the **DECEMBER 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



Healthy Parks Healthy People

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AGENDA

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

12:00 p.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,
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials
2. Agency Negotiator: Kip Walsh, Carol Victor
Unrepresented Employees: General Manager

B. 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>Alameda County</u> | | |
| 048-5658-001-06; 2955 Peralta Oaks Court, Oakland | Oakland Unity High School | District-wide |
| 085-0101-014-03 and 085- 0101-015-03; 6363 Redwood Road, Oakland | Frank Albanese and Lorimer Maydo | Redwood Regional Park |

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 12:00 p.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, December 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.

1:00 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 November 5, 2018 to November 18, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 4, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Certification of November 2018 Election Results and Resolution Declaring Four Candidates Elected/Appointed as Directors of the East Bay Regional Park District
(Barial Knight/Doyle) (Resolution) (No Cost)
- d. Approval of Reappointments to the Park Advisory Committee
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution of the Board of Directors of the East Bay Regional Park District in Support of Strong Unions Post the United States Supreme Court's Decision in Janus v. AFSCME, Council No. 31, et al.
(Alvarez/Doyle) (Resolution) (No Cost)
- f. Acceptance of Third Quarter 2018 General Fund and Other Governmental Funds Financial Report
(Strawson O'Hara/Auker) (Resolution) (No Cost)
- g. Authorization to Amend and Extend Communication License Agreement with Bay Area Rapid Transit District: Tilden Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- h. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended September 30, 2018
(Spaulding/Auker) (Resolution) (No Cost)
- i. Authorization to Partner with San Francisco Estuary Institute and Approve a Grant Application to the Environmental Protection Agency for Federal Grant Funds from the San Francisco Bay Water Quality Improvement Fund for the Restore McCosker Creek Project: Sibley Volcanic Regional Preserve
(Margulici/Graul/Auker) (Resolution) (Rev Authorization/
Budgeted Funds)

- j. Authorization to Execute a Contract with WSP USA, Inc. for Construction Management Services and Appropriate Measure AA Development Funds for the Lone Tree Point Trail Segment: San Francisco Bay Trail
(Dougan/Graul) (Resolution) (AA Funds/
Budget Change)
- k. Authorization to Appropriate Measure CC Funds and Amend a Contract with Ascent Environmental, Inc. for California Environmental Quality Act Support for the Land Use Plan Amendment Environmental Impact Report: Miller/Knox Regional Shoreline
(Holt/Graul) (Resolution) (CC Funds/
Budget Change)
- L. Authorization to Execute the Renewal of the Contract with Strategy Research Institute
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)
- m. Authorization to Renew the Contract with E2 Strategies LLC for Advocacy Services
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)
- n. Award of Contract to Print and Distribute Regional in Nature (RIN) Activity Guide and up to Two Editions of Wildfire Prevention Guide
(Johnson) (Resolution) (Budgeted Funds)
- o. Authorization to Renew Contract for Youth Employment Services with Civicorps Schools for 2019
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- p. Authorization to Amend the 2018 Budget and Transfer General Funds to an Other than Asset Project Account for Bridge Yard Building: Gateway Regional Park
(Waluch/O'Connor) (Resolution) (Budget Change)
- q. Authorization to Transfer and Appropriate Major Infrastructure Renovation and Replacement Funds for the Replace Boat Concession Building Project: Shadow Cliffs Regional Recreation Area
(Goorjian/Graul) (Resolution) (Budget Change/
Budgeted Funds)
- r. Authorization to Transfer and Appropriate Funds for the Replace Playground Equipment Project: Kennedy Grove Regional Recreation Area
(Rasmussen/Auker) (Resolution) (Budget Change)

2. GENERAL MANAGER

SECOND PUBLIC HEARING

- a. Adoption of the 2019 Operating Program and Project Budgets for the East Bay Regional Park District and Approval of the 2019 Appropriations Limit
(Auker/Alvarez/Doyle) (Resolution) (Budget Change)

