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BOARD EXECUTIVE COMMITTEE

Friday, September 25, 2009

12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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.

AGENDA

STATUS	TIME	ITEM	STAFF
(R)	12:45 p.m.	1. 2010 Board Budget Objectives	O'Brien/Collins
(R)	1:15 p.m.	2. Proposal to Name Ridge Memorial Site at Morgan Territory Regional Preserve for Roger Epperson	James
(I)	1:45 p.m.	3. District East Counties Parks HCP/NCCP	Bell

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

Executive Committee Members:

Ted Radke, Chair; Doug Siden; Ayn Wieskamp
 Beverly Lane, Alternate
 Pat O'Brien, Staff Coordinator

Future Meeting Dates

Oct. 22
 Nov. 24 (Tues.)

Distribution/Agenda

Carol Severin
 John Sutter
 Whitney Dotson
 Mike Anderson
 Tim Anderson
 Susan Gonzales
 Bob Doyle
 Ted Radosevich
 Carol Victor
 Erich Pfoehler
 Yolande Barial
 Bob Stagnaro

Bruce Beyaert
 Afton Crooks
 Ralph Kanz
 Michael Kelley
 Judi Bank
 Daniel Levy
 Sylvia Falcon

Distribution/Full Packet

Ayn Wieskamp
 Doug Siden
 Ted Radke
 Beverly Lane
 Pat O'Brien
 John Escobar
 Dave Collins
 Allen Pulido
 Tyrone Davis – POA
 Dave Kalahale – Local 2428
 Kristin Vorderbrueggen – Local 2428
 Lobby/Receptionist

Rich Guarienti
 Norman LaForce

Everett James
 Doug Bell

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, October 20, 2009

C. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

a. Executive (9/25/09) (Radke)

Attendees:

Committee Members: Directors Ted Radke (Chair), Doug Siden, Ayn Wieskamp

Staff Members: Pat O'Brien, Dave Collins, Allen Pulido, Everett James, Doug Bell, Shelly Lewis, Neal Fujita,

Public: Karen Molinari and Paola Bernazzini – Jones and Stokes

Committee Chair Radke opened the meeting at 12:45 p.m.

I. 2010 Board Budget Objectives

General Manager Pat O'Brien presented this item, stating that the District is in the process of preparing its 2010 Budget for the coming year; part of this process includes the annual review of the Board Budget Objectives by the Board Executive Committee. He noted that there has already been some input from Board Members.

The Committee reviewed and commented on the draft 2010 Board Objectives, which were derived from last year's version with slight modifications and include comments received from the Board.

After Committee review and concurrence, these Board Budget Objectives will be submitted for inclusion in the draft 2010 District Budget Draft, which the entire Board will be reviewing prior to final adoption.

Director Wieskamp and Director Siden wondered if it was worthwhile to include Oak Knoll in the guidelines. GM O'Brien answered that it has been officially dropped by the District, but that we can add Oak Knoll as a monitored item.

Director Wieskamp asked for and received clarification regarding District-wide camping facilities; Director Siden asked that language be added to clarify the guidelines regarding the continuing objectives.

Director Siden wanted to know about the status of the Master Plan. GM O'Brien answered that it should be coming to the Executive Committee soon, and that execution is estimated to take 18 months. There will be public meetings similar to the process used for Measure WW. GM O'Brien noted that the 1997 Master Plan has served the District well but that it needs to be updated.

After some discussion with the group, “Support the 2010 Updated District Master Plan” was added as an objective.

Director Radke wanted clarification on an item regarding the General Manager’s budget and on the authority of the Board for the Clerk, General Manager, and CFO. Both items were incorporated as requested.

Recommendation: By motion of Director Siden and seconded by Director Wieskamp, the Board Executive Committee approved the draft 2010 Board Objectives as revised and recommended it be forwarded to the full Board for favorable consideration as part of the 2010 budget process.

II. Proposal to Name Ridge Memorial Site at Morgan Territory Regional Preserve for Roger Epperson

Everett James, Park Planner reviewed the General Manager and Board Executive Committee’s request that the Planning Department initiate the recognition of former Park Supervisor Roger Epperson under the East Bay Regional Park District’s Naming Policy. The currently unnamed ridge that is proposed for the naming of *Roger’s Ridge* is aligned northeast to southeast immediately east of Morgan Territory’s only backpack camp. The ridge location was selected by District staff after consultation with Mr. Epperson’s family. The ridge top offers excellent panoramic views of the surrounding landscape and was a favorite place of Mr. Epperson.

Director Wieskamp stated that although many District employees love the parks, she had never seen a supervisor like Roger and that she could not think of a more appropriate spot to name after him than one of his favorite ridgelines. She complimented staff on finding the location.

Director Radke agreed, noting that it was appropriate and emotional.

Recommendation: By motion of Director Wieskamp and seconded by Director Siden, the Board Executive Committee unanimously recommended the proposed name of *Roger’s Ridge* in recognition of former Park Supervisor Roger Epperson to the PAC and Board of Directors for consideration under the District’s Naming Policy.

III. District East Counties Parks HCP/NCCP

Doug Bell, Wildlife Program Manager, introduced what an HCP allows the District to do and put it in the context of the existing East Contra Costa County HCP.

Director Siden asked for and received clarification about the HCP approval process, including the public input process that is a big part of such a big endeavor.

Karen Molinari and Paola Bernazzini from Jones and Stokes spoke about what this HCP is supposed to accomplish, and clarified the purpose of the process of the HCP. They introduced conservation under the District HCP/NCCP, which will protect, manage, and monitor in perpetuity 21,296 acres of land in Alameda and Contra Costa counties and provide for regional coordination among preserves, parks, and habitat land banks.

This protection of species and habitat in Alameda County and Contra Costa County is critical because significant loss of grasslands, chaparral, and oak woodlands, along with the fragmentation of wildlife corridors, is taking place in an area known as a regional and global hotspot for biodiversity.

Director Radke asked for and received clarification on shoreline and other exclusion areas in East County.

Director Wieskamp asked about Doolan Canyon and the possibility of adding CNWS into the HCP.

Different methods of public explanations were discussed amongst the group regarding the upcoming public meetings with stakeholders.

The plan will go the PAC in the late fall, after which a series of public meetings will be held.

Recommendation: None. This agenda item was informational only.

Public Comments

Rich Guarienti – PAC Chair commented on Ken Burn's program on National Parks and stated it should not be missed. He discussed his attendance at the California Historical Society which motivated him to suggest that staff produce a video on the District.

General Manager Pat O'Brien reminded the group that a new book commemorating the District's 75th Anniversary is in production, and that there have been several short videos made involving the Districts through the years.

Director Wieskamp agreed that videos and books recording history are a great idea.

Meeting was adjourned at 1:55 p.m.