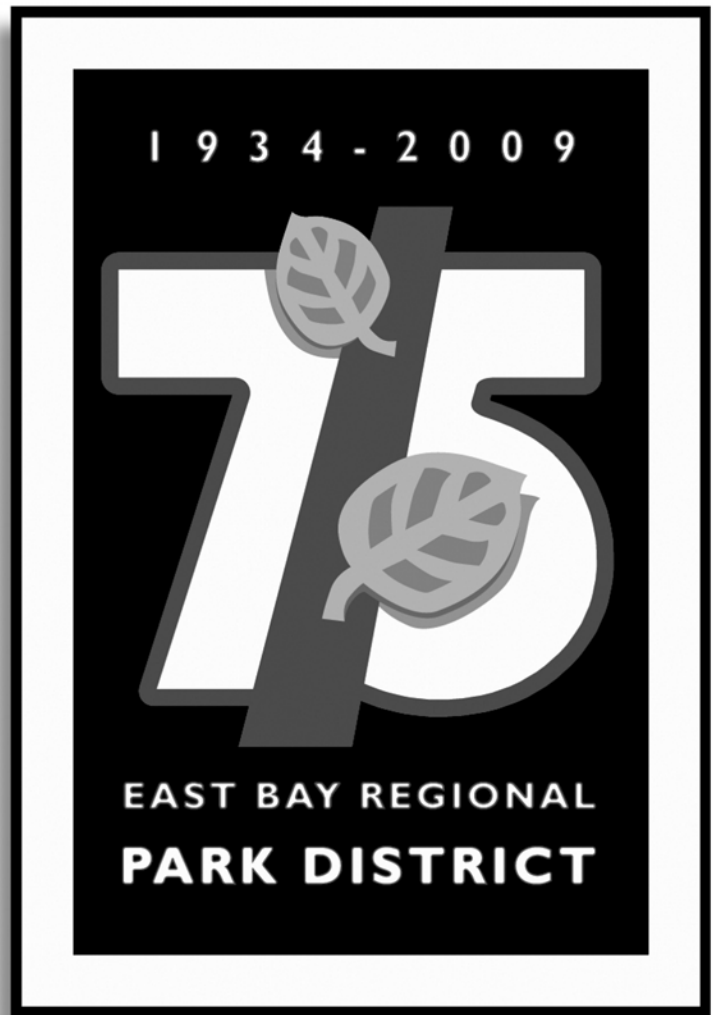


June 17, 2009

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
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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

NOTE CHANGE OF LOCATION

**The Regular Session of the June 17, 2009 BOARD MEETING
is scheduled to commence at 6:00 p.m. at the City of Oakley's
City Council Chambers, 3231 Main Street, Oakley, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the City of Oakley's City Council Chambers, 3231 Main Street, Oakley, CA commencing at 6:00 p.m. for Closed Session and 6:30 p.m. for Open Session, on Tuesday, June 17, 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.

AGENDA

**REGULAR MEETING OF JUNE 17, 2009
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

6:00 p.m. ROLL CALL (Council Antechamber)

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. Anticipated Litigation:
 - a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case).
 - b. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case).
2. Existing Litigation:
 - a. Watson v. East Bay Regional Park District, WCAB No. ADJ1483620; ADJ3744868

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

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
365-050-013 90 Alhambra Creek Rd., Martinez	Larry R. Williamson	Briones Regional Park
365-050-010 150 Alhambra Creek Rd., Martinez	Larry R. Williamson	Briones Regional Park

6:30 p.m. **OPEN SESSION** (City Council Chamber)

A. APPROVAL OF AGENDA

B. PUBLIC COMMENT

I. Welcome Remarks by Area Elected Officials/Staff

6:45 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 23, 2009 through June 5, 2009
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- c. Authorization to Enter into a Special Use Agreement with Golden Gate Audubon Society for Restoration Programs: Martin Luther King, Jr. Regional Shoreline
(Ragatz/Escobar) (Resolution) (No Cost)
- d. Authorization to Enter into a Special Use Agreement with Save the Bay for Restoration Projects: Martin Luther King, Jr. Regional Shoreline
(Ragatz/Escobar) (Resolution) (No Cost)
- e. Authorization to Renew the Special Use Agreement with Point Isabel Dog Owners and Friends: Point Isabel Regional Shoreline
(Patterson/Escobar) (Resolution) (Revenue)
- f. Authorization to Renew the University of California Berkeley Seismic Stations Communication License Agreement: District-wide
(Waluch/Escobar) (Resolution) (No Cost)
- g. Authorization to Award a Sole Source Contract for Professional Services for Sudden Oak Death – Mapping and Risk Assessment Study
(Brownfield/M. Anderson) (Resolution) (Budget Change)
- h. Authorization for the Sole Source Purchase of a CXT Pre-cast Concrete Vault Toilet: Big Break Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- i. Authorization to Accept the Bid for Construction of the Delta Discovery Experience: Big Break Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- j. Authorization to Reallocate and Appropriate Funds for the Design and Installation of Replacement Lighting at Eckley Pier: Carquinez Strait Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Measure AA/Budget Change)
- k. Authorization to Accept Renewal of Existing Insurance Programs
(Moss/Radosevich) (Resolution) (Budgeted Funds)

- l. Resolutions to Support Pending State and Federal Legislation:
 - 1) AB 135 - Public resources: forest protection, urban forestry cost sharing;
 - 2) AB 817 - Government liability: special districts indemnification;
 - 3) AB 1464 - Transportation: California Bicycle Routes of State or Regional Significance Act;
 - 4) HR 1044 - Administration of Port Chicago Naval Magazine National Memorial as a Unit of the National Park System, and for other purposes;
 - 5) HR 1443 - To ensure that all users of the transportation system, including pedestrians, bicyclists, transit users, children, older individuals, and individuals with disabilities, are able to travel safely and conveniently on and across federally funded streets and highways;
 - 6) SB 372 - State parks system: unit modification, adjustment, or removal;
 - 7) SB 555 - Eminent Domain Law: conservation easement.

(Pfuehler/O'Brien) (7 Resolutions) (No Cost)

- m. Authorization to Purchase Mobile and Personal Video Systems: Public Safety Division
 (T. Anderson) (Resolution) (Budgeted Funds/Budget Change)

- n. Acceptance of the East Bay Regional Park District Investment Report for the Quarter ending March 31, 2009
 (Rubaloff/Collins) (Resolution) (No cost)

- o. Acceptance of the Actuarial Valuation Reports for East Bay Regional Park District Miscellaneous and Pooled Safety Plans (CalPERS), East Bay Regional Park District Retiree Healthcare Plan (OPEB) and East Bay Regional Park District General Employee and Sworn Safety Retirement Plans Valuation Report
 (Rubaloff/Collins) (Resolution) (No Cost)

7:00 p.m.

2. FINANCE AND MANAGEMENT SERVICES

- a. PUBLIC HEARING
 Approval of Engineer's Report for Fiscal Year 2009/2010, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests
 (Rubaloff/Collins) (Resolution) (Revenue)

7:15 p.m.

3. LAND DIVISION

- a. Authorization to Purchase Fee Interest in 53.78± Acres of Real Property from Larry R. Williamson and Transfer Funds Therefor: Briones Regional Park
 (Wenninger/Doyle) (Resolution) (Budget Change)

- b. Authorization to Transfer Funds, Increase Engineering and Design Consultant Contract Budget and Acceptance of Bid for Construction of Habitat Restoration and Associated Improvements at Berkeley Meadow Phase III: Eastshore State Park
 (Olson/Doyle) (Resolution) (Measure AA/Budgeted Funds)

- 7:35 p.m. 4. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District (O'Brien)
- 7:40 p.m. 5. GENERAL MANAGER'S COMMENTS
- 8:00 p.m. 6. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 7. BOARD COMMITTEE REPORTS
 - a. Finance Committee (5-27-09) (Dotson)
- 8:10 p.m. 8. BOARD COMMENTS
- 8:25 p.m. D. PUBLIC COMMENTS
- 8:30 p.m. E. ADJOURNMENT