

Photos: David Desanctis

*Martin Luther King Jr.
Regional Shoreline, Oakland*

Board of Directors

Board Meeting Agenda

March 3, 2020

Clerk of the Board

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

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

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

The Regular Session of the **MARCH 3, 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



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AGENDA

REGULAR MEETING OF MARCH 3, 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

- I. 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. Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

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 OWNER</u>	<u>PARK/TRAIL</u>
<u>ALAMEDA COUNTY</u>		
085-1975-002 18181 Bollinger Canyon Road, San Ramon	Michael and Rebecca Gherini, Trustees	Las Trampas Wilderness Regional Preserve
<u>Contra Costa County</u>		
199-030-027 18181 Bollinger Canyon Road, San Ramon	Michael and Rebecca Gherini, Trustees	Las Trampas Wilderness Regional Preserve
075-060-014 and 075-070-003 Nortonville Road, Pittsburg	Nortonville, LLC	Black Diamond Mines Regional Preserve

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, March 3, 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.

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 20, 2020 to February 2, 2020
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 18, 2020
(Barial Knight) (Resolution) (No Cost)
- c. Authorization to Execute a Consulting Services Contract with Restoration Design Group for Preparation of the Roddy Golf Course Public Access and Habitat Restoration Plan: Deer Valley Regional Park
(Holt/Kelchner) (Resolution) (Budgeted and Grant Funds)
- d. Authorization to Approve and Adopt an Amendment to the East Bay Regional Park District Salary Schedule to Implement the New Classifications of Archives Program Supervisor, Park Services Worker, and Volunteer Programs Supervisor, and to Revise the Title of Information Services Network Manager to Information Services Systems Manager
(Walsh/Alvarez) (Resolution) (Budgeted Funds)
- e. Authorization to Purchase Microsoft Enterprise Software Assurance Agreement from SoftwareOne
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- f. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended December 31, 2019
(Spaulding/Auker) (Resolution) (No Cost)
- g. Approval of the East Bay Regional Park District 2020 Investment Policy
(Spaulding/Auker) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Accept the Dedication of Fee Interest in 5.38 ± Acres of Land from Nortonville, LLC: Black Diamond Mines Regional Preserve
(Reeves/Kelchner) (Resolution) (Budgeted Funds)

