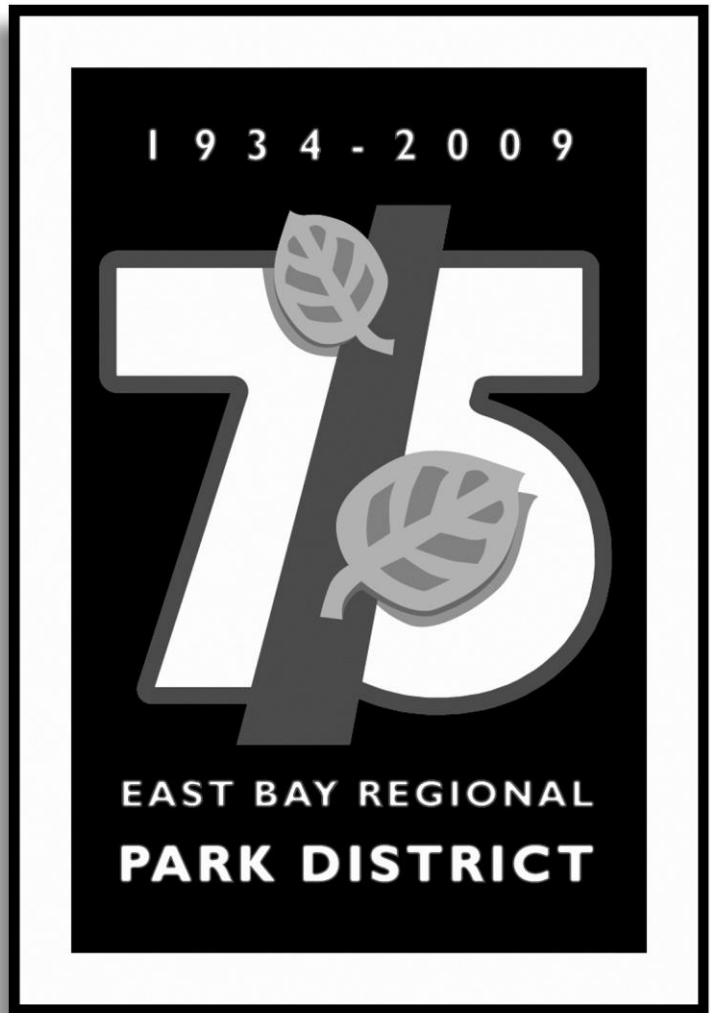


December 21, 2010

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

DOUG SIDEN
President - Ward 4

BEVERLY LANE
Vice - President - Ward 6

CAROL SEVERIN
Treasurer - Ward 3

JOHN SUTTER
Secretary - Ward 2

WHITNEY DOTSON
Ward 1

AYN WIESKAMP
Ward 5

TED RADKE
Ward 7

PAT O'BRIEN
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the December 21, 2010
BOARD MEETING is scheduled to commence
at 2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager

East Bay 
Regional Park District

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AGENDA

REGULAR MEETING OF DECEMBER 21, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:00 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Public Employee Appointment: General Manager

12:00 p.m. – 12:30 p.m. **RECESS**

12:30 p.m. PUBLIC COMMENTS

B. 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

C. Conference with Legal Counsel:

1. Anticipated Litigation:

a. Initiation of litigation - Subdivision (c) of Government Code Sec. 54956.9: (1 case)

2. Existing Litigation – Subdivision (a) of Gov't. Code Sec. 54956.9
Ware v. EBRPD, Alameda County Superior Court No. RG09453006

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

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
048-5658-001-06 2955 Peralta Oaks Court, Oakland	Peralta Oaks Partners LLC	Not Applicable
905-0004-001 6500 Doolan Rd., Livermore	Andrew & Carol Schmitz	Doolan Canyon
<u>Contra Costa County</u>		
075-060-008, 075-160-003, -004, 075-200-003 Black Diamond Way, Pittsburg	Mary M. Austin, et al.	Black Diamond Mines Regional Preserve
006-230-003, 205-060-003 6500 Doolan Rd., Livermore	Andrew & Carol Schmitz	Doolan Canyon



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 11:00 a.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, December 21, 2010.

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.

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

2:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 16, 2010 through December 5, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meetings of November 5, 2010 and December 7, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Resolution Declaring Four Candidates Elected as Directors of the East Bay Regional Park District
(Pulido/Collins) (Resolution) (No Cost)
- e. Authorization to Transfer Funds and Accept the Bid for Concrete Debris Cleanup: Bay Point Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budget Change)
- f. Approval to Upgrade One Survey Technician Position to One Field/Office Surveyor Position: Planning/Stewardship and Development Division
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- g. Authorization to Appropriate Funds and Purchase Software and Hardware Enhancements to the Spillman CAD System: Public Safety Division
(Journeay/T. Anderson/Collins) (Resolution) (Budget Change)
- h. Authorization to Renew the Lease Agreement with Flexi-Van Leasing, Inc.: Martin Luther King, Jr. Regional Shoreline
(Wenninger/Doyle) (Resolution) (Revenue)
- i. Acceptance of Bid for Asphalt Repairs: Coyote Hills Regional Park
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- j. Authorization to Amend the 2010 Budget and Transfer Operational Funds to a Restroom Improvement Project Account: Del Valle Regional Park
(Wilson/Escobar) (Resolution) (Budget Change)
- k. Authorization to Renew the Contract for Youth Employment Services with Civicorps Schools
(Patterson/Escobar) (Resolution) (Budgeted Funds)
- l. Authorization to Purchase One Used Dump Truck
(Gehrett/Escobar) (Resolution) (Budget Change)
- m. Authorization to Print and Distribute *Regional in Nature* Through Various East Bay Newspapers
(Powell/Johnson) (Resolution) (Budgeted Funds)

- n. Authorization to Appropriate Funds and Amend the 2010 Budget for the 2011 Martin Luther King, Jr. Holiday Observance by the Dr. Martin Luther King, Jr. Rally Committee
(Rasmussen/Collins) (Resolution) (Budgeted Funds)
- o. Authorization to Extend Two Remaining Measure AA Local Grant Program Agency Agreements
(Rasmussen/Collins) (Resolution) (No Cost)
- p. Authorization to Award a Sole Source Contract to Blankinship and Associates, Inc. and Transfer Budgeted Funds: Tilden Golf Course Water Quality Study
(Wiese/M. Anderson) (Resolution) (Budget Change)

2:40 p.m.

2. BOARD OF DIRECTORS

- a. Approval of Employment Agreement of the General Manager for the East Bay Regional Park District
(Siden) (Resolution) (Budgeted Funds)

2:50 p.m.

3. GENERAL MANAGER

- a. SECOND PUBLIC HEARING
Adoption of the 2011 Operating and Project Budgets for the East Bay Regional Park District
(Rubaloff/Collins/O'Brien) (Resolution) (No Cost)

3:15 p.m.

4. LAND DIVISION

- a. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds for the Acquisition of 640 Acres of Real Property from Andrew and Carol Schmitz: Doolan Canyon Regional Preserve
(Wenninger/Doyle) (Resolution) (Measure WW/Grant Funds)

3:30 p.m.

5. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

3:40 p.m.

6. GENERAL MANAGER'S COMMENTS

4:10 p.m.

7. ANNOUNCEMENTS FROM THE CLOSED SESSION

4:15 p.m.

8. BOARD COMMITTEE REPORTS

- a. Ecology Committee (9-08-2010) (Dotson)
- b. Finance Committee (11-18-2010) (Severin)

4:25 p.m.

9. BOARD COMMENTS

4:50 p.m.

E. PUBLIC COMMENTS

5:00 p.m.

F. ADJOURNMENT