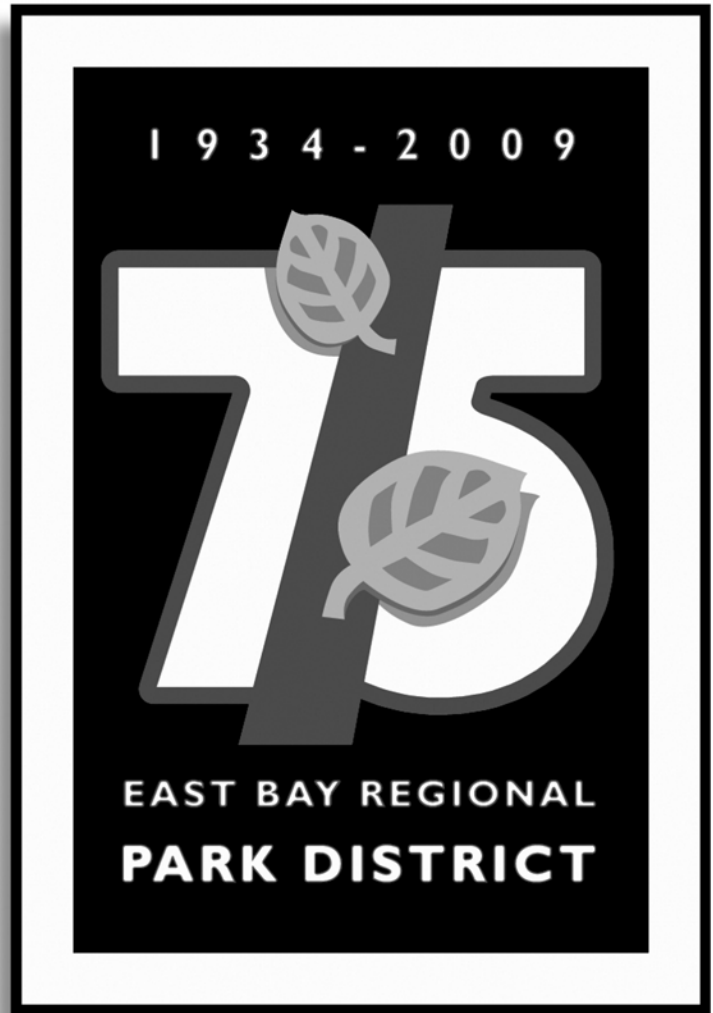


May 19, 2009

# 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

P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 635-5502 FAX

MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the May 19, 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



- d. Approval of Out-of-State Travel for Directors Whitney Dotson, Carol Severin, Doug Siden, John Sutter and Ted Radke to Attend the 2009 Special Park Districts Forum, June 8 – 12, 2009 in Libertyville, Illinois  
(Pulido) (Resolution) (Budgeted Funds)
- e. Authorization to Apply for Grant Funds from the Bay Area Air Quality Management District for the Development of the Bay Trail at Wildcat Creek Regional Trail  
(Rasmussen/Collins) (Resolution) (No Cost)
- f. Authorization to Apply for Grant Funds from the Bay Area Air Quality Management District for the Retrofit of Diesel Truck Engines  
(Rasmussen/Collins) (Resolution) (No Cost)
- g. Authorization to Purchase Two Oil Spill Response Trailers  
(Collins/Escobar) (Resolution) (Budgeted Funds/Grant Funds)
- h. Authorization to Enter into a Special Use Agreement with the University of California Cooperative Extension for the Alameda County Master Gardener Program: Quarry Lakes Regional Recreation Area  
(Waluch/Escobar) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase Two Kubota Tractors  
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- j. Authorization to Execute a License Agreement with Contra Costa County for Access to an Adjacent Communication Site: Wildcat Canyon Regional Park  
(Wenninger/Doyle) (Resolution) (No Cost)
- k. Approval of the City of Berkeley's Proposed Long-Term Use Agreement with College Preparatory School at the Tom Bates Regional Sports Complex: Eastshore State Park  
(Wenninger/Doyle) (Resolution) (No Cost)
- l. Authorization to Accept the Bid for Construction of a Trail Extension: Big Break Regional Trail  
(Althoff/M. Anderson) (Resolution) (Budgeted Forms)
- m. Authorization to Enter into an Agreement with the Oakland Unified School District for the Use of District Swimming Pools, Lagoons, Shoreline Parks and Lakes  
(Victor/Radosevich) (Resolution) (No Cost)
- n. Authorization to Extend and Update the Three-Party Interagency Agreement Between Union Sanitary District, East Bay Dischargers Authority and the East Bay Regional Park District for the Operation of Hayward Marsh  
(Fujita/Victor) (Resolution) (No Cost)
- o. Authorization for the President of the Board of Directors to Use a Facsimile Signature in Lieu of a Personal Signature on District Resolutions, Ordinances and Other Official Papers, Documents or Instruments  
(Victor/Radosevich) (Resolution) (No Cost)

3:00 p.m.

2. FINANCE AND MANAGEMENT SERVICES

- a. Authorization to Amend the 2009 Budget and Appropriate Funds to the Measure WW Local Grant Program  
(Rasmussen/Collins) (Resolution) (Measure WW)
- b. Authorization to Amend the 2009 Budget and Appropriate Measure WW Funds to Land Acquisition Projects  
(Collins) (Resolution) (Measure WW)

- 3:20 p.m. 3. BOARD AND STAFF REPORTS  
a. Actions Taken by Other Jurisdictions Affecting the Park District  
(O'Brien)
- 3:30 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:55 p.m. 5. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 4:00 p.m. 6. BOARD COMMITTEE REPORTS  
a. Executive Committee (3-26-09) (Radke)  
b. Legislative Committee (3-27-09) (Radke)  
c. Operations Committee (4-16-09) (Severin)
- 4:05 p.m. 7. BOARD COMMENTS
- 4:30 p.m. D. PUBLIC COMMENTS
- 4:45 p.m. E. ADJOURNMENT

