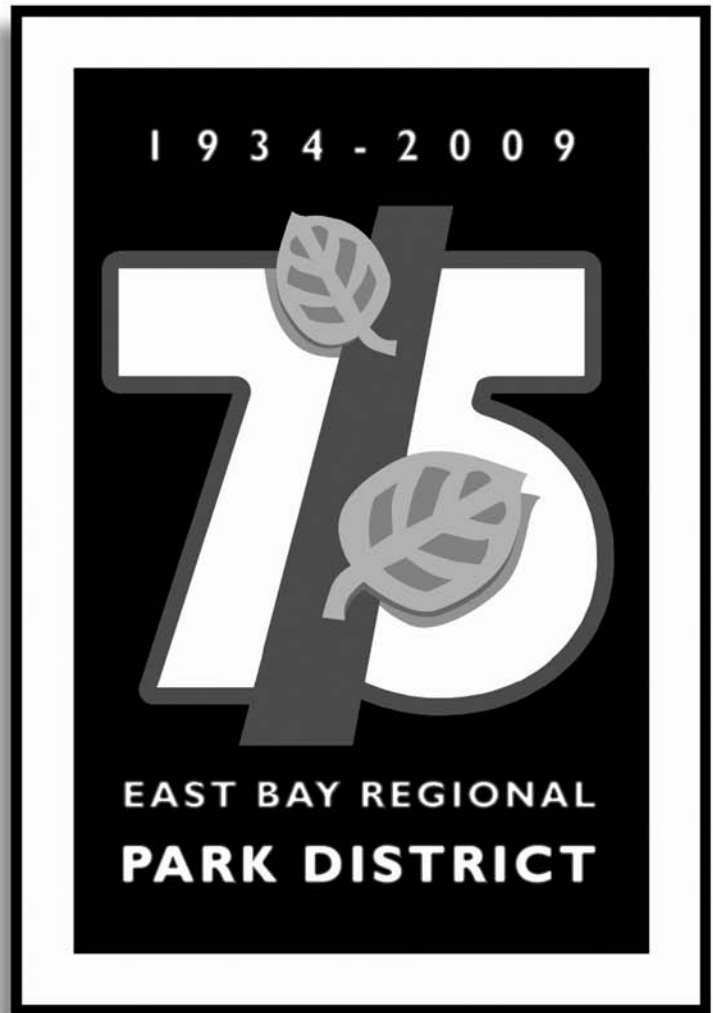


July 6, 2010

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
(510) 569-1417 FAX

**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 July 6, 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



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

AGENDA

REGULAR MEETING OF JULY 6, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:45 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION


- A. 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
- B. Conference with Legal Counsel:
- I. Existing Litigation – Subdivision (a) of Gov't. Code Sec. 54956.9
a. R. Blanson Jr. v. East Bay Regional Park District,
Alameda Superior Court No. HG09434527
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
Alameda County		
507-0761-004-01 Morrison Canyon Road, Fremont	Comcast of California IX, Inc. (formerly TCI Cablevision of California, Inc.)	Vargas Plateau Regional Park
941-2832-001- 941-2832-008 9430 Dublin Canyon Rd. Dublin 27101 Schaefer Ranch Rd., Dublin	Schaefer Ranch Holdings, L.L.C.	Dublin Hills Regional Open Space
Contra Costa County		
005-160-005 Howden Road, Byron	East Bay Regional Park District	Vasco Caves Regional Preserve

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

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

East Bay 
Regional Park District
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 12:45 p.m.
for Closed Session and 2:00
p.m. for Open Session, on
Tuesday, July 6, 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.

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 1, 2010 Through June 13, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the meetings of May 4, 2010 and May 18, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Accept a Grant of Easement from the City of Richmond for Portions of the 1.84-Mile East Ridge Trail: Miller/Knox Regional Shoreline
(Townsend/Doyle) (Resolution) (No Cost)
- e. Authorization to Enter into a License Agreement with Contra Costa County Flood Control and Water Conservation District for Construction, Operation and Maintenance of a 1,200-square foot Extension of the Wildcat Creek Regional Trail in the City of Richmond: San Francisco Bay Trail/Wildcat Creek to Point Pinole
(Wenninger/Doyle) (Resolution) (No Cost)
- f. Authorization to Accept and Appropriate Funds and Award a Consultant Contract for the Completion of a National Environmental Policy Act (NEPA) Document for the Alamo Canal Trail Undercrossing at Interstate 580: Alamo Canal Trail
(Doyle/Collins) (Resolution) (Revenue Authorization/Grant Funds)
- g. Authorization to Amend the 2010 Budget and Transfer Funds to Conduct the Oral History of Retired Land Acquisition Chief Hulet Hornbeck by University of California, Berkeley, Institute of Governmental Studies
(O'Brien/Cameron) (Resolution) (Budget Change)
- h. Authorization to Accept the Bid for Installation of Import Fill and Utilities: Big Break Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- i. Authorization to Extend the Blacksmith Concession Agreement with Scott Thomas: Ardenwood Historic Farm
(Waluch/Escobar) (Resolution) (Revenue)
- j. Authorization to Extend the Farming and Produce Stand Concession Agreement with Perry Farms: Ardenwood Historic Farm
(Waluch/Escobar) (Resolution) (Revenue)
- k. Authorization to Enter Into a Special Use Agreement with the Society for the Preservation of Carter Railroad Resources, Inc.: Ardenwood Historic Farm
(Waluch/Escobar) (Resolution) (Revenue)
- l. Authorization to Enter into a Special Use Agreement with the Newfoundland Dog Club of Northern California: Del Valle Regional Park
(Waluch/Escobar) (Resolution) (Revenue)
- m. Authorization to Apply for Federal Grant Funds through the U.S. Department of Labor for Fuels Management Crew: East Bay Hills
(Rasmussen/Collins) (Resolution) (No Cost)
- n. Authorization to Replace the Main Server Room Cooling and Ventilation System: Peralta Oaks Administration Building
(Myli/Collins) (Resolution) (Budgeted Funds)

- o. Authorization for Budgetary Closure of Completed Projects and Related Amendments to the 2010 Budget
(Vargas/Burnor/Rubaloff) (Resolution) (Budget Change)
- p. Resolution to Support Pending Federal Legislation H.RES. 996 (Fudge) to Designate September as National Childhood Obesity Awareness Month
(Pfuehler/O'Brien) (Resolution) (No Cost)
- q. Resolution to Support Pending State Legislation SB 1205 (Corbett) – San Francisco Bay Area Disaster Recovery Authority Act
(Pfuehler/O'Brien) (Resolution) (No Cost)
- r. Approval of Reappointment of Dan Walters to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- s. Authorization to Modify the Existing Contract with Kanner and Associates, LLC for Legislative Advocacy Services
(Pfuehler/O'Brien) (Resolution) (Budgeted Funds)
- t. Proclamation of Parks Make Life Better! and July 2010 as Parks & Recreation Month
(Cameron/O'Brien) (Resolution) (No Cost)
- u. Authorization to Reorganize the Quagga Mussel Inspection Program: Del Valle Regional Park
(Gonzales/Escobar) (Resolution) (No Cost)

2:30 p.m.

2. LAND DIVISION

- a. PUBLIC HEARING:
Approval of Resolution Declaring the Acquisition of Certain Real Property Rights Necessary to Connect Vargas Plateau Regional Park to Garin/Dry Creek Pioneer Regional Parks and Authorizing the Acquisition and Transfer of Funds Therefor (Affects Portions of APNs 507-0070-001-03, -04, -05, -10, -11, -12, and -13; 085A-5275-015, -023, -024-01, -025, -026, -027, -029, -030, -038, -039 and -042): Bay Area Ridge Trail/Vargas Plateau to Garin/Dry Creek Pioneer
(Wenninger/Doyle) (Resolution) (Budget Change/Measure WW)
- b. Authorization to Accept from the Regional Parks Foundation Fee Interest in Approximately 0.92 Acres of Real Property Donated by Comcast of California IX, Inc., and to Transfer Funds for Associated Costs: Vargas Plateau Regional Park
(Wenninger/Doyle) (Resolution) (Budget Change/Measure AA)
- c. Acceptance of Dedication of Fee Interest in 67± Acres of Real Property Plus Trail Easements and Various Improvements from Schaefer Ranch Holdings, LLC: Dublin Hills Regional Open Space
(Wenninger/Doyle) (Resolution) (No Cost)

