



BOARD OF DIRECTORS  
Board Meeting Agenda

September 3, 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 **SEPTEMBER 3, 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



2950 Peralta Oaks Court  
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1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of July 1, 2019 to July 28, 2019  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of July 16 and August 13, 2019  
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Resolution to Support AB 839 (Mullin D-San Francisco) – Resiliency through Adaptation, Economic Vitality and Equity Funding  
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support SB 576 (Umberg D-Santa Ana) – Coastal Climate Change Adaptation, Infrastructure and Readiness Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support H.R. 3949 (Meng D-NY) - Safe Drinking Water in Playgrounds and Parks  
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support S. 170 (Daines R-MT) and H.R. 1992 (Thompson D-CA) – Charitable Conservation Easement Program Integrity Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support S. 1482 (Whitehouse D-RI) and H.R. 2748 (Cartwright D-PA) – Safeguarding America’s Future and Environment (SAFE) Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support S. 1730 (Harris D-CA) and H.R. 3115 (Pallone D-NJ) – Living Shorelines Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Authorization to Enter into a Sole-source Contract Renewal with United States Department of Agriculture - Animal and Plant Health Inspection Service: Wildlife Services to Conduct Predator Damage Management to Protect Federal and State-listed Species, District-wide, and Authorization to Accept and Appropriate Predator Management Funding from the Port of Oakland  
(Rasmussen/Graul/Auker) (Resolution) (Budgeted Funds/  
Budget Change)
- j. Authorization to Extend Contract with Milliman, Inc. for Investment Advisory Services for East Bay Regional Park District Retirement Plans for One Additional Year  
(Spaulding/Auker) (Resolution) (No Cost)
- k. Authorization Approving Application for Specified Grant Funds for the McCosker Creek Restoration and Public Access Project: Robert Sibley Volcanic Regional Preserve  
(Rasmussen/Auker) (Resolution) (Rev Authorization)
- L. Authorization to Approve the Application for Grant Funds for the Recreational Trails and Greenways Program at Point Molate: San Francisco Bay Trail  
(Rasmussen/Dougan/Auker) (Resolution) (Rev Authorization)

- m. Authorization to Purchase Communications Equipment and Services from Motorola and East Bay Regional Communications System Authority (EBRCSA)  
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

PUBLIC HEARING

- a. Authorize the Certification of the Final Environmental Impact Report for the Coyote Hills Restoration and Public Access Project; Adopt Findings Pursuant to the California Environmental Quality Act, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program; and Approve the Land Use Plan Amendment: Coyote Hills Regional Park  
(Barton/Kelchner) (Resolution) (No Cost)

1:45 p.m.

3. GENERAL MANAGER

- a. Authorization to Approve the Memorandum of Understanding between East Bay Regional Park District and Regional Parks Foundation  
(Johnson/Doyle) (Resolution) (No Cost)

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. Reservations Supervisor Katy Hornbeck will provide an overview of the Special Event Permit program.

2:30 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

2:35 p.m.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (6-06-2019) (Wieskamp)
- b. Executive Committee (7-11-2019) (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