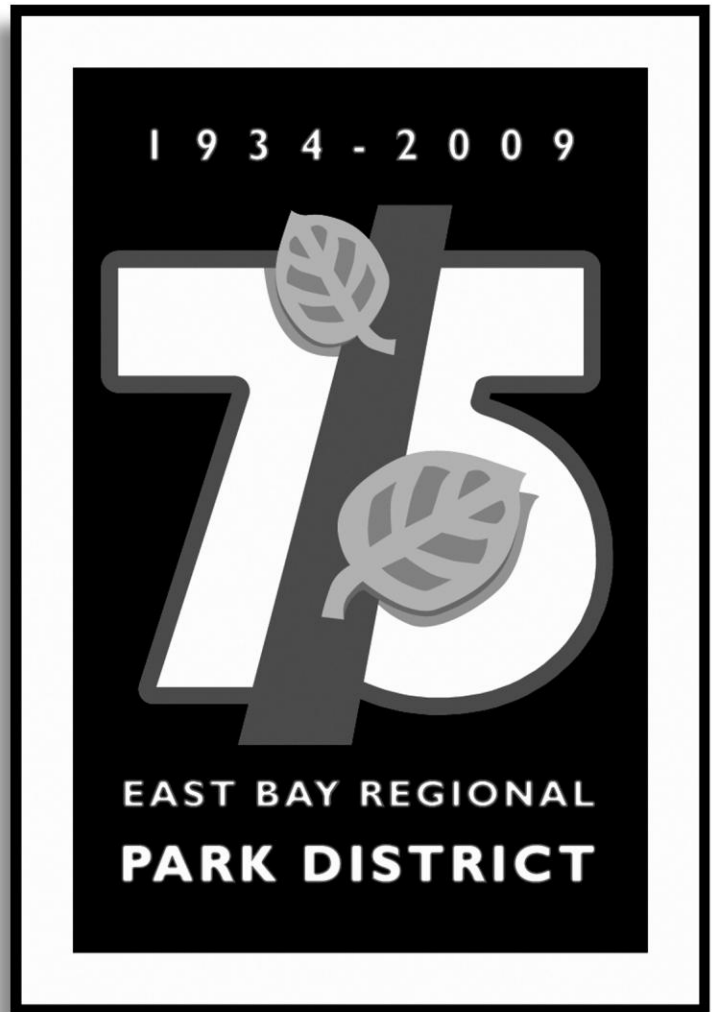


July 20, 2010

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
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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 20, 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



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AGENDA

REGULAR MEETING OF JULY 20, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:00 p.m. to 1:00 p.m. Workshop to Review the Special Park Districts Forum
(Board Conference Room)

The Board will meet for a review of the Special Park Districts Forum held in Charleston, SC last June 27-30, 2010

1:00 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. Pending Litigation:
a. Hills Conservation Network Inc. v. EBRPD,
Alameda County Superior Court Case No. RG 10516828

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

APN/ADDRESS

PROPERTY OWNERS

PARK/TRAIL

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
Contra Costa County		
075-080-007; 075-200-002, -009 8040 Black Diamond Way, Pittsburg	Eastern Development Corporation	Black Diamond Mines Regional Preserve

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

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

2:15 p.m. C. SPECIAL PRESENTATION

I. 2010 Photo Contest Awards Presentation
(Cameron)



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 20, 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.

2:30 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 14, 2010 Through July 8, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the meeting of June 1, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Enter into a Lease Agreement with Tutor-Saliba Corporation and Amend the 2010 Revenue Budget: Sibley Volcanic Regional Preserve
(Wenninger/Doyle) (Resolution) (Revenue/Budget Change)
- e. Authorization to Reorganize the Regional Trails Unit by Eliminating a 0.5 FTE Office Assistant and a 0.3 FTE Park Ranger II and Adding a 0.75 FTE Senior Office Assistant and Amend the 2010 Budget
(Gonzales/Escobar) (Resolution) (Budgeted Funds/Budget Change)
- f. Authorization to Reorganize the Public Safety Division by Eliminating a 0.06 FTE Seasonal Police Officer, a 0.5 FTE Police Officer and a 0.5 FTE Firefighter I and Adding a 1.0 FTE Administrative Analyst I and Amend the 2010 Budget
(Gonzales/T. Anderson) (Resolution) (Budgeted Funds/Budget Change)
- g. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending March 31, 2010
(Rubaloff/Collins) (Resolution) (No Cost)
- h. Acceptance of Quarterly Unaudited Financial Statements for the East Bay Regional Park District for the Period Ending March 31, 2010
(Spaulding/Rubaloff) (Resolution) (No Cost)

2:40 p.m. 2. FINANCE AND MANAGEMENT SERVICES

- a. PUBLIC HEARING
Approval of Engineer's Report for Fiscal Year 2010/11, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic); Adopt Resolution Overruling Protests
(Rubaloff/Collins) (Resolution) (Revenue)
- b. PUBLIC HEARING
Approval of the Measure CC 2010/11 Tax Report and Proposed Measure CC Budget Revenues and Expenditures for 2011
(Jones/Collins) (Resolution) (Revenue)
- c. Authorization to Amend the 2010 Project Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
(Rasmussen/Collins) (Resolution) (Budget Change)

- 3:10 p.m. 3. PUBLIC SAFETY DIVISION
- a. PUBLIC HEARING
 An Ordinance of the East Bay Regional Park District Amending Ordinance 38
 (T. Anderson) (Ordinance) (No Cost)
- 3:20 p.m. 4. LAND DIVISION
- a. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds
 for the Acquisition in Partnership with the East Contra Costa County Habitat
 Conservancy of the 460.64± acre Eastern Development Corporation/Poon
 Associates Property: Black Diamond Mines Preserve
 (Wenninger/Doyle) (Resolution) (Budget Change/Measure WW
 and Grant Funds)
- 3:30 p.m. 5. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
 (O'Brien)
- 3:40 p.m. 6. GENERAL MANAGER'S COMMENTS
- 4:00 p.m. 7. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 4:05 p.m. 8. BOARD COMMITTEE REPORTS
- a. Contra Costa County/EBRPD Liaison Committee (4-26-10) (Radke)
 b. Operations Committee (5-13-10) (Lane)
- 4:10 p.m. 9. BOARD COMMENTS
- 4:20 p.m. E. PUBLIC COMMENTS
- 4:30 p.m. F. ADJOURNMENT