

The Board Meeting, which was held on May 5, 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
Ayn Wieskamp

Directors Absent: John Sutter

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

The Open Session of the Board Meeting was called to order at 2:05 p.m. by Board President Ted Radke.

Staff Present Included: Pat O'Brien, Ted Radosevich, Dave Collins, Bob Doyle, Tim Anderson, Carol Johnson, John Escobar, Mimi Waluch, Shelly Lewis, Anne Scheer, Jeff Rasmussen, Renee Patterson, Mark Pearson, Nancy Wenninger, Liz Musbach, Suzanne Lusk, Linda Wu, John Boyeau, Rick Parmer.

A. APPROVAL OF AGENDA

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

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

B. PUBLIC COMMENTS

Stephen Guerguy addressed the Board and stated that he is an avid cyclist and would like to see more rights in terms of mountain biking, especially single track areas, in the District parks. He added that the lack of single trails causes cyclists such as himself to travel to other counties.

C. BUSINESS BEFORE THE BOARD

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, Ayn Wieskamp.
Directors absent: John Sutter

C-I-a. Approval of District Check Listing for the Period of April 11, 2009 through April 24, 2009
Resolution No. 2009-5-112 (attached)

- C-1-b. Approval of the Minutes for the Board Meeting of April 21, 2009
 - C-1-c. Authorization of Application to the Federal Emergency Management Agency for the Assistance to Firefighters Grant Program
Resolution No. 2009-5-113 (attached)
 - C-1-d. Authorization to Amend the 2009 Budget, Transfer Funds and Enter Into an Agreement with Red Cloud Inc. to Install Microwave and Wireless Communications Equipment: Del Valle Regional Recreation Area
Resolution No. 2009-5-114 (attached)
 - C-1-e. Authorization to Apply for Grant Funds from the Land and Water Conservation Fund for Rehabilitation of Docks: Shadow Cliffs Regional Recreation Area
Resolution No. 2009-5-115 (attached)
 - C-1-f. Authorization to Purchase Two CXT Cascadian Restrooms: Temescal Regional Recreation Area
Resolution No. 2009-5-116 (attached)
 - C-1-g. Authorization to Extend the License Agreement with Shadow Cliffs Water Park Associates: Shadow Cliffs Regional Recreation Area
Resolution No. 2009-5-117 (attached)
- Glenn Kirstead of Shadow Cliffs Water Park Associates thanked the Board for their consideration of this item that proposes to extend his contract with the District for one year. He also advised that he will be coming to a future Board meeting to propose an expansion plan at Shadow Cliffs to address the lack of activities for adults and a children's pool. He also showed pictures of a shade structure that he would like to install this year.
- C-1-h. Authorization to Renew Communication Site License Agreement with TowerCo Assets LLC: Hayward Regional Shoreline
Resolution No. 2009-5-118 (attached)
 - C-1-i. Acceptance of Bid for the Purchase of a Vehicle for the Mobile Visitor Center (Revised)
Resolution No. 2009-5-119 (attached)

President Radke advised that due to the current financial uncertainties, he deemed it necessary to conduct a separate discussion of this item. GM O'Brien stated that to address these concerns, staff is proposing to submit a revised resolution to clarify that additional positions will not be hired and that existing staff will be operating the mobile visitor center if significant financial constraints are encountered by the District. GM O'Brien added that the mobile visitor center is an important outreach effort to low income and other communities within the District, and suggested the Board move forward with this item. The revised resolution would include the addition of the following sentence:

“WHEREAS, the mobile visitor center can be operated on a limited basis by existing staff if economic uncertainty or future funding constraints prevent the addition of dedicated staff positions“

Director Wieskamp commented that she attended the Shadow Cliffs LUP public meeting wherein the public attendees expressed the need for more visitor centers; she stated that a mobile visitor center will be able to serve this need.

- C-I-j. Approval of Special Use Agreement with Bay Area Radio Control Society:
Point Pinole Regional Shoreline
Resolution No. 2009-5-120 (attached)
- C-I-k. Authorization to Purchase Tires from Wilson Way Tire
Resolution No. 2009-5-121 (attached)
- C-I-l. Resolution Supporting May as National Aquatic Safety Month
Resolution No. 2009-5-122 (attached)

2. BOARD AND STAFF REPORTS

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

General Manager O'Brien discussed the items listed on the report; he also reported that he was informed by the District's Legislative Advocate that one of the proposals coming from Sacramento, should the various budget measure do not pass in the May 19 Elections, is to come in with a large packet of increased fees such as ERAF.

3. GENERAL MANAGER'S COMMENTS

Land Acquisition Manager Nancy Wenninger introduced her staff and gave a presentation on the recently completed and pending parkland acquisitions, as well as other 2008 accomplishments.

4. ANNOUNCEMENTS FROM THE CLOSED SESSION

There were no announcements from the Closed Session.

5. BOARD COMMITTEE REPORTS

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| a. | Alameda County/EBRPD Liaison Committee | (12/17/08) | (Siden) |
| b. | Contra Costa County/EBRPD Liaison Committee | (12/15/08) | (Radke) |
| c. | Legislative Committee | (2/20/09) | (Radke) |
| d. | Operations Committee | (3/24/09) | (Severin) |

6. BOARD COMMENTS

Director Dotson reported on meetings attended. Director Dotson

- Attended the Women's Hall of Fame Luncheon at Hs. Lordships;
- Attended the Decision Makers Conference at the Oakland Marriot;
- Attended the League of Women Voters Luncheon;
- Participated in a planning meeting with the North Richmond Shoreline Open Space Alliance; a shoreline festival is planned on September 26 at Pt. Pinole that will also promote the District's 75th anniversary, as well as highlight important issues remaining to be addressed in the area;
- Participated in an off-road bike ride sponsored by the East Bay Bicycle Coalition's Youth Program at Pt. Pinole on May 2;
- Attended the Serpentine Prairie tour this morning.

Director Siden reported on meetings attended. Director Siden

- Attended a meeting of Coliseum-area Committee and reported that representatives of the City (of Oakland) and the Chamber of Commerce are pushing to establish "Community Service Districts";
- Attended the League of Women Voters luncheon;
- Attended the "Taste of San Leandro" Chamber of Commerce annual program on April 30;
- Attended Oakland Mayor Dellum's Economic Summit;
- Attended the Chabot Space and Science Center's Planning Retreat on May 2, and reported that CSSC is "in the black" financially and are conducting a feasibility study on the possibility of a capital funds campaign;
- Attended EBMUD Director Patterson's Leadership Breakfast meeting this morning, wherein EBMUD GM Dennis Diemer gave positive remarks about their agency's relationship with EBRPD;
- Will not attend the Legislative Staff Lunch at Frank Fats to attend the East Bay Economic Development Alliance meeting on behalf of the Alameda County CDSA;
- Announced the start of the Concert at the Cove series.

Director Severin reported on meetings attended. Director Severin

- Reported on the CARPD conference she recently attended;
- Attended League of Women Voters Luncheon, where she stated that the District was not mentioned as a sponsor;
- Attended the Board Finance workshop;
- Will attend Alameda County Mayors conference in Fremont next week, as well as the Alameda County CSDA meeting to be held at the offices of Alameda County Mosquito Abatement District.

Director Lane reported on meetings attended. Director Lane

- Complimented staff on the high quality of materials being produced at the District such as the Teen Ecology Action Week, the invitation to the volunteer recognition event and the Bay Area Open Space magazine's centerfold;
- Attended the Board Finance workshop and praised staff for the presentation;
- Attended the Black Diamond Mines' "Descendants Day" event on May 2, with over 100 people in attendance;
- Expressed her appreciation of the new email newsletter;
- Attended the CA Trails Conference in Yosemite wherein the District received 3 merit awards: for the Trails Challenge Program, Website Design and the Brushy Peak Regional Trail project;
- Took down the Martinez Museum exhibit, portions of which will be displayed at the EEC and Coyote Hills. She also acknowledged Traci Parent, Jeff Wilson, Dave Zuckermann, James Wilson, Carol Johnson, Kelly Raiche, Skeet Link, Marian Denham, Denise Defreeze, Nick Cavagnaro, Kevin Fox, Mark Ruppenthal, Jerry Kent, Ron Mueller, Anne Scheer and the Lindsay Wildlife Museum for their assistance;
- Showed a display of the various badges used by Public Safety officers throughout the District's history.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Board Executive Committee meeting and the Board Finance Workshop;
- Conducted a tour of Shadow Cliffs with Park Supervisor Tamie Andrews;
- Met with Sup. Scott Haggerty on May 4 with GM O'Brien and Erich Pfuehler regarding Green Transportation opportunities;
- Attended the Shadow Cliffs LUP meeting at the Pleasanton Library on May 4 wherein most of the people in attendance were agreeable to the plan;
- Attended the Serpentine Prairie field trip this morning;
- Announced the upcoming Fishing Derby event at Shadow Cliffs, the Scottish Games at LARPD and Fire Truck Day at Ardenwood, and her attendance at the May 13 Alameda County Mayors conference.

Director Radke reported on meetings attended. Director Radke

- Showed a certificate awarded to the District on Earth Day by Assemblymember Sandre Swanson recognizing the District's "75 years of dedication and commitment in preserving the natural beauty of land and space";
- Attended the Board Finance Workshop;
- Attended a meeting in Oakley with the Delta Science Center Board, wherein AGM Mike Anderson gave a presentation on the Delta Discovery exhibit;
- Attended a Delta Science Center Day at Big Break, with EBRPD as one of the sponsors;
- Will have a tour of Big Break with various legislative staffers on May 14.

D. PUBLIC COMMENTS

There were no Public Comments at this time.

E. ADJOURNMENT

The Board meeting was adjourned at 3:25 p.m.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2009-5-112 to 2009-5-122
Board Committee Reports