



BOARD OF DIRECTORS
Board Meeting Agenda

March 19, 2019

Clerk of the Board

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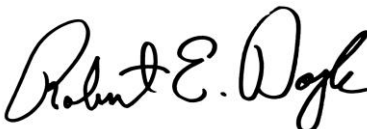
**East Bay Regional
Park District
Board of Directors**

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 **MARCH 19, 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 MARCH 19, 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 Legal Counsel:

I. Existing Litigation - Government Code Section 54956.9

a) Chavez-Crone v. East Bay Regional Park District (USDC
Northern District) Case No. 4:19-cv-00097-DMR

2. Anticipated Litigation – Government Code Section 54956.9 (d)(2):
(1 case)

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

I) Agency Negotiator: Kristina Kelchner, Mike Reeves

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
Alameda County		
941-2764-006 5653 Stoneridge Drive, Suite 111-116, Pleasanton	Harsch Investment Properties, LLC	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.*



Healthy Parks Healthy People

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, March 19, 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 February 11, 2019 to February 24, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 5, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- d. Authorization to Exercise a Five-Year Option to Extend a Lease with Harsch Investment Properties, LLC for the Creative Design Unit Work Space Located at Hacienda Business Park in Pleasanton, California
(Reeves/Kelchner) (Resolution) (Budgeted Funds)
- e. Authorization to Extend the Term of the Piedmont Stables Concession Agreement with Judith Martin D.B.A. Skyline Ranch Equestrian Center, Inc.: Redwood Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- f. Authorization to Extend the Term of the Skyline Ranch Concession Agreement with Judith Martin D.B.A. Skyline Ranch Equestrian Center, Inc.: Anthony Chabot Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- g. Authorization to Enter into an Agreement with Nathan Lawrence for Caretaker Services: Big Break Regional Shoreline
(Dort/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Execute a Contract with NBS Government Finance Group for Assessment District Engineering, Community Facilities District Formation and Professional Administration Services
(Spaulding/Auker) (Resolution) (Budgeted Funds)
- i. Approval of 2019 Risk-based Internal Audit Plan, and Confirmation of the Organizational Independence, with Qualification, of the Internal Audit Function
(Sumner/Auker) (Resolution) (Budgeted Funds)
- j. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended December 31, 2018
(Spaulding/Auker) (Resolution) (No Cost)
- k. Authorization to Transfer and Appropriate Funds and Return Insurance Proceeds for Recovered Stolen Mower #923 Assigned to Miller Knox Regional Park
(Fong/Victor) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorize the Naming of Judge John Sutter Regional Shoreline
(Holt/Kelchner) (Resolution) (No Cost)

- b. Authorize the Certification of the Environmental Impact Report for the Miller/Knox Regional Shoreline Land Use Plan Amendment; Adoption of the Mitigation, Monitoring, and Reporting Program; Adoption of the Findings Report; and Approval of the Land Use Plan Amendment: Miller/Knox Regional Shoreline
(Holt/Kelchner) (Resolution) (No Cost)

2:00 p.m.

3. PUBLIC SAFETY DIVISION

PUBLIC HEARING

- a. An Ordinance of the East Bay Regional Park District Amending Ordinance 38: Rules and Regulations of the Park District
(Love/Ciaburro/Victor) (Resolution) (No Cost)
- b. Authorization to Enter into a Contract for Services with Axon to Supply the East Bay Regional Park District Police Department with: Body Worn Cameras, Conductive Energy Devices, (Tasers), Fleet Vehicle Audio and Video Recording and Cloud Based Evidence and Storage and Management
(Love/Ciaburro) (Resolutions) (Budgeted Funds)

2:30 p.m.

4. BOARD AND STAFF REPORTS

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

2:45 p.m.

5. GENERAL MANAGER'S COMMENTS

- a. Fire Chief Aileen Theile and Assistant Fire Chief Brad Gallup: Fire Department Overview for 2019

3:00 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (1/10/19) (Waespi)

3:15 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.

3:20 p.m.

9. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT