



Healthy Parks Healthy People

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12:30 p.m. Item

TO: Board Operations Committee
FROM: Ruby Tumber, Management Analyst
DATE: January 30, 2019
SUBJECT: 2019 Committee Work Plan Final Review

Staff has developed and made available the 2019 Board Operations Committee Work Plan for review and comment. The outgoing 2018 committee had the opportunity to discuss additional items to be added to the 2019 workplan, which will be approved after a secondary review by the 2019 Board Operations Committee.

Item	Description	Staff
<i>Policy Reviews and Recommendations</i>		
1.	2020 Consolidated Fee Schedule	(Dort)
2.	Green Fleet Strategy	(Tumber)
3.	Natural and Cultural Resources Policy Update (or alternate committee)	(Ortiz)
<i>Concessionaire and Special Use Agreement Reviews and Recommendations</i>		
1.	Review Big Break Caretaker Agreement	(Dort)
2.	Review Little Hills Picnic Ranch RFP: Las Trampas Regional Wilderness	(Waluch)
3.	Review Tilden Steam Train Extension Option: Tilden Regional Park	(Waluch)
4.	Review Gateway Friends Memorandum of Understanding	(Waluch)
5.	Review Skyline Ranch Extension Option: Anthony Chabot Regional Park	(Waluch)
6.	Review Piedmont Stables Extension Option: Redwood Regional Park	(Waluch)
7.	Review Quarry Lakes Master Gardener Special Use Agreement: Quarry Lakes Regional Recreation Area	(Patterson)
8.	Review Pt. Isabel PIDO Special Use Agreement: Pt. Isabel Regional Shoreline	(Waluch)
9.	Review Shadow Cliff Pilot Model Sailboats SUA: Shadow Cliffs Regional Park	(Waluch)
10.	Review Mission Peak KICU Comm. Site: Mission Peak Regional Preserve	(Patterson)
11.	Review Carquinez KQED Comm. Site: Carquinez Strait Regional Shoreline	(Patterson)
12.	Review Tilden American Tower Road Access: Tilden Regional Park	(Patterson)
13.	Review City of Fremont Patterson House Special Use Agreement: Ardenwood Historic Farm	(Patterson)

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14. Review Martinez Equestrian Arena Special Use Agreement: Radke Martinez Regional Shoreline (Waluch)
15. Review Dumbarton Quarry Concession RFP: Dumbarton Quarry Campground By the Bay (Waluch)
16. Review Del Valle Kayak Recreation RFP: Del Valle Regional Park (Waluch)
17. Review Golden Gate Audubon Special Use Agreement: MLK Jr. Regional Shoreline (Patterson)
18. Review Save the Bay Special Use Agreement: MLK Jr. Regional Shoreline (Patterson)
19. Review Chabot Marina and Food Concession RFP: Lake Chabot Regional Park (Waluch)
20. Review Montclair Swim Team Special Use Agreement: Roberts Regional Recreation Area (Patterson)
21. Review Vasco Caves Caretaker Agreement: Vasco Caves Regional Preserve (Dort)
22. Review Tilden Merry Go Round RFP: Tilden Regional Park (Waluch)
23. Review New Tenant Agricultural Lease Agreement: Delta Access Regional Recreation Area (Patterson)

Informational Reports and Discussion Topics

1. 2019 Board Operations Committee Work Plan Final Review (Tumber)
2. 2020 Board Operations Committee Draft Work Plan Review (Tumber)
3. Annual Reservations Program Update (Hornbeck)
4. Annual Update Tidewater Outreach (Zuckermann)
5. Interpretive and Recreation Services Southeast Region Update: Del Valle Exhibit (Bletz)
6. Interpretive and Recreation Services Northwest Region Update (Zuckermann)
7. Park Operations Shoreline Unit Update (Stoneham)
8. Park Operations Interpretive Parklands Unit Update: Backtimber Project (Noonan)
9. Park Operations Delta Unit Update (Cunning)
10. Annual Review of Concession Maintenance Fund, Concession, and Special Use Revenues: District-wide (Tumber)
11. MAST Update (Bowman)
12. One Year Update: After Hours Commuter Bicycle Permit Program (Brede)
13. District-wide Residence Program Update (Dort)
14. Public Safety Update (TBD)
15. Shadow Cliffs Interpretive Pavilion: Shadow Cliffs Regional Park (Bletz)
16. Districtwide Operational Pesticide Use Update (TBD)
17. Solid Waste Management Update (Norton)

**other items may be added on as needed*



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12:45 p.m. Item

TO: Board Operations Committee

FROM: Lance Brede, Police Captain

DATE: January 30, 2019

SUBJECT: Update: After-Hours Commuter Bicycle Permit Pilot Program

Police Captain Lance Brede will provide an update and recommendation on the After-Hours Commuter Bicycle Permit Pilot Program. The purpose of the Program is to allow bicycle commuters an opportunity to utilize specified trails near public transportation routes outside of established curfew hours. The pilot program was launched in early 2018 and was limited to specific sections of four of the paved Regional Trails: Alameda Creek Trail (Mission Blvd.–Ardenwood Blvd.), Delta de Anza Trail (Bay Point–Brentwood), Iron Horse Regional Trail (Concord–Pleasanton), and Temescal–Landvale Station Trail (only). Specific safety precautions are required to obtain a permit including installing a forward-facing white bicycle light (attached to bicycle) and a rear flashing red light. A \$10 fee covers processing costs. To date, only two applicants have started the application process.

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1:05 p.m. Item

TO: Board Operations Committee
FROM: Renee Patterson, Administrative Analyst II
DATE: January 30, 2019
SUBJECT: **Authorization to Negotiate an Agricultural Lease Agreement with New Tenant: Delta Access Regional Recreation Area**

The future Delta Access Regional Recreation Area property is identified as Contra Costa County Assessor’s Parcel Numbers 015-180-009, 015-180-011, and 015-200-009 totaling 369.98 acres (323 farmable acres). The farming site, known as the Fallman/Aginson property is located at 4517 Orwood Road in Brentwood, immediately east of the Werner Dredger Cut and north of Discovery Bay in unincorporated Contra Costa County. There are no paved roads on the site. A map depicting the site is attached.

Since December of 2002, the Park District leased the subject property to Cecchini & Cecchini, Inc. However, with prior notice, Cecchini & Cecchini, Inc., terminated their lease on June 30, 2016. Upon receiving notice from Cecchini & Cecchini, Park District staff contracted with Souza Realty and Development, Inc. to secure an agricultural tenant, as well as write and negotiate the terms and conditions of a new agricultural lease agreement. The Board of Directors approved, by Resolution No. 2016-06-129, an agricultural lease agreement with Mussi Ag to farm, operate, and maintain the District’s 323 farmable acres. This lease agreement was terminated early, on November 28, 2018, by Mussi Ag.

Park District staff is recommending the Board of Directors approve the negotiation of a new tenant and a new agricultural lease agreement to provide the Park District with the opportunity to maintain the property and continue agricultural operations. Park District staff recommend plowing and planting crops on the property to generate revenue and, more importantly, manage onsite vegetation during the period that the subject parcels are land-banked prior to staff commencing the park planning process. The existing irrigation channels and drainages need to be kept clear of vegetation and may need repairs to facilitate crop irrigation.

Staff will negotiate the terms of this agricultural lease for the remainder of the Mussi Ag Lease (October 2021) with a three-year option to allow the Lessee to completely develop the crop. The Lessee will complete the aforementioned work at no cost to the Park District. Lessee will also pay for all utilities and any County possessory interest tax assessment due for this property. The Park District will pay any Reclamation Fees assessed to the property, currently at \$13,000 per year.

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The potential new tenant is Gino Torlai, Owner, Lemhi Land and Cattle, LLC for alfalfa farming. The onsite work the Lessee will provide to the use area will be completed in an environmentally sensitive manner. Any cleanup and repair as well as farming to be completed onsite will benefit the Park District's property for many years to come and provide the needed oversight for this property. The final revenue amount is still being negotiated, but the potential annual rental amount beginning late summer/early fall of 2019 will be up to \$160 per acre of farmable land. Staff recommends that the Committee authorize the negotiation of the lease for agricultural farming use and stewardship of this property.

