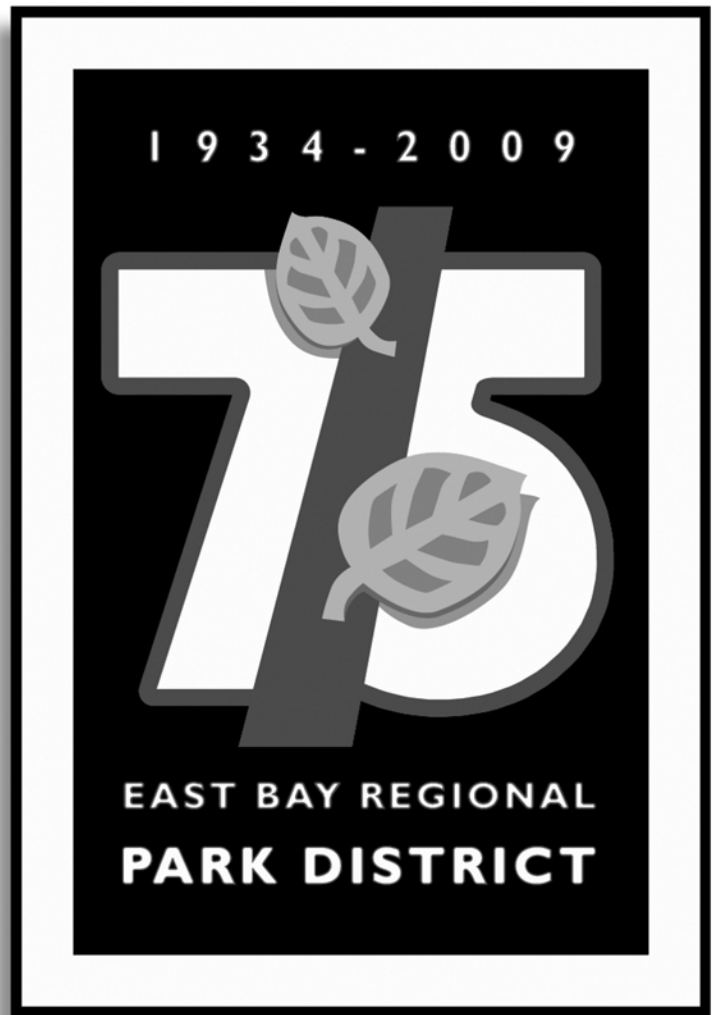


March 10, 2009

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

TED RADKE
President, Ward 7

DOUG SIDEN
Vice-President, Ward 4

BEVERLY LANE
Treasurer - Ward 6

CAROL SEVERIN
Secretary - Ward 3

WHITNEY DOTSON
Ward 1

JOHN SUTTER
Ward 2

AYN WIESKAMP
Ward 5

PAT O'BRIEN
General Manager



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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the March 10, 2009
BOARD MEETING is scheduled to commence
at 2:00 p.m. at EBRPD Headquarters,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager

**AGENDA
REGULAR MEETING OF MARCH 10, 2009
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**



12:45 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

- A. 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

- B. Conference with Legal Counsel:
 - I. Liability Claims:
 - a. Claim of Filters Recycling Services
 - b. Claim of Lattner and Russo
 - 2. Anticipated Litigation:
 - a. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (2 cases)

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

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the District's Headquarters Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:45 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, March 10, 2009.

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.

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u> 005-090-006, 005-100-005, 005-140-003, 005-150-003, -004, 005-160-001, -004 Vasco Road, Byron	Vaquero Farms Conservation LLC	Vasco Caves Regional Preserve

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

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENT

2:10 p.m. C. BUSINESS BEFORE THE BOARD

- I. CONSENT CALENDAR
 - a. Approval of District Check Listing for the Period of February 7, 2009 through February 27, 2009
 (Rubaloff/O'Brien) (Resolution) (No Cost)
 - b. Approval of the Minutes for the Board Meetings of November 18 and December 16, 2008
 (Pulido) (No Cost)

- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Accept a Grant of Recreational Trail Easement from Alamo Group Iron Horse LLC: Iron Horse Regional Trail
(Wenninger/Doyle) (Resolution) (No Cost)
- e. Approval of Agreement with the Briones Archers Club: Briones Regional Park
(Waluch/Escobar) (Resolution) (Revenue)
- f. Approval of Agreement with the South Bay Soaring Society: Mission Peak Regional Preserve
(Patterson/Escobar) (Resolution) (Revenue)
- g. Authorization to Appropriate Budget and Approve Expenditure from the General Liability Fund for Payment of Claims
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- h. Approval of Re-Appointment of Al Peters to the Chabot Space & Science Center Board of Directors
(Pulido/O'Brien) (Resolution) (No Cost)
- i. Approval of Sole Source Purchase of a Thermal Imaging System From FLIR Systems Inc.
(T. Anderson) (Resolution) (Budgeted Funds)
- j. Authorization to Issue Pension Obligation Bond
(Rubaloff/Collins) (Resolution) (No Cost)
- k. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District
(Collins/O'Brien) (Resolution) (Budgeted Funds)
- l. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District
(Collins/O'Brien) (Resolution) (Budgeted Funds)
- m. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Albany Beach Restoration and Public Access Feasibility Study: Eastshore State Park
(Rasmussen/Collins) (Resolution) (No Cost)
- n. Authorization to Apply for Grant Funds from the National Fish and Wildlife Foundation for Creek Restoration: Redwood Regional Park
(Rasmussen/Collins) (Resolution) (No Cost)
- o. Authorization to Apply for Grant Funds from the Land and Water Conservation Fund for Rehabilitation of Docks: Shadow Cliffs Regional Recreation Area
(Rasmussen/Collins) (Resolution) (No Cost)
- p. Authorization to Enter Into an Agreement with Universal Building Services for Janitorial Services at the District Administration Building and the Richard C. Trudeau Training Center
(Myli/Collins) (Resolution) (Budgeted Funds)
- q. Authorization to Purchase Four Vehicles through the State of California Procurement Division/State Bid Process
(Gehrett/Escobar) (Resolution) (Budgeted Funds)

