

The Board Meeting, which was held on June 1, 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  
Ayn Wieskamp  
Whitney Dotson  
Ted Radke

Directors Absent: John Sutter, Secretary

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 2:02 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Bob Doyle, Ted Radosevich, Dave Collins, Carol Victor, Mike Anderson, Rosemary Cameron, Police Chief Tim Anderson, John Escobar, Anne Scheer, Nancy Wenninger, Susan Gonzales, Bill Louie, Mimi Waluch, Shelly Lewis, Jeff Rasmussen, Brian Wiese, Paul Cutino, Cinde Rubaloff, Mike Anderson,

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, Ted Radke, Carol Severin, Doug Siden, Ayn Wieskamp.  
Directors Absent: John Sutter.

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.

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

- C-I-a. Approval of District Check Listing for the Period of May 8, 2010 through May 22, 2010  
Resolution No. 2010 – 6 - 130 (attached)
- C-I-b. Authorization to Negotiate with Various Property Owners  
Resolution No. 2010 – 6 - 131 (attached)
- C-I-c. Approval of Resolution Ordering and Giving Notice of an Election to be Held in the East Bay Regional Park District for the Purpose of Electing Four Directors and Requesting the Boards of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held November 2, 2010  
Resolution No. 2010 – 6 - 132 (attached)
- C-I-d. Approval of Out-of-State Travel for General Manager Pat O'Brien to Attend the Hearing of the Commission on the Accreditation of Law Enforcement Agencies in Las Vegas, Nevada, from July 30-31, 2010  
Resolution No. 2010 – 6 - 133 (attached)
- C-I-e. Authorization to Enter into an Agreement with Anthem Blue Cross to Provide a High Deductible/Health Savings Account Plan  
Resolution No. 2010 – 6 - 134 (attached)
- C-I-f. Authorization to Transfer Funds for Land Acquisition Department Projects  
Resolution No. 2010 – 6 - 135 (attached)
- C-I-h. Authorization to Enter Into a Concession Agreement with JoBetty, LLC:  
Contra Loma Regional Recreation Area  
Resolution No. 2010 – 6 - 136 (attached)

Director Lane commented that that the District has had a wonderful experience from JoBetty, LLC at Pt. Isabel and Lake Anza, and is looking forward to what they will provide at Contra Loma.

- C-I-i. Authorization to Submit On-going Grant Applications to the Stewardship Council for the District-wide Overnight Camping Program  
Resolution No. 2010 – 6 - 137 (attached)
- C-I-j. Authorization to Apply to the Prop 84 Nature Education Facilities Grant Program for Visitor Centers in Coyote Hills Regional Park, at Big Break Regional Shoreline, and at Point Pinole Regional Shoreline  
Resolution No. 2010 – 6 - 138 (attached)

In response to a question by Director Dotson regarding the type of construction to be used, Grants Manager Jeff Rasmussen stated that the final design has not been decided at this time. With regards to Director Radke's question on the chances of getting a grant, Mr. Rasmussen stated that it is an extremely competitive program and that he hoped to secure at least one of the three applications.

- C-I-k. Renewal of Hayward Area Shoreline Planning Agency (HASPA) Joint Powers Agreement  
Resolution No. 2010 – 6 - 139 (attached)

The following item was removed for separate vote; Director Dotson recused himself from the meeting and did not vote due to the proximity of his residence to the area affected.

C-1-g. Authorization to Apply for Federal Grant Funds through the California Coastal Conservancy for the Breuner Marsh Restoration and Public Access Project: Point Pinole Regional Shoreline  
Resolution No. 2010 – 6 - 141 (attached)

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

Directors Present: Beverly Lane, Ted Radke, Carol Severin, Doug Siden, Ayn Wieskamp.

Directors Absent: John Sutter, Whitney Dotson.

## 2. LAND DIVISION

C-2-a. Authorization to Exercise the Option, Purchase and Sale Agreement as Amended and to Accept and Appropriate Funds for the Acquisition of the 580.36+ acre California Wildlife Foundation Property: Vasco Caves Regional Preserve  
Resolution No. 2010 – 6 - 142 (attached)

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

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

Directors Absent: John Sutter.

C-2-b. Authorization to Execute and Exercise the Option, Purchase and Sale Agreement and to Accept, Appropriate and Transfer Funds for the Acquisition of the 157± acre Souza/Gramma's Quarter Property: Byron Vernal Pools  
Resolution No. 2010 – 6 - 143 (attached)

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

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

Directors Absent: John Sutter.

C-2-c. Authorization to Execute and Exercise the Option, Purchase and Sale Agreement and to Accept, Appropriate and Transfer Funds for the Acquisition of the 232.41± acre Martin Property: Byron Vernal Pools  
Resolution No. 2010 – 6 - 144 (attached)

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

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

Directors Absent: John Sutter.

Nancy Wenninger, Land Acquisition Manager, gave a presentation on the three items, which she described as interrelated. She added that the primary purpose of the acquisition is to protect habitat, stating that California native grasslands are one of the most endangered eco-systems in the country.

Ms. Wenninger provided the following funding summary:

|                        |             |                     |          |
|------------------------|-------------|---------------------|----------|
| CA Wildlife Foundation | 580 ± acres | \$ 2,770,000        | ECCC HCP |
| Gramma's Quarter       | 157± acres  | \$ 564,725          | EBRPD    |
|                        |             | <u>471,475</u>      | ECCC HCP |
|                        |             | \$ 1,036,200        |          |
| Martin Property        | 232 ± acres | \$ 1,629,816        | EBRPD    |
|                        |             | <u>1,115,579</u>    | ECCC HCP |
|                        |             | \$ 2,745,395        |          |
| Total                  | 969 ± acres | <u>\$ 6,551,595</u> |          |

Director Lane asked how public access to these areas can be assured when the areas are taken out of landbank, given that she did not find a statement of public access commitment in the staff report.

Bob Doyle, Asst. General Manager, Land Division, stated that for overall recreational use, the stipulations in the HCP require that the properties, either by area or by specific property, develop a management and a recreation plan, which can be folded into a single plan. It is the intent of the Habitat Conservancy to start working on this area for the overall management plan of the three collective properties, which will also include the public access component. AGM Doyle added that the District will hold fee title to these properties. He also confirmed that more explicit references to potential recreational opportunities will be added to future Acquisition Evaluations.

John Kopchik of the East Contra Costa County Habitat Conservancy as well as Contra Costa County, assured that recreation activities on these properties are fully anticipated and is a covered activity under the plan. Currently in progress is an overall umbrella management plan that covers the entire Vasco corridor, called the Byron Hills Management Plan.

Director Lane suggested that future Board resolutions be written to clearly state expectations for public access.

In response to a question by Director Siden regarding the existing cell phone sites, Ms. Wenninger stated that under the purchase agreement, the District becomes the lease holder and will be receiving any revenues related to it and that they will be allowed to stay until the end of their lease. AGM Doyle added that when the cell sites' lease agreement comes up for renewal, the District will have a say as to how it will be renewed.

Ms. Wenninger also introduced Jim Gorder from Souza Realty and Development, who addressed the Board and expressed his appreciation of the work by District staff.

3. FINANCE AND MANAGEMENT SERVICES

- C-3-a Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)  
Resolution No. 2010 – 6 - 145 (attached)

By motion of Director Radke and seconded by Director Lane, the Board voted unanimously to approve item C-3-a.

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

Cinde Rubaloff, District CFO, gave a brief presentation on this item, stating that this is the annual assessment and is at \$19.70 per equivalent dwelling unit (currently at 33,875) and will be brought forward to the Board at a Public Hearing on the June 16, 2010 Board meeting at the Senior Activity Center in Brentwood for further consideration and approval.

- C-3-b. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), 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 (Gateway Valley/Sibley Volcanic) (Zones of Benefit)  
Resolution No. 2010 – 6 - 146 (attached)

By motion of Director Severin and seconded by Director Wieskamp, the Board voted unanimously to approve item C-3-b.

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

Cinde Rubaloff, District CFO, gave a brief presentation on this item, stating that this is the annual two-county assessment, with a \$5.44 rate per equivalent dwelling unit (currently at 776,830). She added that this is scheduled for further consideration and approval during a Public Hearing to be conducted at the July 6, 2010 Board meeting to be held at the District's Administrative Offices in Oakland.

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

Nancy Baglietto, Development Officer, gave a presentation on the District's Trails Challenge Program, stating that it was completely underwritten by Kaiser Permanente. Kaiser provided a total grant of \$90,000; \$50,000 was contributed to the Trails Challenge Program. She added that about 20% of the program participants are from Kaiser: 763 are employees while 524 participated as guests. Ms. Baglietto stated response continues to increase, adding that there are 6,670 total participants in the Trails Challenge Program as of the end of May 2010, which is already at about 80% of last year's totals.

Mike Anderson, AGM for Planning, Stewardship and Development, provided a brief report on the Master Plan Update process. He stated that there are 2 surveys being prepared by the District's consultant: a community survey and a staff survey. The survey of internal staff will be conducted to provide information on their experiences in the parks as issues for users as well as their comments as park professionals and is tentatively scheduled for dissemination in July. The community survey will follow and will be conducted by phone in early fall. Mr. Anderson also stated that there are currently 6 community meetings planned, with members of the Park Advisory Committee assisting in the process.

## 6. ANNOUNCEMENTS FROM THE CLOSED SESSION

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

## 7. BOARD COMMITTEE REPORTS

- |    |                       |             |         |
|----|-----------------------|-------------|---------|
| a. | Legislative Committee | (4-16-2010) | (Radke) |
| b. | Operations Committee  | (4-15-2010) | (Lane)  |

## 8. BOARD COMMENTS

Director Severin reported on meetings attended. Director Severin

- Attended the recent May 20 Special HASPA meeting, adding that the June 24 meeting will be the last one which the District will be hosting;
- Attended the Finance Committee meeting;
- Attended the Volunteer Recognition event at Cull Canyon;
- Attended the 75<sup>th</sup> Anniversary celebration at Lake Temescal;
- Will be attending the ABAG Regional Planning Committee meeting on June 2 in Oakland.

Director Dotson reported on meetings attended. Director Dotson

- Attended the Bay Area Open Space Council conference in San Francisco;
- Conducted a tour of various visitor centers with Interpretation Chief Rick Parmer;
- Attended the Finance Committee meeting;
- Attended the 75<sup>th</sup> Anniversary celebration at Lake Temescal.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended meetings of the Legislative and Finance Committees;
- Attended the Volunteer Recognition event;
- Attended the 75<sup>th</sup> Anniversary celebration at Lake Temescal;
- Met with a Fremont 8<sup>th</sup> Grader who conducted an interview about the Park District.

Director Radke reported on meetings attended. Director Radke

- Attended the 75<sup>th</sup> Anniversary celebration;
- Attended the May PAC meeting wherein he gave an update on the HCP;
- Will be participating at the Fernandez Ranch opening;
- Attended the regularly scheduled meetings of various committees.

Director Lane reported on meetings attended. Director Lane

- Attended the regularly scheduled committee meetings;
- Attended the Bay Area Open Space Conference in San Francisco;
- Attended the 75<sup>th</sup> Anniversary celebration;
- Attended the Volunteer Recognition event;
- Attended the Bay Area Storytelling Festival;
- Had a tour of Tidewater with Interpretation Chief Rick Parmer and expressed concern about the public not being allowed to park in the area from 3:00 pm to 5:00 pm for 10 months of the year;
- Hiked Castle Rock and stated that the park is well attended;
- Will miss the Executive Committee meeting on June 24;
- Will attend the Fernandez Ranch celebration on June 5.

Director Siden reported on meetings attended. Director Siden

- Attended the 75<sup>th</sup> Anniversary celebration, and commended all staff involved;
- Attended the Volunteer Recognition event at Cull Canyon;
- Attended the Bay Area Open Space Council conference in San Francisco;
- Attended the Legislative Committee meeting;
- Attended the Bay Area Storytelling Festival;
- Will be attending a planning retreat for the CSSC JPA on June 5.

#### D. PUBLIC COMMENTS

There were no public comments at this time.

#### E. ADJOURNMENT

The Board meeting was adjourned by Board President Siden at 3:45 p.m.

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Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 – 6 - 130 to 2010 - 6 - 146  
Board Committee Reports