



BOARD OF DIRECTORS
Board Meeting Agenda

November 5, 2019

Clerk of the Board

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

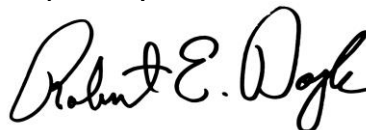
**East Bay Regional
Park District
Board of Directors**

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 **NOVEMBER 5, 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

AGENDA

REGULAR MEETING OF NOVEMBER 5, 2019 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 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 (d)(1)

a) BNSF v. EBRPD
 Case No. N19-0763
 Contra Costa County Superior Court

b) EBRPD v. BNSF
 Case No. MSC17-01959
 Contra Costa Superior Court

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



East Bay
Regional Park District

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 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, November 5, 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.

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Contra Costa County</u>		
561-100-008-3, Stenmark Drive, Richmond	City of Richmond	Point Molate Regional Shoreline
367-210-003-3, Stone View Court, Martinez	George Fagundes, Jr., Trustee Martinez	Bay Area Ridge Trail

1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. SPECIAL PRESENTATION – 85th Anniversary Acknowledgement

C. 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.

1:20 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 9, 2019 to September 22, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 15, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Resolution Changing the Start Time of the December 3, 2019 Regular Board of Directors Meeting to 6:00 pm
(Auker/Doyle) (Resolution) (No Cost)
- d. Resolution to Support AB 1298 (Mullin D-South San Francisco) – Climate Resiliency, Fire Risk Reduction, Recycling, Groundwater and Drinking Water Supply, Clean Beaches, and Jobs Infrastructure Bond Act of 2020
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Authorization to Support the Oakland Athletics Ballpark Plans, Including the San Francisco Bay Trail
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- g. Authorization to Renew the Special Use Agreement with Tri-Cities Horsemen's Association: Ted and Kathy Radke-Martinez Regional Shoreline
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- h. Authorization to Renew Contract with Houston Magnani & Associates for Advocacy Services
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Authorization to Renew Contract with E2 Strategies, LLC
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Authorization to Execute the Contract with Strategic Research Institute
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Authorization to Amend a Contract with Kimley Horn and Associates, Inc. for the Restore McCosker Creek Project: Robert Sibley Volcanic Regional Preserve
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- L. Authorization to Approve and Adopt an Amendment to the East Bay Regional Park District Salary Schedule as of October 12, 2019
(Walsh/Alvarez) (Resolution) (No Cost)

- m. Authorization to Purchase Six Ford F150 SSV Pick-up Trucks from Downtown Ford Sales for Public Safety Vehicle Replacements and an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- n. Authorization to Purchase Twenty Ford Vehicles from Downtown Ford Sales for Vehicle Replacements and Additions to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Accept and Appropriate Funds from the Regional Parks Foundation for Visitor Center Renovation: Sunol Regional Wilderness
(Auker/Johnson) (Resolution) (Rev Authorization)
- p. Authorization to Augment Construction Contingency with Mining Construction, Incorporated for Mine Excavation and Site Preparation for the Develop Coal Mine Exhibit Project: Black Diamond Mines Regional Preserve
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- q. Authorization of Quagga/Zebra Mussel Infestation Prevention Grant Program Application: District-wide
(Baldinger/Margulici/Auker) (Resolution) (Rev Authorization)
- r. Authorization to Apply for Grant Funds from the California Department of Fish and Wildlife for Creek Restoration: Sibley Volcanic Regional Preserve
(Baldinger/Graul/Auker) (Resolution) (Rev Authorization)
- s. Authorization to Apply to the California Office of Emergency Services for Funds from the Federal Emergency Management Agency for Pre-Disaster Fuels Management: Tilden Regional Park and Claremont Canyon Regional Preserve
(Baldinger/Theile/Auker) (Resolution) (Rev Authorization)

1:55 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Execute a Funding Agreement with John Muir Land Trust (JMLT) for JMLT's Acquisition of the 281.30± Acre Almond Ranch Property, Accept a Conservation Easement and a Recreational Trail and Emergency Vehicle and Maintenance Access Easement over the Property, and Transfer and Appropriate Funds to Support this Acquisition: Bay Area Ridge Trail
(Reeves/Kelchner) (Resolution) (WWV Funds/ Budget Change)
- b. Authorization to Amend a Contract with Questa Engineering Corporation for Engineering, Landscape Architecture, and Permitting Support Services; and Authorization to Amend a Contract with Go Native, Inc. for Vegetation Management Services for the Coyote Hills Restoration and Public Access Project: Coyote Hills Regional Park
(Barton/Kelchner) (Resolution) (Budgeted Funds)
- c. Authorization to Award a Construction Contract to Carone & Company and Amend the Contract for Services with BKF Engineers, Inc. for Design Support During Construction of the San Francisco Bay Trail at Lone Tree Point Project: San Francisco Bay Trail
(Dougan/Kelchner) (Resolution) (Grant Funds/Budgeted Funds)

2:15 p.m.

3. BOARD AND STAFF REPORTS

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

- 2:30 p.m. 4. GENERAL MANAGER'S COMMENTS
- a. Chief of Design and Construction Lisa Goorjian will provide an overview of the current and upcoming 2020 major projects that the Design and Construction Department is administering.
- 3:00 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:05 p.m. 6. BOARD COMMITTEE REPORTS
- a. Operations Committee (09-19-19) (Corbett)
- b. Executive Committee (09-05-19) (Wieskamp)
- 3:15 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.*
- 3:20 p.m. 8. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT