



BOARD OF DIRECTORS
Board Meeting Agenda

October 15, 2019

Clerk of the Board

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

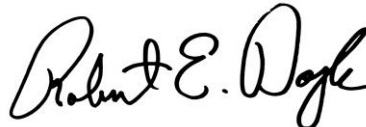
**East Bay Regional
Park District
Board of Directors**

- 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 **OCTOBER 15, 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.

1:10 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of August 26, 2019 to September 8, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 1, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Resolution Clarifying the Board of Directors' Intent Regarding Patterson Slough Overlook in the Coyote Hills Land Use Plan Amendment Adopted on September 3, 2019: Coyote Hills Regional Park
(Victor) (Resolution) (No Cost)
- d. Authorization to Award a Contract to LSA Associates, Inc. for Consulting Services for the Marsh Creek Preserve Long-Term Management Plan and Las Trampas Redhawk Tract Long-Term Management Plan: Las Trampas Regional Preserve and Round Valley Regional Preserve
(Holt/Kelchner) (Resolution) (Budgeted Funds)
- e. Authorization to Award Contracts to Mt. Lassen Trout Farms, LLC for Rainbow Trout and Tsai Enterprise, LLC for Channel Catfish: District-wide
(Graul/Kelchner) (Resolution) (Budgeted Funds)
- f. Authorization to Appropriate and Transfer Funds for the Purchase of One Utility Tractor from John Deere Company as an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds/
Budget Change)
- g. Authorization to Appropriate and Transfer Funds to Purchase Four Compact Track Loaders from Peterson CAT as an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds/
Budget Change)
- h. Authorization to Appropriate and Transfer Funds to Purchase Two Toro Compact Utility Loaders from Cal-Line Equipment, Inc. as Additions to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds/
Budget Change)

3:40 p.m.

9. 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.

3:50 p.m.

10. BOARD COMMENTS

4:30 p.m.

D. ADJOURNMENT