

# **El Sobrante Municipal Advisory Council**

Mailing address: 3769-B San Pablo Dam Road, ES, 94803 We meet on: 2<sup>nd</sup>  
Wednesday of the Month at 7:00 P.M. Location: Richmond ELKS Lodge #1251 3931 San  
Pablo Dam Road, El Sobrante

The ESMAC is an advisory body to the Board of Supervisors

**Chair:** Barbara Pendergrass **Vice Chair:** Tom Owens **Secretary:** Robin Tanner  
**Members at-large:** Jim Hermann, Andrew Chahrour, Brandy Faulkner, Ylan Hunt  
**Alternates:** Xina Ash, one alternate position open

The El Sobrante Municipal Advisory Council (ESMAC) or subcommittees of ESMAC will provide reasonable accommodation for persons with disabilities planning to attend ESMAC meetings or ESMAC subcommittee meetings. Please contact the ESMAC Chair Barbara Pendergrass at least 24 hours before the meeting at 510-223-6091 or [rpender970@aol.com](mailto:rpender970@aol.com)

Printed agendas are available for review at the El Sobrante Library and at the Sheriff's Annex office. Electronic copies are available for download at: [www.cocobos.org/gioia/elsobrantemac](http://www.cocobos.org/gioia/elsobrantemac)

## **AGENDA for Wednesday, June 13, 2018 7:00 PM**

### **Pledge of Allegiance**

### **Call to Order/Welcome/Roll Call**

**Approval of Minutes** – Minutes for May-09-18 missing

**Treasurer's Report** – James Lyons, District Coordinator, Office of Supervisor John Gioia

### **Introduction of Speakers/Guests/Topics**

**P.1** Presentation by Sheriff's Office, Bay Station Commander, Lt. Joseph Buford  
Questions – limit 2 minutes per speaker

**P.2** Presentation by Officer Jason Joiner, California Highway Patrol  
Questions – limit 2 minutes per speaker

**P.3** Presentation by Contra Costa County Fire  
Questions – limit 2 minutes per speaker

**P.4** Presentation by James Lyons, District Coordinator for Supervisor John Gioia, monthly report  
Questions – limit 2 minutes per speaker

**Public Comment** - for items not on the agenda  
Questions – limit 2 minutes per speaker

**Discussions Items** – The Council will consider and take action on the following:

**DI.** Development Plan Applications, Variance Reports, Building Modification Requests, Appeals

etc., received in the previous month from the Contra Costa County Conservation and Development Department and Notices of Public Hearings;

**DI.1 VR18-1012** Agency Comment Request on a Variance Permit Application to allow a 5' rear yard (where 15' is required) in order to raise the roofline above existing enclosed sunroom which was constructed pursuant to approved variance (County File #VR97-1061). The project also includes new room additions totaling 1,237 Square feet. Owner Ana Pio, 5428 Martis Court, El Sobrante. Applicant, Vacaville, Calif. Applicants writing of name is unreadable.  
Questions – limit 2 minutes per speaker

**DI.2** Notice of Public Review and Intent to Adopt A Proposed Mitigation Negative Declaration on County File Number SD-17-9465. This is a 5-Lot Subdivision on 39 Kirpatrick Drive, El Sobrante. Deadline for comments is Monday, June 25, 2018. Hearing will be held by the Planning Commission on Wednesday, July,11, 2018 at 7:00 P.M.

**D2.1**The President of the Greenbriar Neighborhood Council is requesting (see attached correspondence) the ESMAC to request the County Public Works Department to place signs stating no parking of trailers and mobile homes on San Pablo Dam Road and Castro Ranch Road. The parking of trailers and mobile homes creates a sight problem for game and residents entering or crossing the roads.  
Questions – limit 2 minutes per speaker

### **Short Discussion Items**

**SDI.1** Report from El Sobrante Valley Planning and Zoning Advisory Committee  
Questions – limit 2 minutes per speaker

### **Information Items**

**10.1** Letter from East Bay Municipal Utility District notifying us of the availability of the Final Draft Update of the East Bay Watershed Master Plan and the accompanying Initial Study/Draft Negative Declaration Pursuant to the California Environmental Quality Act.

**10.2** Notice of Cancellation of the County Planning Commission Meeting for June 13, 2018.

**10.3** West Contra Costa Integrated Waste Management Meeting Agenda for May 10, 2018.  
Informational only.

**10.4** East Bay Regional Park District Monthly news and updates.

**10.5** Notice and Agenda for Regular Meeting of LAFCO Wednesday, May 9, 2018.  
Informational only.

### **Sub Committee Reports**

**11.1** ESMAC Land Use

**11.2** ESMAC Safety

**11.3** ESMAC Education Programs/ Outreach

**11.4** Supervisor Gioia's and the ESMAC's Clean-up Day 2018, Moose Lodge Parking Lot

**Public Comment** – for items not on the agenda  
Questions – limit 2 minutes per speaker

**Announcements**

**Agenda Items / Speakers for Upcoming ESMAC Meetings**

**Adjournment:**

D.I. Lee  
 Sem  
 5/2/18  
 (B)



## AGENCY COMMENT REQUEST

Date 5-4-18

We request your comments regarding the attached application currently under review.

<p style="text-align: center;"><u>DISTRIBUTION</u></p> <p><u>Internal</u></p> <p><input checked="" type="checkbox"/> Building Inspection      ___ Grading Inspection        ___ Advance Planning      ___ Housing Programs        ___ Trans. Planning      ___ Telecom Planner        ___ ALUC Staff      ___ HCP/NCCP Staff        ___ APC Floodplain Tech      ___ County Geologist</p> <p><u>Health Services Department</u></p> <p><input checked="" type="checkbox"/> Environmental Health      ___ Hazardous Materials</p> <p><u>Public Works Department</u></p> <p>___ Engineering Services (Full-size)      ___ Traffic        ___ Flood Control (Full-size)      ___ Special Districts</p> <p><u>Local</u></p> <p><input checked="" type="checkbox"/> Fire District _____           <input checked="" type="checkbox"/> Consolidated - (email) fire@cccfd.org</p> <p><input checked="" type="checkbox"/> Sanitary District <u>West County Wastewater</u>  <input checked="" type="checkbox"/> Water District <u>EB MUD</u></p> <p>___ City of _____</p> <p>___ School District(s) _____</p> <p>___ LAFCO _____</p> <p>___ Reclamation District # _____</p> <p>___ East Bay Regional Park District _____</p> <p>___ Diablo/Discovery Bay/Crockett CSD _____</p> <p><input checked="" type="checkbox"/> <u>(MAC) TAC El Sobrante</u></p> <p>___ Improvement/Community Association _____</p> <p><input checked="" type="checkbox"/> CC Mosquito &amp; Vector Control Dist (email)</p> <p><u>Others/Non-local</u></p> <p>___ CHRIS - Sonoma State _____</p> <p>___ CA Fish and Wildlife, Region 3 - Bay Delta _____</p> <p>___ Native American Tribes _____</p> <p><u>Additional Recipients</u></p> <p><u>EL SOBRANTE PLANNING &amp; ZONING</u>  <u>ADVISORY COMMITTEE</u></p>	<p><i>Please submit your comments to:</i></p> <p>Project Planner <u>Syd Wayman</u>        Phone # <u>925 674 7815</u>        E-mail <u>Sherric.wayman@dcd.cccounty.us</u>        County File # <u>VR18-1012</u></p> <p>Prior to <u>June 3, 2018</u></p> <p style="text-align: center;">*****</p> <p>We have found the following special programs apply to this application:</p> <p><u>MA</u> Active Fault Zone (Alquist-Priolo)  <input checked="" type="checkbox"/> Flood Hazard Area, Panel # _____  <u>MA</u> 60-dBA Noise Control  <u>MA</u> CA EPA Hazardous Waste Site</p> <p style="text-align: center;">*****</p> <p><b>AGENCIES:</b> Please indicate the applicable code section for any recommendation required by law or ordinance. Please send copies of your response to the Applicant and Owner.</p> <p>Comments: ___ None    ___ Below    ___ Attached</p> <p>_____        _____        _____        _____        _____        _____        _____        _____        _____        _____</p> <p>Print Name _____</p> <p>Signature _____ DATE _____</p> <p>Agency phone # _____</p>
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DR. 1.6 b



CONTRA COSTA COUNTY  
Department of Conservation & Development  
Community Development Division

2018 MAY -3 AM 11:34

VARIANCE PERMIT APPLICATION  
TO BE COMPLETED BY OWNER OR APPLICANT

**OWNER**  
Name: ANA PLO  
Address: 5428 MARTINIS LN  
City, State/Zip: EL Sobrante, CA 94803  
Phone: 510-918-8700 email: CRiggler@AOL.com  
By signing below, owner agrees to pay all costs, including any accrued interest, if the applicant does not pay costs.  
 Check here if billings are to be sent to applicant rather than owner.  
Owner's Signature: [Signature]

**APPLICANT**  
Name: Deilly Estererri/Simbordos Design  
Address: 506 L-toun Ln.  
City, State/Zip: Vacaville CA 95687  
Phone: 415-672-4487 email  
By signing below, applicant agrees to pay all costs for processing this application plus any accrued interest if the costs are not paid within 30 days of invoicing.  
Applicant's Signature: [Signature]

**CONTACT PERSON (optional)**  
Name: Deilly Estererri  
Address: 506 L-toun Ln.  
City, State/Zip: Vacaville CA 95687  
Phone: 415-672-4487 email: Deillysimbordos@yahoo.com

**PROJECT DATA**  
Total Parcel Size: 0.18 Acres  
Estimated Project Value: 247,400.  
Proposed Square Footage: 1,237 SF.

Project description (attach supplemental statement if necessary):  
Conversion of existing patio covered into kitchen & family room & new room design.

FOR OFFICE USE ONLY  
Project description:  
The applicant requests approval of a Variance to allow a 5' rear yard (where 15' is required) in order to raise the roofline above the existing, enclosed sun room which was constructed pursuant to approved variance (County File #VR97-1061). The project also includes new room additions totaling 1,237 square feet.

Property description: Lot No. 16 as part of TRACT 4997, M.B. 203-7, Rancho El Sobrante

Ordinance Ref.:	TYPE OF FEE	FEE	CODE	Assessor's #:
Area: El Sobrante	*Base Fee/Deposit	\$1,000	S-044	435-100-032
Fire District: Contra Costa Fire	Late Filing Penalty (+50% of above if applicable)		S-066	Site Address: 5428 Martinis Court
Sphere of Influence: Richmond	Notification Fee	15.00 / 30.00	S-052	Zoning District: R-6
Flood Zone: X	Fish & Game Posting (if not CEQA exempt)	75.00	S-048	Census Tract: 361000
Panel Number:	Environmental Health Dept.	57.00	5884	Atlas Page: 2M:J-7
x-ref Files:	Other:			General Plan: SH
VR97-1061				Substandard Lot: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
				Supervisory District: 1
Concurrent Files:				Received by: Syd Wayman
SU18-0024				Date Filed: 5/3/18
	TOTAL	\$1087.00		File #VR18-1012
	Receipt #	18005672		

\*Additional fees based on time and materials will be charged if staff costs exceed base fee.

INSTRUCTIONS ON REVERSE

1-1975 35P.M.31 10-1-74  
M574-0065 / DP76-3011

LOT 25, RO. EL SOBRANTE

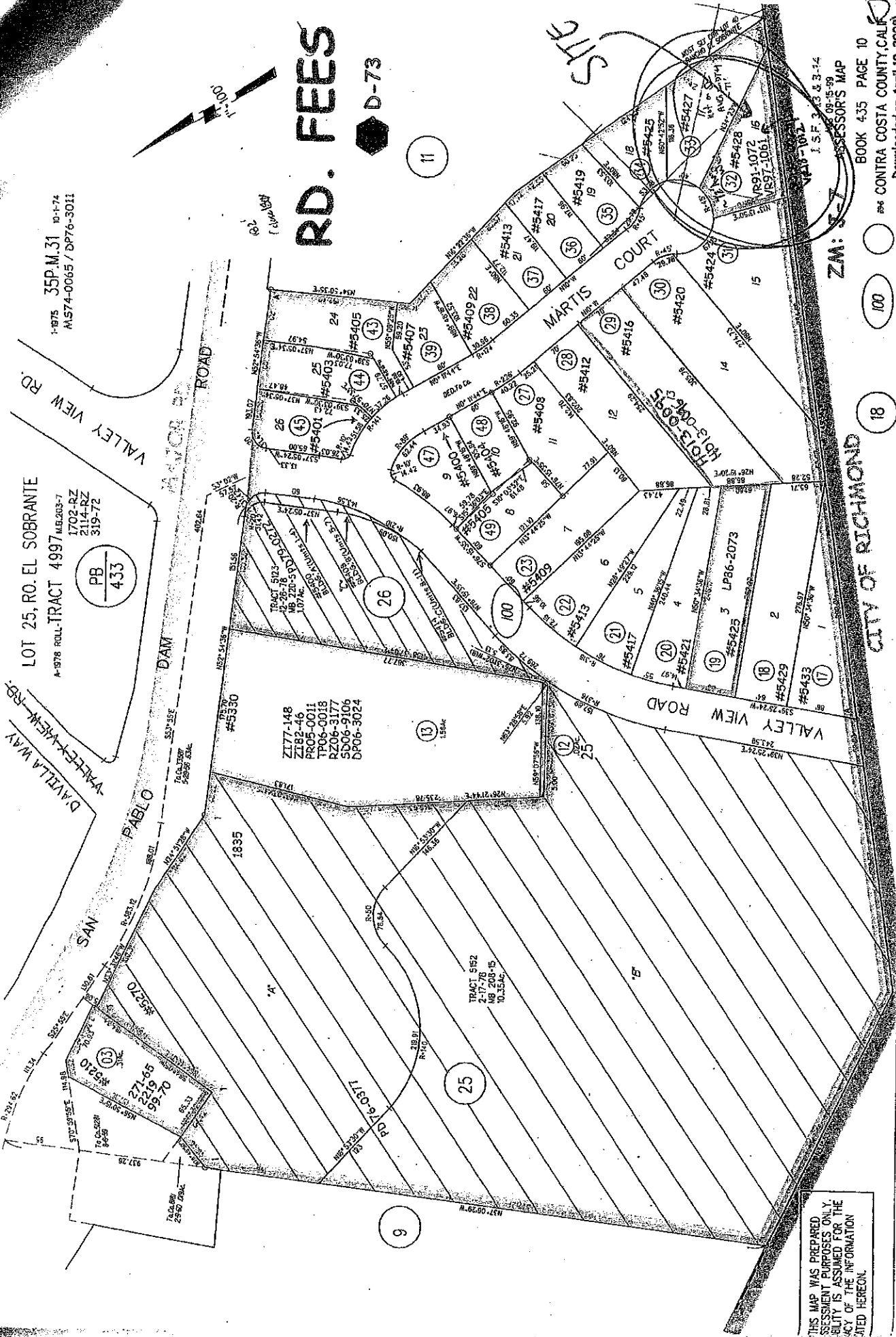
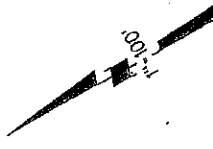
A-1978 ROLL-TRACT 4997 ME203-7  
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2114-RZ  
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# RD. FEES



D-73



THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION STATED HEREON.

ZM: S-1

BOOK 435 PAGE 10  
CONTRA COSTA COUNTY, CALIF.  
Revised on April 10, 2008

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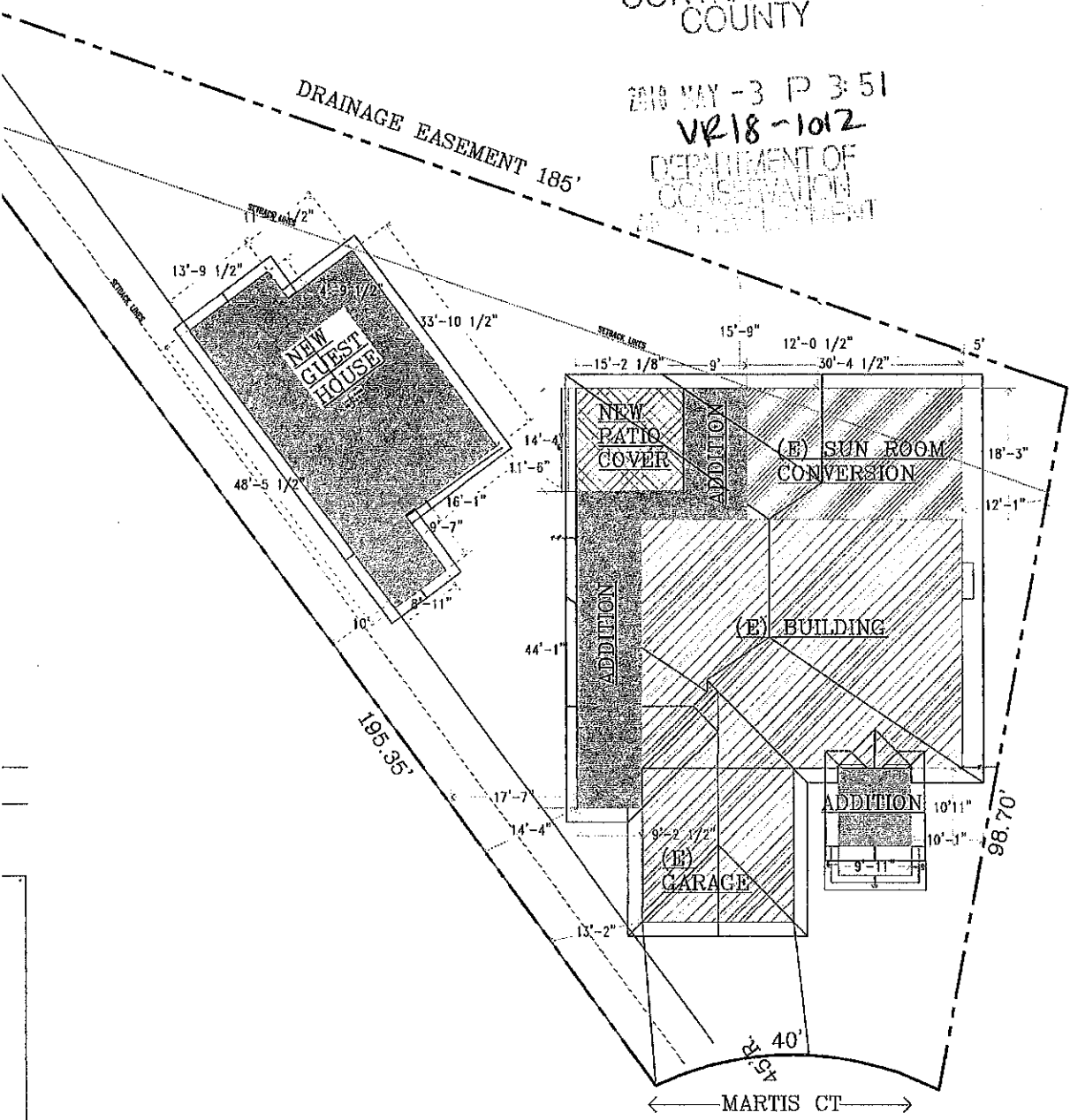
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# CONTRA COSTA COUNTY

2010 MAY -3 P 3:51  
VR18-1012

DEPARTMENT OF  
CONSERVATION  
AND DEVELOPMENT

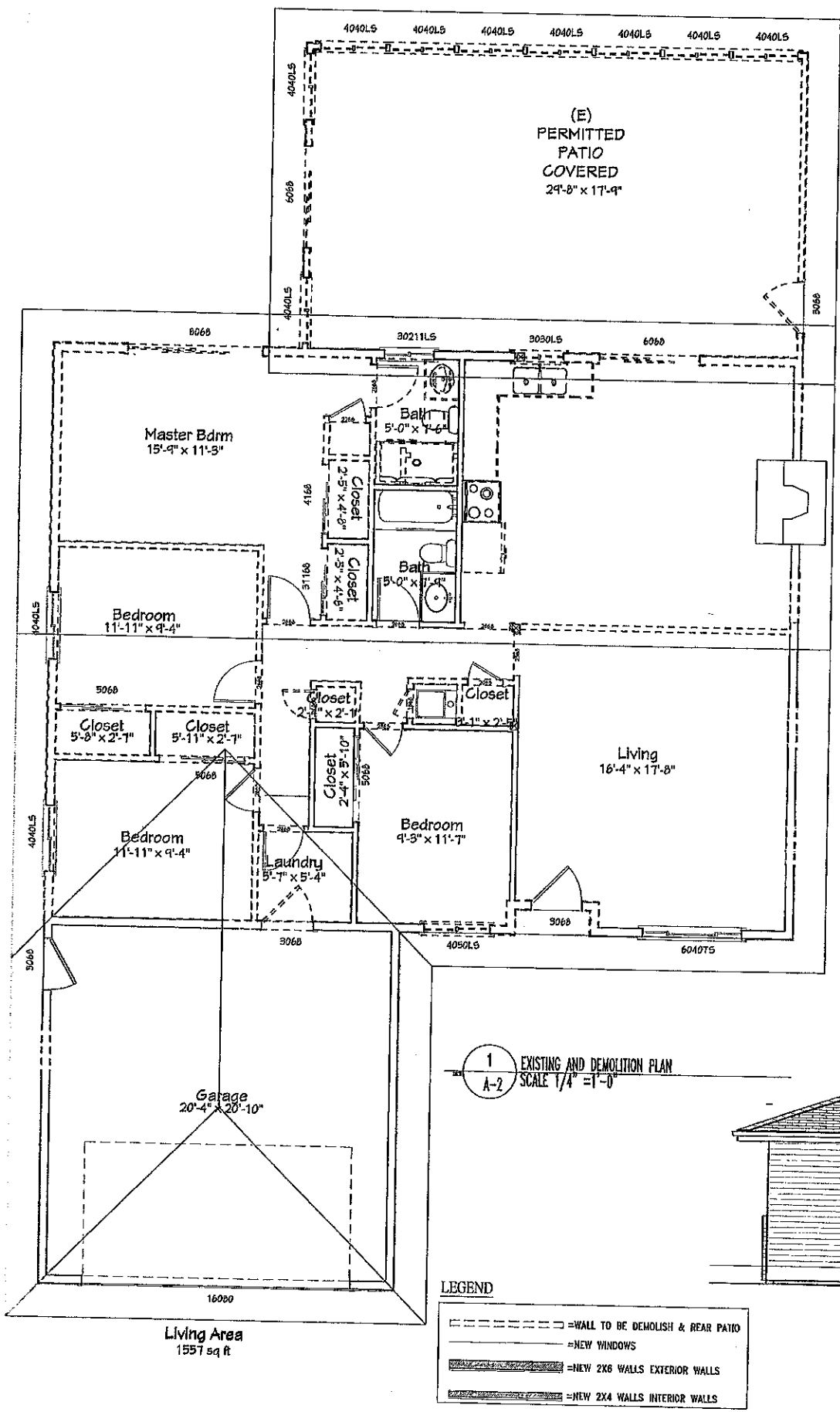
DRAINAGE EASEMENT 185'



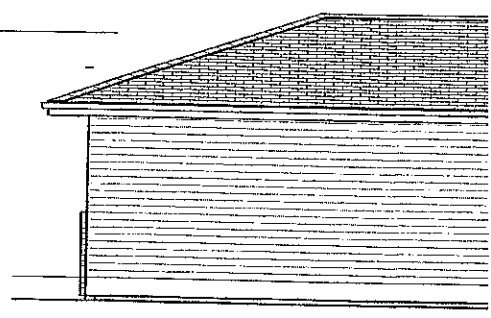
1 SITE PLAN PROJECT INFORMATION  
 A-1 SCALE = 3/32" = 1'-0"

SHEET TITLE: <b>SITE PLAN PROJECT INFORMATION</b>	
APPROVED BY:	DATE: <b>4.03.17</b>
DRAWN BY: <b>Deilly E</b>	CHECKED BY: <b>DE</b>
IN CHARGE: <b>Deilly E</b>	
INTERIOR REMODEL, ROOM ADDITION, SUN ROOM CONVERSION & NEW GUEST HOUSE FOR ANA LUISA PIO 5428 MARTIS CT EL SOBRANTE, CA, 94803	
OLD PROFESSIONAL AND COMMERCIAL DESIGNER <b>SINIGRO DESIGN</b> 181 S. OAK ST., SUITE 201 FALCONE, CA 94531 707-399-0200, 415-672-4884 FAX: 1588-311-9954	
PROJECT NO. S.D.3164.14.15	SHEET 1
<b>A-1</b>	

DI-1.C



1  
A-2 EXISTING AND DEMOLITION PLAN  
SCALE 1/4" = 1'-0"



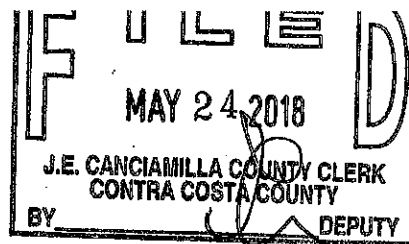
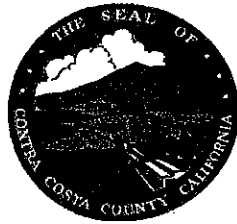


**Department of  
Conservation and  
Development**

30 Muir Road  
Martinez, CA 94553

Phone: 1-855-323-2626

**Contra  
Costa  
County**



*DT/za*

**John Kopchik**  
Director

**Aruna Bhat**  
Deputy Director

**Jason Crapo**  
Deputy Director

**Maureen Toms**  
Deputy Director

**Kara Douglas**  
Assistant Deputy Director

May 24, 2018

**NOTICE OF PUBLIC REVIEW AND INTENT TO ADOPT  
A PROPOSED MITIGATED NEGATIVE DECLARATION**

County File No. SD17-9465

Pursuant to the State of California Public Resources Code and the "Guidelines for Implementation of the California Environmental Quality Act of 1970" as amended to date, this is to advise you that the Community Development Division of the Department of Conservation and Development of Contra Costa County has prepared an initial study on the following project:

**PROJECT NAME:** 39 Kirkpatrick Drive 5-Lot Subdivision, County File #SD17-9465

**APPLICANT:** Jit S. Pandher  
16 Kirkpatrick Drive  
El Sobrante, CA 94803

**LOCATION:** The property is addressed 39 Kirkpatrick Drive, El Sobrante.  
**Accessor's Parcel Numbers:** 430-161-020 & 021.

**DESCRIPTION:**

Project Description: The applicant is requesting approval of a 5-lot Vesting Tentative Map. The proposed tentative map identifies 5 lots ranging in size from 8,000 to 12,000 square feet in area. The lots will be accessed via a new 20-foot-wide private road to be constructed within an access easement created for the subdivision. The new private road will be constructed to County private road standards and will include a sidewalk, curbs, gutters and visitor parking. The project also includes a variance request for a 0-foot front yard setback where 20 feet is required for the purposes of constructing a 5-foot tall retaining wall between lots #4 and #5.

1,050 total cubic yards of soil will be graded and balanced on-site in order to create the building pads, roadway and related subdivision improvements. The removal of 14 trees and work within the dripline of 7 other trees will be necessary to construct the project. The project also includes an exemption request from County Ordinance Code, Division 914, Chapter 914-2.004 to be relieved of the off-site collect and convey requirements.

Site and Area Description: The subject site is located at the south end of Kirkpatrick Drive, 300 feet south of the Argyle Road/Kirkpatrick Drive intersection in the El Sobrante area. The Assessor's Parcel Numbers for the site are 430-161-020 & 021. The property consists of 1.12 total acres and is currently developed with one single-family residence. 28 trees are scattered throughout the property. The site is generally rectangular in shape, 250 feet long, approximately 200 feet wide and straddles the top of a natural ridgeline. The top of the ridgeline has an elevation of 139 feet and descends to a low elevation of 118 feet above mean sea level.

Parcels in the vicinity range in size from 7,000 square feet to over an acre and tend to be developed with residential uses.

**ENVIRONMENTAL EFFECTS:**

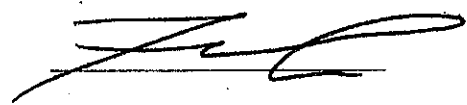
The Initial Study for the proposed project identified potentially significant impacts in the environmental area of aesthetics, biology, cultural resources, and air quality. Environmental analysis determined that measures were available to mitigate potential adverse impacts to insignificant levels. As a result, a Mitigated Negative Declaration (MND) has been prepared pursuant to Public Resources Code Section 21080(c), 21063.5, and Article 6 of the California Environmental Quality Act (CEQA) Guidelines.

Pursuant to the requirements of CEQA (CEQA Guidelines Section 15071) the MND describes the proposed project; identifies, analyzes, and evaluates the potential significant environmental impacts, which may result from the proposed project; and identifies measures to mitigate adverse environmental impacts. The mitigations identified in this document and designed for the proposed project, will ensure that the project will not cause a significant impact on the environment.

A copy of the mitigated negative declaration and all documents referenced in the mitigated negative declaration may be reviewed during business hours in the offices of the Department of Conservation and Development, and Application and Permit Center at **30 Muir Road, Martinez, CA.**

**Public Comment Period** - The Period for accepting comments on the adequacy of the environmental documents extends to **Monday, June 25, 2018, at 5:00 P.M.** It is anticipated that this Development Plan Permit application will be heard before the County Planning Commission on **Wednesday, July 11, 2018 at 7:00 P.M.** Any comments should be in writing and submitted to the following address:

Name: Francisco Avila, Senior Planner (925) 674-7801  
Community Development Division  
Contra Costa County, Department of Conservation and Development  
30 Muir Road  
Martinez, CA 94553



Francisco Avila  
Senior Planner

- cc: County Clerk's Office (2 copies)
- Adjacent Occupants and Owners Notification List
- Atth: Vicinity Map

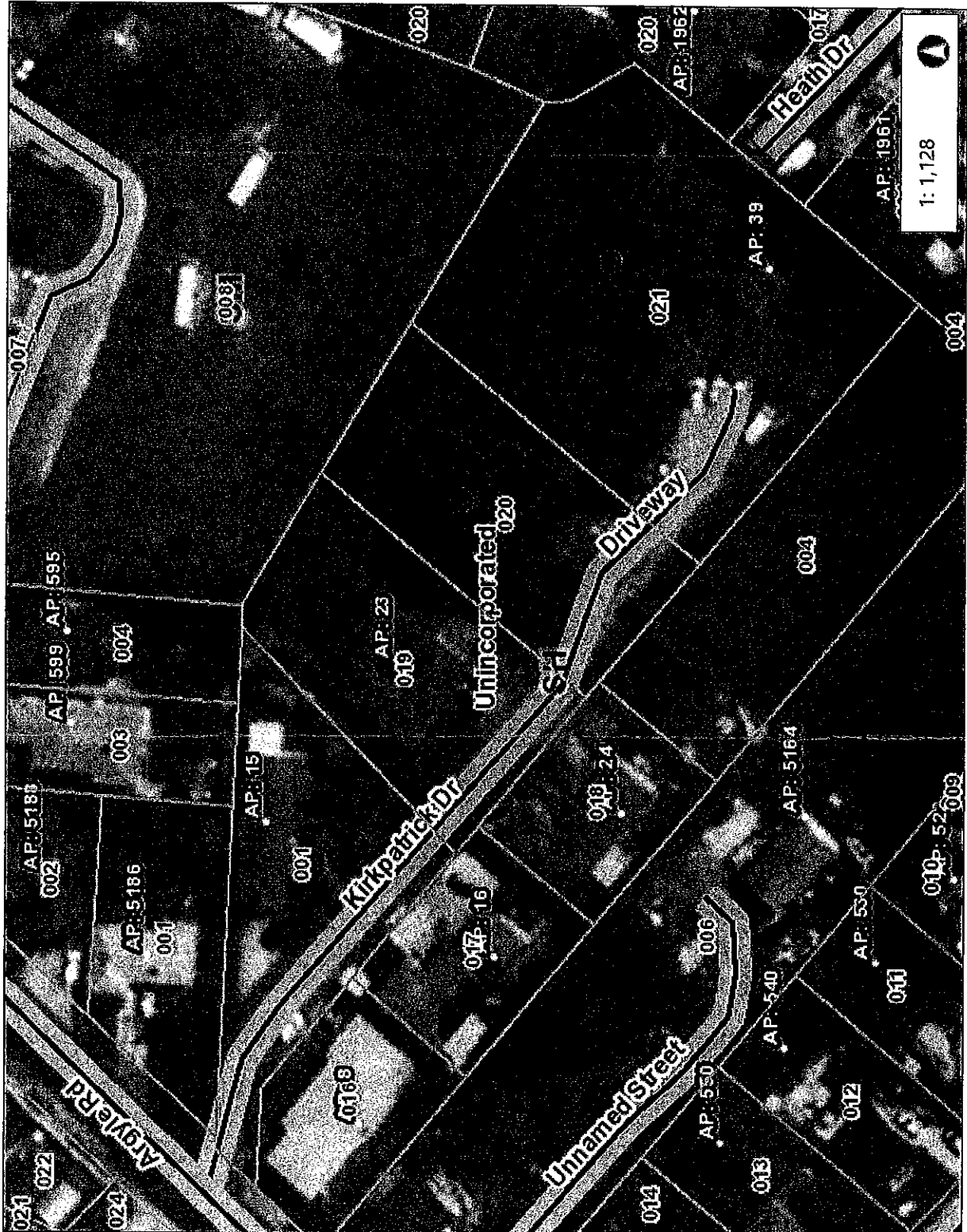
DI.2.C



Legend

- Assessment Parcels
- City Limits
- Unincorporated
- Address Points
- Highways
- Highways Bay Area
- Streets
- General Plan
  - SV (Single Family Residential - Ver)
  - SL (Single Family Residential - Low)
  - SM (Single Family Residential - Me)
  - SH (Single Family Residential - Hig)
  - ML (Multiple Family Residential - L)
  - MM (Multiple Family Residential - M)
  - MH (Multiple Family Residential - H)
  - MV (Multiple Family Residential - V)
  - MS (Multiple Family Residential - V)
  - CC (Congregate Care/Senior Housi)
  - MO (Mobile Home)
  - M-1 (Parker Avenue Mixed Use)
  - M-2 (Downtown/Waterfront Rodeo I)
  - M-3 (Pleasant Hill BART Mixed Use)
  - M-4 (Willow Pass Road Mixed Use)
  - M-5 (Willow Pass Road Commercial)
  - M-6 (Bay Point Residential Mixed U)
  - M-7 (Pittsburg/Bay Point BART Sta

Notes  
Contra Costa County -DOIT GIS



1: 1,128

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

**THIS MAP IS NOT TO BE USED FOR NAVIGATION**

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WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere

DZ.l.a

Hi Ms Pendergrass,

I live off Castro Ranch Rd near Olinda School. Actually in a city of Richmond enclave, but surrounded by county.

We're having growing problems of trailers and mobile homes stored on the Dam Rd and Castro Ranch Rd lately. I've spoken with Monish Sen at Public Works, he would "consider" new signs if I put in a request. It would seem to me this could be an issue for ESMAC. One problem with this stretch of road is that it alternates between Richmond and the county about 6 times along its length.

I feel the best course of action would be to have signs like the attached one posted along the Dam Rd between Appian Way and at least to the San Pablo Dam entrance. This would really restrict the game of moving around trailers and mobile homes that we see here.

The signage currently is hit or miss along the road. For one example, look at the west side of the Dam Rd near Bristlecone Drive (a popular trailer storage area). To the south of Bristlecone, there's a sign like the attached picture, so I've seen no trailers parked there. To the north, there's a different sign that says "No overnight commercial parking". That obviously doesn't work. Because the shoulder is wide, trailers and commercial trucks are often there. From looking at Googlemaps it appears the south area is county, while the north area is Richmond. But I'm not sure if Googlemaps is accurate and also how jurisdiction works for parking. So I would guess it would be best for the city and county to coordinate on this matter.

Along the length of the Dam Rd some areas or signed and some aren't, it seems it would work a lot better to be consistent.

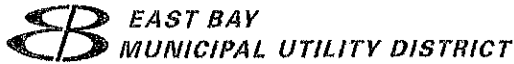
How could I best proceed with this? I know that Supervisor Gioia's office used to have a code enforcement bimonthly meeting to discuss this type of issue. What would you suggest?

Thanks,  
Greenbriar Neighborhood Council president

D21.6

TOW-AWAY  
**NO** STOPPING  
PARKING  
VEHICLES 8 FEET  
OR MORE IN HEIGHT  
INCLUDING ANY LOAD  
OR 20 FEET  
OR MORE IN LENGTH

1001



WATERSHED HEADQUARTERS

May 11, 2018

The El Sobrante Municipal Advisory Council (ESMAC)  
11780 San Pablo Ave., Suite D  
El Cerrito, CA 94530

**VIA FIRST CLASS MAIL**

Dear The El Sobrante Municipal Advisory Council (ESMAC):

Please be advised that the East Bay Municipal Utility District (EBMUD) has posted a Notice of Availability of the Final Draft Update of the East Bay Watershed Master Plan (EBWMP) and the accompanying Initial Study/Negative Declaration (IS/ND) pursuant to the California Environmental Quality Act. These materials can be found on EBMUD's website at: <https://www.ebmud.com/recreation/east-bay/east-bay-watershed-master-plan-update/>.

A hard copy or compact disc of the materials is available by request to Douglas Wallace, EBMUD, 375 11<sup>th</sup> St. MS 901 or by calling (510) 287-1370.

The EBMUD Board of Directors is scheduled to receive a staff presentation on the EBWMP Update at its regularly scheduled meeting on Tuesday, May 22, 2018 and consider adoption of the EBWMP Update and certification of the IS/ND. Members of the public are invited to attend the Board meeting and public comments on the EBWMP Update will be received. The meeting will be held in the Board Room at 375 11<sup>th</sup> Street in Oakland and will begin at 1:15 p.m.

Thank you for your interest in the Watershed Master Plan.

Douglas Wallace  
Project Manager  
East Bay Watershed Master Plan  
[watershedmasterplan@ebmud.com](mailto:watershedmasterplan@ebmud.com)

DIW:cl

~ CANCELLED ~

COUNTY PLANNING COMMISSION  
CONTRA COSTA COUNTY  
WEDNESDAY, JUNE 13, 2018  
30 MUIR ROAD, MARTINEZ, CA 94553

CHAIR: Duane Steele  
VICE-CHAIR: Rand Swenson  
COMMISSIONERS: Richard Clark, Marvin Terrell, Jeffrey Wright, Donna Allen, Kevin Van Buskirk

NOTICE: Commission may change the order of items on the agenda at the beginning of the meeting.

No new items involving the opportunity for public hearing will be considered by the Commission after 10:00 P.M. unless specifically authorized by a unanimous vote of the Commission present. The Commission will adjourn at 10:30 P.M. unless there is a unanimous consent to continue. Items not heard may be rescheduled to the next meeting.

The Community Development Division of the Department of Conservation and Development will provide reasonable accommodations to those persons needing translation services and for persons with disabilities who wish to participate in County Planning Commission meetings. Please contact Hiliana Li at least 48 hours before the meeting at (925) 674-7792.

\*\*\*\* 7:00 P.M.\*\*\*\*

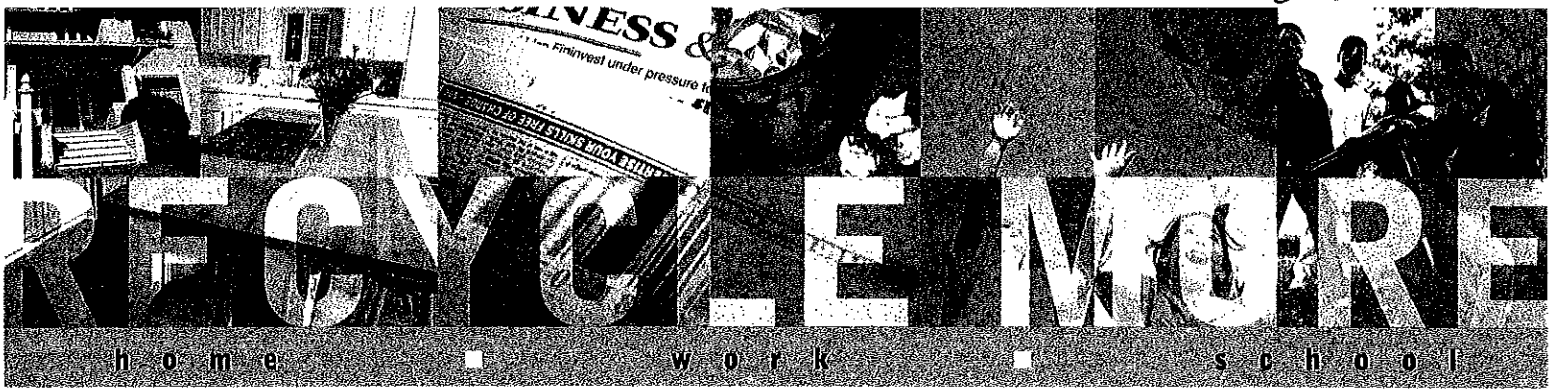
- 1. PUBLIC COMMENTS:
- 2. STAFF REPORT:
- 3. COMMISSIONERS' COMMENTS:
- 4. COMMUNICATIONS:

PLEASE NOTE: THE NEXT MEETING OF THE CONTRA COSTA COUNTY PLANNING COMMISSION WILL BE ON WEDNESDAY, JUNE 27, 2018.

Staff reports prepared for hearing items may be obtained by calling the Community Development Division at (925) 674-7205 or by visiting our office at 30 Muir Road, Martinez, California. Environmental Impact Reports have been prepared for each of the agenda items indicated by an asterisk (\*).

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Community Development Division to a majority of members of the County Planning Commission less than 72 hours prior to that meeting are available for public inspection at the Community Development Division of the Department of Conservation and Development, 30 Muir Road, Martinez, California during normal business hours.

Information about this hearing may be obtained online from the Contra Costa County website at <http://www.co.contra-costa.ca.us> under the Department of Conservation & Development's homepage, Commission and Committees and County Planning Commission. Recordings of this hearing are available for reviewing or copying purposes at the Community Development Division of the Department of Conservation and Development, 30 Muir Road, Martinez, California during normal business hours. We are open continuously from 7:30 a.m. to 5:00 p.m. Monday through Thursday and 7:30 a.m. to 4:00 p.m. on Friday. Advance arrangements may be made by calling (925) 674-7205.



**Board of Directors Special Meeting Agenda**  
**May 10, 2018**  
**6:30 p.m.**

**Please note early start time**

**San Pablo City Hall  
City Council Chambers  
1 Alvarado Square (13831 San Pablo Avenue)  
San Pablo, CA 94806**

**Americans with Disabilities Act**

*In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet in an alternative format, please contact the Authority's Manager of Administrative Services at (510) 215-3125. Notification of at least 48 hours prior to the meeting or time when services are needed will assist Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**Public Comment**

*Members of the public may address the Board of Directors on items that are within the jurisdiction of the Authority. Comments by the public pertaining to items listed in this Agenda should be made at the time the item is considered by the Board of Directors. Please note this Agenda contains an item for the Public to address the Board on non-agenda matters. Each speaker is limited to 3 minutes and may speak only once under each agenda item. The Board of Directors may waive these provisions. If you desire to address the Board, please submit your request on a Speaker's Card available from the Secretary.*

**1. CALL TO ORDER AND ROLL CALL**

The Chair will call the meeting to order and the Secretary will call the roll to establish the presence of a quorum.

**2. CLOSED SESSION-**

- 1. Public Employee Performance Evaluation Title: Executive Director:** Closed session with respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: Executive Director.
- 2. Report Out of Closed Session:** Provide a report to the Public in open session of reportable action(s) taken by the Board during closed session.



**recyclemore**  
WEST CONTRA COSTA INTEGRATED  
WASTE MANAGEMENT AUTHORITY



### 3. PLEDGE OF ALLEGIANCE

The Chair or a Member of the Board will lead the Pledge of Allegiance.

### 4. EX PARTE COMMUNICATIONS DISCLOSURES

The Chair of the Board will ask if any Director has an ex parte disclosure, pursuant to the Authority's Ex Parte Communications Policy, on any agenda items.

### 5. PUBLIC COMMENT

Receipt of public comment on non-agenda matters.

### 6. CONSENT CALENDAR

All matters listed in the Consent Calendar will be enacted with one motion. There will be no separate discussion of the items listed. However, upon request by a member of the Board or the Public, items will be removed from the Consent Calendar and considered separately in the agenda order.

Consideration of a motion to approve the following actions:

#### 6.0 April 12, 2018 Authority Board Meeting Minutes

Consideration of adoption of a motion to approve the subject minutes.

*Note: To vote on the adoption of the minutes does not require a Director to have been present at the subject meeting.*

#### 6.1 Oil Payment Program Oil Filter Crusher Purchase

Approve a purchase not to exceed \$7,500 for an oil filter crusher to be located at the RecycleMore El Cerrito Satellite HHW Facility to enhance the Used Motor Oil & Filter Recycling Program.

**END OF CONSENT CALENDAR**

### 7. STAFF REPORT

Staff will provide updates on recent and upcoming activities.

**Process for Addressing Agenda Items Before the Board of Directors**

- Chair reads the agenda item
- Staff presents their report
- Board questions staff
- Public comments are heard
- Board discusses item
- A motion is made
- Final Board discussion
- Motion is restated and seconded for the record
- Board votes or provides direction to staff

**REGULAR AGENDA**

**8.0 FY 2018-19 Budget Workshop**

- 1. Conduct the annual Authority Operating Budget Workshop to solicit input from the Board, the public, and other stakeholders.
- 2. Direct staff to incorporate changes desired by the Board of Directors into the proposed FY 2018-19 Budget and submit final budget for consideration of adoption at the June 14, 2018 Board meeting.

**8.1 Republic Services Quarterly Presentation and Review of Post-Collection Agreement 2017 Annual Report**

- 1. Receive quarterly presentation by Republic Services Group.
- 2. Receive and file Post-Collection Agreement 2017 Annual Report and 2017 Fourth Quarter Report as submitted by Republic Services, and hear an oral presentation from RecycleMore staff.

**8.2 Joint Exercise of Powers Agreement (JEPA) Update**

- 1. Receive and file draft updated Joint Exercise of Powers Agreement.
- 2. Schedule discussion and potential approval of a proposed final updated Joint Exercise of Powers Agreement for the June 14, 2018 Board meeting.
- 3. Provide direction to staff.

**8.3 Amendment to Agreement with R3 Consultants**

Authorize the Executive Director to approve an amendment to the existing agreement with R3 Consulting Group, Inc., for special projects management services, extending the agreement ending date to December 31, 2018 and increasing the agreement amount by \$12,235 from \$13,160, to a total of up to \$25, 295.

**8.4 Operating Reserves Policy Resolution**

Consideration of a motion to adopt proposed Resolution 18-02 approving an Operating Fund Reserves policy and a Recycling Fund Reserves policy, including target levels of reserves, and a process to address reserve fund shortfalls and excess reserve funds.

**END OF REGULAR AGENDA**

**9. BOARD MEMBER AND STAFF ANNOUNCEMENTS**

INFORMATION ONLY. Announcement of matters of interest by Board Members, Alternate Board Members, Executive Director and General Counsel.

**10. ADJOURNMENT**

Consideration of a motion to adjourn. The next regular Board of Directors' Meeting is scheduled for June 14, 2018.

10.4a

Subject: **EBRPD May 2018 eNews**  
Date: 5/4/2018 12:27:20 PM Pacific Standard Time  
From: pubaffs@ebparks.org  
To: rpende970@aol.com

MAY 2018



## Your monthly EBRPD news & updates

### Regional Parks Annual Community Report Now Available!



#### Leading Through Innovation

Yes, government agencies can be innovative! Building on its eight-decade legacy of preserving regional parks, trails and open space, the East Bay Regional Park District again forged ahead in 2017 with innovations benefiting the quality of life for millions, including new facilities, partnerships and green financing. Read about it in the Annual Community Report - **2017-2018 Regional Parks Annual Community Report.**

**Robert E. Doyle**  
General Manager



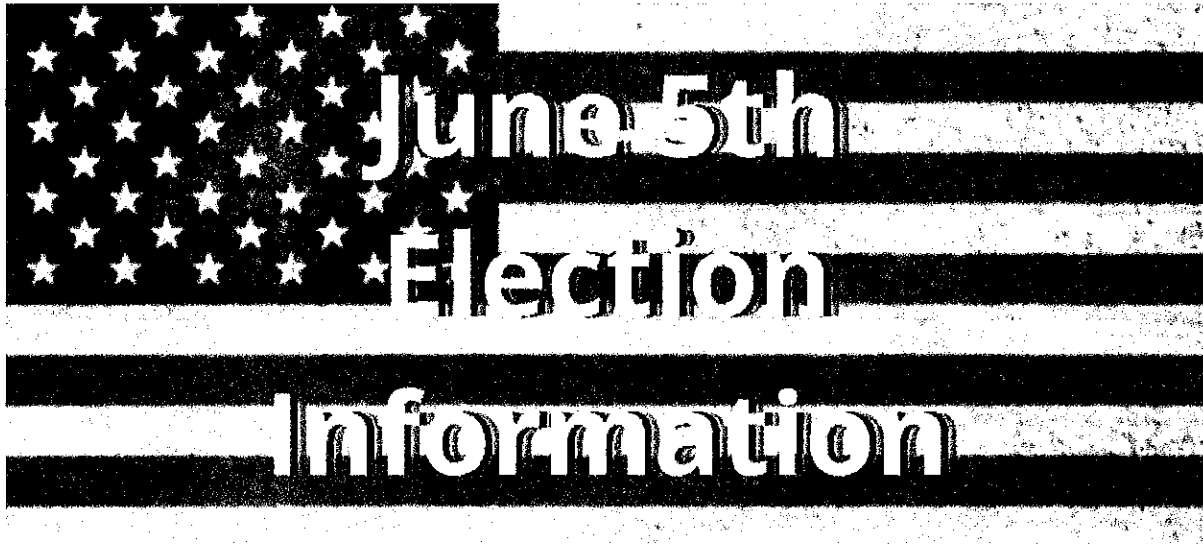
**We've Hit 30,000 Followers! Thank You to our New Followers!**

Did you know the Park District is on Facebook, Twitter and Instagram among other social media platforms? Connect with us today to keep up to date with what's going on in *your* Regional Parks.

Follow Us On  
Facebook

Follow Us on Twitter!

Follow Us on  
Instagram



### **Proposition 68 on June 5 Ballot**

On October 15, Governor Jerry Brown signed SB 5 placing the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) on the June 5, 2018 ballot. Proposition 68 includes \$2.83 billion for parks and natural resources, \$720 million for water resources, and \$550 million for flood protection.

If approved by California voters, Proposition 68 would provide significant funding for grants to local agencies like the East Bay Regional Park District. The bond also includes \$200 million in grants that would be distributed on a per capita basis throughout California so that all communities benefit. For more information visit <http://voterguide.sos.ca.gov/propositions/68>.

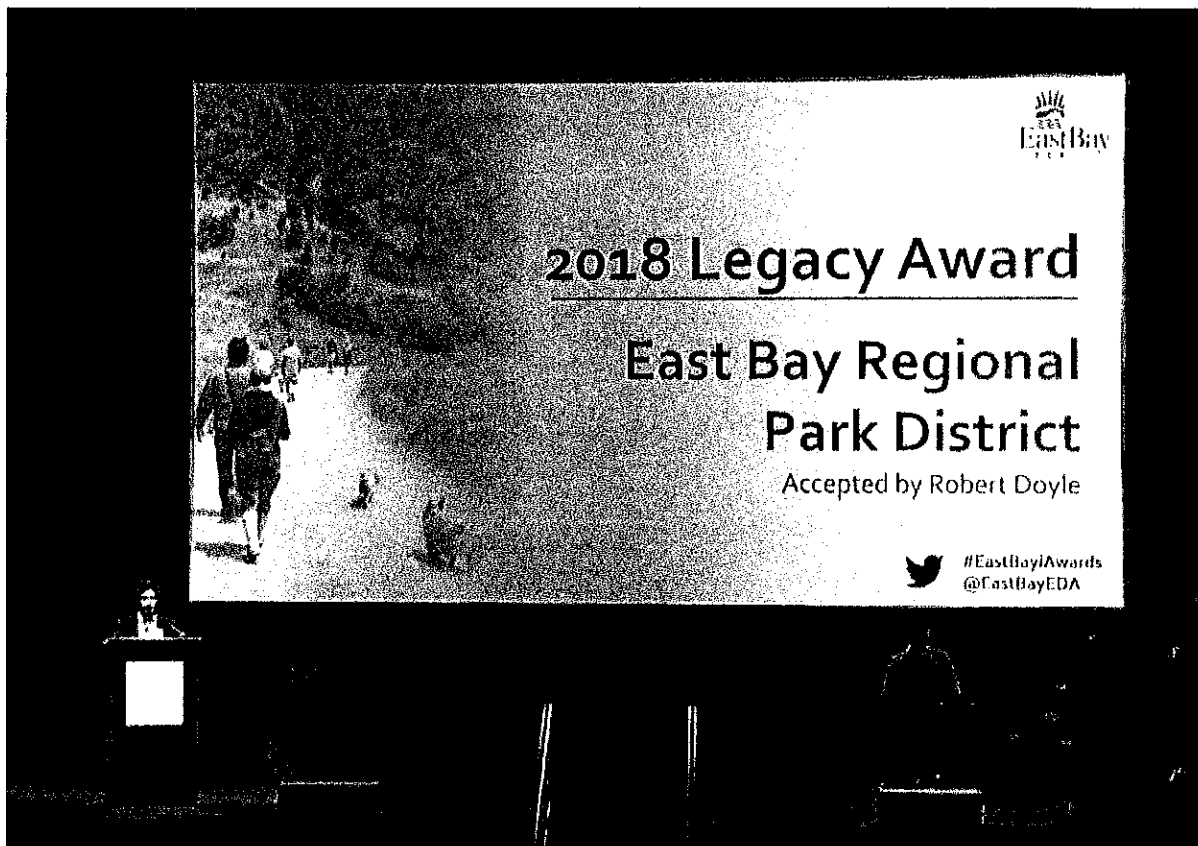


## **New Castleridge Trailhead Open at Pleasanton Ridge**

On March 10, the East Bay Regional Park District dedicated the newly-completed **Castleridge Trailhead** at Pleasanton Ridge Regional Park – significantly increasing public access to the popular park.

The new **Castleridge trailhead** will serve as an important public access point for users with expanded park ridgeline trail access from the northern side of the park. The trailhead’s amenities include street parking for up to 50 vehicles, a drinking water fountain, accessible restroom, and gated access serving two neighboring communities. The project is a joint partnership between the Park District and the City of Pleasanton. A multi-use trail extends from the trailhead to the northern ridgeline of Pleasanton Ridge.

[Read More](#)

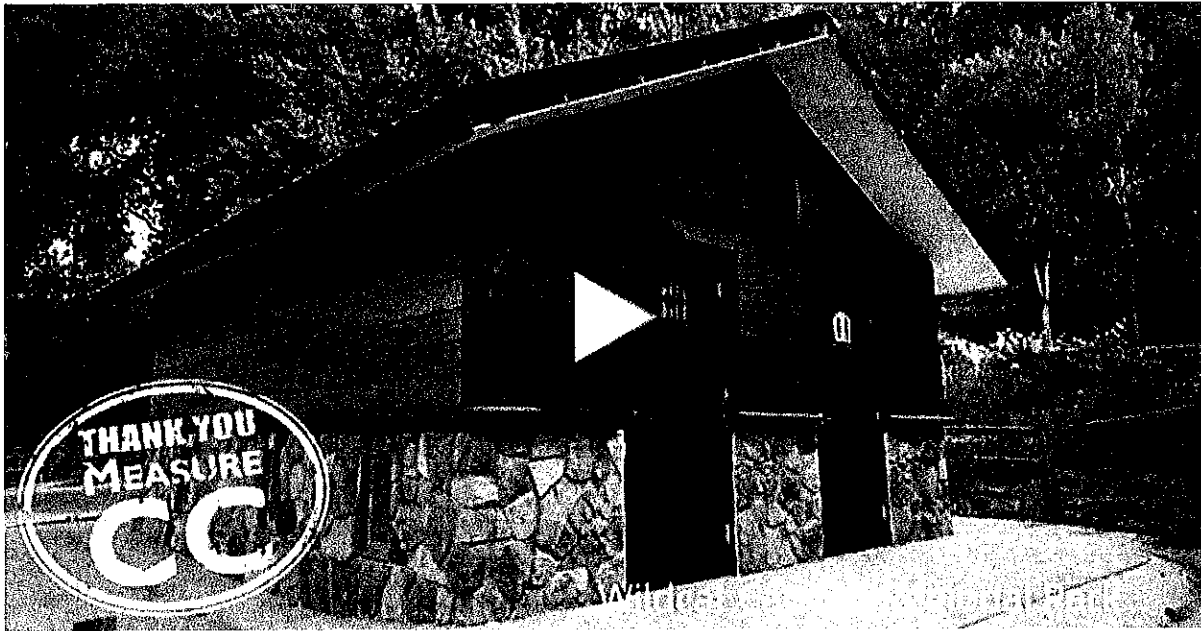


**East Bay Regional Park District Named 2018 Legacy Award Winner by East Bay Economic Development Alliance**

The East Bay Regional Park District has been named the **2018 Legacy Award** Winner by East Bay Economic Development Alliance. The Legacy Award recognizes organizations with a history of groundbreaking innovation in the East Bay.

As the largest regional park agency in the United States, East Bay Regional Park District leaders have been innovating since its founding in 1934 in the depths of the Great Depression. In fact, it was during this tumultuous time that visionary leaders in Oakland and Berkeley initiated a campaign to tax themselves to create the park system – the very first of many innovations by the East Bay Regional Park District.

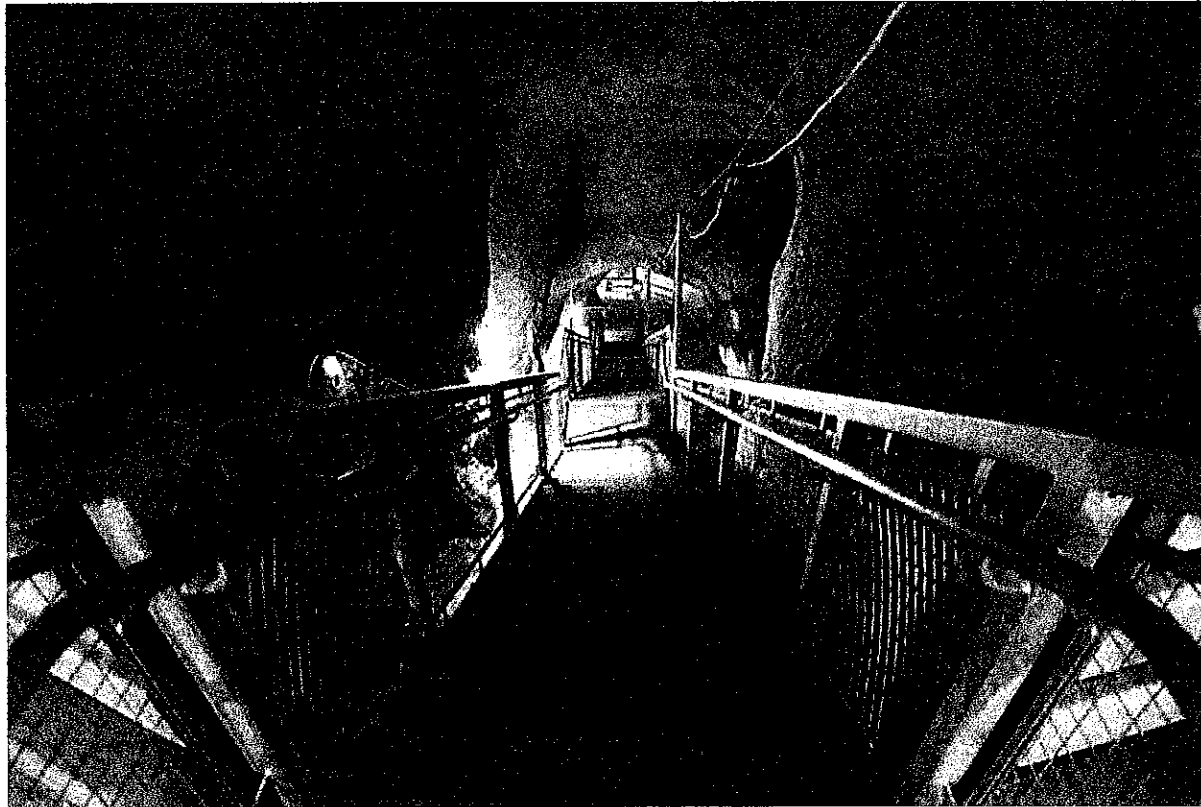
[Learn More](#)



### Like Clean Restrooms?

Thanks to voter-approved **Measure CC**, Regional Parks in the **Measure CC** area have 30 new park restrooms - improving public access and visitor experiences. Check out the video above!

[Learn More](#)



### Extended Mine Tours Now Available at Black Diamond Mines!

Completion of an underground stairway, and other safety improvements, have been finished at Antioch's **Black Diamond Mines**, allowing for a new and longer underground

tour of the mines. Tours can now follow a continuous loop from the Hazel-Atlas entrance to the underground Greathouse Visitor Center. Before, visitors would have to stop after 1,000 feet and backtrack, exiting and entering the museum through a separate entrance.

Tours are available to the public weekends through November for \$5 per person with advance reservations. View available dates online and register online at [ebparks.org](http://ebparks.org) or by telephone at 888-327-2757 (Option 2). For safety reasons, tour participants must be 7 years old or older.

[Read More](#)

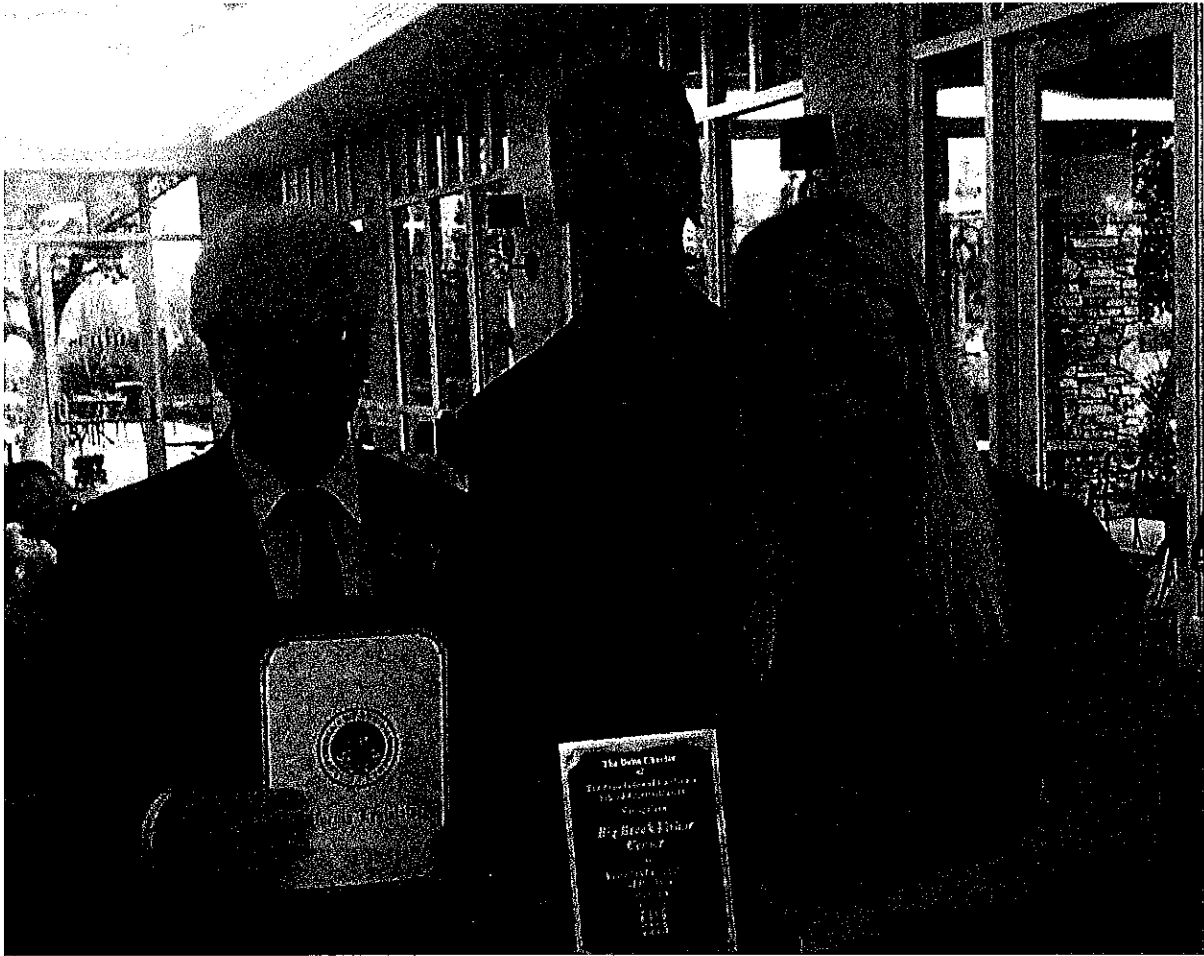


## Measure CC Restoration Roundup

Measure CC has restored or enhanced over 1,142 acres of natural wildlife habitat throughout the 20 parks in the Measure CC area, including habitat for endangered species like burrowing owls (above).

- **Anthony Chabot Regional Park** – 321 acres
- **McLaughlin Eastshore State Park** – 4.5 acres
- **Martin Luther King Jr. Regional Shoreline** – 71 acres
- **Point Pinole Regional Shoreline and Point Molate** – 310 acres
- **Redwood Regional Park** – 119 acres
- **Miller/Knox Regional Shoreline** – 19 acres
- **Claremont Canyon Regional Preserve and Sibley Volcanic Regional Preserve** – 96 acres
- **Wildcat Canyon Regional Park** – 77 acres
- **Tilden Regional Park** – 107 acres
- **Leona Canyon Regional Open Space Preserve** – 18 acres





**Big Break Visitor Center Receives 'Friends of Education' Award from Delta Charter of the Association of California School Administrators**

Delta Charter of the Association of California School Administrators has awarded the Big Break Visitor Center their "Friends of Education" award for 2017-2018. The "Friends of Education" award recognizes contributions by local non-school groups and individuals that are making a big impact in their region.

The award is recognition of the value of the District's interpretive and recreational programs, and that they offer much more than a typical field trip. Specifically, the award recognizes Big Break Visitor Center's all day, station by station, Science Weeks program that provides school children an immersive experience with nature and science.

[Read More](#)

**Registration is Open for Summer Day Camps**

Registration is open for summer outdoor fun for children and youth!

**Park'N It Day Camp**  
 Ages 5 - 12  
 Temescal, Don Castro, Contra Loma, Miller/Knox & Ardenwood.  
**New!** Coyote Hills too!



**Leaders in Training**

Ages 13 - 17  
Gain leadership skills while you help with Park'N It Day camps.

**Junior Lifeguards**

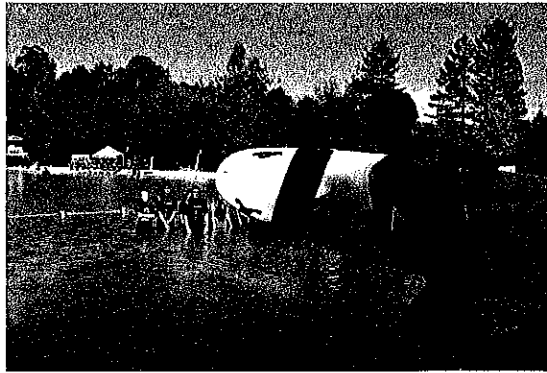
Ages 8 - 12

**Junior Lifeguard Aide**

Ages 13 - 15

**Junior Cadet**

Ages 14 - 18



**Register Online**

or call 1 888 EBPARKS  
for information

**Know Before You Go**

Before you head to your favorite park or trail, take a moment to check conditions by visiting [www.ebparks.org/closure](http://www.ebparks.org/closure).

Updated daily.



**Foundation Supports Volunteer Projects in the Parks**

We can't do it without you! The Regional Parks Foundation connects individuals in the community with the programs and causes that matter most to them. People can "show their love" for the parks through the membership, legacy and volunteer programs.

The San Francisco Bay Area is the 4th-largest metropolitan area in the nation. The population increase over the last two centuries has dramatically changed the face of the land, placing many wildlife species and their habitats in jeopardy. Our responsibility is to manage and promote the healthy balance of all native wildlife.

To Volunteer To Donate



**REGIONAL PARKS  
Foundation**

Supporting East Bay Regional Parks

**About Us**

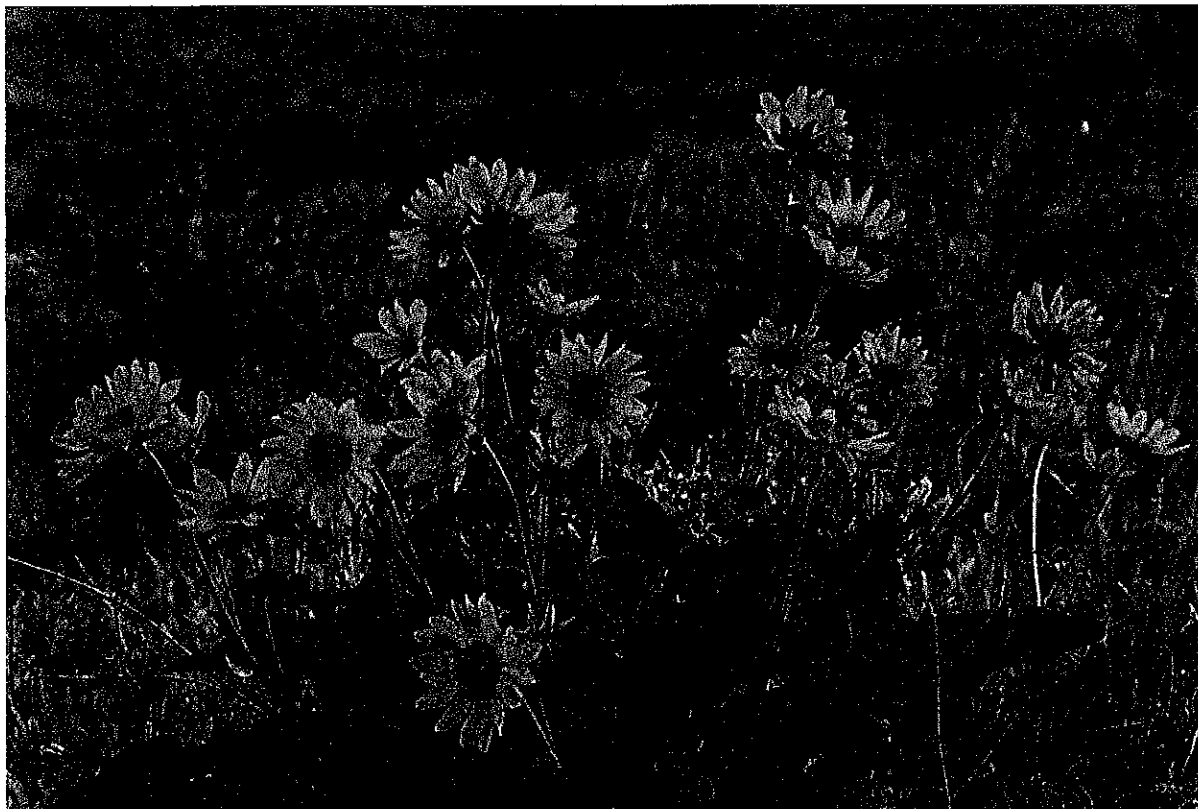
*The Regional Parks Foundation was established in 1969 to support the East Bay Regional Park District by providing broader public access.*

*Membership offers a convenient way for users to have frequent access to over 120,000 acres that make up your Regional Parks.*

**Careers at EBRPD**

Explore careers in your East Bay Regional Parks! Currently hiring: Gate Attendant, Student Laborer, Interpretive Student Aide, Lifeguard, Office Assistant, Police Officer.

Jobs



### **Featured Activities**

Saturday, May 5, 10 a.m. - 4 p.m., Let the Fun Begin Again!, Del Valle  
Seasonal re-opening of the Rocky Ridge Visitor Center

Saturday, May 5, 2 - 3 p.m., Dashing Dragonflies, Big Break

Sunday, May 6, 10 - 11:30 a.m., Ethnobotany Hike, Coyote Hills

Sunday, May 6, 1 - 2:30 p.m., Stream-side Science, Sunol

Sunday, May 13, 11 a.m. - 3 p.m., Mother's Day on the Farm, Ardenwood

Sunday, May 13, 10 a.m. - 12 p.m., Songs and Stories by the Shore, Crab Cove

Saturday, May 19, 10 a.m. - 1 p.m., Pine Creek Picnic, Diablo Foothills

Saturday, May 19, 2 - 3 p.m., Baby Boom in Forests and Fields, Tilden Nature Area

Sunday, May 20, 9 - 11:30 a.m., Ohlone Plant Uses, Garin

10-4,9

Sunday, May 20, 2 - 5 p.m., Old-Fashioned Cemetery Picnic, Black Diamond Mines

Saturday, May 26, 9:30 a.m. - 12 p.m., Scenic Carquinez, Carquinez Shoreline

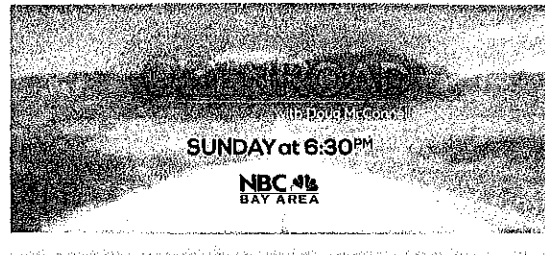
**Discover even more fun!** Search online by park, date or other keywords. Or browse through a PDF of our bi-monthly activity guide, Regional in Nature.

*Photo above: Spring wildflowers at Contra Loma, by Marc Crumpler.*

[Park & Trail Closures](#) | [Rules & Regulations](#) | [Jobs](#) | [Volunteer Opportunities](#) | [Bids & RFPs](#)

## OpenRoad TV

Set your reminders or your DVRs for Sundays on NBC Bay Area at 6:30 p.m. **OpenRoad TV with Doug McConnell** returns to visit spectacular and inspiring parks and open spaces in the greater Bay Area.



EBRPD is a proud sponsor of OpenRoadTV.



East Bay Regional Park District | 1 (888) EBPARKS | [info@ebparks.org](mailto:info@ebparks.org) | [www.ebparks.org](http://www.ebparks.org)



East Bay Regional Park District | 2950 Peralta Oaks Court, Oakland, CA 94605

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16.5.a



**NOTICE AND AGENDA FOR REGULAR MEETING**

DATE/TIME: Wednesday, May 9, 2018, 1:30 PM

PLACE: Board of Supervisors Chambers  
651 Pine Street, Martinez, CA 94553

**NOTICE IS HEREBY GIVEN** that the Commission will hear and consider oral or written testimony presented by any affected agency or any interested person who wishes to appear. Proponents and opponents, or their representatives, are expected to attend the hearings. From time to time, the Chair may announce time limits and direct the focus of public comment for any given proposal.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by LAFCO to a majority of the members of the Commission less than 72 hours prior to that meeting will be available for public inspection in the office at 651 Pine Street, Six Floor, Martinez, CA, during normal business hours as well as at the LAFCO meeting.

All matters listed under CONSENT ITEMS are considered by the Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Commission or a member of the public prior to the time the Commission votes on the motion to adopt.

For agenda items not requiring a formal public hearing, the Chair will ask for public comments. For formal public hearings the Chair will announce the opening and closing of the public hearing.

If you wish to speak, please complete a speaker's card and approach the podium; speak clearly into the microphone, start by stating your name and address for the record.

**Campaign Contribution Disclosure**

If you are an applicant or an agent of an applicant on a matter to be heard by the Commission, and if you have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months, Government Code Section 84308 requires that you disclose the fact, either orally or in writing, for the official record of the proceedings.

**Notice of Intent to Waive Protest Proceedings**

In the case of a change of organization consisting of an annexation or detachment, or a reorganization consisting solely of annexations or detachments, or both, or the formation of a county service area, it is the intent of the Commission to waive subsequent protest and election proceedings provided that appropriate mailed notice has been given to landowners and registered voters within the affected territory pursuant to Gov. Code sections 56157 and 56663, and no written opposition from affected landowner or voters to the proposal is received before the conclusion of the commission proceedings on the proposal.

**American Disabilities Act Compliance**

LAFCO will provide reasonable accommodations for persons with disabilities planning to attend meetings who contact the LAFCO office at least 24 hours before the meeting, at 925-335-1094. An assistive listening device is available upon advance request.

**As a courtesy, please silence your cell phones during the meeting.**

**MAY 9, 2018 CONTRA COSTA LAFCO AGENDA**

1. Call to Order and Pledge of Allegiance
2. **Welcome Returning Commissioners**
3. Roll Call
4. Adoption of Agenda
5. Public Comment Period (please observe a three-minute time limit):  
Members of the public are invited to address the Commission regarding any item that is not scheduled for discussion as part of this Agenda. No action will be taken by the Commission at this meeting as a result of items presented at this time.
6. Approval of Minutes for the April 18, 2018 regular LAFCO meetings

**SPHERE OF INFLUENCE/BOUNDARY CHANGES**

7. ***LAFCO 17-06 – Bay Point Regional Shoreline Annexation to Delta Diablo (DD) Zone 1*** – consider proposed annexation to DD sanitation district of 2.74± acres of the Bay Point Regional Shoreline located at the end of McAvoy Road in unincorporated Bay Point. The annexation area includes 2.58± acres of EBRPD land (APN 098-020-021) along with a 0.16+ acre strip of a Contra Costa Water District parcel (APN 098-020-002); and consider related actions under the California Environmental Quality Act ***Public Hearing***

**BUSINESS ITEMS**

8. ***Reclamation District (RD) 2121 (Bixler Tract) Update*** – receive correspondence from RD 2121 and an update from the subcommittee; provide input and direction regarding dissolution of RD 2121
9. ***FY 2018-19 Final Budget and Work Plan*** - consider approving the final budget and work plan for FY 2018-19 ***Public Hearing***

**INFORMATIONAL ITEMS**

10. Commissioner Comments and Announcements
11. Staff Announcements
  - CALAFCO Updates
  - Pending Projects
  - Newspaper Articles

**ADJOURNMENT**

*Next regular LAFCO meeting June 13, 2018 at 1:30 pm*

LAFCO STAFF REPORTS AVAILABLE AT [http://www.contracostalafco.org/meeting\\_archive.htm](http://www.contracostalafco.org/meeting_archive.htm)