

Photos: David Desencio

*Martin Luther King Jr.
Regional Shoreline, Oakland*

Board of Directors

Board Meeting Agenda

July 7, 2020

**SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION AT THE EAST BAY
REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING
SCHEDULED FOR TUESDAY, JULY 7, 2020 at 1:00 PM**

Pursuant to Governor Newsom's Executive Order No. N-29-20 and the Alameda County Health Officer's Shelter in Place Orders, effective March 31, 2020 and May 4, 2020, the East Bay Regional Park District Headquarters will not be open to the public and the Board of Directors and staff will be participating in the Board meetings via phone/video conferencing.

Members of the public can listen and view the meeting in the following way:

Via the Park District's live video stream which can be found at:
<https://youtu.be/btvX2b8UfXQ>

Public comments may be submitted one of three ways:

1. **Via email** to Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org. Email must contain in the subject line public comments – not on the agenda or public comments – agenda item #. It is preferred that these written comments be submitted by Monday, July 6, at 3:00pm.
2. **Via voicemail** at (510) 544-2016. The caller must start the message by stating public comments – not on the agenda or public comments – agenda item # followed by their name and place of residence, followed by their comments. It is preferred that these voicemail comments be submitted by Monday, July 6, at 3:00 pm.
3. **Live via zoom.** If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: <https://zoom.us/j/98023503946>. Note that this virtual meeting platform link will let you into the virtual meeting for the purpose of providing a public comment. If you do not intend to make a public comment please use the youtube link at <https://youtu.be/btvX2b8UfXQ> to observe the meeting. It is preferred that those requesting to speak during the meeting contact the Clerk of the Board at ybarial@ebparks.org by 3:00 pm on Monday, July 6, 2020 via email or voicemail (510) 544-2016 to provide name and the subject of the public comment or item to be addressed.

Comments received during the meeting and up until the public comment period on the relevant agenda item is closed, will be provided in writing to the Board of Directors, included transcribed voicemails. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record. **If you have any questions** please contact Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org or (510) 544-2016.

Clerk of the Board

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

**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

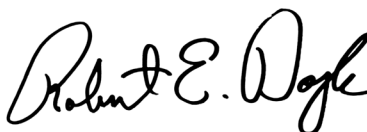
ROBERT E. DOYLE
General Manager

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

The Regular Session of the **JULY 7, 2020**
Board Meeting is scheduled to commence via
teleconference at 1:00 p.m.

Park District’s live video stream can be found at:
<https://youtu.be/btvX2b8UfXQ>

Respectfully submitted,



ROBERT E. DOYLE
General Manager



Healthy Parks Healthy People

2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
7-1-1 TRS RELAY SERVICE
(510) 635-5502 FAX
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AGENDA

REGULAR MEETING OF JULY 7, 2020 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 a.m. ROLL CALL (Virtual)

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

1:00 p.m. **OPEN SESSION** (Virtual)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

Public comments may be submitted one of three ways:

1. Via email to Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org. Email must contain in the subject line **public comments – not on the agenda or public comments – agenda item #**.
2. Via voicemail at (510) 544-2016. The caller must start the message by stating **public comments – not on the agenda or public comments – agenda item #** followed by their name and place of residence, followed by their comments.

The Board of Directors of the East Bay Regional Park District will hold a regular meeting virtually, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, July 7, 2020.

Video Stream at:

<https://youtu.be/btvX2b8UfXQ>

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 comment on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda and if you wish to comment on an item on the agenda please send an email to ybarial@ebparks.org before 3pm, Monday, July 6, 2020.

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).

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.

3. If you are interested in **speaking during Public Comments**, please contact the Clerk of the Board at ybarial@ebparks.org for call in information by **3:00 pm on Monday, July 6, 2020**. Email must contain in the subject line **Board meeting 7-7-20 call in request**. If you would like to provide public comment through the virtual meeting platform, please use <https://zoom.us/j/98023503946> to participate. Note that this virtual meeting platform link will let you into the virtual meeting waiting room and then into the meeting for the purpose to provide comment. **Please use the YouTube link <https://youtu.be/btvX2b8UfXQ> to observe the meeting when you are not providing public comment.**

C. SPECIAL UPDATE

- I. General Manager's Update on the Status of the East Bay Regional Park District Emergency During the COVID-19 Pandemic.

1:25 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 18, 2020 to May 31, 2020
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of June 2, 2020
(Barial Knight) (Resolution) (No Cost)
- c. Authorization to Implement Compensation Equity Adjustments for Unrepresented Seasonal Classifications; Approve and Adopt an Amendment to the East Bay Regional Park District Salary Schedule as of July 18, 2020; and Appropriate Funds in the 2020 Budget
(Walsh/Alvarez) (Resolution) (Budget Change)
- d. Authorization to Renew a Special Use Agreement with Girl Scouts of Northern California: Briones Regional Park
(Margulici/O'Connor) (Resolution) (No Cost)
- e. Authorization to Enter Into an Agreement with 2Air Services to Install Microwave and Wireless Communications Equipment: Del Valle Regional Park
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- f. Approval of Second Amendment to the Redwood Canyon Golf Course Lease: Lake Chabot Regional Park
(Margulici/O'Connor) (Resolution) (No Cost)
- g. Authorization to Enter into an Agreement with Romaldo Cruz for Caretaker Services for the Roddy Ranch Property: Deer Valley Regional Park
(Margulici/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Execute a Contract with Balance Hydrologics for Consulting Services for the Jewel Lake Feasibility Study Project: Tilden Regional Park
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- i. Authorization to Award a Construction Contract to Integra Construction Services Inc. to Construct Residence and Appropriate Funds: Camp Arroyo Regional Recreation Area
(Rasmussen/Auker) (Resolution) (Budget Change)

- j. Authorization to Award a Construction Contract to Kerex Engineering Inc. to Construct a Restroom at Jordan Pond and Appropriate Funds: Garin Regional Park
(Rasmussen/Auker) (Resolution) (Budget Change)
- k. Authorization to Purchase One Caterpillar D2 Dozer from Peterson CAT for Equipment Replacement
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- L. Authorization to Purchase One Tractor from John Deere Company for Equipment Replacement
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- m. Approval of Application for Grant Funds for California Climate Investments Urban Greening Program for Public Access Improvements: Martin Luther King Jr. Shoreline
(Hornbeck/Auker) (Resolution) (Rev Authorization)
- n. Authorization to Apply for Grant Funds from the Wildlife Conservation Board Public Access Program and Authorize Matching Funds: Del Valle Regional Park
(Hornbeck/Auker) (Resolution) (Rev Authorization)
- o. Acceptance of First Quarter 2020 General Fund and Other Governmental Funds Financial Report
(Strawson O'Hara/Auker) (Resolution) (No Cost)
- p. Acceptance of the 2019 Comprehensive Annual Financial Report, Auditor's Communication with Those Charged with Governance dated June 16, 2020, Single Audit Report (Uniform Guidance), and Independent Accountants' Report on Agreed Upon Procedures Applied to 2020 Appropriations Limit Schedule
(Strawson O'Hara/Auker) (Resolution) (No Cost)

1:40 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Certification of Environmental Impact Report, including Adoption of the CEQA Findings Report and the Associated Mitigation, Monitoring, and Reporting Program; and Adoption of the Land Use Plan: Concord Hills Regional Park
(Holt/Kelchner) (Resolution) (No Cost)
- b. Authorization to Award a Construction Contract with Power Engineering Construction Co. for the Restore Encinal Beach and to Transfer and Appropriate Funds: Alameda Point Regional Shoreline
(Goorjian/Kelchner) (Resolution) (Budget Change)

2:00 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Amend the 2020 Budget for Mid-Year Appropriations and Transfers
(Spaulding/Auker/Alvarez) (Resolution) (Budget Change)

2:15 p.m.

4. BOARD AND STAFF REPORTS

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

- 2:30 p.m. 5. GENERAL MANAGER'S COMMENTS
- a. Maintenance Superintendent Eric Bowman and Alternative Work Program Supervisor Patrick Demmons will co-present on the Trail Assessment Survey and Maintenance Plan.
- 2:45 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 2:50 p.m. 7. BOARD COMMITTEE REPORTS
- a. Finance Committee (4/29/20) (Coffey)
- b. Legislative Committee (5/22/20) (Waespi)
- 3:00 p.m. 8. BOARD COMMENTS
- 4:00 p.m. E. ADJOURNMENT