



BOARD OF DIRECTORS
Board Meeting Agenda

July 2, 2019

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
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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 **JULY 2, 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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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.

C. SPECIAL PRESENTATION

1:15 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 20, 2019 to June 2, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of June 18, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Approval of Out-of-State Travel for Director Ellen Corbett to Attend the 2019 Greater & Greener Conference in Denver, Colorado from July 20 – July 24, 2019
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- d. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- e. Authorization to Transfer and Appropriate Funds to Cover Current Project Costs Associated with the Eminent Domain Action to Acquire Real Property from Golden Gate Landholdings, LLC: McLaughlin Eastshore State Park
(Reeves/Kelchner) (Resolution) (Budget Change)
- f. Authorization to Amend a Grazing License with Ned Wood of Wood Livestock, LLC for an Additional Five-Year Term: Briones Regional Park
(Graul/Kelchner) (Resolution) (Revenue Authorization)
- g. Authorization to Execute a Five-year Grazing License with a Five-Year Option to Renew with Art Anderson, SL Cattle, Inc.: Concord Hills Regional Park
(Graul/Kelchner) (Resolution) (Revenue Authorization)
- h. Authorization to Amend a Contract with Gray Bowen Scott for Right of Way Engineering Services for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- i. Authorization to Amend a Consulting Services Contract with GHD, Inc. for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)

- j. Reject All Bids Received for Restore McCosker Creek Project:
Robert Sibley Volcanic Regional Preserve
(Goorjian/Kelchner) (Resolution) (No Cost)
- k. Authorization to Consolidate Remainder Measure AA Funds and
Revise Prior Appropriation from West Metro Area
(Burnor/Auker) (Resolution) (Budget Change)

1:30 p.m.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

a. PUBLIC HEARING

Approval of Engineer's Report for Fiscal Year 2019/2020, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No.1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic)

(Spaulding/Auker) (Resolution) (Revenue Authorization)

b. Approval of the Measure CC Special Tax Report for 2019-20, Proposed Measure CC Use of Funds-Budget for 2020: Measure CC Zone I

(Spaulding/Auker) (Resolution) (Revenue Authorization)

c. Acceptance of the 2018 Comprehensive Annual Financial Report, Auditor's Communication with Those Charged with Governance dated June 19, 2019, Single Audit Report (Uniform Guidance), and Independent Accountants' Report on Agreed Upon Procedures Applied to 2019 Appropriations Limit Schedule

(O'Hara/Auker) (Resolution) (No Cost)

2:00 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

a. Authorization to Accept the Phase I Public Benefit Conveyance of 2,216 Acres of Real Property from the National Park Service Federal Lands to Parks Program and to Transfer and Appropriate Funds for this Acquisition: Concord Hills Regional Park

(Holt/Kelchner) (Resolution) (Budget Change)

b. Authorization to Award a Contract to PMK Contractors, LLC and Approve a Contingency for Construction of the Bay Point Restoration and Public Access Project, Award Professional Services Contracts with Salaber Associates, Inc. and WRA, Inc., Amend a Professional Services Contract with Environmental Science Associates, and Transfer and Appropriate Funds: Bay Point Regional Shoreline

(Barton/Kelchner) (Resolution) (Measure WW/ Budget Change)

c. Authorization to Execute the Purchase Option and Transfer and Appropriate Funds for the Acquisition of 7.80 Acres of Real Property from Bonnie J. Symon, Trustee of the Symon Family Trust: Las Trampas Wilderness Regional Preserve

(Reeves/Kelchner)

(Resolution)

(Measure WW/
Budget Change)

- 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. Presentation from Community Relations Manager Mona Koh and GIS Analyst
 Christie McKaskey on the Park District's 85 Years of History using Esri (GIS
 mapping software) Story Maps
- 3:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:10 p.m. 7. 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.*
- 3:15 p.m. 8. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT