

The Board Meeting, which was held on August 10, 2010 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:05 a.m. by Board President Doug Siden.

ROLL CALL

Directors Present: Doug Siden, President
Beverly Lane, Vice-President
John Sutter, Secretary
Ayn Wieskamp
Ted Radke
Whitney Dotson

Directors Absent: Carol Severin, Treasurer

At this time, the Board of Directors met in Closed Session to discuss those items outlined on the Board Meeting Closed Session Agenda.

The Open Session of the Board Meeting was called to order at 2:06 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Ted Radosevich, Mike Anderson, Lt. Wayne Morimoto, John Escobar, Rosemary Cameron, Police Chief Tim Anderson, Cinde Rubaloff, Jessica Sheppard, Anne Rivoire, Anne Scheer, Nancy Wenninger, Mimi Waluch, Shelly Lewis, Jeff Rasmussen, Carol Johnson, Nancy Kaiser, Traci Parent, Nancy Moorehead.

A. APPROVAL OF AGENDA

By motion of Director Wieskamp and seconded by Director Radke, the Board voted to unanimously to approve the agenda.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Doug Siden, John Sutter, Ayn Wieskamp.
Directors Absent: Carol Severin.

B. PUBLIC COMMENTS

There were no Public Comments at this time.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Lane and seconded by Director Radke, the Board voted unanimously to approve the Consent Calendar

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Doug Siden, John Sutter, Ayn Wieskamp.
Directors Absent: Carol Severin.

- C-1-a. Approval of District Check Listing for the Period of July 9, 2010 Through July 25, 2010
Resolution No. 2010 – 8 - 203 (attached)
- C-1-b. Approval of the Minutes for the meeting of June 16 ~~and July 6, 2010~~
- C-1-c. Authorization to Negotiate with Various Property Owners
Resolution No. 2010 – 8 - 204 (attached)
- C-1-d. Authorization to Accept the Bid for Landslide Repairs at East Ridge Trail Near Skyline Gate:
Redwood Regional Park
Resolution No. 2010 – 8 - 205 (attached)
- C-1-e. Authorization to Accept Funds and Appropriate Matching Funds for Federal Transportation
Earmark for Pavement Rehabilitation Project: Lafayette-Moraga Regional Trail
Resolution No. 2010 – 8 - 206 (attached)
- C-1-f. Authorization to Award a Contract to Prepare Engineering Design and Construction Documents
for the Restoration and Repair of a Section of Wildcat Creek: Tilden Regional Park
Resolution No. 2010 – 8 - 207 (attached)
- C-1-g. Authorization to Purchase One Sanitation Tanker Truck
Resolution No. 2010 – 8 - 208 (attached)
- C-1-h. Authorization to Amend the 2010 Budget and Purchase One Crown Victoria Police Vehicle
Resolution No. 2010 – 8 - 209 (attached)
- C-1-i. Authorization to Amend the 2010 Budget and Purchase Two LPG-Fueled Pickup Trucks
Resolution No. 2010 – 8 - 210 (attached)

A modified resolution was presented by staff that includes a statement that the actions adopted by the Board will be “contingent upon the District receiving a signed grant contract from the Bay Area Air Quality Management District (BAAQMD).

- C-1-j. Authorization to Extend the Concession Agreement with Boardsports School, LLC:
Crown Memorial State Beach
Resolution No. 2010 – 8 - 211 (attached)
 - C-1-k. Authorization to Set the 2010/2011 Tax Rate to be Levied by Alameda and Contra Costa Counties
for the Payment of East Bay Regional Park District Measure AA General Obligation Bond
Resolution No. 2010 – 8 - 212 (attached)
2. PLANNING/STEWARDSHIP AND DEVELOPMENT
- C-2-a. Authorization to Name the Underground Room Located in the Hazel-Atlas Mine at Black Diamond
Mines Regional Preserve the “John Waters Auditorium” in Memory of John Waters
Resolution No. 2010 – 8 - 213 (attached)

By motion of Director Radke and seconded by Director Lane, the Board voted unanimously to approve item C-2-a.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Doug Siden, John Sutter, Ayn Wieskamp.
Directors Absent: Carol Severin.

Anne Rivoire, Park Planner, gave a presentation on this item, stating that this item is being brought forward to honor the late John Waters, former Mine Manager at Black Diamond Mines. The staff report also referenced remarks by Director Ted Radke, who stated that the District probably would not have Black Diamond Mines without Mr. Waters, and GM Pat O'Brien who stated that John Waters also recreated the essence of the mining experience.

Ms. Rivoire added that the proposal to name the underground room in honor of John Waters was provided by staff at Black Diamond Mines and included Supervising Naturalist Traci Parent and current Mine Supervisor Gary Righettini, with the proposal supported and forwarded by Director Ted Radke.

Board members unanimously commented that this is a very appropriate recognition for John Waters.

Director Sutter also added that while he generally does not favor naming things after employees, he felt that John Waters' contributions were very exceptional.

3. BOARD AND STAFF REPORTS

C-3-a. Actions Taken by Other Jurisdictions Affecting the Park District

GM Pat O'Brien discussed those items listed on the staff report.

4. GENERAL MANAGER'S COMMENTS

Rosemary Cameron, Asst. General Manager for Public Affairs, gave a presentation on the District's Interactive Communications Strategy for the 2010/2011 Master Plan policy update. Ms. Cameron stated that staff will be using various social media such as Facebook and Twitter, as well as an E-Newsletter, to drive people to the online forums. She added that there will be interactive people-to-people workshops in the future.

Police Chief Tim Anderson, Asst. General Manager for Public Safety, spoke to the Board about the recent Accreditation received by the Public Safety Division from the Commission on Accreditation for Law Enforcement Agencies (CALEA) ceremony held in Las Vegas, NV last month. He stated that it is the highest accreditation an agency can get, and that the District is one of only twelve in California. Chief Anderson added that they will also start preparing for the re-accreditation in 2013.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

Board President Siden announced that General Manager Pat O'Brien informed the Board of his retirement at the end of 2010, which the Board accepted with reluctance. Director Siden also spoke about the process by which the Board will be following in choosing a successor.

The Board unanimously thanked and praised GM O'Brien for all the work and accomplishments during his 22-year tenure, stating that it will be very hard shoes to fill.

6. BOARD COMMITTEE REPORTS

a. Alameda County CSDA (5-5-10) (Siden)

Director Sutter, referring to the presentation on the communications system, stated that a future report to the District Board may be appropriate to discuss its current status and potential cost to the District.

b. Executive Committee (5-27-10) (Siden)
c. Finance Committee (6-23-10) (Severin)
d. LARPD/EBRPD Liaison Committee (6-14-10) (Wieskamp)
e. Operations Committee (6-17-10) (Lane)

Director Lane presented revised Operations Committee minutes that reflected a correction to the third paragraph on page 2 which was pointed out by Peter Rausch prior to the Board meeting.

7. BOARD COMMENTS

Director Dotson reported on meetings attended. Director Dotson

- Stated that he toured Tilden Park with Fire Chief Ken Blonski to see some of the area's needs for fire protection and prevention. He also met with other firemen who spoke with their specific needs, adding that they received a grant to purchase fire boots.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Land Session as well as the PAC meeting;
- Attended the Dublin Hills opening;
- Attended the Livermore Chamber Luncheon;
- Spoke to Assy. McNerney and received his support for the District's application for Tiger Grants;
- Attended the 25th anniversary event at Ardenwood;
- Met with District and City of Fremont staff at the Mission Peak/Stanford Staging Area;
- Attended barbecue events of Supervisor Haggerty and the 100 Club;
- Suggested that the Board tour completed projects wherein Measure WW's local grant funds were used.

Director Radke reported on meetings attended. Director Radke

- Congratulated Directors Lane, Wieskamp and Severin for running unopposed in the upcoming elections;
- Attended the Dublin Hills dedication;
- Received word that the Delta Science Center Board has re-elected Mike Painter as President/Chairman and re-appointed Nancy Chinn as the Executive Director;
- Attended the Land Session and the regularly scheduled committee meetings.

Director Sutter reported on meetings attended. Director Sutter

- Attended the Land Session and Dublin Hills dedication;
- Attended a meeting with District staff relating to Gateway Park to receive updates on current development proposals;
- Attended the SF Bay Restoration Authority meeting wherein a poll will be conducted to determine whether a nine-county ballot measure should be considered at the next elections;
- Attended the EBMUD Liaison Committee meeting, wherein EBMUD expressed their concerns about the Gateway Park proposal and how it may bring large groups of people close to their facility.

Director Lane reported on meetings attended. Director Lane

- Spoke about her concerns regarding protecting the Delta/Big Break area from invasive plant species;
- Visited Castle Rock, Sycamore Valley and the Iron Horse Trail, and commented that the signal light at Crow Canyon only allotted 28 seconds to cross eight lanes;
- Attended the Dublin Hills dedication;
- Will be attending the Natatorium/Richmond Plunge events in Richmond this week;
- Asked staff to check on the possibility of conducting a field trip to Mid-Peninsula Regional Open Space;
- Announced the upcoming opening of the Juan Batista de Anza Trail exhibit in Martinez.

Director Siden reported on meetings attended. Director Siden

- Attended the Land Session;
- Attended the Executive Committee meeting, and the Dublin Hills dedication;
- Attended the Legislative staff appreciation luncheon in Sacramento;
- Arranged a special Rotary Club luncheon at the Crab Cove Visitor Center in celebration of the center's 30th anniversary;
- Attended the EBMUD Liaison Committee meeting;
- Attended the Regional Parks Foundation Board meeting;
- Attended the ACSDA meeting at the HARD office in Hayward;
- Attended Nigel Harold's retirement event at the Shoreline Center.

D. PUBLIC COMMENTS

Steve Soderstrom, PAC member, suggested that a system be put in place to that will allow the verification of the address of individuals who may submit comments on the District's Master Plan via the website, as it may be useful to staff.

E. ADJOURNMENT

The Board meeting was adjourned by Board President Siden at 4:25 p.m.

Respectfully submitted:

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 – 8 – 203 to 2010 - 8 – 213
Board Committee Reports