



BOARD OF DIRECTORS
Board Meeting Agenda

November 19, 2019

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
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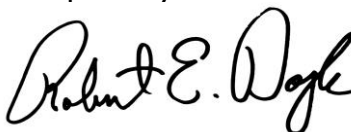
**East Bay Regional
Park District
Board of Directors**

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 **NOVEMBER 19, 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
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AGENDA

REGULAR MEETING OF NOVEMBER 19, 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, Confidentials and Seasonals

B. Conference with Legal Counsel:

I. Existing Litigation – Government Code Section 54956 (d)(1)

a) Carpenter et al. v. EBRPD
Contra Costa Superior Court
Case No. C17-01265

**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

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
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<u>Contra Costa County</u>		
076-021-006-2 Somerville Road, Antioch	Timothy Chen, Trustee	Black Diamond Mines Regional Preserve

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.



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 19, 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.

1:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 23, 2019 to October 20, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 5, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Resolution to Support H.R. 4197 (Maloney D-NY) – Revitalizing Cities Through Parks Enhancement Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support H.R. 4236 (Quigley D-IL) – Reducing Waste in National Parks Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support H.R. 4512 (Barragan D-CA) – Outdoors for All Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support S. 2384 (Hirono D-HI) – Botanical Sciences and Native Plant Materials Research, Restoration and Promotion Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support S. 2467 (Booker D-NJ) and H.R. 4273 (Gomez D-CA) – Transit to Trails Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Authorization to Enter into Cooperative Agreements with the California Department of Transportation for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- i. Authorization to Apply for Grant Funds from the San Francisco Bay Restoration Authority for Restoration Projects: District-wide
(Baldinger/Auker) (Resolution) (Rev Authorization)
- j. Authorization to Purchase Three Chevrolet Vehicles from Winner Chevrolet for Vehicle Replacements and an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- k. Authorization to Renew Contract for Youth Employment Services with Civicorps Schools for 2020
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- L. Approval of 2020 Consolidated Fee Schedule
(O'Connor/Auker) (Resolution) (No Cost)
- m. Authorization to Purchase Vehicle Set-ups from LEHR: Public Safety Division
(Cotcher/Ciaburro) (Resolution) (Budgeted Funds)

2:15 p.m.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Approval of the Major Infrastructure Renovation and Replacement (MIRR) Fund Policy
(Spaulding/Auker) (Resolution) (No Cost)

