



BOARD OF DIRECTORS
Board Meeting Agenda

January 7, 2020

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

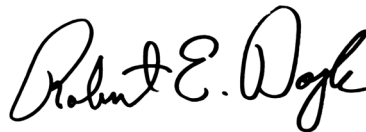
BEVERLY LANE
Ward 6

ROBERT E. DOYLE
General Manager

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

The Special Session of the **JANUARY 7, 2020**
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
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ebparks.org

AGENDA Revised 1-2-20

SPECIAL SESSION OF JANUARY 7, 2020 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)

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

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
099A-2800-002 Del Valle Road, Livermore	N3 Cattle Company LLC	Ohlone Wilderness Regional Preserve



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 1:00 p.m. on Tuesday, January 7, 2020.

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.

1:00 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.

1:05 p.m.

C. BOARD OF DIRECTORS

a. Interviews of Board Nominating Committee Recommended
Candidates for Ward I Vacancy (order determined by lot):

1:15 p.m. Candidate Norman C. LaForce

1:45 p.m. Candidate Bruce O. Beyaert

2:15 p.m. Candidate Elizabeth B. Echols

2:45 p.m. Candidate Neil D. Tsutsui

b. Public Comments on Candidates for Ward I

c. Board Discussion

d. Appointment of a Board Member to Represent Ward I
(Wieskamp) (Resolution) (No Cost)

3:45 p.m.

D. BOARD COMMENTS

4:30 p.m.

E. 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.

5:00 p.m.

F. ADJOURNMENT