



BOARD OF DIRECTORS
Board Meeting Agenda

December 17, 2019

Clerk of the Board

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

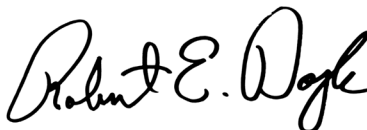
AYN WIESKAMP
President - Ward 5
ELLEN CORBETT
Vice-President - Ward 4
DEE ROSARIO
Treasurer - Ward 2
COLIN COFFEY
Secretary - Ward 7
WHITNEY DOTSON
Ward 1
DENNIS WAESPI
Ward 3
BEVERLY LANE
Ward 6
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

PLEASE NOTE: EVENING MEETING

The Regular Session of the **DECEMBER 17, 2019**
Board Meeting is scheduled to commence at
6:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE
General Manager



Healthy Parks Healthy People

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AGENDA

REGULAR MEETING OF DECEMBER 17, 2019 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

5:00 p.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:

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

a) BNSF v EBRPD
Case No. NI9-0763
Contra Costa County Superior Court

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

2. Anticipated Litigation – Gov. Code sec. 54956.9(d)(2)
(Significant Exposure to Litigation): 1 case

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code Section 54956.8

1) Agency Negotiator: Kristina Kelchner, Mike Reeves

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
074-0890-001-52, Former Alameda Naval Air Station, Alameda	Alameda Reuse & Redevelopment Authority	Alameda Point Regional Shoreline
074-1367-001-00, -003-01, - 003-02, -005-01, -005-02, - 006-00, -007-01, -007-02, - 008-01, -008-02, -032-01 and -032-02, Former Alameda Naval Air Station, Alameda	City of Alameda	Alameda Point Regional Shoreline

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 5:00 p.m. for Closed Session and 6:00 p.m. for Open Session on Tuesday, December 17, 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.

6:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. SPECIAL PRESENTATION: Director Dotson Retirement Presentations

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.

6:15 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 11, 2019 to November 24, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 19, 2019
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Renew a Ground Lease to Phoenix Commons, Inc.: San Francisco Bay Trail
(Reeves/Kelchner) (Resolution) (No Cost)
- d. Authorization to Continue the Reserve America Camping Software License Agreement with Aspira Connect for up to five additional years: District-wide
(Margulici/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Enter Into a Concession Agreement with Urban Park Concessionaires for Little Hills Ranch: Little Hills Recreation Area
(Margulici/O'Connor) (Resolution) (Rev Authorization)
- f. Authorization to Execute a Contract with PlaceWorks, Inc. for Master Planning for Park Expansion: Robert W. Crown Memorial State Beach Regional Shoreline
(Holt/Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- g. Authorization to Accept and Appropriate Funds from the Regional Parks Foundation for the Develop Coal Mine Exhibit Project: Black Diamond Mines Regional Preserve
(Goorjian/Kelchner/Johnson) (Resolution) (Rev Authorization)
- h. Authorization to Amend Contract with Helm Biological Consulting for Longhorn Fairy Shrimp and Vernal Pool Study: District-wide
(Baldinger/Bell/Auker) (Resolution) (Grant and Budgeted Funds)
- i. Authorization to Amend a Contract with WRA, Inc. to Design Plans, Support Permitting and Compliance, and Provide Construction Support for the Restore Encinal Beach Project: Alameda Point Regional Shoreline
(Graul/Kelchner) (Resolution) (Budgeted Funds)
- j. Authorization to Accept and Appropriate PG&E Grant Funds from the Regional Parks Foundation for Fuels Management Projects: District-wide
(Johnson/Theile/Auker) (Resolution) (Rev Authorization)

- k. Authorization to Transfer and Appropriate Funds for Land Acquisition
Department Projects
(Reeves/Kelchner) (Resolution) (WWF Funds/
Budget Change)
- L. Authorization to Accept in Funds from Almaden Associates, LLC for the
Replace Water Tank Project: Las Trampas Regional Wilderness
(Kelchner/Victor) (Resolution) (Rev Authorization)
- m. Acceptance of the East Bay Regional Park District Investment Report for
the Quarter Ended September 30, 2019
(Spaulding/Auker) (Resolution) (No Cost)

6:30 p.m.

2. GENERAL MANAGER'S DIVISION

- a. Adoption of the 2020 Operating, Program and Project Budgets for the
East Bay Regional Park District and Approval of the 2020 Appropriations
Limit
(Auker/Alvarez/Doyle) (Resolution) (No Cost)
- b. Declaration of Northern 7± Acres of Real Property Located at 3020
Fostoria Way, Danville, California as Exempt Surplus Land (Real Property
of the Estate of Armand Borel)
(Victor/Doyle) (Resolution) (No Cost)

7:00 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into a Mitigation Funding Agreement with California
Department of Fish and Wildlife (CDFW) for Long-Term Management of
Habitat Mitigation Lands Related to the District's Wildfire Fuels
Management Program and other District Projects
(Kelchner/Auker) (Resolution) (No Cost)

7:15 p.m.

4. BOARD AND STAFF REPORTS

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

7:30 p.m.

5. GENERAL MANAGER'S COMMENTS

7:45 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

7:50 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.*

8:00 p.m.

8. BOARD COMMENTS

8:30 p.m.

D. ADJOURNMENT