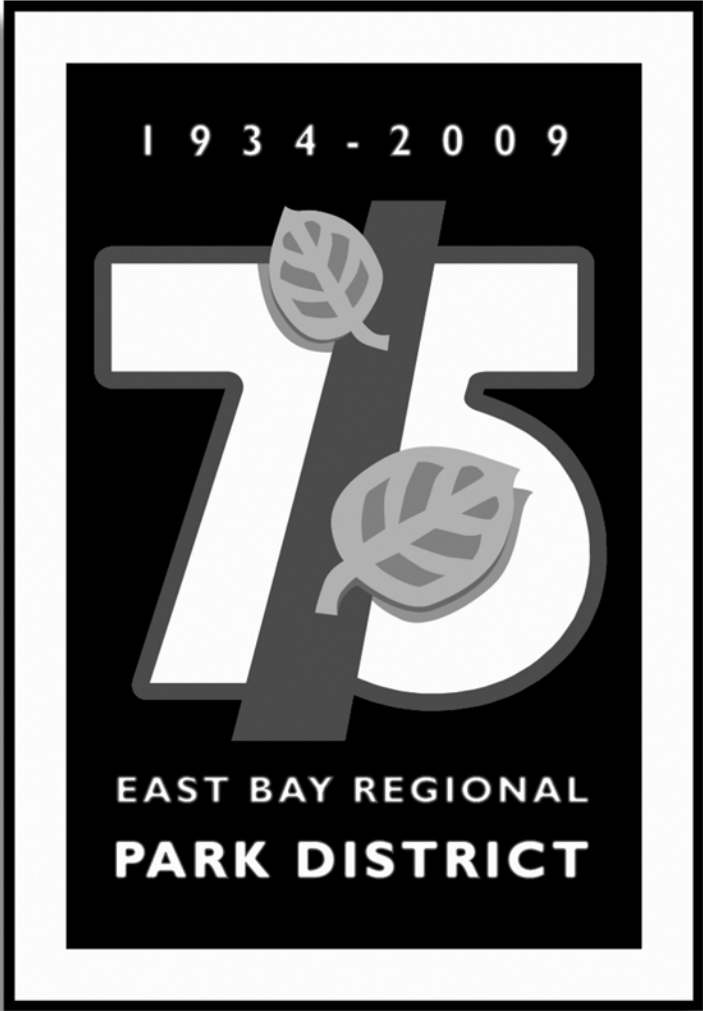


April 20, 2010

Board Agenda





Clerk of the Board

ALLEN PULIDO
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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



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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

NOTE DIFFERENT TIME AND LOCATION BELOW:

**The Regular Session of the April 20, 2010
BOARD MEETING is scheduled to commence at**

**6:00 p.m. at the Alameda-Contra Costa Transit
District, 2nd Floor Board Room, 1600 Franklin Street,
Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager

AGENDA

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

5:30 p.m. ROLL CALL (AC TRANSIT Board Conf. 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. Anticipated Litigation:
 - a. Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (1 case)

6:00 p.m. OPEN SESSION (AC TRANSIT Board Room)

A. APPROVAL OF AGENDA

6:05 p.m. B. SPECIAL PRESENTATION

- I. Presentation of Plaque of Appreciation to Jared Apperson, Volunteer Helicopter Flight Medic

6:10 p.m. C. PUBLIC COMMENTS

6:20 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 25, 2010 through April 9, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)



Regional Park District
The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the **AC Transit Administration Building, 2nd Floor Board Room, 1600 Franklin Street, Oakland, CA**, commencing at **5:30 p.m. for Closed Session and 6:00 p.m. for Open Session, on Tuesday, April 20, 2010.**

Agenda for the meeting is listed adjacent. Times listed 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.

- c. Authorization to Transfer Funds and Accept the Bid for Installation of a Restroom Building and Sewer Lift Station: Wildcat Canyon Regional Park/Alvarado Area
(Althoff/M. Anderson) (Resolution) (Budget Change)
- d. Authorization to Transfer Funds Between Fuels Management Projects in the East Bay Hills Fuel Break
(Rasmussen/Collins) (Resolution) (Budget Change)
- e. Authorization to File Applications for the Federal Jobs for Main Street Act of 2010 (Stimulus II) Funding and Statement of Assurance to Complete the Projects: District-Wide
(Rasmussen/Collins) (Resolution) (No Cost)

6:30 p.m.

2. PLANNING/STEWARDSHIP AND DEVELOPMENT

PUBLIC HEARING

- a. Certification of an Environmental Impact Report, and Adoption of the Mitigation Monitoring and Reporting Program, Findings and a Statement of Overriding Considerations, and Adoption of the Wildfire Hazard Reduction and Resource Management Plan
(Wiese/M. Anderson) (Resolution) (Budgeted Funds/Measure CC and Grant Funds)

8:30 p.m.

3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

8:40 p.m.

4. GENERAL MANAGER'S COMMENTS

8:50 p.m.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

8:55 p.m.

6. BOARD COMMITTEE REPORTS

- a. Regional Parks Foundation (1-21-10) (Siden)

9:00 p.m.

7. BOARD COMMENTS

9:20 p.m.

D. PUBLIC COMMENTS

9:30 p.m.

E. ADJOURNMENT



Contact: Shelly Lewis, Public Affairs, 510-544-2208 or slewis@ebparks.org

Date: April 14, 2010

East Bay Regional Park District Board to Vote on Future Wildfire Hazard Reduction and Resource Management Plan

Oakland, CA – On Tuesday, April 20, 2010, the East Bay Regional Park District will hold a public hearing at their board meeting to consider approval of a long-range wildfire fuels hazard and resource management plan. A vote will take place at the District’s Board Meeting to be held at the AC Transit Board room, 1600 Franklin Street in Oakland. Open Session starts at **6:00 pm**. Public comments are welcome.

The draft Wildfire Hazard Reduction and Resource Management Plan was completed in 2009 after three years of planning between District staff and outside consultants with an extensive public review process and on-site field trips. The plan is unique within the Park District in that it is the first comprehensive plan which strategically aims for a system-wide approach covering 13 parks and 19,000 acres. The District previously had worked on a park-by-park basis regarding wildland fire prevention. For the first time, the District was able to use computer generated modeling of potential wildfires and their spread to see which areas would be most vulnerable and plan accordingly.

Along with protecting public safety in hills communities, the plan takes a strategic approach regarding ecological features within the park with a two-fold goal of maintaining each park’s scenic character while protecting natural resources. A major challenge for all agencies in the East Bay is the rapid growth of non-native vegetation such as eucalyptus which, in dense, unmanaged stands, is highly flammable. The plan generally recommends thinning of some eucalyptus, along with Monterey pine, which pose a hazard to residents or could contribute to rapid wildfire spread.



The Park District works in a coordinated effort with all local fire protection agencies and cities to provide neighborhood fire protection by educating homeowners about designing fire safe homes and landscaping. Neighboring fire chiefs have enthusiastically supported the Park District's proposed plan.

Funding is provided largely by Measure CC, a voter approved parcel-tax measure, designated for park and environmental maintenance and wildfire protection, passed in 2004. The District will pursue other funding, such as grants from FEMA and the California Fire Safe Council, to augment the Measure CC funding. The study area for the plan included 19,000 acres of which 3,600 acres are designated as needing some type of vegetation management treatment or maintenance program. Over 133 treatment areas have been identified in the project plan area and will be completed on a project-by-project basis over a number of years as funding becomes available. Thirteen regional parks are slated for fuels treatment activities, including Anthony Chabot/Lake Chabot, Claremont Canyon, Huckleberry, Kennedy Grove, Leona Canyon, Miller Knox, Redwood, Point Pinole, Sibley, Sobrante Ridge, Temescal, Tilden, and Wildcat Canyon. The Wildfire Hazard Reduction and Resource Management Plan has gone through an extensive environmental impact review (EIR). More information: www.ebparks.org/stewardship/fireplan.

The Park District Board Meetings are generally held at 2pm at the District's corporate office however twice a year meetings are held in the evenings at various locations, which is why this meeting is at AC Transit, downtown Oakland. Attendees are encouraged to use street parking as most downtown parking garages close early.

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