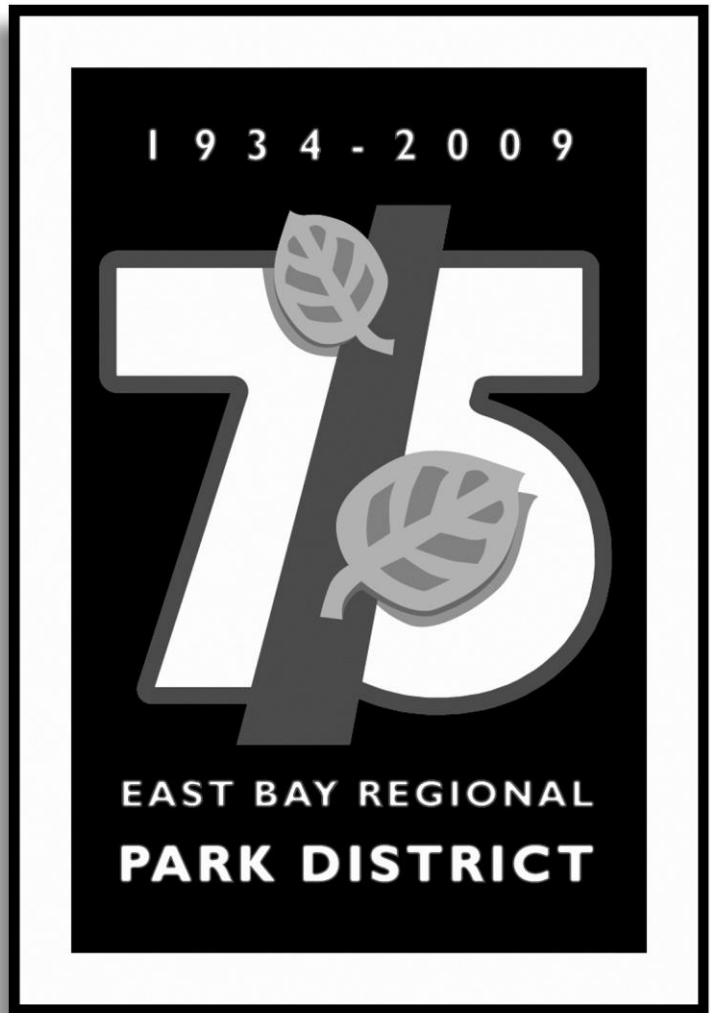


August 10, 2010

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
(510) 569-1417 FAX

East Bay Regional Park District Board of Directors

DOUG SIDEN
President - Ward 4

BEVERLY LANE
Vice - President - Ward 6

CAROL SEVERIN
Treasurer - Ward 3

JOHN SUTTER
Secretary - Ward 2

WHITNEY DOTSON
Ward 1

AYN WIESKAMP
Ward 5

TED RADKE
Ward 7

PAT O'BRIEN
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the August 10, 2010
BOARD MEETING is scheduled to commence
at 2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager



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AGENDA

REGULAR MEETING OF AUGUST 10, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

- A. Public Employee:
General Manager
- B. Conference with Labor Negotiator:
Agency Negotiator: Pat O'Brien, Dave Collins,
Susan Gonzales, John Escobar
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

APN/ADDRESS

PROPERTY OWNERS


PARK/TRAIL

<u>Contra Costa County</u>		
257-010-005 Pinehurst Rd., Canyon	Orinda Gateway Property Owner, LLC	Sibley Volcanic Regional Preserve
358-050-003 and -008 401 Cummings Skyway, Crockett	Lissa-Marie Scrimgeour (Trustee)	Crockett Hills Regional Park

2:00 p.m. OPEN SESSION (Board Room)

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

East Bay 
Regional Park District
The Board of Directors of
the East Bay Regional Park
District will hold a regular
meeting at the District's
Administration Building, 2950
Peralta Oaks Court, Oakland,
CA, commencing at 11:30 a.m.
for Closed Session and 2:00
p.m. for Open Session, on
Tuesday, August 10, 2010.

Agenda for the meeting
is listed adjacent. Times for
agenda items are approximate
only. If you wish to speak on
matters not on the agenda, you
may do so under Public
Comments at either the
beginning or end of the agenda.
If you wish to testify on an item
on the agenda, please complete
a speaker's form and submit it
to the Clerk of the Board. 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),
the Headquarters reception
desk, and at the meeting.

Agendas for Board Committee
Meetings are available to the
public upon request. If you wish
to be placed on the mailing list
to receive future agendas for a
specific Board Committee,
please call the Clerk of the
Board's Office at (510) 544-
2020.

District facilities and meetings
comply with the Americans
with Disabilities Act. If special
accommodations are needed
for you to participate, please
contact the Clerk of the Board
as soon as possible, but
preferably at least three
working days prior to the
meeting.

2:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of July 9, 2010 Through July 25, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the meeting of June 16 and July 6, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Accept the Bid for Landslide Repairs at East Ridge Trail Near Skyline Gate: Redwood Regional Park
(Althoff/M. Anderson) (Resolution) (Budgeted Funds/Grant Funds)
- e. Authorization to Accept Funds and Appropriate Matching Funds for Federal Transportation Earmark for Pavement Rehabilitation Project: Lafayette-Moraga Regional Trail
(Rasmussen/Collins) (Resolution) (Revenue/Budget Change)
- f. Authorization to Award a Contract to Prepare Engineering Design and Construction Documents for the Restoration and Repair of a Section of Wildcat Creek: Tilden Regional Park
(Gehrett/Escobar) (Resolution) (Budgeted Funds/Grant Funds)
- g. Authorization to Purchase One Sanitation Tanker Truck
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- h. Authorization to Amend the 2010 Budget and Purchase One Crown Victoria Police Vehicle
(Moss/Gehrett/Escobar) (Resolution) (Budget Change)
- i. Authorization to Amend the 2010 Budget and Purchase Two LPG-Fueled Pickup Trucks
(Gehrett/Escobar) (Resolution) (Budget Change)
- j. Authorization to Extend the Concession Agreement with Boardsports School, LLC: Crown Memorial State Beach
(Waluch/Escobar) (Resolution) (Revenue)
- k. Authorization to Set the 2010/2011 Tax Rate to be Levied by Alameda and Contra Costa Counties for the Payment of East Bay Regional Park District Measure AA General Obligation Bond
(Rubaloff/Collins) (Resolution) (Revenue)

2:30 p.m. 2. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Authorization to Name the Underground Room Located in the Hazel-Atlas Mine at Black Diamond Mines Regional Preserve the "John Waters Auditorium" in Memory of John Waters
(Wiese/M. Anderson) (Resolution) (No Cost)

2:40 p.m. 3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

- 2:45 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:15 p.m. 5. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:20 p.m. 6. BOARD COMMITTEE REPORTS
- a. Alameda County CSDA (5-5-10) (Siden)
 - b. Executive Committee (5-27-10) (Siden)
 - c. Finance Committee (6-23-10) (Severin)
 - d. LARPD/EBRPD Liaison Committee (6-14-10) (Wieskamp)
 - e. Operations Committee (6-17-10) (Lane)
- 3:30 p.m. 7. BOARD COMMENTS
- 3:50 p.m. D. PUBLIC COMMENTS
- 4:00 p.m. E. ADJOURNMENT