



BOARD OF DIRECTORS
Board Meeting Agenda

August 13, 2019

Clerk of the Board

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

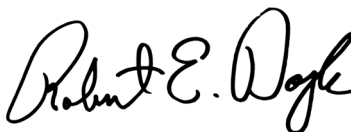
**East Bay Regional
Park District
Board of Directors**

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 **AUGUST 13, 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
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
ebparks.org

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 June 17, 2019 to June 30, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Resolution to Support AB 38 (Wood D – Santa Rosa) Fire Hardened Homes Revolving Loan and Rebate Fund
(Pfuehler/Doyle) (Resolution) (No Cost)
- c. Resolution to Oppose AB 1486 (Ting D – San Francisco) Surplus Land Local Control
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support SB 226 (Nielsen R – Gerber) Watershed Restoration Grant Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support SB 268 (Wiener D – San Francisco) Ballot Measure Tax Information
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support SB 462 (Stern D – Canoga Park) Community College Forest and Woodlands Restoration Workforce Curriculum
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support H.Con.Res. 49 (DeSaulnier D – CA) Port Chicago African American Sailors Exoneration
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support H.Res. 371 (Thompson D – CA) Recognizing the 10th Anniversary of Outdoor Afro
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- j. Authorization to Correct Amended CalPERS Contract to Reflect the 3.0% Contribution of the Park District's Employer Rate for Sworn Fire Captains Represented by the Police Association Members
(Alvarez-Selles/Walsh) (Resolution) (No Cost)
- k. Authorization to Amend Cooperative Funding Agreement with the California Department of Transportation and Bay Area Toll Authority: Judge John Sutter Regional Shoreline
(Margulici/O'Connor/Auker) (Resolution) (Budgeted Funds/WW Funds)

- L. Authorization to Execute a Contract with Foth & Van Dyke and Associates, Inc. and Transfer Funds to the Improve Facilities Project: Contra Loma Regional Park
(Goorjian/Kelchner) (Resolution) (Budgeted Funds/
Budget Change)
- m. Authorization to Transfer Funds and Enter into a Contract with Hangar One Avionics, Inc. to Procure and Install Radio Equipment on Helicopter Eagle 7
(Brede/Ciaburro) (Resolution) (Budgeted Funds/
Budget Change)
- n. Authorization to Purchase One RAM 3500 Truck and One Jeep Wrangler from Elk Grove Auto Group for Fleet Additions
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Purchase Two Toyota RAV4 Hybrid Vehicles from Freeway Toyota for Vehicle Replacements
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- p. Authorization to Apply to the California Coastal Conservancy for Regional Fire and Forest Capacity Funds and Partner with Diablo Fire Safe Council: East Bay Hills
(Margulici/Theile/Auker) (Resolution) (Rev Authorization)
- q. Authorization to Apply for Grant Funds from the Wildlife Conservation Board Public Access Program: Martin Luther King Jr. and Point Pinole Regional Shorelines
(Margulici/Auker) (Resolution) (Rev Authorization)
- r. Approval of Application for Grant Funds for the Green Infrastructure Grant Program for the San Francisco Bay Trail Doolittle Drive South: Martin Luther King Jr. Shoreline
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)
- s. Authorization to Apply for Grant Funds from the Wildlife Conservation Board Monarch Butterfly and Pollinator Rescue Program: Point Pinole Regional Shoreline
(Margulici/Auker) (Resolution) (Rev Authorization)
- t. Authorization to Apply for Funding from National Fish and Wildlife Foundation for Habitat Restoration: Bay Point Regional Shoreline
(Margulici/Barton/Auker) (Resolution) (Rev Authorization)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Appropriate Funds to the Dredge Ponds and Repair Levees Project: Hayward Regional Shoreline
(Graul/Goorjian/Kelchner) (Resolution) (WW Funds/
Budget Change)
- b. Authorization to Execute a Contract with RPR Architects for Consulting Services and Appropriate Funds to the Renovate Pool Project: Roberts Regional Recreation Area
(Goorjian/Kelchner) (Resolution) (WW Funds/
Budget Change)

1:45 p.m.

3. OPERATIONS DIVISION

- a. Approval to Renew the Special Use Agreement with Golden Gate Audubon Society: Martin Luther King, Jr. Regional Shoreline
(Patterson/O'Connor) (Resolution) (No Cost)

- b. Authorization to Renew the Special Use Agreement with Save the Bay for Restoration Projects: Martin Luther King, Jr. Regional Shoreline
(Patterson/O'Connor) (Resolution) (No Cost)

4. BOARD AND STAFF REPORTS

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

2:00 p.m.

5. GENERAL MANAGER'S COMMENTS

- a. Presentation from ASD's Chief of Planning/GIS Brian Holt who will provide an Interagency Planning Update.

2:15 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

2:30 p.m.

7. BOARD COMMITTEE REPORTS

- a. Legislative Committee (4-19-2019) (Waespi)
- b. Legislative Committee (5-17-2019) (Waespi)
- c. Legislative Committee (7-19-2019) (Waespi)
- d. Finance Committee (6-26-2019) (Rosario)

2:35 p.m.

8. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speakers' form and submit it to the Clerk

2:45 p.m.

9. BOARD COMMENTS

3:15 p.m.

D. ADJOURNMENT