

The Board Meeting, which was held on April 6, 2010 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 12:45 p.m. by Board President Doug Siden.

ROLL CALL

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

Directors Absent: None.

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: Bob Doyle (Acting for GM O'Brien), Ted Radosevich, Carol Victor, Mike Anderson, Mark Pearson, Rosemary Cameron, Police Chief Tim Anderson, John Escobar, Anne Scheer, Nancy Wenninger, Linda Wu, Pam Burnor, Capt. Mark Ruppenthal, Sgt. Lance Brede, Lt. Wayne Morimoto, Lt. Jon King, Susan Gonzales, Anne Rockwell, Nancy Moorehead.

A. APPROVAL OF AGENDA

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

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

Directors Absent: None.

B. PUBLIC COMMENTS

There were no public comments at this time.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Severin and seconded by Director Lane, the Board voted unanimously to approve the Consent Calendar, with the exception of items C-I-c, C-I-h and C-I-i which were pulled for separate vote and discussion.

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

Directors Absent: None.

- C-I-a. Approval of District Check Listing for the Period of March 8, 2010 through March 24, 2010
Resolution No. 2010 – 4 - 088 (attached)
- C-I-b. Authorization to Negotiate with Various Property Owners
Resolution No. 2010 – 4 - 089 (attached)
- C-I-d. Approval to Eliminate Slow Moving Inventory from Central Stores and District Financial Records
Resolution No. 2010 – 4 - 090 (attached)
- C-I-e. Authorization to Purchase One Tractor
Resolution No. 2010 – 4 - 091 (attached)
- C-I-f. Acceptance of Bid for Parking Lot ADA Upgrades and Striping: Quarry Lakes Regional Recreation Area
Resolution No. 2010 – 4 - 092 (attached)

A new resolution clarifying the total project amount was introduced by President Siden as submitted by staff prior to the meeting.

- C-I-g. Acceptance of Bid for Merry-Go-Round Pavement Repair and Construction: Tilden Regional Park
Resolution No. 2010 – 4 - 093 (attached)

These items were pulled for separate discussion and vote:

- C-I-c. Authorization to Accept from Muir Heritage Land Trust and Transfer Funds for a 50% Undivided Interest in 570± acres, and Recreational Trail and Emergency Vehicle and Maintenance Access Easements: Rancho Pinole Regional Park
Resolution No. 2010 – 4 - 094 (attached)

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

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

Directors Absent: None.

Land Acquisition Manager Nancy Wenninger gave a presentation on this item, stating that this was part of the former 700 ± acre Fernandez Ranch acquired by the Muir Heritage Land Trust (MHLT) in 2005. She stated that this acquisition will help create a connection between Crocket Hills, Briones Regional Park, EBMUD's Pinole Valley Watershed, and will provide an important connection for the Bay Area Ridge Trail. A grant to MHLT from the National Oceanic and Atmospheric Administration (NOAA) helped in the acquisition; to qualify for this funding, MHLT offered at no cost to the District a 50% undivided interest in the largest parcel of the acquisition, about 570 acres, plus emergency vehicle and maintenance access and trail easements on the remaining parcels.

Mr. Linus Eukel, Executive Director of Muir Heritage Land Trust spoke before the Board and expressed his organization's appreciation of the District's favorable consideration of this item. He announced a June 5, 2010 opening. He also expressed his appreciation to District staff for their work. District Board members were

unanimous in expressing their appreciation for the productive partnership between the District and the Muir Heritage Land Trust.

C-1-h. Approval of Appointments of Dayne Johnson, Steve Soderstrom and Peter Volin to the Park Advisory Committee
Resolution No. 2010 – 4 - 095 (attached)

By motion of Director Severin and seconded by Director Lane, the Board voted unanimously to approve item C-1-h.

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

Directors Absent: None.

Director Severin introduced her appointee Steve Soderstrom, and spoke briefly on Mr. Soderstrom's background. Mr. Soderstrom thanked the Board for considering his appointment into the Park Advisory Committee.

C-1-i. Authorization of Contract Amendment and Budget Change: Middle Harbor Shoreline Park
Resolution No. 2010 – 4 - 096 (attached)

By motion of Director Lane and seconded by Director Severin, the Board voted unanimously to approve item C-1-i.

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

Directors Absent: None.

Director Lane commented that she was concerned about the point at which the District would say that it would not be willing to run Middle Harbor, given the continuously shrinking budgets.

John Escobar, AGM for Operations, commented that staff has communicated to the Port of Oakland that the District will not be willing to operate the park at an amount lower than what is currently proposed.

2. LAND DIVISION

C-2-a. Authorization to Acquire Fee Interest and Transfer Funds for the Purchase of 5.92+ Acres of Real Property from Chris and Julie Heath: Morgan Territory Regional Preserve
Resolution No. 2010 – 4 - 097 (attached)

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

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

Directors Absent: None.

Land Acquisition Manager Nancy Wenninger gave a brief presentation on this item, adding that funding will be provided through the District's Measure AA.

Director Lane noted that retiring staff member Linda Chavez did the Acquisition Evaluations for all District land acquisitions.

3. BOARD AND STAFF REPORTS

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

Asst. General Manager Bob Doyle, acting for General Manager Pat O'Brien, discussed the items listed on the staff report. In response to a question by Director Lane, AGM Doyle commented that the \$28.5 million transfer to the City of Richmond by the United States Navy for remediation and responsibility for regulatory compliance of the Point Molate Navy Depot is under litigation.

4. GENERAL MANAGER'S COMMENTS

AGM of Public Safety and Police Chief Tim Anderson gave a presentation on the three-year process that the Public Safety Division underwent for the Commission for the Accreditation of Law Enforcement Agencies (CALEA). He also explained the benefits of getting an accreditation from CALEA, adding that there are only three agencies in Alameda County and none from Contra Costa who have accreditation. Chief Anderson stated that there were approximately 1,000 standards that the division is trying to comply with.

Director Lane inquired about the cost and time involved in the process, stating that while worthwhile, it seems to have taken officers away from their main job. Chief Anderson answered that staff involved were mainly assigned to desk duties and did not affect public safety coverage and performance.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

Board President Siden stated that there are no announcements from the Closed Session.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (3-25-10) (Siden)

Director Lane requested a minor revision, stating that she suggested that the fire history chart include "more recent large fires." She also asked that the deadline for the public to submit comments on this item be clarified to allow for proper review. Director Sutter commented that he attended the meeting and it was interesting that no opposition members attended; supporters were there, however.

- b. Operations Committee (2-18-10) (Lane)

7. BOARD COMMENTS

Director Radke reported on meetings attended. Director Radke

- Attended a gathering to celebrate the National Health and Education Bill at the Electrician's Hall in Martinez on April 1 with Congressmen George Miller and John Garamendi in attendance;
- Attended the Board Workshop and various committee meetings;
- Attended an Easter Egg Hunt in Martinez Shoreline.

Director Sutter reported on meetings attended. Director Sutter

- Hiked along Pt. Isabel, then to the Serpentine Prairie at the Trudeau Center;
- Attended the Board Workshop, Alameda County CSDA Annual dinner event, the Executive and Finance Committee meetings;
- Attended a tour of various restoration sites in the South Bay as a member of the SF Bay Restoration Authority.

Director Lane reported on meetings attended. Director Lane

- Attended the Board workshop, Executive Committee meeting, Grazers Dinner, Alameda County CSDA Annual meeting, Linda Chavez's retirement event, and the Danville Planning Commission meeting;
- Attended a tour of Black Diamond Mines/Great House Portal with staff from the offices of Sen. Feinstein and Cong. Garamendi;
- Visited the Alhambra entrance for Briones Park and viewed the landscaping around the restroom areas, and spoke about seeing equestrians speaking with dog walkers;
- Went to Pt. Pinole to view various possibilities for the location of the visitor center.

Director Severin reported on meetings attended. Director Severin

- Attended the Alameda County CSDA Annual dinner event;
- Attended the Board workshop and the Grazers Dinner at Camp Arroyo;
- Attended the Fremont Liaison committee meeting;
- Will be attending the EBMUD Liaison Committee and ABAG meetings tomorrow;
- Will be attending the HASPA meeting and Board field trip coming up.

Director Dotson reported on meetings attended. Director Dotson

- Attended the Finance committee meeting;
- Took a group of seminary students on a tour of Point Pinole;
- Attended the Board workshop.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Board workshop and the Finance Committee meeting;
- Attended the Alameda County CSDA Annual dinner, giving special appreciation to Sharon Clay for her work in the event;
- Attended the Sunol Wildflower Festival which was very well attended;
- Attended the Grazers dinner at Camp Arroyo;
- Will miss the Board field trip this week to attend the Elected Women's Train Ride from Sunol to Niles, which she organized;
- Will be part of Senator Corbett's Walk in the Park event at Coyote Hills.

Director Siden reported on meetings attended. Director Siden

- Thanked the Board for participating in the Alameda CSDA Annual dinner event;
- Attended the Grazers dinner;
- Attended Linda Chavez' retirement event as well as the Spring Eggs-scramble at Crown Beach;
- Attended the Airport Business Association meeting in Oakland;
- Attended the Mega Region Conference sponsored by the Oakland Chamber of Commerce.

D. PUBLIC COMMENTS

There were no public comments at this time.

E. ADJOURNMENT

The Board meeting was adjourned by Board President Siden at 4:00 p.m.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 - 4 - 088 to 2010 - 4 - 097
Board Committee Reports