



BOARD OF DIRECTORS
Board Meeting Agenda

February 5, 2019

Clerk of the Board

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

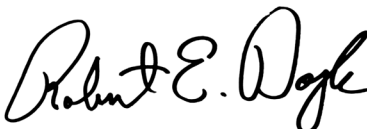
**East Bay Regional
Park District
Board of Directors**

AYN WIESKAMP
President - Ward 5
ELLEN CORBETT
Vice-President - Ward 4
DEE ROSARIO
Treasurer - Ward 2
COLIN COFFEY
Secretary - Ward 7
WHITNEY DOTSON
Ward 1
DENNIS WAESPI
Ward 3
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 **FEBRUARY 5, 2019**
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

2950 Peralta Oaks Court
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AGENDA

REGULAR MEETING OF FEBRUARY 5, 2019 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

Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,
Kip Walsh

Employee Organizations: AFSCME Local 2428,
Police Association

Unrepresented Employees: Managers and Confidentials

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

1) Agency Negotiator: Kristina Kelchner, Mike Reeves

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
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<u>Alameda County</u>		
048-5658-001-06; 2955 Peralta Oaks Court, Oakland	Oakland Unity High School	District-wide

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.*

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, February 5, 2019.

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.

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 19, 2018 Through December 2, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Resolution to Oppose H.R. 179 (Griffith R-VA) – No Increase in Parks
(Pfuehler/Doyle) (Resolution) (No Cost)
- c. Resolution to Support ACA 1 (Aguiar-Curry D-Winters) – Lower Voter Threshold (55%) for Local Revenue
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Approval of Appointments to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- e. Approval of Out-of-State Travel for Directors Beverly Lane, Dennis Waespi, Dee Rosario, Ellen Corbett, Colin Coffey and General Manager Robert E. Doyle to attend the Hike the Hill Conference and Meetings on Capitol Hill: Washington, DC
(Barial Knight) (Resolution) (Budgeted Funds)
- f. Authorization to Enter into a License Agreement with the County of Alameda for an At-Grade Public Trail Crossing of the Niles Canyon Railway: Bay Area Ridge Trail – Vargas Plateau to Garin
(Dougan/Reeves/Kelchner) (Resolution) (Budgeted Funds)
- g. Approval of Amendment to Employment Agreement of the General Manager of the East Bay Regional Park District – Oral Report Required
(Wieskamp) (Resolution) (Budgeted Funds)
- h. Authorization to Purchase Replacement Computers from Dell Computer Corporation
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- i. Approval of the District's 2019 Investment Policy
(Spaulding/Auker) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Transfer Funds and Execute a Contract with Questa Engineering Corporation for the Restore Stream Corridor Project: Huckleberry Botanic Regional Preserve
(Goorjian/Kelchner) (Resolution) (Budget Change/
Budgeted Funds)

1:45 p.m.

3. GENERAL MANAGER

- a. Review of Park District Legislative Priorities for 2019 in Preparation of the Partnership with the National Trail System/Hike the Hill Conference and Meetings on Capitol Hill: Washington, DC
(Pfuehler/Doyle)

2:00 p.m.

4. BOARD AND STAFF REPORTS

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

- 2:15 p.m. 5. GENERAL MANAGER'S COMMENTS
- a. Presentation from Public Affairs on Community Outreach
- 2:30 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 2:35 p.m. 7. BOARD COMMITTEE REPORTS
- a. Legislative Committee (01/18/19) (Waespi)
- b. Operations Committee (10/18/18) (Wieskamp)
- 2:45 p.m. 8. 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.*
- 2:50 p.m. 9. BOARD COMMENTS
- 3:30 p.m. D. ADJOURNMENT