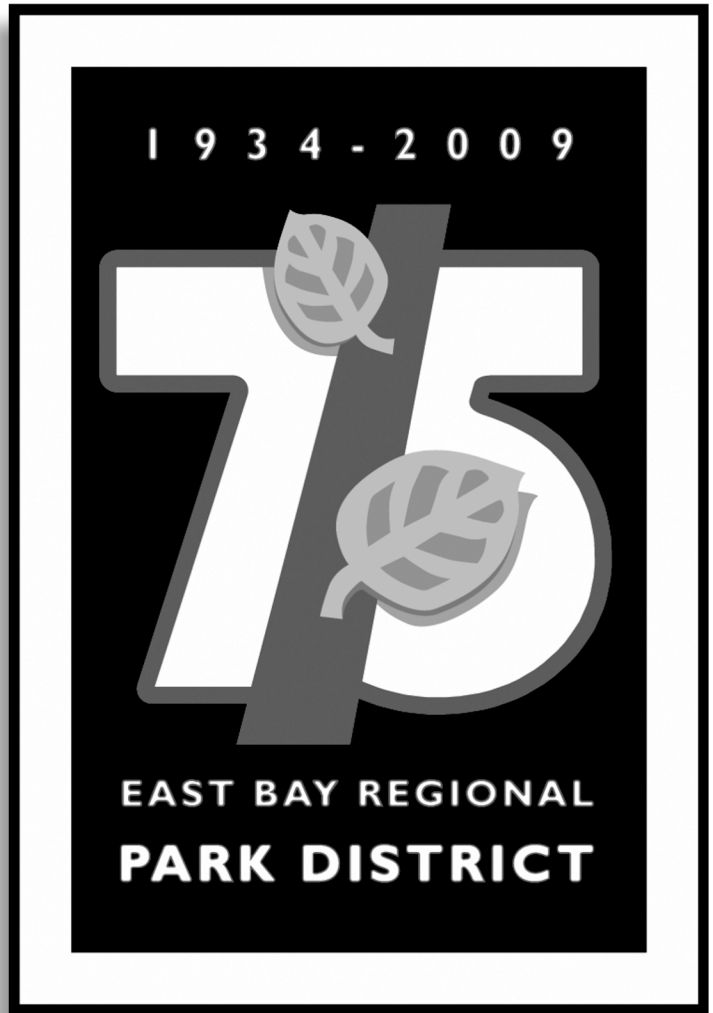


August 11, 2009

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

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

East Bay 
Regional Park District

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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the August 11, 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

- b. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- c. Authorization to Grant an Access and Utility Easement to Cingular
Wireless PCS, LLC: Sobrante Ridge Regional Preserve
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Renew Communication Site License Agreement with
KQED Public Radio: Carquinez Strait Regional Shoreline
(Patterson/Escobar) (Resolution) (Revenue)
- e. Authorization to Amend the 2009 Budget to Increase Revenue and Expense Budget
for Equipment Donation from the Regional Parks Foundation for Camp Arroyo
(Patterson/Escobar) (Resolution) (Budget Change)
- f. Authorization to Appropriate Funds and Award of Sole-Source
Contracts to Recommend New Turbine Locations for the Tres Vaqueros
Repowering Project: Vasco Caves Regional Preserve
(Bell/M. Anderson) (Resolution) (Budget Change)
- g. Approval of Ordinance 38 Amendment for a Trail Use Change:
Briones Regional Park
(Wiese/M. Anderson) (Resolution) (Budgeted Funds)
- h. Adoption of Revised Resolution for Authorization to Obtain Out-of-State Criminal
History Information for Employment Purposes
(Gonzales/O'Brien) (Resolution) (No Cost)
- i. Authorization to Enter Into a Contract with Accountemps for Payroll Staffing
Services
(Rubaloff/Collins) (Resolution) (Budgeted Funds)
- j. Authorization to Execute a Cooperative Funding Agreement with the City of
Fremont for Use of a Portion of WW Local Grant Funds for Phase II Construction:
Vargas Plateau Regional Park
(Radosevich/Collins) (Resolution) (No Cost)
- k. Acceptance of Quarterly Unaudited Financial Statements for the East Bay Regional
Park District for the Period Ending March 31, 2009
(Sumner/Rubaloff) (Resolution) (No Cost)
- l. Authorization to Set the 2009/2010 Tax Rate to be Levied by Alameda
And Contra Costa Counties for the Payment of East Bay Regional Park District
Measure AA General Obligation Bonds
(Rubaloff/O'Brien) (Resolution) (Revenue)
- m. Authorization to Appropriate Funds and Apply for a Grant to Complete the Habitat
Conservation Plan (HCP) and Natural Community Conservation Plan (NCCP) for
Regional Parks Similar to Those Covered in the East Contra Costa County HCP
(M. Anderson/Collins) (Resolution) (Budget Change)
- n. Authorization to Apply to the Safe Routes to Transit Grant Program on behalf of the
City of Dublin for Construction of the Interstate 580 Undercrossing: Alamo Canal
Regional Trail
(Rasmussen/Collins) (Resolution) (No Cost)

2:30 p.m.

2. PUBLIC SAFETY

Public Hearing

- a. An Ordinance of the East Bay Regional Park District Amending Ordinance 38
(2009 Annual Review and Update)
(T. Anderson) (Resolution) (No Cost)

- 2:45 p.m. 3. LAND DIVISION
- a. Authorization to Execute the Purchase and Sale Agreement with Chabot Dunsmuir LLP for a Conservation Easement over the 64.41± acre Chabot Dunsmuir Property, and to Transfer Funds Therefor: Oakland Regional Trails/Dunsmuir Heights to Chabot Regional Trail
(Wenninger/Doyle) (Resolution) (Budget Change)
- 3:00 p.m. 4. BOARD AND STAFF REPORT
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)
- 3:10 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:30 p.m. 6. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:35 p.m. 7. BOARD COMMITTEE REPORTS
- a. Alameda County Special District Association (5-13-09) (Siden)
- b. Contra Costa County/EBRPD Liaison Committee (6-29-09) (Radke)
- c. Contra Costa County Special Districts Association (4-20-09) (Radke)
- d. Finance Committee (7-7-09) (Lane)
- e. Natural and Cultural Resources Committee (5-20-09) (Sutter)
- f. Operations Committee (6-18-09) (Severin)
- g. Operations Committee (7-16-09) (Severin)
- 4:00 p.m. 8. BOARD COMMENTS
- 4:25 p.m. D. PUBLIC COMMENTS
- 4:30 p.m. E. ADJOURNMENT