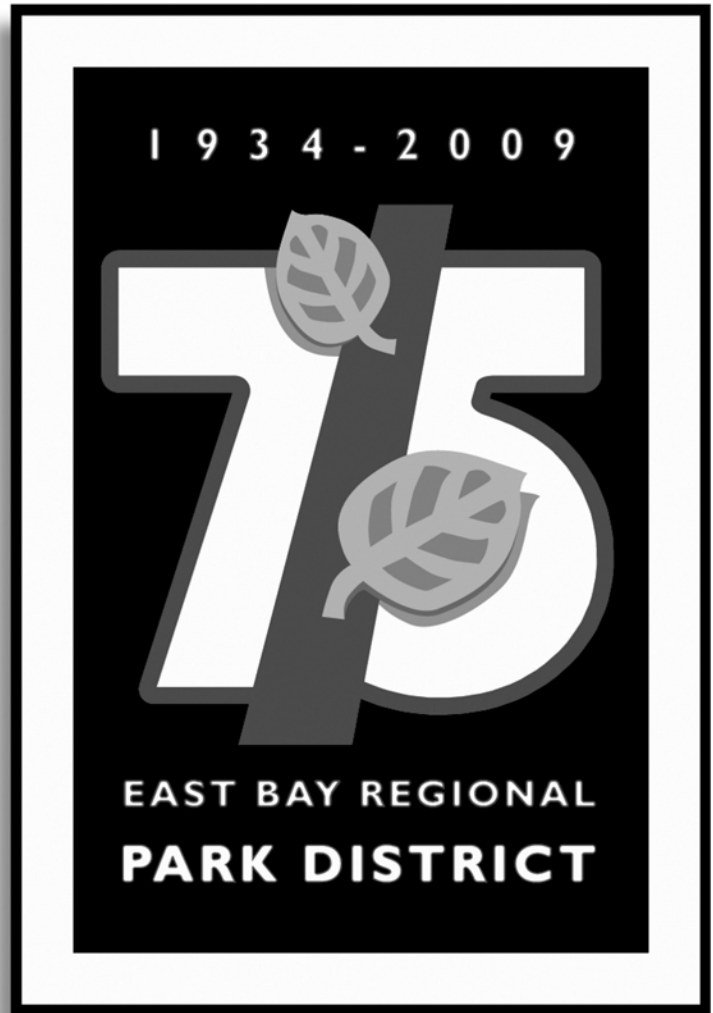


April 6, 2010

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 April 6, 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 APRIL 6, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:45 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. Existing Litigation – Subdivision (a) of Gov't. Code Sec. 54956.9
 a. R. Blanson Jr. v. East Bay Regional Park District,
 Alameda Superior Court No. HG09434527
- C. Conference with Real Property Negotiator Regarding Price and/or
 Terms of Payment:

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
507-0761-004-01 Morrison Canyon Rd., Fremont	Comcast of California IX, Inc. (formerly TCI Cablevision of California, Inc.)	Vargas Plateau Regional Park
074-0890-001, -001-02, 074-0891-002 Burma Rd., Oakland	United States of America	Oakland Shoreline/ Gateway
085A-5275-023, -026, -029, - 030, -038, -039, -042; 507- 0070-001-03, -04, -05, -10, -12 Palomares Rd., Union City	H. F. Louie, et. al.	Bay Area Ridge Trail/ Garin to Mission Peak
543-361-05-07; 543-439-32- 02; 543-439-31; 543-439- 003-02 6330 Patterson Pass Road, Fremont	Patterson Properties, et al.	Coyote Hills Regional Park
<u>Contra Costa County</u>		
362-040-002 Christie Rd., Martinez	Muir Heritage Land Trust	Bay Area Ridge Trail/ Rancho Pinole
080-100-006-8 7007 Morgan Territory Rd., Clayton	Chris and Julie Heath	Morgan Territory Regional Preserve



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, April 6, 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.

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

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

2:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 8, 2010 through March 24, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- c. Authorization to Accept from Muir Heritage Land Trust and Transfer Funds for a 50% Undivided Interest in 570± acres, and Recreational Trail and Emergency Vehicle and Maintenance Access Easements: Rancho Pinole Regional Park
(Wenninger/Doyle) (Resolution) (Budget Change/Measure WW)
- d. Approval to Eliminate Slow Moving Inventory from Central Stores and District Financial Records
(Myli/Collins) (Resolution) (No Cost)
- e. Authorization to Purchase One Tractor
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- f. Acceptance of Bid for Parking Lot ADA Upgrades and Striping: Quarry Lakes Regional Recreation Area
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- g. Acceptance of Bid for Merry-Go-Round Pavement Repair and Construction: Tilden Regional Park
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- h. Approval of Appointments of Dayne Johnson, Steve Soderstrom and Peter Volin to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- i. Authorization of Contract Amendment and Budget Change: Middle Harbor Shoreline Park
(Burnor/Escobar) (Resolution) (Budget Change)

2:30 p.m.

2. LAND DIVISION

- a. Authorization to Acquire Fee Interest and Transfer Funds for the Purchase of 5.92± Acres of Real Property from Chris and Julie Heath: Morgan Territory Regional Preserve
(Wenninger/Doyle) (Resolution) (Budget Change/Measure AA)

2:40 p.m.

3. BOARD AND STAFF REPORTS

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

- 2:50 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:15 p.m. 5. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:20 p.m. 6. BOARD COMMITTEE REPORTS
- a. Executive Committee (3-25-10) (Siden)
 - b. Operations Committee (2-18-10) (Lane)
- 3:30 p.m. 7. BOARD COMMENTS
- 3:50 p.m. D. PUBLIC COMMENTS
- 4:00 p.m. E. ADJOURNMENT