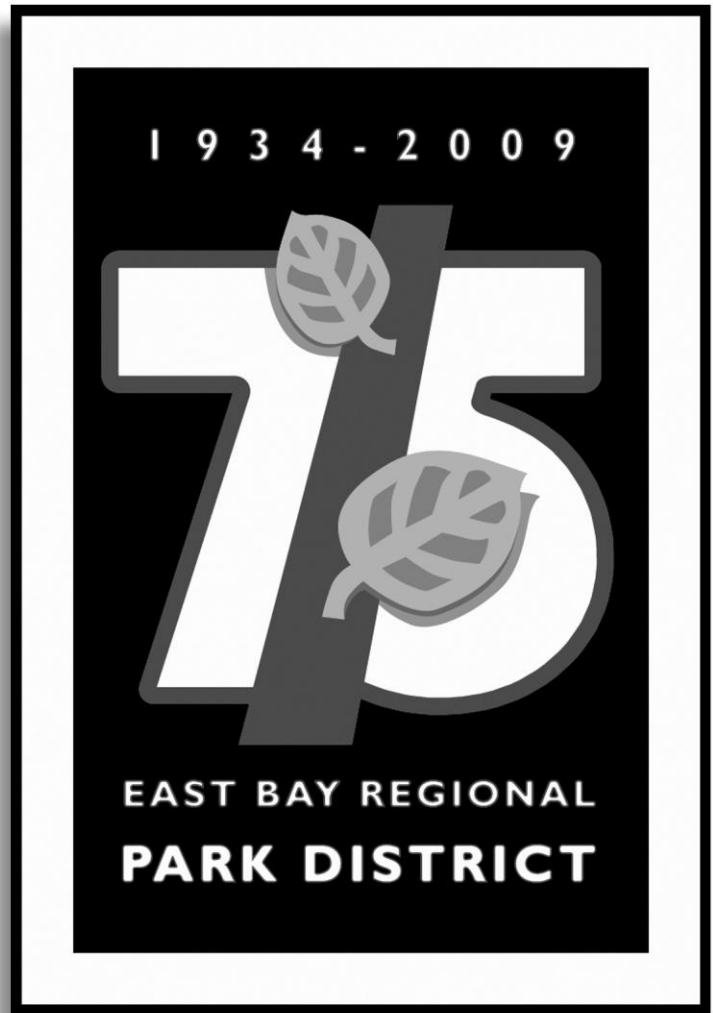


September 7, 2010

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
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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 September 7, 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 SEPTEMBER 7, 2010
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

11:00 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Public Employee Appointment: General Manager

12:00 p.m. - 12:45 p.m. RECESS

12:45 p.m. PUBLIC COMMENTS

CLOSED SESSION

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 Legal Counsel:

I. Liability Claim:
a. Claim of Oscar and Emerita Aguirre

D. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
543-361-05-07; 543-439-32-02; 543-439-31; 543-439-003-02 6330 Patterson Ranch Road, Fremont	Founders Title Co. Holding Ag. #314999 (Patterson Properties, et al.)	Coyote Hills Regional Park
537-0851-002-02 9600 Quarry Rd., Fremont	Dumbarton Quarry Associates	Coyote Hills Regional Park
905-0004-001, 006-230-003, 205-060-003 6500 Doolan Rd., Livermore	Andrew & Carole Schmitz	Doolan Canyon
<u>Contra Costa County</u>		
094-130-014, -015, 075-080-011 Kirker Pass Rd., Concord	Land Waste Management Ltd.	Concord Naval Weapon Station
365-050-015 Alhambra Valley Rd., Martinez	Remington Ranch Properties	Briones Regional Park
257-010-006 Pinehurst Rd., Canyon	OG Property Owner LLC	Sibley Volcanic Regional Preserve



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 11:00 a.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, September 7, 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.

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

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of July 26, 2010 Through August 22, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- c. Approval of Out-of-State Travel for Director Carol Severin to Attend the 2010 IPMA-HR International Training Conference & Expo, October 2 – 6, 2010, in Seattle, Washington
(Pulido) (Resolution) (No Cost)
- d. Authorization to Contract for Appraisal Services with Paul A. Rowan, ASA
(Wenninger/Doyle) (Resolution) (Budgeted Funds)
- e. Authorization to File an Application for Grant Funds through the Alameda County Altamont Landfill and Resource Facility Open Space Advisory Committee to Acquire Property: Doolan Canyon Regional Preserve
(Wenninger/Doyle) (Resolution) (Measure WW/Grant Funds)
- f. Authorization to Enter into a 25-year License Agreement for 756-Linear Feet of Trail with the City of Antioch: Delta DeAnza Regional Trail
(Wenninger/Doyle) (Resolution) (Measure WW/Grant Funds)
- g. Authorization to Enter into an Agreement with the Ohlone Preserve Conservation Bank for the Purchase of Mitigation Credits Required for the Construction of the Martin Canyon Creek Trail Extension: Dublin Hills Regional Park
(Townsend/Doyle) (Resolution) (Budgeted Funds/Grant Funds)
- h. Acceptance of Bid for ADA Upgrades and Asphalt Pavement Repairs: Anthony Chabot Regional Park
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- i. Acceptance of Bid for Asphalt Repairs and ADA Upgrades: Contra Loma Regional Park
(Haselden/Escobar) (Resolution) (Budget Change)
- j. Authorization to Enter Into a Special Use Agreement with the City of Fremont to Operate the Patterson House: Ardenwood Historic Farm
(Waluch/Escobar) (Resolution) (Budgeted Funds)
- k. Approval of Reappointment of James Vann and Jan Southworth to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- l. Authorization to Accept the Bid for Installation of Recreational Vehicle Electrical Hookups: Del Valle Regional Park/Campground
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

- m. Authorization to Augment the Construction Contingency for Tidewater Aquatic Center: Martin Luther King, Jr. Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- n. Authorization to Encumber Additional Funds for Engineering Services for the Tidewater Aquatic Center: Martin Luther King, Jr. Regional Shoreline
(M. Anderson) (Resolution) (Budgeted Funds)
- o. Renewal of Grazing License for Five Years with Duane Martin Jr.: Black Diamond Mines Regional Preserve
(Amme/M. Anderson) (Resolution) (Revenue)
- p. Approval of a Month-to-Month Grazing License with Jerry Galvin: Clayton Ranch/Chaparral Spring Landbank
(Amme/M. Anderson) (Resolution) (Revenue)
- q. Authorization to Appropriate and Transfer Funds for Capital Project Budget Reconciliation
(Althoff/M. Anderson) (Resolution) (Budget Change)
- r. Acceptance of the January 1, 2010 GASB 45 Actuarial Valuation for East Bay Regional Park District Retiree Healthcare Plan (OPEB) and Acceptance of the 2010 report on CalPERS Actuarial Issues - 6/30/08 Valuation
(Rubaloff/Collins) (Resolution) (No Cost)
- s. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending June 30, 2010
(Rubaloff/Collins) (Resolution) (No Cost)
- t. Acceptance of Quarterly Unaudited Financial Statements for the East Bay Regional Park District for the Period Ending June 30, 2010
(Spaulding/Rubaloff) (Resolution) (No Cost)
- u. Authorization to Amend the 2010 Capital Budget to Meet Grant Requirements
(Rasmussen/Collins) (Resolution) (Budget Change)

2:30 p.m.

2. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Resolution in Support of the Cooperative Study of the Impact of Sea Level Rise on the Infrastructure of the San Leandro/Hayward Shoreline
(M. Anderson) (Resolution) (No Cost)

2:40 p.m.

3. LAND DIVISION

- a. Authorization to Enter Into an Exchange Agreement and Convey an Approximately 20-foot long Non-Exclusive Subsurface Utility Easement with the West County Wastewater District: San Pablo Bay Regional Shoreline
(Wenninger/Doyle) (Resolution) (No Cost)
- b. Authorization to Accept the Donation of 250± Acres of Land and Funding from OG Property Owner, LLC, (McCosker) and Appropriate and Transfer Funds: Sibley Volcanic Regional Preserve
(Wenninger/Doyle) (Resolution) (Grant Funds/Measure AA)
- c. Authorization to Purchase Fee Interest in 83.24± Acres of Real Property from Remington Ranch Properties, LLC and Accept, Appropriate and Transfer Funds Therefor: Briones Regional Park
(Wenninger/Doyle) (Resolution) (Measure WW)

- d. Authorization to Enter into Option, Purchase and Sale Agreement and to Transfer Funds for 640 Acres of Real Property from Andrew and Carole Schmitz: Doolan Canyon
(Wenninger/Doyle) (Resolution) (Measure WW)

3:20 p.m.

4. BOARD AND STAFF REPORTS

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

3:30 p.m.

5. GENERAL MANAGER'S COMMENTS

3:45 p.m.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:50 p.m.

7. BOARD COMMITTEE REPORTS

- a. Alameda County Liaison Committee (7-8-10) (Siden)
- b. Ecology Committee (6-9-10) (Dotson)
- c. Legislative Committee (6-18-10) (Radke)
- d. Operations Committee (7-15-10) (Lane)

4:00 p.m.

8. BOARD COMMENTS

4:20 p.m.

D. PUBLIC COMMENTS

4:30 p.m.

E. ADJOURNMENT