



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

## BOARD EXECUTIVE COMMITTEE

**Thursday, June 23, 2011**  
**12:45 p.m., Board Room**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

## AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(D)	12:45 p.m.	1. 2012 Fuels Management Work Plan	Swanson
(I)	1:15 p.m.	2. Master Plan Update	M. Anderson
		3. Public Comments	

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

### Future Meetings

July 28	October 27
August 25	November 23
September 22	December 22

### Executive Committee Members

Beverly Lane, Chair; Carol Severin; Doug Siden  
 John Sutter, Alternate  
 Bob Doyle, Staff Coordinator

### Distribution/Agenda

#### District:

Director Ayn Wieskamp  
 Director Ted Radke  
 Director Whitney Dotson  
 AGMs  
 Carol Victor  
 Erich Pfuehler  
 Yolande Barial  
 Bob Stagnaro  
 Rick Parmer  
 Mimi Waluch

#### Public:

Norman LaForce  
 Peter Rauch  
 Rich Guarienti  
 Mary McAllister  
 Pat O'Brien (via e-mail)  
 Bruce Beyaert (via e-mail)  
 Patricia Vaughan Jones (via e-mail)

### Distribution/Full Packet

#### District:

Director Beverly Lane  
 Director Carol Severin  
 Director Doug Siden  
 Director John Sutter  
 Bob Doyle  
 John Escobar  
 Dave Collins  
 Nancy Wenninger  
 Larry Tong  
 Jeff Wilson  
 Allen Pulido  
 Dave Kalahahele – Local 2428  
 Kristin Vorderbrueggen – Local 2428  
 Tyrone Davis – POA  
 Lobby/Receptionist

#### Public:

#### Project Manager(s):

John Swanson  
 Mike Anderson

**DATE:** June 10, 2011

**TO:** Board Executive Committee

**FROM:** Bob Doyle, General Manager

**STAFF REPORT  
PREPARED BY:** John Swanson, Assistant Fire Chief

**SUBJECT:** Background Information for the June 23, 2011  
Board Executive Committee Meeting

**ITEM I:** 2012 Fuels Management Work Plan

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John Swanson, Assistant Fire Chief, will make a presentation on this agenda item.

#### BACKGROUND

On April 20, 2010, the Park District's Board of Directors approved the *Wildfire Hazard Reduction and Resource Management Plan* ("Plan") and the accompanying CEQA document which covers hill and shoreline parklands from Richmond to Castro Valley within the Measure CC funded area. The approved *Plan* recommends that a "Fuels Treatment Plan....be prepared on an annual basis and taken to the Board for consideration during the annual budget process." The Fire Department, in collaboration with Stewardship and other members of the Park District's Interdisciplinary Fuels Group, prepares the annual *Fuels Treatment Plan*, which includes all fuels management projects to be conducted during the year, as well as prescribed burns to meet resource objectives. This includes projects both within the Measure CC area and the Park District as a whole.

The annual *Fuels Treatment Plan* for 2012 will display the priority for each project, consistent with prioritization criteria outlined in the approved *Plan*, and the estimated timeline for project implementation that the Park District intends to accomplish in 2012. It also serves as the basis for projecting budget needs as the Park District prepares its budget for calendar year 2012. The presentation before the Board Executive Committee will outline the work proposed in specific Recommended Treatment Areas in 2012, as well as other ongoing vegetation management and fire projects outside the Measure CC area. The actual amount of work done in 2012 will depend, among other reasons, on the amount of funding that is allocated in the 2012 Park District budget. The budget is typically approved in December of each year for the following year.

#### RECOMMENDATION

None. This agenda item is for discussion only.

Attachment A: 2012 Work Plan

East Bay Regional Park District  
 Fuels Management Program of Work  
 FY 2012

June 23, 2011

<u>Acres Treated</u>		FY 2011 <u>for comparison</u>
Maintenance	803 ac	845 ac
Initial Treatment	194	94
Prescribed Burns for		
Habitat Management	<u>264</u>	<u>254</u>
Total	1261 ac	1193 ac
 Initial Treatment Planning	 131 ac	 194 ac

East Bay Regional Park District Fuels Program -- 2012 Program of Work										Revised: 4/13/2011							
Project	Responsible Staff	District Priority	Plan Implementation	Target Date For Completion													
				*Jan.	Feb.	Mar.	*April	May	June	*July	Aug.	Sept.	*Oct.	Nov.	Dec.	C.Y. 2013	Month
<b>Anthony Chabot</b>																	
Maintain 3 RTAs (AC001, AC006, AC004) (27 ac)	Cordeiro	M	IMPL				Impl										
Grass Valley AC007 - maintenance (68 ac)	Cordeiro	H	IMPL			Impl											
Anthony Chabot AC008b - maintenance (25 ac)	Cordeiro	M	IMPL		Impl												
Maintenance Re-entry (AC008b) (P 610) (. ac)	Gallup	M	IMPL														
Natural Dam (AC004) (10 ac)	Gallup	M	PLAN														Impl
Expand City Stables Fuelbreak (AC006) (10ac)	Gallup	M	PLAN														Impl
Thin Eucs - AC Cpgd AC013 (190 ac)	Gallup	M	IMPL											Impl			
<b>Ardenwood</b>																	
Maintain 2 Polygons (P998, 999) (41 ac) Goatgrazing	Cordeiro	H	IMPL														
<b>Bishop Ranch</b>																	
Goatgrazing (P 924) (35 ac)	Cordeiro	H	IMPL														
<b>Camp Arroyo</b>																	
Maintain 3 Polygons (P 918, 919, 920) (~16 ac) Goat grazing	Cordeiro	H	IMPL														
<b>Carquinez Strait Shoreline</b>																	
Winslow Maintenance (P992) (5 ac)	Cordeiro	L	IMPL														
Maintain 6 Polygons (P 941, 942, 943, 944, 945, 946) (49 ac) Goatgrazing	Cordeiro	H	IMPL														
Maintain Polygon 997 (4 ac)	Cordeiro	L	IMPL														Impl
<b>Claremont Canyon</b>																	
Maintain 5 RTAs (CC001, CC003, CC004, CC008, CC009) (20 ac)	Cordeiro	H	IMPL														
Thin Stonewall (10 ac)	Gallup	M	PLAN														Impl
Maintain Gwin Canyon Fuelbreak (CC009) (5 ac)	Cordeiro	H	IMPL														
Maintain RTA CC002 (6 ac) Goat grazing	Cordeiro	H	IMPL														Impl

East Bay Regional Park District Fuels Program -- 2012 Program of Work										Revised: 4/13/2011								
Project	Responsible Staff	District Priority	Plan Implementation	Target Date For Completion														
				*Jan.	Feb.	Mar.	*April	May	June	*July	Aug.	Sept.	*Oct.	Nov.	Dec.	C.Y. 2013	Month	
<b>C.Y. 2012</b>																		
<b>Cull Canyon</b>																		
Maintain 2 Polygons (P 925, 988) (32 ac) Goat grazing	Cordeiro	M	IMPL															
<b>Diablo Foothills</b>																		
Diablo Foothills Prescribed Burn (P952) (5 ac)	Gallup	L	IMPL															
<b>Don Castro</b>																		
Maintain 1 Polygon (P994) (3 ac)	Gallup	M	IMPL															
<b>Garin</b>																		
Maintain 6 Polygons (P 926, 927, 928, 929, 993, 996) (66 ac) Goat grazing	Cordeiro	M	IMPL															
<b>Kennedy Grove</b>																		
Thinning and Understory Removal (KG001, KG004) (7 ac)	Gallup	M	PLAN															Impl
<b>Lake Chabot</b>																		
Maintain RTA LC009 (14 ac) Goat grazing	Cordeiro	M	IMPL															
Understory Removal (LC010) (5 ac)	Gallup	M	PLAN															Impl
<b>Las Trampas-Diablo Regional Trail</b>																		
Maintain 2 Polygons (P 923, 980) (30 ac) Goat grazing	Cordeiro	M	IMPL															
<b>Leona</b>																		
Maintain 3 RTAs (LE001, LE003, LE004) (15 ac)	Cordeiro	H	IMPL															
<b>Martinez Shoreline</b>																		
<b>Miller Knox</b>																		
Maintain Crest Fuelbreak (MK005) (10 ac)	Cordeiro	L	IMPL															
<b>Point Pinole</b>																		
Pt. Pinole Prescribed Burn - prairie restoration (~50 ac)	Gallup	L	IMPL															
<b>Redwood</b>																		
Maintain 2 RTAs (RD001, RD004) (70 ac) Goat grazing	Cordeiro	H	IMPL															
<b>Round Valley</b>																		
Round Valley Prescribed Burn (186 ac)	Gallup	L	IMPL															

Target Date For Completion

C.Y. 2012

\*Jan. \*Feb. \*Mar. \*April \*May \*June \*July \*Aug. \*Sept. \*Oct. \*Nov. Dec. Month

Project	Responsible Staff	District Priority	Plan Implement	C.Y. 2012												C.Y. 2013		
				*Jan.	*Feb.	*Mar.	*April	*May	*June	*July	*Aug.	*Sept.	*Oct.	*Nov.	Dec.			
<b>Sibley</b>																		
Maintain 3 RTAs (SR002b, SR003, SR005) (36 ac) Goat grazing	Cordeiro	M	IMPL															
Maintain Sibley Triangle Brushing (SR002) (8 ac)	Gallup	M	IMPL				Impl											
Sibley Triangle Eucalyptus Thinning (SR002b) (4 ac)	Gallup	M	IMPL						Award Contract				Impl					
<b>Sobrante Ridge</b>																		
Maintain RTA SO002 (10 ac) Goat grazing	Cordeiro	M	IMPL															
Coach Drive Maintenance (SO002) (3 ac)	Cordeiro	M	IMPL															
Pallid Manzanita Prescribed Burn ( ac)	Amme Gallup	L	PLAN IMPL															
<b>Tilden</b>																		
Maintain 10 RTAs (T1002a, T1006, T1008a&b, T1009, T1011, T1012, T1015, T1021, T1022) (80 ac)	Cordeiro	M	IMPL															
Maintain 2 RTAs (T1009, T1010) (30 ac) Goat grazing	Cordeiro	H	IMPL															
Maintain Tilden WMA (T1012) (2 ac)	Cordeiro	M	IMPL															
Thin Eucalyptus (T1004) (49 ac)	Gallup S. Huerta	M	PLAN															Impl
<b>Wildcat Canyon</b>																		
Eucalyptus Thinning (WC005) (40 ac)	Gallup	H	PLAN															
Wildcat Canyon Trpliant Prescribed Burn (3 ac)	Gallup	L	IMPL															
Maintain 4 RTAs (WC001, WC002, WC004, WC005) (12 ac) Goat grazing	Cordeiro	M	IMPL															
Maintain 3 RTAs (WC005, WC009, WC011) (33 ac)	Cordeiro	M	IMPL															
<b>District-Wide</b>																		
Maintenance Herbicide Contract	Gallup	M	IMPL															
Post-Treatment Efficacy Monitoring	Gallup	M	IMPL															

**ITEM 2**East Bay  
Regional Park District

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**DATE:** June 16, 2011

**TO:** Board Executive Committee

**FROM:** Bob Doyle, General Manager

**STAFF REPORT  
PREPARED BY:** Mike Anderson, AGM Planning/Stewardship & Development

**SUBJECT:** Background Information for the June 23, 2011  
Board Executive Committee Meeting

**ITEM 2:** Master Plan Update

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Mike Anderson, AGM for Planning/Stewardship & Development, will make a presentation on this agenda item.

#### BACKGROUND

The 6,294 responses to the Park District Master Plan on-line survey have been tallied by Strategy Research Institute ("SRI") and the differences between this data and the responses gathered through the previous community telephone survey will be presented at this meeting. Dr. Manross of SRI has commented informally to staff that the on-line survey represents the users of the parks and the telephone survey represents the opinions of the general community. It appears that the differences in the survey results confirm several of the issues proposed to be addressed in the update of the Master Plan.

Staff feels that differences in the responses gathered in these two processes does clearly highlight the sometimes differing perceptions of the Park District and its role, providing valuable information for the Master Plan update process as well as park operations in general. Although the schedule to update the Master Plan did not anticipate the implementation of the on-line survey, the popularity of this opportunity to participate in the Master Plan process more than justifies the delay it has caused. With the collation of these responses, the Park District is just completing the tasks involved in identifying and confirming the issues that need to be addressed. In light of this, staff will present a revised schedule for the project, as well as discuss how to best address the request by Board members to review the current mission and vision statements in the document.

#### RECOMMENDATION

None. This agenda item is informational only.