

**RESOLUTIONS FROM THE BOARD MEETING OF April 21, 2009**

**CONSENT CALENDAR**

Moved by **Director Sutter**, seconded by **Director Wieskamp**;

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

**Director absent:** None.

Unanimously Approved.

**2009 – 4 – 093** (p. 4)

Approval of District Check Listing for the Period of March 21, 2009 through April 10, 2009

Rubaloff/O'Brien

**2009 – 4– 094** (p. 5)

Authorization to Renew Contract for Workers' Compensation Claims Administration  
Moss/Radosevich

**2009 – 4– 095** (p. 6)

Authorization to Purchase Western Red Cedar from Ashby Lumber  
Myli/Collins

**2009 – 4– 096** (p. 7)

Authorization to Apply for Grant Funds from the U.S. Department of Justice for Two  
Police Officer Positions: Middle Harbor Regional Shoreline  
T. Anderson/Collins

**2009 – 4– 097** (p. 8)

Approval of Special Use Agreement with the Berkeley Hang Gliding and Paragliding  
Club: Carquinez Strait Regional Shoreline  
Patterson/Escobar

**2009 – 4– 098** (pp. 9,10)

Authorization to File an Application for Grant Funds through the Alameda County  
Altamont Landfill and Resource Facility Open Space Advisory Committee to Acquire  
Property: Pleasanton Ridge Regional Park  
Wenninger/Collins

**2009 – 4– 099** (pp. 11,12)

Authorization to Enter into Agreement to Exchange Real Property with Toll Land XXII  
Limited Partnership and Norris Canyon Estates Owners Association: Bishop Ranch  
Open Space Regional Preserve  
Wenninger/Doyle

**2009 – 4– 100 (pp. 13-15)**

Authorization to Accept Reconveyance from East Bay Municipal Utility District of an Easement for an Undeveloped 1.061-Acre Reservoir Site and to Transfer Funds Therefor: Anthony Chabot Regional Park  
Wenninger/Doyle

**2009 – 4– 101 (p. 16)**

Approval of Agreement with the Martinez Horsemen's Association: Martinez Regional Shoreline  
Fesler/Escobar

**2009 – 4– 102 (pp. 17,18)**

Approval of Sustainability Policy for the East Bay Regional Park District  
Scheer/Escobar

**2009 – 4– 103 (p. 19)**

Authorization to Purchase One Tiger Boom Mower  
Gehrett/Escobar

**2009 – 4– 104 (p. 20,21)**

Authorization to Appropriate Funds and Accept the Sole Source Quotation for Installation of a Solar Power System: Brooks Island Regional Shoreline  
Althoff/M. Anderson

**2009 – 4– 105 (p. 22)**

Resolution to Support Pending State Legislation AB 83 and AB 90  
Pfuehler/O'Brien

**2009 – 4– 106 (p. 23)**

Resolution to Support Pending State Legislation AB 1496  
Pfuehler/O'Brien

**2009 – 4– 107 (p. 24)**

Resolution to Support Pending State Legislation AB 521  
Pfuehler/O'Brien

**2009 – 4– 108 (p. 25)**

Approval of Reappointment of Jean Peters to the Park Advisory Committee  
Pfuehler

**2009 – 4– 109 (p. 26)**

Approval of Appointment of Bruce Beyaert to the Park Advisory Committee  
Pfuehler

**2009 - 4 - 110 (p. 27)**

Approval of Out-of-State Travel for Director Carol Severin and General Manager Pat O'Brien to Attend the 2009 CARPD Annual Conference, Incline Village, Nevada from April 22 - 25, 2009  
Pulido

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Moved by **Director Radke**, seconded by **Director Severin**:

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

**Director absent:** None.

**2009 - 4 - 111 (p. 28)**

Authorization to Negotiate a Sole Source Contract with Scientific Art Studio for Design and Installation of an Interactive Map of the Delta: Big Break Regional Shoreline  
M. Anderson

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2009 – 4 -102

April 21, 2009

APPROVAL OF SUSTAINABILITY POLICY FOR THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, East Bay Regional Park District recognizes the need for a sound sustainability policy in order to integrate new technologies with the operations, stewardship, planning and development of our parks and open spaces; and

WHEREAS, the District has no existing policy to identify, develop and incorporate sustainable practices; and

WHEREAS, it is the desire of the District to establish daily attitudes and activities that will have a lasting positive impact on local and worldwide ecosystems for generations to come; and

WHEREAS, the Board Executive Committee reviewed this item at their meeting on March 26, 2009 and recommended favorable consideration of this item by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby approves the attached Sustainability Policy, which is effective Earth Day, April 22, 2009; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Sutter, seconded by Director Wieskamp, and adopted this 21st day of April, 2009, by the following vote:

FOR: Directors Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.  
AGAINST: NONE.  
ABSTAIN: NONE.  
ABSENT: NONE.

Ted Radke, Board President

CERTIFICATION  
I, Allen Pulido, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2009-4-102 adopted by the Board of Directors at a regular meeting held on April 21, 2009. Allen Pulido

## **SUSTAINABILITY POLICY**

### **STATEMENT OF POLICY**

In keeping with the goals set out by its 1997 Master Plan to “maintain a careful balance between the need to protect and conserve resources and the recreational use of parkland,” the East Bay Regional Park District recognizes the need for a comprehensive sustainability policy in order to integrate environmentally sound practices, waste stream reduction, and new technologies into the operations, stewardship and development of our parks and facilities. To that end, it is the policy of East Bay Regional Park District (District) to:

- Voluntarily comply with the California Waste Management Act of 1989, Assembly Bill 939, requiring each local jurisdiction in the state to divert 50% of discarded materials from landfill by December 31, 2000, and thereafter maintain or exceed that diversion rate.
- Voluntarily comply with the Waste Reduction and Recycling Act of 1990 (Measure D), whereby the County of Alameda has adopted a policy goal to reduce the total tonnage of landfill materials generated in Alameda County by 75% by the year 2010.
- Apply the State of California and Alameda County principles of waste reduction, reuse and recycling District-wide in the absence of other mandates.
- Conserve energy and natural resources.
- Reduce or eliminate toxic materials in the park environment, support strong recycling markets, and be cost effective

### **IMPLEMENTATION**

- The General Manager shall be delegated the responsibility to implement this policy and coordinate with other District personnel as appropriate.
- The General Manager shall work to identify and provide funding to support this policy.
- The General Manager shall direct staff to develop and maintain written guidelines necessary to implement this policy.
- The General Manager shall provide annual program updates to the Executive Committee.

### **EFFECTIVE DATE**

- This policy shall take effect on April 22, 2009.