

The Board Meeting, which was held on March 10, 2009 at the Administrative Building, 2950 Peralta Oaks Court, Oakland, CA, was called to order at 12:50 p.m. by Board President Ted Radke.

ROLL CALL

Directors Present: Ted Radke, President
Doug Siden, Vice-President
Beverly Lane, Treasurer
Carol Severin, Secretary
Whitney Dotson
John Sutter
Ayn Wieskamp

Directors Absent: None.

At this time, the Board of Directors met in Closed Session to discuss those items outlined on the Closed Session Board Meeting Agenda.

The Open Session of the Board Meeting was called to order at 2:08 p.m. by Board President Ted Radke;

Staff Present Included: Pat O'Brien, Ted Radosevich, Dave Collins, Bob Doyle, Nancy Wenninger, Carol Victor, Rita Fesler, Renee Patterson, Mimi Waluch, Cinde Rubaloff, Steve Myli, Rosemary Cameron, Carol Johnson, Brad Olson, John Escobar, Shelly Lewis, Anne Scheer

A. APPROVAL OF AGENDA

By motion of Director Siden, and seconded by Director Severin, the Agenda was unanimously approved.

B. PUBLIC COMMENTS

Mr. Francesco Papalia of the City of Albany Waterfront Committee addressed the Board regarding the lack amenities at the Albany waterfront and suggested that the Board consider using Measure WW funds for the installation of drinking and restroom facilities. In response to Director Sutter's question regarding the applicability of Consent Calendar Item C-1-m on this meeting's agenda, Environmental Program Manager Brad Olson stated that the installation of the suggested facilities may be included, but also clarified that item C-1-m is for a feasibility study only and does not include the "bulb" specifically. Additionally, planning and CEQA processes will still have to follow. AGM of Land Acquisition Bob Doyle also clarified that the City of Albany owns 100% of the "bulb" and stated that there are no existing water and sewer lines to the area.

C. BUSINESS BEFORE THE BOARD

Item C-1-e was pulled for separate discussion:

C-1-e. Approval of Agreement with the Briones Archers Club: Briones Regional Park
Resolution No. 2009-3-050 (attached)

By motion of Director Sutter, seconded by Director Wieskamp, item C-I-e, with a revision to the 3rd paragraph of the resolution was unanimously approved, to read:

“WHEREAS, the Park District ~~intends to~~ may construct a group camp at the current Briones Archers Club site, and intends to work with the Archers to locate a suitable alternative site prior to the expiration date of this Agreement; and”

Directors present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors absent: None.

John Erickson of the Briones Archers Club addressed the Board to state the group’s concern regarding the 3rd paragraph of the resolution, and suggested that it predetermines the location of a planned group camp site. John Escobar, AGM for Operations, explained that the paragraph’s purpose is to make it clear that while it is not yet finalized, the particular area in question will be a group site at this point in time and serves to memorialize, as well as put on notice, staff’s intention.

The Board assured Mr. Erickson that the District will work with the Briones Archers Club to find a suitable location should it be decided later on that a group camp will be built at their Briones location.

I. CONSENT CALENDAR

By motion of Director Lane, seconded by Director Wieskamp, the Consent Calendar was unanimously approved.

Directors present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors absent: None.

- C-I-a. Approval of District Check Listing for the Period of February 7, 2009 through February 27, 2009
Resolution No. 2009-3-051 (attached)
- C-I-c. Authorization to Negotiate with Various Property Owners
Resolution No. 2009-3-052 (attached)
- C-I-d. Authorization to Accept a Grant of Recreational Trail Easement from Alamo Group
Iron Horse LLC: Iron Horse Regional Trail
Resolution No. 2009-3-053 (attached)
- C-I-f. Approval of Agreement with the South Bay Soaring Society: Mission Peak Regional Preserve
Resolution No. 2009-3-054 (attached)
- C-I-g. Authorization to Appropriate Budget and Approve Expenditure from the General Liability
Fund for Payment of Claims
Resolution No. 2009-3-055 (attached)
- C-I-h. Approval of Re-Appointment of Al Peters to the Chabot Space & Science Center
Board of Directors
Resolution No. 2009-3-056 (attached)

Both Directors Sutter and Severin commented that Al Peters has been excellent in his role as District appointee, serving in both the Board and Finance Committee of the Chabot Space and Science Center.

- C-I-i. Approval of Sole Source Purchase of a Thermal Imaging System From FLIR Systems Inc.
Resolution No. 2009-3-057 (attached)
- C-I-j. Authorization to Issue Pension Obligation Bond
Resolution No. 2009-3-058 (attached)
- C-I-k. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District
Resolution No. 2009-3-059 (attached)
- C-I-l. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District
Resolution No. 2009-3-060 (attached)
- C-I-m. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Albany Beach Restoration and Public Access Feasibility Study: Eastshore State Park
Resolution No. 2009-3-061 (attached)
- C-I-n. Authorization to Apply for Grant Funds from the National Fish and Wildlife Foundation for Creek Restoration: Redwood Regional Park
Resolution No. 2009-3-062 (attached)
- C-I-o. Authorization to Apply for Grant Funds from the Land and Water Conservation Fund for Rehabilitation of Docks: Shadow Cliffs Regional Recreation Area
Resolution No. 2009-3-063 (attached)
- C-I-p. Authorization to Enter Into an Agreement with Universal Building Services for Janitorial Services at the District Administration Building and the Richard C. Trudeau Training Center
Resolution No. 2009-3-064 (attached)
- C-I-q. Authorization to Purchase Four Vehicles through the State of California Procurement Division/State Bid Process
Resolution No. 2009-3-065 (attached)

Item C-I-b was pulled for separate vote as both Directors Siden and Wieskamp were absent at the November 18 Board meeting.

- C-I-b. Approval of the Minutes for the Board Meetings of November 18 and December 16, 2008

By motion of Director Lane, seconded by Director Severin, item C-I-b was unanimously approved, with both Directors Siden and Wieskamp abstaining.

2. LAND DIVISION

- C-2-a. Approval of Dedication of Regional Parkland and Trails Pursuant to the Recommendations of the Park Advisory Committee, 2009
Resolution No. 2009-3-066 (attached)

By motion of Director Wieskamp, seconded by Director Siden, item C-2-a was unanimously approved.

Directors present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors absent: None.

AGM of Land Acquisition Bob Doyle stated that this is the annual recommendation for the dedication of certain parklands and trails, and is a legal and administrative process through which the District designates and sets aside land for parkland purposes in perpetuity. AGM Doyle pointed out that some properties in the list have been included sooner because the donor or funding agency have required that their properties be preserved as permanent parklands.

- C-2-b. Authorization to Enter into Option, Purchase and Sale Agreement and to Transfer Funds for the 53.78± acre Williamson Property: Briones Regional Park
Resolution No. 2009-3-067 (attached)

By motion of Director Lane, seconded by Director Sutter, item C-2-b. was unanimously approved.

Directors present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors absent: None.

AGM Bob Doyle pointed out that the terms of the purchase agreement are such that if funding can be secured for a September 30, 2009 close of escrow, the full purchase price of \$1,550,00 will be reduced by ten percent; closing scheduled for December 31, 2009 will be at the full price.

3. BOARD AND STAFF REPORT

- C-3-a. Actions Taken by Other Jurisdictions Affecting the Park District

General Manager Pat O'Brien spoke about the items listed on the report.

4. GENERAL MANAGER'S COMMENTS

Regional Parks Foundation Executive Director Rosemary Cameron and Development Officer Nancy Baglietto gave a presentation on the Foundation's Annual Report for 2008, as well as 2009 key priorities and challenges, highlighting that the Foundation raised over \$1.2 million (11% over the goal), translating to \$540,000 in direct cash payments to the District, \$422,000 paid on behalf of the District for various projects conducted in its parks, and \$60,000 for the Measure WW campaign.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

Board President Ted Radke announced that the Board voted unanimously to adopt the following resolutions:

Denial of the Claim of Filter Recycling Services, Inc.
Resolution No. 2009-3-068 (attached)

Denial of the Claims of Vincent Lattner and Frank Russo
Resolution No. 2009-3-069 (attached)

6. BOARD COMMITTEE REPORTS

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|----|----------------------|------------|------------|
| a. | Executive Committee | (11/25/08) | (Wieskamp) |
| b. | Executive Committee | (01/27/09) | (Wieskamp) |
| c. | Operations Committee | (01/15/09) | (Severin) |

7. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Mentioned the letter from Regional Parks Foundation Amelia Wilson regarding the recent Board workshop and asked staff to respond;
- Attended the Legislative, Finance and Executive Committee meetings, as well as the Board Workshop;
- Will be attending the upcoming Alameda Mayors Conference in Dublin;
- Will be attending the Operations Division's informational meeting to introduce the Pleasanton Ridge Trail System's upcoming land use plan process on March 25 at the Veteran's Hall in Pleasanton;
- Will attend the grazing dinner at Camp Arroyo, as well as the City of Pleasanton's State of the City address;
- Mentioned the significance of the Taylor Foundation's cancellation of their Day in the Park Event this year;
- Suggested honoring Hulet Hornbeck on his 90th birthday in one of the District parks.

Director Sutter reported on meetings attended. Director Sutter

- Attended the CSSC Board and Finance Committee meetings and reported on their financial situation;
- Attended an event sponsored by the Friends of Oakland Parks and Recreation;
- Attended a meeting of the Lake Merritt Breakfast Club where he introduced Bob Coomber as their speaker;
- Attended a Wednesday Walk conducted by Ardenwood staff at Redwood Park;
- Conducted a tour of the Fuel Break with legislative representatives from Senator Feinstein and Congresswoman Lee's offices;
- Attended the various Board committee meetings scheduled last month.

Director Lane reported on meetings attended. Director Lane

- Attended the various Board committee meetings scheduled last month;
- Will be in Martinez on March 14 for a Historical Society lunch where Supervising Naturalist Traci Parent will be giving a talk and book signing. While in Martinez, she will also open the District's 75th Anniversary exhibit at the history center on Main Street;
- Attended the Black Diamond Mines Opening Day event, and toured the Big Break Bridge;
- Attended the Contra Costa County Mayors Conference in Clayton;
- Will attend an Iron Horse Trail event at the Len Hester Park.

Director Siden reported on meetings attended. Director Siden

- Attended City Council meetings for Alameda and San Leandro to thank them for their support of Measure WW;
- Will remain as President of the Board for the Martin Luther King, Jr. Freedom Center for one more year. He also showed a newspaper article of the 49th anniversary of the Selma to Montgomery march led by Martin Luther King, Jr. wherein some youth from the Freedom Center attended;
- Attended the Alameda County Mayors Conference held at the Masonic Home at Garin;
- Attended the Executive Committee meeting of the East Bay EDA;
- Attended the graduation ceremony of the District's Supervisors Academy and the Managers Academy;
- Mentioned that Alameda County Supervisor Nate Miley has been meeting with himself and Director Sutter regarding the Oakland Zoo's need for additional funding;
- Attended the Chabot Space and Science Center Board meeting;
- Mentioned that his PAC-appointee Dan Walters had been contacted by an owner of properties near Pleasanton Ridge; a meeting has been set up with District staff;
- Reported that Louie Andretti was recently elected as Alternate Member of the Alameda County LAFCO to replace Director Wieskamp, who was recently elected as a regular member.
- Announced that Ralph Heim, Legislative Advocate for CSDA, will be speaking at the Alameda County CSDA annual dinner coming up on March 26;
- Attended the various scheduled Board and committee meetings last month;
- Attended the CPRS Conference in Santa Clara with Director Severin;
- Mentioned a front page article in the Oakland Tribune regarding the District's acquisition of land at Pleasanton Ridge which also showed Tehan Falls.

Director Severin reported on meetings attended. Director Severin

- Attended the Board Operations committee meeting and Alameda County Mayors Conference in Hayward;
- Attended a meeting of the Alameda County CSDA as well as the CPRS Conference in Santa Clara;
- Visited Quarry Lakes;
- Will meet with staff from HARD regarding the planning of the Bay Trail Celebration;
- Will be attending the ACSDA Annual dinner, Grazing dinner and Alameda County Mayors Conference.

Director Dotson did not have any reports.

Director Radke reported on meetings attended. Director Radke

- Attended various scheduled Board and committee meetings last month;
- Will be meeting with the Carquinez Preservation Trust on March 11;
- Mentioned the Martinez News Gazette article on Hulet Hornbeck, as well as a possible article coming up regarding the District's attendance at the NRPA Legislative Forum;
- Mentioned the news article/interview of Assemblymember Nancy Skinner, Tehan Falls, and Ardenwood animals.

D. PUBLIC COMMENTS

There were no Public Comments at this time.

E. WORKSHOP TO REVIEW DISTRICT PRIORITIES FOR NRPA LEGISLATIVE FORUM

The Board met to review priority topics for discussion during the National Recreation and Park Association's Legislative Forum to be held in Washington, D.C. from March 17 through March 20, 2009.

F. ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2009-3-050 to 2009-3-069, Board Committee Reports