

November 8, 2011

# Board Meeting Agenda





**Clerk of the Board**

ALLEN PULIDO  
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**East Bay Regional  
Park District  
Board of Directors**

BEVERLY LANE  
President - Ward 6

CAROL SEVERIN  
Vice President - Ward 3

JOHN SUTTER  
Treasurer - Ward 2

AYN WIESKAMP  
Secretary - Ward 5

WHITNEY DOTSON  
Ward 1

DOUG SIDEN  
Ward 4

TED RADKE  
Ward 7

ROBERT E. DOYLE  
General Manager

MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the NOVEMBER 8, 2011  
BOARD MEETING is scheduled to commence at  
2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE  
General Manager



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# AGENDA

## REGULAR MEETING OF NOVEMBER 8, 2011 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

**12:30 p.m.    ROLL CALL    (Board Conference Room)**

PUBLIC COMMENTS

**CLOSED SESSION**

A. Conference with Labor Negotiator:

Agency Negotiator:        Robert E. Doyle, Dave Collins,  
   Susan Gonzales, Capt. Mark Ruppenthal  
Employee Organizations:    AFSCME Local 2428, Police Association  
Unrepresented Employees:   Managers and Confidentials

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

Agency Negotiator:        Nancy Wenninger, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<b><u>Alameda County</u></b>		
074-1305-026-00 McKay Avenue, Alameda	United States of America, General Services Admin.	Crown Memorial State Beach
041-3902-014 Edgewater Drive, Oakland	City of Oakland	Damon Slough/ MLK Shoreline
<b><u>Contra Costa County</u></b>		
085A-5500-001-17 and 096-0115-003-01 5550 Niles Canyon Rd, Sunol	Bank of the West ("Zwissig")	Pleasanton Ridge
941-2764-006-00 5653 Stoneridge Drive, Pleasanton	SF Property Investments, LLC	Public Affairs/ Environmental Graphics Department

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

2:05 p.m.    B. PUBLIC COMMENTS



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 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, November 8, 2011.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. 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](http://www.ebparks.org)), the Administrative Building 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.

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of October 3, 2011 Through October 23, 2011  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 4, 2011  
(Pulido) (No Cost)
- c. Authorization to Relocate the Environmental Graphics Unit and Enter Into a Lease Agreement with SF Property Investments, LLC  
(Musbach/Wenninger) (Resolution) (Budgeted Funds)
- d. Authorization to Appropriate Funds and Amend the Existing Consulting Contract for Biological Monitoring of the Installation of a Segment of the San Francisco Bay Trail from Wildcat Creek to San Pablo Creek: North Richmond Wetlands  
(Fujita/M. Anderson) (Resolution) (Budget Change)
- e. Authorization to Appropriate Funds and Amend the Existing Budget and Consulting Contract for Biological Monitoring of the FEMA Landslide Repair at Bollinger Canyon Road: Las Trampas Regional Wilderness  
(Fujita/M. Anderson) (Resolution) (Budget Change)
- f. Authorization to Renew Contract for Youth Employment Services with Civicorps Schools  
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- g. Authorization to Transfer 2011 Board Contingency Funds  
(Collins) (Resolution) (Budget Change)
- h. Authorization to Encumber Budgeted Funds and Enter into an Updated Five-year Lease with Xerox Corporation for Maintenance of Copy/Print Equipment Located at the Administration Building and the Richard C. Trudeau Training Center  
(Myli/Collins) (Resolution) (Budgeted Funds)
- i. Authorization to Apply for Grant Funds from the California Department of Boating and Waterways for Boating Safety Programs at Tidewater Aquatic Center: Martin Luther King Jr. Regional Shoreline  
(Rasmussen/Collins) (Resolution) (No Cost)
- j. Authorization to Apply to the Contra Costa Transportation Authority for Measure J Funding for Trails in Contra Costa County  
(Rasmussen/Collins) (Resolution) (No Cost)
- k. Authorization to Reorganize the Fire Department by Adding a 1.0 FTE Fire Captain Position  
(Gonzales/Blonski) (Resolution) (Grant Funds)

2:30 p.m. 2. BOARD OF DIRECTORS

- a. Public Hearing  
Adoption of Revised Ward Boundaries  
(Pulido/Collins) (Resolution) (No Cost)

- 2:50 p.m. 3. BOARD AND STAFF REPORTS  
a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:00 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:20 p.m. 5. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:25 p.m. 6. BOARD COMMITTEE REPORTS  
a. Alameda County Liaison Committee (Sutter) (07/25/11)  
b. Contra Costa County Liaison Committee (Radke) (09/12/11)  
c. Finance Committee (Sutter) (09/21/11)  
d. Operations Committee (Severin) (09/15/11)
- 3:35 p.m. 7. BOARD COMMENTS
- 3:50 p.m. D. PUBLIC COMMENTS
- 4:00 p.m. E. ADJOURNMENT