



TO: PARK ADVISORY COMMITTEE
FROM: RICH GUARIENTI, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: February 23, 2009
Location: East Bay Regional Park District
2950 Peralta Oaks Court, Oakland

5:45 p.m. Community Outreach Subcommittee
1. Rick Parmer, Chief Interpretive and Recreation Services and Elizabeth Hales, Community Outreach Coordinator
2. Rosemary Cameron, AGM Public Affairs and Nancy Baglietto, Development Officer, Regional Parks Foundation

6:45 p.m. Social (Refreshments & Relaxation – all members and guests)

7:00 p.m. REGULAR MEETING
1. Discussion of Minutes – January 26, 2009
2. Introductions
3. Board Member Comments: Director Beverly Lane
4. Public Comments
5. Presentations:
 (I) a. State of the District – General Manager Pat O'Brien & AGM, Rosemary Cameron, Public Affairs
 (I) b. Regional Parks Foundation 40th Anniversary Goals/Membership – AGM, Rosemary Cameron, Public Affairs & Nancy Baglietto, Development Officer, Public Affairs
 (I) c. Measure WW Implementation - AGM Dave Collins and Grants Manager, Jeff Rasmussen
 (I) d. Parklands Dedications – AGM Bob Doyle, Land Division
6. PAC Member Comments
7. Report from the Chair – Rich Guarienti
8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment to March 23, 2009

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. State of the District Memo
2. RP Foundation 40th Anniversary
3. Measure WW Memo
4. Parkland Dedication Memo
5. Work Plan 2009
6. Status of Recommendations
7. Articles & Correspondence

Note: PAC Subcommittee meetings are open to all PAC members. Please call Yolande Barial at (510) 544-2021 and leave a message if you are planning to attend. A light meal will be provided.

Memorandum

Date: January 26, 2009

To: EBRPD Park Advisory Committee

From: Bick Hooper

Subject: Board Finance Committee meeting, January 26, 2009

The Board Finance Committee met on January 26, 2009. The agenda consisted of 6 items.

1. Investments

1a. Investment Management Program Review (Neil Ward, CFA, Vice-President and Portfolio Manager, MBIA Asset Management). The presentation started with a review of the state of the economy. As one would expect, it was rather dismal. The change in the gross domestic product was negative in the last quarter, the consumer and producer price indices are stagnant, unemployment is up, and retail sales are down. The District has approximately \$90M invested in US Government Treasury Bonds and bonds backed by the US government. This money is invested for terms as short as 3 months (for funds needed for District operations this winter and spring) to as long as 5 years. Because bond rates have dropped to near zero, the value of the bonds has increased. – The District thus had an unrealized increase in its annualized fair-value of 13.3% in the last quarter. The District is thus doing well, although it is important to recognize that much of this increase in value will probably not be recognized. In any event, the conservative investment strategy for these funds has protected the District well during these difficult times.

This item was for information only.

1b. Recommended Changes to the Investment Policy (Cinde Rubaloff, CFO/Controller). Each year the Board Financial Committee reviews recommended changes to the District's investment policy. Several were proposed. Many are simple, e.g. removing definitions that are no longer pertinent to the text. Two important items were presented: In Section 9, Authorized and Suitable Investments, the use of the Los Angeles Count Pooled Investment Fund (LAIF) for some of the investments was changed to the California Asset Management Program (CAMP). This provides a holding account for short-term liquidity for funds, no cap on the amount of funds invested, and in a rising market will provide a better return than LAIF. In Section 16, Reporting, it will be specified that the quarterly Investment Report will include current period earnings, rates of returns and comparison to established benchmarks.

The changes were reviewed and forwarded to the full Board with a recommendation of acceptance.

1c. Proposed Revision to Quarterly Investment Report Format (Cinde Rubaloff, CFO/Controller). It is proposed to make this report based more on tabular information and less on text information.

The Financial Committee agreed that this made sense. No action was taken as this was an information only item.

1d. California Asset Management Program (Cinde Rubaloff, CFO/Controller). CAMP is a Joint Powers Authority, and joining it requires Board approval. Detailed material was presented via the CAMP Program Guide, essentially a prospectus. A member of the District staff, presumably (but not necessarily) Rubaloff, would be the representative to CAMP, although it is not anticipated that activities would not go much beyond handling the District's investments.

Forwarded to the full Board with a recommendation for approval for the District to join CAMP as a participant.

2. Review of 2008 Internal Audit Program Results (David Sumner, Audit Manager). In 2008, the District's Audit Program audited a Local Grant Program (City of Pittsburg Soccer Field Project), Residence Rent Collection Process, Cash Box Donations to the Regional Parks Foundation at Crab Cove Visitor Center, the Los Trampas Stables Concession, Fishing Licenses and Fishing Access Permits. and the Public Safety Records Office. the only major problem identified was with the Los Trampas Stables Concession which had poor financial records and is estimated to have approximately \$33,000 in unpaid fees. It is anticipated that the concession contract will not be recommended for renew in 2009. A new concessionaire has not been identified.

The District had 3 External Audits in 2008: California State Parks Grant Audit, Port of Oakland advance payments for Middle Harbor Shoreline Park, and an independent audit of the District's financial records. No significant problems were identified. The District received the Government Finance Officers Association Certificate of Achievement of Excellence in Financial Reporting for the 2007 CAFR (for the 8th consecutive year) and the Distinguished Budget Presentation Award for 2008 (for the 4th consecutive year).

This was an information only item so no action was taken.

3. Annual Accounting Adjustment to Remove Assets No Longer in Inventory in Accordance with District Policy (Deborah Spaulding, Assistant Financial Officer). A total of 124 items were recommended for removal from the Physical Fixed Assets Inventory, with a net book value of \$152,199. Sixty one assets with book value \$93,292 were sent to auction resulting in recovery of \$150,518. Forty one assets with a net book value of \$25,352 were deemed not suitable for auction and disposed of. Fifteen assets totaling \$13,259 could not be located. Five assets totaling \$17,250 were used as trade-ins on new assets. Three assets \$3,044 were reported stolen in previous years. In addition to these, underground electrical wiring with value \$109,375 was stolen at Ferry Point Pier in 2002 and written off this year.

Forwarded to the Board with a recommendation for approval.

4. Accounting Adjustments to Capital Projects and Measure AA Bond Funding. This item was removed from the agenda and will be presented at a future Financial Committee meeting.

5. Review 2008 Board Financial Committee Work Plan (Cinde Rubaloff, CFO/Controller). The work accomplished last year was briefly reviewed as an information item.
6. Status of 2008-2009 State Budget (Dave Collins, AGM). At this point there is no indication that the District's funding is imperiled by the ongoing state budget. However, discussion with Alameda and Contra Costa counties suggest that there will be a multi-percent reduction in real estate taxes over the next three years. This will have a significant impact on the District's budget which will require careful budgeting.

MEMORANDUM

February 23, 2009

To: Park Advisory Committee

From: Jeff Rasmussen, Grants Manager
Dave Collins, Assistant General Manager, Finance and Management Services

Subject: Recommendation on Distribution of Measure WW Local Grant Funds to Agencies with Overlapping Jurisdictions

On November 18, 2009, immediately following the passage of Measure WW, the Board of Directors authorized the release of the draft Measure WW Local Grant Program Guidelines (Resolution 2008-11-284). With the release of the draft guidelines, the District solicited input on the guidelines and requested local agencies with overlapping jurisdictions to work jointly to determine the population served by each agency. On January 13, 2009 the East Bay Regional Park District Board of Directors authorized the initiation of the Measure WW Local Grant Program (Resolution No. 2009-01-011). At that time only Pleasant Hill Recreation and Park District and the City of Lafayette were able to reach agreement concerning their overlapping jurisdictions. They agreed to transfer \$12,681.75 representing 111 homes from Lafayette to Pleasant Hill Recreation and Park District.

The other agencies with overlapping jurisdiction were unable to reach agreement on the allocation of funds. These agencies are Green Valley Recreation and Parks District which falls entirely within the Town of Danville and the Ambrose Recreation and Parks District which shares parks and recreation responsibilities with Contra Costa County for unincorporated Bay Point.

Unless the affected jurisdictions otherwise reach a settlement, pending the Legislative Committee's recommendations staff intends bring this matter to the full Board for resolution at the April 3, 2009 meeting of the Board.

Attached is the correspondence the District has received from the affected parties. Representative from the affected agencies may be present and District staff will be present to discuss the issue at the meeting, and will be prepared to answer questions and accept comments from the Committee.

The Committee is requested to consider a recommendation on this matter.

Danville / Green Valley Recreation and Park District

Green Valley Recreation and Park District is completely within the Town of Danville. The Town has verified its population to be 42,629 with a total Measure WW allocation of \$1,897,488. In 1988, Green Valley's population funded under Measure AA was 1,405. In preparation for Measure WW staff initially estimated Green Valley's population at 1,475, however based on information from the Town, the District lowered Green Valley's population to 1,113. This

calculation was based on the 405 homes in Green Valley with an average of 2.74 persons per household. This equates to a Measure WW allocation of \$50,870 for Green Valley.

In its letter dated December 12, 2008, the Town of Danville requested that the entire amount allocated to Danville's population be awarded to the Town. In its letter, the Town states that it provides two pools and that Green Valley does nothing to lessen the Town's responsibilities with respect to service delivery to residents within Green Valley's boundaries or any other residents in the Town. District staff understands that the Town does not operate any parks and recreation facilities within Green Valley's area.

In its letter dated, February 9, 2009, Green Valley states that it operates a pool which provides swim lessons, neighborhood BBQ's, outdoor movie nights, fitness classes as well as recreational swimming. The pool which operates on a family membership basis is open to all with families; families living outside of Green Valley's boundaries paying a slightly higher membership. Staff understands that approximately 40 of the memberships are from families living in Green Valley and approximately 60 living outside. Green Valley's letter states that Measure WW funding is needed for upgrades to meet current safety codes.

Ambrose Recreation and Park District / Contra Costa County

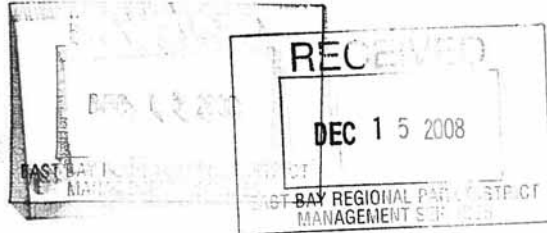
The Ambrose Recreation and Park District is responsible for park and recreation services for the community of Bay Point in unincorporated Contra Costa County. However, Contra Costa County contracts with Ambrose for the maintenance of four of its parks in Bay Point. Bay Point has a population of 24,662 with a total Measure WW allocation of \$1,127,177. Staff understands that Ambrose would like the majority of the funding to remain with Ambrose for renovation of the Ambrose Community Center which a highly capitalized facility and that serves a large number of residents. In its letter dated February 5, 2009, the County states it would like to see the funds allocated on a park acreage basis to serve all the parks in the area as opposed to just one facility.



"Small Town Atmosphere
Outstanding Quality of Life"

December 12, 2008

Mr. Jeff Rasmussen, Grants Manager
East Bay Regional Park District
2950 Peralta Oaks Court
P.O. Box 5381
Oakland, CA 94506-0381



Re: Allocation Determination - Measure WW Local Grant Funds

Dear Mr. Rasmussen:

With the passage of Measure WW, the East Bay Regional Park District (EBRPD) will be distributing funds to agencies which provide park and recreation facilities and services. As previously communicated to you, the Town of Danville believes that it should receive the established per capita amount for each of the 42,629 residents within the incorporated boundaries of Danville. As you know, the Town provides parks, trails and facilities as well as comprehensive recreation programming for all Danville residents.

The Green Valley Park and Recreation District (GVPRD), established in the late 1940s, provides a membership-based program with a single service - a swimming pool. Since the Town provides access for all Danville residents at both the Monte Vista Community Pool and the San Ramon Valley High School Pool and offers both instructional and recreational swimming opportunities, GVPRD does not provide a unique program or service. Furthermore, the District does nothing to lessen the Town's responsibilities with respect to service delivery to residents within the boundaries of the District, or any other residents within the Town.

While the Town does not oppose the GVPRD receiving Measure WW funds, the Town does oppose any reduction in the Town's allocation of Measure WW funds for this purpose.

510 LA GONDA WAY, DANVILLE, CALIFORNIA 94526

Administration (925) 314-3388	Building (925) 314-3330	Engineering & Planning (925) 314-3310	Transportation (925) 314-3310	Maintenance (925) 314-3450	Police (925) 314-3700	Parks and Recreation (925) 314-3400
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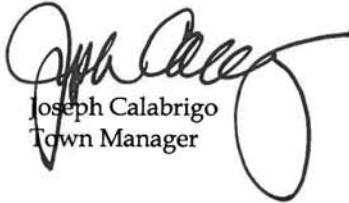
December 12, 2008

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We continue to request that EBRPD apply the currently verified population of 42,629 residents for the Town of Danville in allocating funds available to the Town to use for parks and recreation-related projects pursuant to Measure WW.

Sincerely,

TOWN OF DANVILLE

A handwritten signature in black ink, appearing to read "Joseph Calabrigo". The signature is stylized with a large, sweeping flourish at the end.

Joseph Calabrigo
Town Manager

c: Town Council
Beverly Lane, EBRPD Ward 6 Board Member



February 9, 2009

Ayn Wieskamp
Board Legislative Committee
East Bay Regional Park District
PO Box 5381
Oakland, CA 94605-0381

Subject: Green Valley Recreation and Park District
Measure WW Local Grant Program Allocation

Dear Ms. Wieskamp,

I am writing to you regarding the Measure WW Local Grant funds allocation split between the Town of Danville and the Green Valley Recreation and Park District to be discussed at the February 20, 2009 East Bay Regional Park District Board Legislative Committee meeting.

The Green Valley Recreation and Park District owns and operates a community swimming pool on 1.45 acres in Danville, CA. Swim lessons, neighborhood BBQs, outdoor movie nights and fitness classes are also provided. The pool is funded by a small percentage of the base property tax on homes in the Green Valley RPD and membership fees. Membership is open to all; however families living outside the Green Valley RPD boundaries pay a slightly higher membership fee. Our total annual revenue is approximately \$85K.

Originally built in 1949, the Green Valley RPD's aged swimming pool and facilities require some major repairs and upgrades to meet current safety codes. The cost for these projects will surpass the Green Valley RPD's current reserves and the Measure WW funds are desperately needed.

The Green Valley Recreation and Park District is wholly contained inside the Danville town limits. The Green Valley RPD's population is currently estimated at 1,113 which equates to a \$50,870 allocation of the Measure WW Local Grant Program funds. The Town of Danville also provides recreational services to these 1,113 people, however if the Green Valley RPD were to be assigned the full \$50,870, the Town will still receive \$1.9 Million. We believe the Town of

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Board Legislative Committee
East Bay Regional Park District
February 9, 2009

Danville is being allocated ample funds and will not have a hardship allowing us to have \$50,870; whereas this modest amount of funds will be a huge benefit to our small district.

Please let me know if you have any questions or desire additional information. I can be reached at (925) 820-6870 or soria@pacbell.net.

Thank you for your consideration on this matter.

Sincerely,

GREEN VALLEY RECREATION AND PARK DISTRICT

Blythe Soria
Secretary

cc: Jeff Rasmussen, Ted Radke, Doug Siden

Federal D. Glover

Supervisor, District Five
Contra Costa County
Board of Supervisors



315 East Leland Road
Pittsburg, CA 94565
(925) 427-8138
(925) 427-8142 Fax
(925) 634-5915 Toll Free

February 5, 2009

Mr. Tarry Smith, General Manager
Ambrose Recreation & Park District
3105 Willow Pass Road
Bay Point, CA 94565




Dear Tarry:

Thank you for sharing Ambrose Recreation & Park District's (the "District") perspective on the allocation of Measure WW funds at our meeting on January 8, 2009. As I indicated at that time, I did not have the opportunity to discuss this matter with County staff prior to our meeting. Since then, I have considered your proposal in the context of conversations with those in our Public Works Department who oversee our parks.

While I understand the District's position regarding usage levels of the parks, I am concerned that without a very specific quantitative mechanism for determining the allocation, the allocation may arguably be considered inequitable. It is extremely important that members of public – those who are users of our parks and thus beneficiaries of the funds – be able to clearly see how we allocate these funds.

To this end, I concur with County staff that the best method for determining the allocation is based on the park acreage the District and the County oversee. I am further asking County staff to work with the District to facilitate an expeditious handling of the finer details.

Regards,


Federal D. Glover, Supervisor
Contra Costa County, District V

cc: Julie Bueren, Director
Contra Costa County Public Works

Gary Huisingsh, Assistant Director
Contra Costa County Public Works

✓ Jeff Rasmussen, Grants Manager
East Bay Regional Park District

E-Mail: dist5@bos.cccounty.us

Antioch • Bay Point • Bethel Island • Oakley • Pittsburg



-----Original Message-----

From: Tarry Smith [mailto:tsmith@ambroserec.org]
Sent: Tuesday, November 25, 2008 07:54 AM Pacific Standard Time
To: Warren Lai
Subject: Measure WW

Hi Warren since we are having trouble connecting by phone I thought I would try email. I have been contacted by EBRPD regarding Measure WW. I was asked if Contra Costa County was going to claim any part of the Bay Point allocation for county owned parks. I stated that this is the first I heard of this possibility and Jeff suggested that I contact you for an opinion. It is my understanding that these funds are for new park construction and renovation of existing parks. I will need a letter from you or someone in the County stating that either you will not be requesting any Measure WW funds in the Bay Point area or you will and how much.

If you are going to request funds we will need to meet and negotiate numbers. Please get back to me soon on this item either by email or phone so that we can discuss. Thanks. As you may know we have targeted these funds for our improvement projects of Ambrose Park and the Ambrose Community Center.

Tarry

2/11/2009

EAST BAY REGIONAL PARK DISTRICT

INTER-DEPARTMENTAL CORRESPONDENCE

DATE: February 2, 2009

TO: Rich Guarienti, Chair
Park Advisory Committee

FROM: Bob Doyle, AGM
Land Division

SUBJECT: PARKLANDS DEDICATION

Shown below is a list of properties to be considered for dedication. I will make a short staff presentation on the background and history of Parkland Dedications at the February 23rd meeting. If you have any questions prior to the meeting, please call me.

Under the existing District policy for Dedication of Regional Parkland, the Park Advisory Committee (PAC) is directed to annually prepare a list of parkland and trails which they recommend to the Board for dedication. After review and recommendation by the Parkland/Ops Subcommittee and vote of the full PAC, the list of properties will be recommended for Board action.

2009 PROPOSED DEDICATIONS

PARK	GRANTOR	RES YEAR	ACRES
BLACK DIAMOND MINES	SEENO CONSTRUCTION	2008	60
BRIONES	GUSTIN-CACAVO	1996	11.43
BRIONES/MT DIABLO	IACONNETTI	1977	5.83
BRIONES/MT DIABLO	LAFAYETTE SCHOOL DISTRICT	1992	0.12
CHABOT	EBMUD RESERVOIR SITE	2001	1.03
CHABOT	EBMUD-STANTON RESRVR	2006	2.2
CLAREMONT CANYON	ALA CO - ESTATE J GRANT	2008	0.07
CLAREMONT CANYON	BAIRD	2007	0.14
CLAREMONT CANYON	DONNELLEY ET AL	2003	0.18
DRY CREEK PIONEER	EAST BAY COMMUNITY FOUNDATION	2002	2
LAS TRAMPAS	CHEN ET AL	2007	228
LAS TRAMPAS	DE GENNARO	2007	26.5
LAS TRAMPAS	GLEASON/GERBER	2003	673.18
LAS TRAMPAS	JEGERS	2006	0.29
M L KING, JR SHORE	ABC TREADCO (NAVAJO I)	1980	3.16
M L KING, JR SHORE	ABC TREADCO (NAVAJO II)	1981	1.6
M L KING, JR SHORE	EASTSHORE LUMBER & MILL	1980	8.9
M L KING, JR SHORE	LAWLOR	1989	0.01
M L KING, JR SHORE	SWINFORD	1989	0.12
	TOTAL		1,024.79

Attachments: Parkland Dedication Policy; Maps

EAST BAY REGIONAL PARK DISTRICT MASTER PLAN 1997

PARKLAND DEDICATION IN PERPETUITY

Under Public Resources Code Section 5540, the East Bay Regional Park District is authorized to dedicate land or property rights for public park and recreational use in perpetuity. This is a specific process through which the Board, by formal Resolution of Dedication, specifies that certain described and mapped lands are set aside permanently as public parkland or trail... The District, with the participation of the citizen-based Park Advisory Committee (PAC), annually reviews its undedicated land holdings to determine which may be suitable for dedication in perpetuity. For properties found to be suitable for dedication in perpetuity, an appropriate Resolution of Dedication is prepared and presented to the Board.

District parklands that the Board determines are appropriate for permanent commitment to park, recreational, or trail use, will be dedicated in perpetuity as provided for in the state law.

Memo

To: Park Advisory Committee
From: Pat O'Brien, General Manager
Date: February 23, 2009
Re: East Bay Regional Park District 2008 highlights

As in the past years, General Manager Pat O'Brien will make a PowerPoint presentation about the 2008 East Bay Regional Park District Highlights to the Park Advisory Committee.

Memo

To: Park Advisory Committee
From: Rosemary Cameron, Executive Director Regional Parks Foundation
Nancy Baglietto, Development Officer, Regional Parks Foundation
Date: February 23, 2009
Re: Regional Parks Foundation 2008 Highlights/2009 Challenges

Regional Parks Foundation 2008 Highlights/2009 Challenges

As in past years Regional Parks Foundation Executive Director Rosemary Cameron and Development Officer Nancy Baglietto will make a PowerPoint presentation to illustrate the Foundation's key 2008 achievements including overall fundraising support provided to the Park District. They will also highlight the Foundation's fundraising goals for 2009 and discuss the unique challenges and opportunities that they anticipate will impact Foundation fundraising this year. Enclosed for the Park Advisory Committee information and review are the Regional Parks Foundation fundraising goals for 2009.

PARK ADVISORY COMMITTEE
2008 Status of Recommendations

The following is a record of items, which have come from the PAC during the year beginning January 1, 2008 or were carried over from previous years.

1. The PAC recommended Board adoption of the Vargas Plateau Regional Park Land Use Plan. (November 26, 2007)
STATUS: The Board unanimously voted to approve the Vargas Plateau Regional Park Land Use Plan, with revisions. (Resolution #2008-4-086)
2. The PAC recommended Board approval of the Dublin Hills Interim Land Use Plan. (November 26, 2007)
STATUS: The Board unanimously voted to approve the Dublin Hills Interim Land Use Plan. (Resolution #2008-7-170)
3. The PAC recommended Board approval of the staff recommendation for bicycle use on the Panorama Trail at Mission Peak with a report back on conflicts after trail is in use one year. (November 26, 2007)
STATUS: The Board unanimously voted to approve the use bicycles on the Panorama Trail at Mission Peak. (Resolution #2008-6-134)
4. The PAC recommended Board approval of the JPA proposed name, Tom Bates Regional Sports Complex, for the sports fields at East Shore State Park. Passed 14-0-1. (January 18, 2008)
STATUS: The Board unanimously voted to approve this recommendation to designate a name for the sports facility being constructed at Gilman Street in Berkeley. (Resolution #2008-2-015)
5. The PAC recommended Board approval of the 2007 Comprehensive Annual Financial Report (CAFR). (May 19, 2008)
STATUS: The Board unanimously voted to approve the CAFR for the year ending December 31, 2007. (Resolution #2008-6-164)
6. The PAC recommended Board approval of the Bond Extension and Ordinance. (June 23, 2008)
STATUS: The Board voted to approve the Bond Extension and Ordinance. Passed 6-0-1. (Resolution #2008-7-184)
7. The PAC recommended Board approval of the proposed changes to Ordinance 38. (June 23, 2008)
STATUS: The Board voted to approve the changes to Ordinance 38. Passed 6-0-1. (Resolution #2008-7-180)
8. The PAC recommended Board approval of the Interim Land Use Plan for Pleasanton Ridge with the incorporation of the Chair's comments. (July 28, 2008)
STATUS: The Board voted unanimously to approve ILUPR. (Resolution #2008-9-225)
9. The PAC recommended Board approval of the Park Advisory Committee 2009 Goals. (November 24, 2008)
STATUS: The Board voted unanimously to approve the PAC 2009 Goals. (Resolution #2008-12-328)

10. The PAC recommended the Board accept the draft budget for 2009. (November 24, 2008)
STATUS: The Board voted unanimously to adopt the 2009 Budget for the East Bay Regional Park District. (Resolution #2008-12-329)

Revised 1/22/09

PAC 2009 WORK PLAN 1-22-09 version

	JAN 26	FEB 23	MAR 23	APR 27	MAY 18	JUN 22	JUL 27	SEP 28	OCT 26	NOV 16	DEC 7
PAC	<p>Update on 75th Anniversary Events (I) – Cameron/Johnson</p> <p>Segway Special Uses and Concessions Policies (R) - Escobar/Rockwell</p> <p>Draft Geocaching Policy (R) - Escobar/Rockwell</p>	<p>State of the District (I) – O'Brien/Cameron</p> <p>Regional Parks Foundation 40th Anniv. Goals and Membership (I) - Cameron/ Baglietto</p> <p>Review Measure WW Implementation (I) – Collins/Rasmussen</p>	<p>Sustainability Policy and Recycling Update (R) – Escobar/Scheer</p> <p>Trails Change Checklist Tilden-Briones (R) – Weise</p> <p>Fuels Management & Vegetation Plan Update (R) - Wiese</p>	<p>District Camping Plan (I) – Kenny</p> <p>Measure CC Progress Report (I) - Collins</p> <p>Garin LUP (R) - Weise</p>	<p>Community Outreach Update (I) – Parmer/Hales</p> <p>Outdoor Environmental Education / Children in Nature / Interpretative Programs (I) – Kaiser</p> <p>CAFR (R) – Collins/Rubaloff</p>	<p>Review of Trails Program (I) – Townsend/Scheer</p> <p>Ordinance 38 Modifications (R) – T. Anderson/King</p> <p>Volunteer Program Update (I) - Kassenbaum</p>	<p>Update on 75th Anniversary Dinner (I) – Cameron/Baglietto</p> <p>East Contra Costa County Parks HCP (I) - Weise</p>	<p>BBQ – East County???</p> <p>Workshop On Master Plan (I) – M. Anderson/Weise</p>	<p>Goals 2010</p> <p>Prop. 84 Park Improvement Bond Act (I) – Collins/Rasmussen</p> <p>Americans with Disabilities Act Plan (I) - Radosevich</p>	<p>2010 Proposed Budget (R) – Collins/Rubaloff</p>	<p>Holiday Dinner</p>
	<p><u>ExComm Subcommittee</u> Work Plan (R) - Pfuehler</p>	<p><u>Community Outreach Subcommittee</u> – Parmer/Hales</p>		<p>Fuels Management Field Trip – Blonski/Swan son</p>	<p><u>Finance Subcommittee</u> CAFR</p>		<p>Shadow Cliffs Field Trip???</p>		<p><u>ExComm Subcommittee</u> Goals 2010</p>	<p><u>Finance Subcommittee</u> 2010 Budget</p>	

Revised: 1/22/09