

The Board Meeting, which was held on October 5, 2010 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 12:35 p.m. by Board President Doug Siden.

ROLL CALL

Directors Present: Doug Siden, President
John Sutter, Secretary
Ayn Wieskamp
Ted Radke
Whitney Dotson

Directors Absent: Beverly Lane, Vice-President
Carol Severin, Treasurer

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 2:14 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Ted Radosevich, Bob Doyle, John Escobar, Carol Victor, Dave Collins, Police Chief Tim Anderson, Cinde Rubaloff, Anne Scheer, Nancy Wenninger, Shelly Lewis, Jeff Rasmussen, Carol Johnson, Diane Althoff, Jeff Wilson, Rick Parmer, Ken Blonski, Isa Polt-Jones, John Swanson,

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

B. SPECIAL PRESENTATION

Police Chief Tim Anderson, Asst. Gen. Manager for Public Safety, presented Sgt. Chris Chapman the Medal of Merit for his actions in saving a person from a burning vehicle along Hwy 580, before the 98th Avenue off-ramp, in Oakland. In the process, Sgt. Chapman sustained burn injuries to both of his hands.

C. PUBLIC COMMENTS

Amelia Wilson of the Regional Parks Association addressed the Board to convey their association's five suggested criteria for the selection of the new District General Manager (a printed copy of her statement was provided as well).

John Negrete of the Sierra Native Alliance addressed the Board to suggest that the District partner with Federally-funded Indian Education Programs to bring Native American inner-city children on field trips to Vasco Caves. He recounted a summer program wherein Native Youth visited Vasco Caves and had a wonderful educational experience.

Director Sutter asked if Mr. Negrete had any suggestions as to how the District should connect with interested groups; Mr. Negrete stated that the District should get in touch with the coordinator of the Oakland Unified School District's Indian Education Program, adding that Oakland has the largest urban Indian population in the country.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Radke and seconded by Director Wieskamp, the Board voted unanimously to approve the Consent Calendar.

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

- D-I-a. Approval of District Check Listing for the Period of September 7, 2010 Through September 19, 2010
Resolution No. 2010 – 10 - 254 (attached)
- D-I-b. Authorization to Transfer Funds and Purchase One Brush Chipper
Resolution No. 2010 – 10 - 255 (attached)
- D-I-c. Acceptance of Bid for Construction of Retaining Wall and Drainage System: Tilden Nature Area Little Farm
Resolution No. 2010 – 10 - 256 (attached)
- D-I-d. Authorization to Enter Into a 20-Year Lease Agreement with State Lands Commission: San Francisco Bay Trail/Martinez Segment
Resolution No. 2010 – 10 - 257 (attached)
- D-I-e. Authorization for the Sole Source Purchase of a CXT Precast Concrete Restroom and Shower Building: Del Valle Regional Park Campground
Resolution No. 2010 – 10 - 258 (attached)
- D-I-f. Authorization to Accept the Bid for Tree Removal for Atlas Road Bridge: Pt. Pinole Regional Shoreline
Resolution No. 2010 – 10 - 259 (attached)
- D-I-g. Authorization to Reorganize the Fire Department by Eliminating a 1.0 FTE Administrative Analyst I and Adding a 1.0 FTE Administrative Analyst II, and Amend the 2010 Budget
Resolution No. 2010 – 10 - 260 (attached)
- D-I-h. Authorization to Apply for Grant Funds from the Habitat Conservation Fund for Day Camps at Coyote Hills Regional Park
Resolution No. 2010 – 10 - 261 (attached)

2. LAND DIVISION

- D-1-a. Authorization to Exercise the Option and Transfer Funds for the Acquisition of the 71.46± acre Scrimgeour Property: Crockett Hills Regional Park
Resolution No. 2010 – 10 - 262 (attached)

By motion of Director Radke and seconded by Director Sutter, the Board voted unanimously to approve item D-1-a.

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

Bob Doyle, Asst. General Manager for Land Acquisition, gave a presentation on this item, stating that the 71.46± acre property located at 401 and 501 Cummings Skyway at Crockett Hills Regional Park may be acquired at the appraised value of \$1,000,000. Including title, escrow and staff costs, the total amount will be about \$1,034,600 with all but \$20,000 to be funded via Measure WW. When added to the existing Crockett Hills Regional Park, this property will preserve 1,265 acres of grassland habitat north of Highway 4 and west of Cummings Skyway, and will complete Crockett Hills Regional Park. It is staff's recommendation that this property be put in land bank status until a Land Use Plan Amendment for the park can be completed.

- D-2-b. Authorization to Exercise the Option to Purchase and Accept, Appropriate and Transfer Funds for the Acquisition of the 320-acre Irish Canyon Property from Save Mount Diablo, in Partnership with the East Contra Costa County Habitat Conservancy: Black Diamond Mines Regional Preserve
Resolution No. 2010 – 10 - 263 (attached)

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

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

Bob Doyle, Asst. General Manager for Land Acquisition stated that this is significant property whose acquisition is a partnership with the Moore Foundation and the East Contra Costa County Habitat Conservancy (ECCCHCP). He outlined the cost breakdown as follows:

Current Appraised Value	\$	<u>1,760,000</u>
Moore Foundation (previous grant to SMD)	\$	880,000
SMD Donation		38,000
ECCCHCP		792,000
EBRPD/Measure WW		<u>50,000</u>

The Board unanimously expressed its gratitude and appreciation to the Moore Foundation, Save Mount Diablo and the ECCCHCP for their very productive partnership with the District.

3. BOARD AND STAFF REPORTS

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

GM Pat O'Brien discussed those items listed on the staff report. He also advised that there has been a tentative budget agreement in Sacramento. GM O'Brien also reported that the California Court of Appeals affirmed the lower court's earlier decision in favor of the District regarding the Breuner property.

Director Radke left the meeting at this time (3:05 pm).

4. GENERAL MANAGER'S COMMENTS

Kara Haas, GIS Technician, gave a presentation to the Board explaining the Cultural Resources Site Atlas update process. She mentioned that as part of the process, the District hired 6 interns to conduct the update, which consisted of a site check all locations in the atlas, the addition of new sites as well as more detailed information. She provided examples of spatial updates to a location with the addition of information based on the update process.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

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

6. BOARD COMMITTEE REPORTS

- | | | | |
|----|---------------------|-----------|-----------|
| a. | Executive Committee | (6-24-10) | (Siden) |
| b. | Executive Committee | (7-22-10) | (Siden) |
| c. | Finance Committee | (8-25-10) | (Severin) |

7. BOARD COMMENTS

Director Sutter reported on meetings attended. Director Sutter

- Was at the Pleasant Hill Bart Station for the inauguration of the Robert Schroder Overcrossing, where he also spoke to Cong. Garamendi who advised that he has put a call in to Sec. of Transportation LaHood regarding his support for the District's Tiger Grant application;
- Attended the Pinole/Hercules/EBRPD JPA meeting on behalf of Director Radke, where there was a presentation on the City of Pinole's plans to develop a creek and a trail along the creek that will connect the Bay Area Ridge Trail with the Bay Trail going through the Fernandez Ranch;
- Reported receiving a letter from Cindy Trego, an individual active in the Pinole Shores neighborhood, thanking the District's Police Chief and his staff for working closely with the Pinole Police Department in enforcing the Pinole Shores curfew by making nightly foot patrols and issuing citations to visitors as it has helped the community greatly;
- Attended the Finance Committee meeting, as well as the various Board meetings on the GM selection process.

Director Dotson reported on meetings attended. Director Dotson

- Attended a luncheon New America Media as arranged by District staff, where they discussed helping make communities aware of the Regional Parks;
- Attended the recent Coastal Clean-up event at Breuner Marsh;
- Conducted a live TV broadcast by New Media where he spoke about the resources and recreational opportunities offered by the District.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended meetings of the Finance, Executive and Legislative committee meetings;
- Attended the Sunol Water Temple's 100th year celebration;
- Conducted a walking tour and attended a community meeting on the Iron Horse Trail;
- Attended the City of Pleasanton Mayor's Event held at the Firehouse Art Center;
- Attended the Danville Fair for Director Lane;
- Will attend the Tri-Valley Conservancy event on October 10, well as the upcoming Board field trip to Doolan Canyon.

Director Siden reported on meetings attended. Director Siden

- Attended the Alameda County Mayors Conference in Fremont;
- Attended the Board field trip on September;
- Attended the Living Landscape book signing at the Oakland Museum;
- Attended a program on the WPA and CCC at the Alameda Museum;
- Attended the Regional Parks Foundation Board meeting;
- Attended meetings related to the Martin Luther King Jr. Rally;
- Attended the Children's Memorial Event for victims of violence in Alameda County;
- Attended the 100th Anniversary of Libraries in Alameda County held in San Lorenzo;
- Will be attending the Alameda City Council meeting tonight to present the District's plan to restore Alameda Beach;
- Acknowledged that Di Rosario is the current president of the Alameda County Labor Council;
- Asked if there are maps locating PG&E gas lines within District parks, especially near picnic areas.

E. PUBLIC COMMENTS

There were no Public Comments at this time.

F. ADJOURNMENT

The Board meeting was adjourned by President Siden at 3:55 p.m.

Respectfully submitted:

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 - 10 - 254 to 2010 - 10 - 263
Board Committee Reports