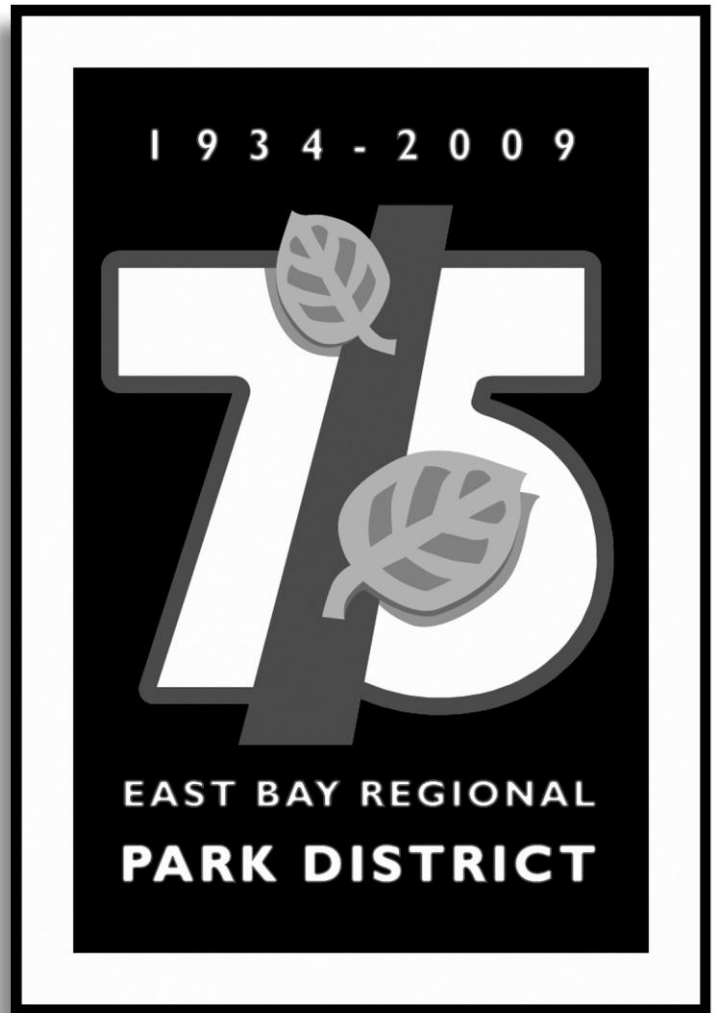


May 4, 2010

# Board Agenda



East Bay   
Regional Park District



## Clerk of the Board

ALLEN PULIDO  
(510) 544-2020 PH  
(510) 569-1417 FAX

## 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 May 4, 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 MAY 4, 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. Anticipated Litigation:
    - a. Initiation of Litigation – Subdivision (c) of Government Code Section 54956.9: (1 case)
  
- 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>
<b><u>Alameda County</u></b>		
946-3800-003-16 3454 Old Foothill Road, Pleasanton	Diane Collins, et. al. ("Castle Ridge")	Pleasanton Ridge Regional Park
946-3800-003-09 Santos Ranch Road, Hayward	Golftec Development Group LLC	Pleasanton Ridge Regional Park
946-3800-004-11; 946-3800-003-10 Santos Ranch Road, Hayward	Thuel V. and Vive L. Schuhart	Pleasanton Ridge Regional Park
<b><u>Contra Costa County</u></b>		
365-050-015 Alhambra Creek Rd. off Alhambra Valley Road, Martinez, unincorporated Contra Costa County	Remington Ranch Properties, LLC	Briones Regional Park
362-040-002 Christie Road, Martinez	Muir Heritage Land Trust	Bay Area Ridge Trail/ Rancho Pinole

**East Bay**   
 Regional Park District  
**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, May 4, 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](http://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 April 10, 2010 through April 22, 2010  
(Rubaloff/O'Brien)      (Resolution)      (No Cost)
- b. Approval of the Minutes of the Board Meeting of March 2, 2010  
(Pulido)      (No Cost)
- c. Authorization to Amend License Agreement with Contra Costa County Redevelopment Agency to Add a 6,200 s.f. Gravel Parking Lot at Lisa Lane in Pleasant Hill: Iron Horse Regional Trail  
(Wenninger/Doyle)      (Resolution)      (No Cost)
- d. Authorization to Purchase Western Red Cedar from Golden State Lumber, Inc.  
(Myli/Collins)      (Resolution)      (Budgeted Funds)
- e. Approval of a Two-Year Extension of the Row Chabot Special Use Agreement: Lake Chabot Regional Park  
(Waluch/Escobar)      (Resolution)      (No Cost)
- f. Authorization to Enter Into a One-Year Concession Agreement With Rocky Mountain Recreation Company for the Marina and Food Concession: Shadow Cliffs Regional Recreation Area  
(Waluch/Escobar)      (Resolution)      (Revenue)
- g. Acceptance of Bid for Chip Seal and Striping: Temescal Regional Recreation Area  
(Haselden/Escobar)      (Resolution)      (Budgeted Funds)
- h. Authorization to Extend the Management Agreement with the City of Fremont to Operate Ardenwood Historic Farm  
(Escobar)      (Resolution)      (Budgeted Funds)
- i. Resolution to Oppose Pending State Legislation AB 1805 (Calderon) To Exempt Projects From Judicial Review Under the California Environmental Quality Act  
(Pfuehler/O'Brien)      (Resolution)      (No Cost)
- j. Resolution to Support Pending Federal Legislation HR 4722 (Blumenauer) - The Active Community Transportation Act  
(Pfuehler/O'Brien)      (Resolution)      (No Cost)

2:30 p.m.      2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Designate December 31, 2009 General Fund Revenue in Excess of Expenditures as Fund Balance Designated for Smoothing of Budget Revenues Over Three to Five Years  
(Rubaloff/Collins)      (Resolution)      (No Cost)

