



BOARD OF DIRECTORS  
Board Meeting Agenda

December 3, 2019

**Clerk of the Board**

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

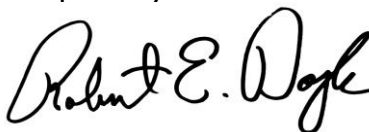
**East Bay Regional  
Park District  
Board of Directors**

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 **DECEMBER 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



**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 DECEMBER 3, 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) BNSF v EBRPD  
Case No. N19-0763  
Contra Costa County Superior Court

b) EBRPD v BNSF  
Case No. MSC17-01959  
Contra Costa County 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**

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b><u>Contra Costa County</u></b>		
202-050-071-2, -073-8, -074-6, -078-7 and -080-3, and 215- 040-002-2 Diablo Road and Blackhawk Road, Danville	Teardrop Partners	Sycamore Valley Open Space Regional Preserve
202-100-017-5, -019-1, -038- 1 and -040-7 Camino Tassajara, Danville	Magee Investment Company	Sycamore Valley Open Space Regional Preserve
218-090-031 3020 Fostoria Way, Danville	East Bay Regional Park District	Iron Horse Regional Trail



**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, December 3, 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](http://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.

**1:00 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 October 21, 2019 to November 10, 2019  
(Auker/Doyle) (Resolution) (No Cost)
- b. Resolution to Support H.R. 2358 (Kaptur D – OH) – 21st Century Civilian Conservation Corps  
(Pfuehler/Doyle) (Resolution) (No Cost)
- c. Resolution to Support H.R. 3195 (Van Drew D – NJ) – Land and Water Conservation Fund Permanent Funding Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support S. 1098 (Cardin D – MD) – Transportation Alternatives Enhancements Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support S. 1263 (Cortez Masto D – NV) and H.R. 2435 (Smith R – NJ) – Accelerating Veterans Recovery Outdoors Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support S. 1746 (Schatz D – HI) – Explore America Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Authorization to Negotiate with Various Property Owners  
(Reeves/Kelchner) (Resolution) (No Cost)
- h. Authorization to Implement Salary Adjustments for Seasonal Classifications and Approve and Adopt an Amendment to the East Bay Regional Park District Salary Schedule as of December 21, 2019 and Appropriate Funds in the 2020 Budget  
(Walsh/Alvarez) (Resolution) (Budgeted Funds)
- i. Authorization to Appropriate Funds and to Execute a Sole Source Contract with Galls LLC for Uniforms: District-wide  
(Castile/Auker/O'Connor) (Resolution) (Budget Change)
- j. Authorization to Amend a Contract for Services with Placeworks, Inc. and Transfer and Appropriate Funds for Land Use Plan and CEQA Support: Concord Hills Regional Park  
(Holt/Kelchner) (Resolution) (Budget Change)
- k. Authorization to Award a Contract to Print and Distribute Regional in Nature (RIN) Activity Guide and up to Two Editions of Wildfire Prevention Guide  
(Johnson) (Resolution) (Budgeted Funds)

- L. Authorization to Execute a Contract with Dakota Press for Printing the District's Park Map Brochures and the General Brochure for the Year 2020  
(Johnson) (Resolution) (Budgeted Funds)
- m. Authorization to Purchase One Green Climber Slope Mower from Green Climber of North America as an Addition to the Fleet  
(Sykes/McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- n. Authorization to Purchase One Brush Bandit Chipper from Cal-Line Equipment Inc. for Fleet Equipment Replacement  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Acceptance of Third Quarter 2019 General Fund and Other Governmental Funds Financial Report  
(Strawson O'Hara/Auker) (Resolution) (No Cost)

1:45 p.m.

2. GENERAL MANAGER'S DIVISION

PUBLIC HEARING

- a. Introduction of the East Bay Regional Park District 2020 Proposed Operating, Project and Program Budget  
(Auker/Doyle)

2:15 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Award a Construction Contract with T. Amaral's Done Right Construction; Accept and Appropriate Funds from the Regional Parks Foundation; and Transfer and Appropriate Funds for the Develop Interpretive Pavilion Project: Shadow Cliffs Regional Recreation Area  
(Goorjian/Kelchner) (Resolution) (Budget Change)

2:30 p.m.

4. BOARD OF DIRECTORS

- a. Election of Board Officers for 2020  
(Barial Knight/Wieskamp) (Resolution) (No Cost)

2:45 p.m.

5. BOARD AND STAFF REPORTS

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

3:00 p.m.

6. GENERAL MANAGER'S COMMENTS

- a. Aquatic Manager Pete DeQuincy will present a year in review of the Lifeguard Service Season including character, conduct, programs, and partnerships.

3:15 p.m.

7. ANNOUNCEMENTS FROM CLOSED SESSION

3:20 p.m.

8. BOARD COMMITTEE REPORTS

- a. Board Executive Committee (10-03-2019) (Wieskamp)

3:30 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.*

3:40 p.m.

10. BOARD COMMENTS

4:30 p.m.

D. ADJOURNMENT