

The Board Meeting, which was held on March 23, 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 2:05 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Ted Radosevich, Dave Collins, Carol Victor, Shelly Lewis, Mike Anderson, Mark Pearson, Diane Althoff, Pam Burnor, Jim Townsend, Chief Tim Anderson, Cinde Rubaloff, Nancy Wenninger, Chris Barton, Erich Pfuehler, Jeff Rasmussen, Anne Scheer, Susan Gonzales, Jessica Lau, Warren Schultz, Julie Bondurant, Susan Gonzales, Sonja Stanchina,

A. APPROVAL OF AGENDA

By motion of Director Sutter and seconded by Director Severin, 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 Radke and seconded by Director Lane, the Board voted unanimously to approve the Consent Calendar, with the exception of items C-I-b and C-I-m which were pulled for separate vote.

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 February 18, 2010 through March 7, 2010  
Resolution No. 2010 – 3 - 074 (attached)
- C-I-c. Authorization to Negotiate with Various Property Owners  
Resolution No. 2010 – 3 - 075 (attached)
- C-I-d. Authorization to Amend Sections 4, 5, 8, 12, 13, 16, 17, 18 and Appendices A and E of the Personnel Administrative Manual  
Resolution No. 2010 – 3 - 076 (attached)
- C-I-e. Resolution to Support Pending State Legislation AB419 (Caballero) Requiring Timely Elections on LAFCo Recommendations  
Resolution No. 2010 – 3 - 077 (attached)
- C-I-f. Resolution to Support Pending State Legislation AB 1594 (Huber) Prohibiting the Construction of a Peripheral Canal Around the Delta Without a Full Fiscal Analysis and Legislative Approval  
Resolution No. 2010 – 3 - 078 (attached)
- C-I-g. Authorization to Accept Annual Property Insurance Renewal/Quotations  
Resolution No. 2010 – 3 - 079 (attached)
- C-I-h. Authorization to Amend the District's Policy for Gifts to an Agency  
Resolution No. 2010 – 3 - 080 (attached)
- C-I-i. Authorization to Award a Contract to Callander Associates to Conduct a Feasibility and Conceptual Engineering Study for a Segment of the Iron Horse Trail from the Dublin/Pleasanton BART Station to Santa Rita Road and to Transfer Funds: Iron Horse Regional Trail  
Resolution No. 2010 – 3 - 081 (attached)
- C-I-j. Authorization of Accounting Adjustment to Retire and Write-off Certain 2009 Fixed Assets  
Resolution No. 2010 – 3 - 082 (attached)
- C-I-k. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending December 31, 2009  
Resolution No. 2010 – 3 - 083 (attached)
- C-I-l. Authorization to Amend the 2010 Budget to Increase Appropriations in the East Contra Costa County Lighting and Landscape District Fund and Increase Budgeted Revenue in the General Fund  
Resolution No. 2010 – 3 - 084 (attached)

Director Siden asked that this item be voted on separately as he was not present at the February 16, 2010 meeting, while Director Radke was not in attendance at the February 2, 2010 Board meeting.

- C-I-b. Approval of the Minutes of the Board Meetings of February 2, 2010 and February 16, 2010

By motion of Director Sutter, and seconded by Director Wieskamp, the Board voted to approve Item no. C-I-b.

Directors Present: Whitney Dotson, Beverly Lane, Carol Severin, John Sutter, Ayn Wieskamp.  
Directors Abstain: Directors Doug Siden and Ted Radke.  
Directors Absent: None.

Item C-1-m was pulled by Director Lane for separate discussion and approval:

C-1-m. Approval of Program Clarifications for the Measure WW Local Grant Program  
Procedural Guidelines  
Resolution No. 2010 – 3 - 085 (attached)

By motion of Director Lane, and seconded by Director Radke, the Board voted unanimously to approve Item no. C-1-m.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.  
Directors Absent: None.

Dave Collins, Asst. General Manager for Finance and Management Services, gave a presentation on this item, stating that this is just a clarification and will augment the Guidelines as originally presented. He added that overall, the Local Grant Program was designed to be as broad as possible within the language of the bond measure. This additional clarification addresses questions raised over the past year as well as some technical issues regarding land tenure, the issue of joint use between state school property and public property, the hours of operation, and additional discussion of eligible and ineligible projects, and fees and charges.

Director Sutter asked how the clarifications relate to the Boys and Girls Club of Alameda application; AGM Collins stated that while District staff have not seen their application, the guidelines find that the construction and operation of the facility by the Boys and Girls Club using Measure WW funds is an acceptable use.

George Philipps, Executive Director of the Alameda Boys and Girls Club, addressed the Board, commenting that the clarifications recognize the future of developing opportunities for communities; the project proposed will allow various partners to deliver recreational opportunities to the community at large as well as inner city children.

2. PLANNING/STEWARDSHIP AND DEVELOPMENT

C-2-a. Authorization to Accept and Appropriate Funding to Develop a New Reservable Picnic Site  
And To Name the Site "Lampert Knoll" in Memory of Art Lampert: Quarry Lakes Regional  
Recreation Area  
Resolution No. 2010 – 3 - 086 (attached)

By motion of Director Sutter, and seconded by Director Severin, the Board voted unanimously to approve Item no. C-2-a.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.  
Directors Absent: None.

Park Planner Julie Bondurant gave a presentation on this item, showed the proposed site for the picnic site and spoke of Mr. Art Lampert's background and various contributions to the community. He was a citizen-advocate, City Council member and part of the Water District Board. His efforts and work with the water district greatly contributed to the development of Quarry Lakes as a park. Mr. Lampert's family will also be providing a donation to the Regional Parks Foundation for the installation of the picnic site.

Director Sutter introduced members of the Lampert family present at the meeting, and commented that Art Lampert made very significant contributions not just to the City of Fremont but to the environmental movement as well. He added that he knew Mr. Lampert for almost 40 years, and that dedicating the site in his honor is very appropriate.

### 3. LAND DIVISION

C-3-a. Authorization to Acquire Fee Interest and Transfer Funds for the Purchase of the 1.5± Acre Rueda Property: North Richmond Wetlands  
Resolution No. 2010 – 3 - 087 (attached)

By motion of Director Dotson, and seconded by Director Radke, the Board voted unanimously to approve Item no. C-3-a.

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

Directors Absent: None.

Nancy Wenninger, Land Acquisition Manager, gave a presentation on this item, stating that while the parcel is relatively small, it represents an important big step in preserving another segment of the North Richmond Shoreline. She added that the area is habitat for the clapper rail and salt marsh harvest mouse, among others.

### 4. BOARD AND STAFF REPORTS

C-4-a. Actions Taken by Other Jurisdictions Affecting the Park District

GM Pat O'Brien discussed those items listed on the staff report.

### 5. GENERAL MANAGER'S COMMENTS

Sonja Stanchina, Human Resources Officer, presented the Board a Professional Distinction Award which she and HR Manager Susan Gonzales received on behalf of the District on March 4, 2010 from the Northern California Chapter of the International Public Management Association of Human Resources Professionals. She stated that the District earned this award for establishing the now year-round paid internship opportunities. Ms. Stanchina thanked Director Severin for her extraordinary vision and leadership in expanding this program and her integral role in partnering with San Francisco State University, which has also extended to California State – East Bay. She also thanked the entire Board, GM O'Brien and HR Manager Gonzales for their support of the program. She added that the program now employs nearly two dozen student interns each year.

GM O'Brien called on Senior Planner Chris Barton who provided a presentation on the completion of the habitat and public access improvements at the Berkeley Meadow. Showing historical photos of the area, he noted that while there was hardly any fill near the interchange with University Avenue in the 1940's, all of Berkeley Meadow

was filled within only 10 years thereafter. The District's planning objectives for the area included public safety (removing hazards and contaminants in the area), public access and habitat improvements.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

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

7. BOARD COMMITTEE REPORTS

a.	Ecology Committee	(12-9-09)	(Dotson)
b.	Executive Committee	(1-28-10)	(Siden)
c.	Finance Committee	(2-24-10)	(Severin)
d.	Operations Committee	(1-21-10)	(Lane)
e.	Pinole/Hercules/EBRPD/No. CCCty JPA	(2-18-10)	(Radke)

Director Wieskamp introduced her PAC Appointee Barry Weiss, who is from the City of Pleasanton. Mr. Weiss stated that he moved from the City of San Carlos where he retired as Director of Parks and Recreation, and looks forward to being involved with the District and community. Director Severin added that Mr. Weiss was also a former president of CARPD.

8. BOARD COMMENTS

Director Severin reported on meetings attended. Director Severin

- Attended the recent Board workshop in Kennedy Grove;
- With Shelly Lewis, spoke about the District at a Hayward Chamber of Commerce function;
- Attended the CPRS Conference in Palm Springs last week, where Director Doug Siden received an award for his work on Measure WW.

Director Dotson reported on meetings attended. Director Dotson

- Attended the Board workshop in Kennedy Grove;
- Attended the NRPA Legislative Forum in Washington, DC last week; suggested that staff spend more time with Washington DC consultants in-between Forum events;
- Attended a study session at the Richmond City Council regarding Richmond shoreline issues.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the LARPD Employee Recognition event on March 3;
- Visited Del Valle with Shelly Lewis; reported the frustration by staff regarding complaints by visitors on the state of the facility and suggested a Board field trip to get a better sense of the condition;
- Attended the recent Board Workshop in Kennedy Grove;
- Will be attending the upcoming ACSDA Annual dinner on 3/25, the Finance committee meeting 3/24, and the Board Finance workshop and the Grazers dinner at Camp Arroyo;
- Mentioned the upcoming Wildflower Festival at Sunol;
- Suggested that the Board be provided an update on Patterson Ranch as it is moving through the City of Fremont;
- Will be attending the Elected Women's Train Ride on April 9 with Director Lane.

Director Radke reported on meetings attended. Director Radke

- Congratulated Public Affairs on the award received for its 75<sup>th</sup> Anniversary – Our to Keep project;
- Reported resigning from the Board of the Delta Science Center last week to avoid a conflict of interest as the District works on the agreement wherein the Center will be leasing space from the District;

- Asked that comments received regarding the Los Vaqueros Expansion EIR be provided to him;
- Mentioned that David Amme's comment on Point Molate may not have been appropriate since District is currently in negotiations; GM O'Brien replied that he discussed that issue with AGM Mike Anderson;
- Attended the Board workshop and other committee meetings as reported, including the Delta Science Center;
- Mentioned that a loop trail has been completed at the Martinez Shoreline.

Director Sutter reported on meetings attended. Director Sutter

- Reported on correspondence with the Oakland Zoo in the Board packet, and suggested Board committee discussion for District support of their programs;
- Attended the Alameda County Mayors conference in Piedmont;
- Attended the Board workshop at Kennedy Grove;
- Went on a tour of Claremont Canyon with groups both for and against the District's vegetation management plan;
- Attended the NRPA Legislative Forum in Washington, DC and spoke about the value of these trips.

Director Lane reported on meetings attended. Director Lane

- Attended the Board workshop and felt it was very productive;
- Attended a tour of the fuels management area with Jerry Kent;
- Attended the recent Ambassador training program;
- Attended the NRPA Legislative Forum in Washington, DC;

Director Siden reported on meetings attended. Director Siden

- Attended the CPRS Conference, and appreciated the award presented to him;
- Attended the NRPA Legislative Forum in Washington, DC;
- Went to the Rowing Regatta involving high school youth at the estuary;
- Completed conducting his park staff "thank you" visits;
- Being a Board member of the International Maritime Center, arranged for a Maritime staff appreciation presentation to District Shoreline staff;
- Attended several special district board meetings: LARPD, ACMAD, HARD, EBMUD;
- Attended the CSSC JPA Board meeting;
- Congratulated Director Wieskamp for being re-elected as LAFCO Special Districts representative;
- Will be attending the March 25 Alameda County Special Districts annual conference and dinner;
- Will attend the Spring Eggs-scramble in Alameda on March 27.

#### D. PUBLIC COMMENTS

There were no public comments at this time.

#### E. ADJOURNMENT

The Board meeting was adjourned at 4:03 p.m. by Board President Siden.

---

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 - 3 - 074 to 2010 - 3 - 087  
Board Committee Reports