

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, December 15, 2009

C. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

b. Executive (11/24/09) (Radke)

Attendees:

Committee Members: Directors Radke, Ayn Wieskamp, Doug Siden

Staff: Pat O'Brien, Dave Collins, Ted Radosevich, Deborah Spaulding,
Allen Pulido

Public: Rich Guarienti, PAC Chair

Committee Chair Radke opened the meeting at 12:45 p.m.

I. **Park Advisory Committee (PAC) Goals – Summary of 2009 and Proposed for 2010**

GM Pat O'Brien introduced Rich Guarienti, Chair of the PAC, who made a presentation and spoke about the various actions taken by the PAC in the past year as it related to their on-going goals. He noted that the PAC goals supported the Board's goals as well.

Chair Guarienti noted that he thought that the PAC had done a great job during the year of accomplishing his goals. He elaborated on some items on the Proposed 2010 Goals, specifically on the first item, which is a rollover from 2009, and Item 6, Review and Comment on Trails Checklist Change Policy.

Director Radke asked about the Camping Task Force item, and what the PAC intends to do with it. GM O'Brien clarified that the Camping Task Force was on the schedule to redo in 2010, but due to funding and impending retirements, the item will be postponed to 2011.

Director Wieskamp asked if it would be feasible to form the taskforce by the end of next year. GM O'Brien stated that it was a matter of staff capacity. There was discussion and agreement on the importance of the Task Force.

Director Radke shared his thoughts that Chair Guarienti had done a great job and been an outstanding chair for the PAC, the Committee.

Chair Guarienti commented that he had met with GM O'Brien and Legislative Administrative Manager Erich Pfuehler regarding his thoughts on the District Volunteer Program.

Board members thanked Chair Guarienti for his excellent contributions during his 3-year tenure as PAC Chair and throughout his 8-year membership with the PAC. He added that the PAC will be in good hands with Glen Kirby, Roland Williams and Dan Walters as incoming officers for 2010. There are four members terming out and two leaving the PAC in 2010.

Director Wieskamp wanted to know if the review of the Pleasanton Ridge LUP or Shadow Cliffs LUP was ready for PAC review.

Recommendation: Moved by Director Wieskamp, seconded by Director Siden, the Executive Committee unanimously recommended forwarding the 2010 PAC Goals to the full Board for approval.

2. Administrative and Document Fee Schedule Annual Update

Assistant CFO Deborah Spaulding gave a presentation and briefly enumerated the various fees proposed for adjustment. She also discussed the proposal of combining the two separate fee schedules that the District currently has into one fee schedule.

Directors Siden and Radke raised concerns that the Juvenile Diversion Administrative Fee may prevent juveniles who cannot afford to pay from participating in the program. Director Siden asked that about a possible provision where the fees may be waived. Director Wieskamp and GM O'Brien stated that a fee is normal if an individual is involved in court issues.

Director Siden asked for and received clarification that the fees, in particular those associated with the helicopter, were all set to recoup the costs that the District incurs.

Recommendation: Moved by Director Wieskamp and seconded by Director Siden, the Executive Committee unanimously recommended forwarding the Administrative and Document Fee Schedule to the full Board for approval.

Committee Chair Ted Radke adjourned the meeting at 1:15 p.m.