

The Board Meeting, which was held on February 2, 2010 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 1:00 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

Directors Absent: Ted Radke

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 2:00 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Ted Radosevich, Dave Collins, Bob Doyle, Carol Victor, Shelly Lewis, Mike Anderson, Mark Pearson, Diane Althoff, Mimi Waluch, Renee Patterson, Rosemary Cameron, Jack Kenny, Chief Tim Anderson, John Escobar, Brad Olson, Chris Barton, Erich Pfuehler, Mark Ragatz, Jeff Rasmussen, Anne Scheer, Raphael Breines, Susan Gonzales, Brian Wiese, Carol Johnson,

A. APPROVAL OF AGENDA

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

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

B. PUBLIC COMMENTS

There were no public comments at this time.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Lane and seconded by Director Wieskamp, the Board voted unanimously to approve the Consent Calendar, with the exception of item C-1-j which was pulled by Director Lane for separate discussion.

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

C-I-a. Approval of District Check Listing for the Period of December 14, 2009 through January 15, 2010
Resolution No. 2010 – 2 - 022 (attached)

C-I-b. Approval of the Minutes for the Board Meeting of December 15, 2009

C-I-c. Approval of Out-of-State Travel for General Manager Pat O'Brien to Attend and Participate in the 2010 International Healthy Parks, Healthy People Congress in Melbourne, Australia and Visit the Park Agency Parks Victoria from April 8-18, 2010, Excluding the Cost of Airfare to be Personally Financed by the General Manager
Resolution No. 2010 – 2 - 023 (attached)

Director Lane commented that the District has an important and on-going partnership with the participating organizations and is pleased that GM O'Brien is attending, and willing to shoulder the airfare himself.

C-I-d. Authorization to Purchase One Ford Expedition Special Service Vehicle
Resolution No. 2010 – 2 - 024 (attached)

C-I-e. Authorization to Renew the Service Yard Rental Agreement: Contra Costa Trails and Alternative Work Program
Resolution No. 2010 – 2 - 025 (attached)

C-I-f. Authorization to Designate and Encumber Funds Appropriated in the 2010 Budget to the Quagga Mussel Program OTA Project for Boat Inspections: Contra Loma and Lake Chabot Regional Parks
Resolution No. 2010 – 2 - 026 (attached)

C-I-g. Approval of District's 2010 Investment Policy
Resolution No. 2010 – 2 - 027 (attached)

C-I-h. Approval to Reclassify the Financial Analyst/Budget Manager Position to Budget Manager, MG-02: Finance and Management Services Division
Resolution No. 2010 – 2 - 028 (attached)

C-I-i. Authorization to Negotiate with Various Property Owners
Resolution No. 2010 – 2 - 029 (attached)

C-I-k. Approval of Appointments of Robert Simmons, Barry Weiss and Richard Godfrey to the Park Advisory Committee
Resolution No. 2010 – 2 - 030 (attached)

Erich Pfuehler, Legislative Administrative Manager, spoke about the backgrounds and qualifications of all three PAC appointees.

C-I-l. Authorization for Submittal of District-wide Pavement Rehabilitation Projects to the 2010 Federal Jobs Bill
Resolution No. 2010 – 2 - 031 (attached)

C-1-m. Authorization to Accept and Disburse Funding for the Bay Area Quagga/Mussel Consortium:
District-wide
Resolution No. 2010 – 2 - 032 (attached)

The following item was pulled by Director Lane for separate vote to allow for a brief presentation by Brad Olson,
Environmental Planning Program Manager:

C-1-j. Authorization to Award a Contract to LSA Associates Inc. to Conduct a Habitat Restoration and
Public Access Feasibility Study: Eastshore State Park/Albany Beach
Resolution No. 2010 – 2 - 033 (attached)

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

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

Mr. Olson also corrected the reference to the State Coastal Commission in the staff report, stating that it should
be changed to Coastal Conservancy.

In answer to Director Wieskamp's question as to whether construction of a staging area was part of the plan,
AGM for Land Acquisition Bob Doyle clarified that this item is strictly a feasibility study, not a design project, to
determine the possible options for use of the area; various involved agencies have been proposing their own plans
for this popular area.

2. GENERAL MANAGER

C-2-a. Authorization to Apply for Prop. 84 Statewide Park Development Grant: Point Pinole
Regional Shoreline
Resolution No. 2010 – 2 - 034 (attached)

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

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

AGM for Finance and Management Services Dave Collins gave a presentation on this item, stating that this is a
competitive grant application under Prop 84 with very specific criteria, under which staff has determined that the
development of a visitor center and related facilities at Pt. Pinole Regional Shoreline are eligible. He added that as
part of the grant requirements, the District conducted a total of five community-based meetings for residents
within ½ mile of the park. AGM for Planning/Stewardship and Development Mike Anderson continued with a
description of the proposed project.

3. PLANNING/STEWARDSHIP AND DEVELOPMENT

C-3-a. PUBLIC HEARING

Adoption of a Mitigated Negative Declaration for Beach Restoration: Robert W. Crown Memorial State Beach/Alameda Beach
Resolution No. 2010 – 2 - 035 (attached)

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

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

Chief of Design Diane Althoff gave a presentation on the history of erosion control measures as well as the proposed plan for beach restoration. She stated that presently, 82,000 cubic yards of sand will be needed to restore the beach to its original configuration to provide shoreline erosion control and improve swimming conditions and help protect the Elsie Roemer Marsh bird sanctuary. Ms. Althoff added that funding sources would include FEMA, the Department of Boating and Waterways, and if needed, Measure WW Development funds.

President Siden opened the Public Hearing; there being no one present to address the Board, the Public Hearing Was subsequently closed.

President Siden also requested staff to provide a presentation to the Alameda City Council at a future date closer to the start of construction.

4. BOARD AND STAFF REPORTS

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

General Manager Pat O'Brien discussed the Richmond City Council's 4 to 3 vote approving an extension concerning the sale of property on the San Pablo Peninsula and financing of the Point Molate Casino Resort Project. He also briefly spoke about several initiatives on the June 2010 ballot.

5. GENERAL MANAGER'S COMMENTS

GM Pat O'Brien gave a presentation on the District's highlights for 2009 which included, among others, the celebration of its 75th Anniversary, total acreage reaching 102,197 acres, implementation of Measure WW with \$80 million/first series bonds issued and the approval of 36 local grant projects totaling \$28.6 million, the Regional Parks Foundation raising \$1.29 million or 9% over its goal, and the receipt of various individual and agency awards.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

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

7. BOARD COMMITTEE REPORTS

a. Natural and Cultural Resources Committee (11-18-09) (Sutter)

8. BOARD COMMENTS

Director Severin reported on meetings attended. Director Severin

- Attended the Alameda County Mayors Conference;
- Attended the CARPD Board meeting held at the HARD facility in Hayward;
- Attended the Finance Committee meeting;
- Attended the Executive Committee meeting on behalf of Director Radke;
- Attended the Hayward Chamber of Commerce annual meeting;
- Will be giving a presentation at an event for retired teachers in Pleasant Hill on February 3.

Director Dotson reported on meetings attended. Director Dotson

- Met with Carol Johnson and Erich Pfuehler to develop outreach ideas for the community;
- Met with an individual from Oakland who has initiated community outreach activities for increased African American community involvement in park usage;
- Will be meeting in Richmond regarding the bridge/overpass issue in Richmond.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Spoke about the Hike for Hope event to be held in Sunol which she will be attending;
- Attended the Alameda County Special Districts meeting;
- Attended the awards event honoring GM Pat O'Brien;
- Met with PAC Appointee Barry Weiss;
- Attended the Regional Parks Foundation event honoring Measure WW supporters;
- Hiked to Little Yosemite.

Director Sutter reported on meetings attended. Director Sutter

- Attended the MLK annual rally with Director Siden as the co-emcee;
- Attended a meeting of Oakland's Planning Commission meeting in relation to the proposed rezoning of the area near MLK Park and Tidewater (below Tidewater Street and the estuary near High Street);
- Was approached by Peter Scott, who, along with others from Claremont Canyon, believes there is too much Eucalyptus cutting in the area and are not happy with what the majority group in that area want. Director Sutter went on a tour with him to determine what they like/dislike about the District's work;
- Attended a meeting of Oakland's Measure DD committee;
- Attended a meeting of the SF Bay Restoration Authority and reported that they will be conducting a voter survey to determine support for a parcel tax;
- Attended the Regional Parks Foundation event for Measure WW supporters;
- Will be attending the public hearing on February 25 regarding Gateway Park.

Director Lane reported on meetings attended. Director Lane

- Attended the Regional Parks Foundation event for WW supporters;
- Attended a Contra Costa Council breakfast where former Congresswoman Tauscher spoke on her current position as Assistant Secretary of State;
- Visited a few parks – Sunol, Tidewater area, Iron Horse Trail, Black Diamond Mines;
- Will be meeting with a member of the Hills Conservation Network.

Director Siden reported on meetings attended. Director Siden

- Attended the Regional Parks Foundation meeting;
- Attended the joint meeting of the Regional Parks Foundation and the Board Executive Committee meeting;

- Attended the Regional Parks Foundation event to thank Measure WW supporters;
- Attended the PCL Annual Conference in Sacramento;
- Completed serving as Board member of the MLK Freedom Center;
- Attended the Alameda County Special Districts Association meeting;
- Spoke on January 15, 2010 to a San Leandro Leadership group;
- Attended the MLK Jr. Rally as co-emcee;
- Attended the Airport Area Business Association and MLK Freedom Board meetings;
- Attended the Coliseum Area Committee meeting where AGM Mike Anderson presented on the District's current plans/activities for the area on Doolittle Drive between Hegenberger to Alameda;
- Attended the PAC meeting on January 25;
- Attended a breakfast meeting with Vince Horpel of Row Chabot and George Granger of AT&T about potential funding sources;
- Will miss the next meetings of the Board, Operations Committee and Legislative Committee to attend the American Camp Association Conference in Florida, and assigned various Board members to attend on his behalf.

D. PUBLIC COMMENTS

There were no public comments at this time.

E. ADJOURNMENT

The Board meeting was adjourned at 4:15 p.m. by Board President Siden in honor of retired District employee John Waters who passed away on January 13, 2010.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 – 2 - 022 to 2010 - 2 - 035
Board Committee Report