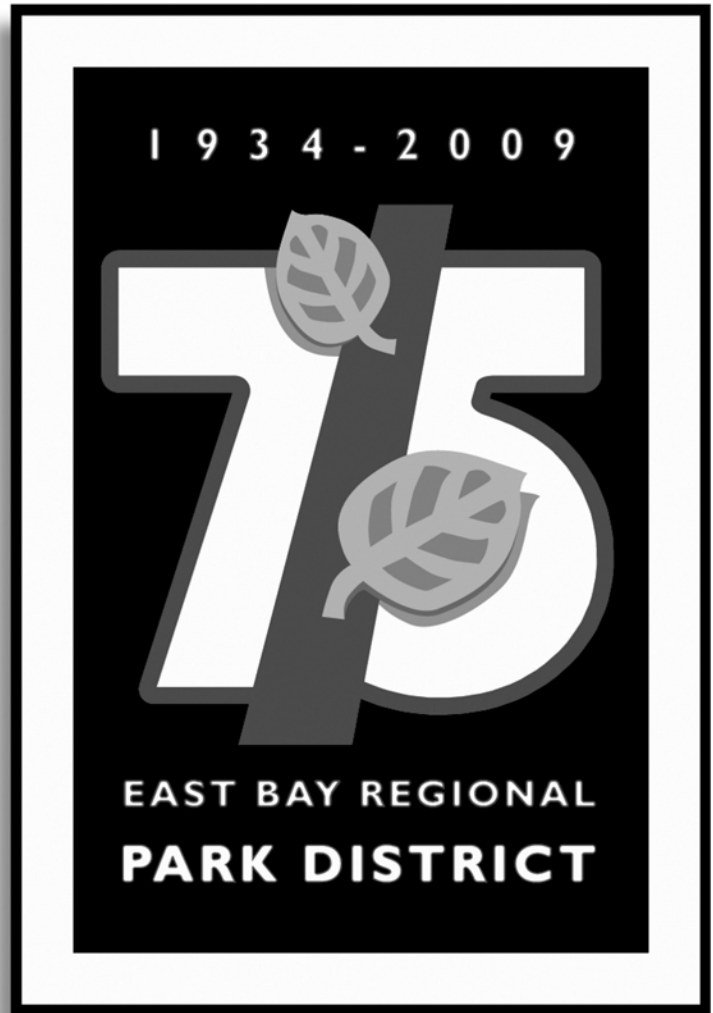


March 23, 2010

Board Agenda





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 March 23, 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



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

AGENDA

**REGULAR MEETING OF MARCH 23, 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. Significant exposure to litigation pursuant to subdivision (b) 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>
<u>Alameda County</u>		
946-3800-003-09 Santos Ranch Road, Hayward	Golftec Development Group LLC	Pleasanton Ridge Regional Park
946-3800-003-16 3454 Old Foothill Road, Pleasanton	Diane Collins, et. al. ("Castle Ridge")	Pleasanton Ridge Regional Park
507-0781-005; 507-0781-006; 507-0781-007; 507-0781-009 and 507-0781-010 Morrison Canyon Road in Fremont, CA	Steven E. Rose, Trustee of the Norman Rose 1985 Revocable Trust	Vargas Plateau Regional Preserve

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 February 18, 2010 through March 7, 2010
 (Rubaloff/O'Brien) (Resolution) (No Cost)

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, March 23, 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.

- b. Approval of the Minutes of the Board Meetings of February 2, 2010 and February 16, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Amend Sections 4, 5, 8, 12, 13, 16, 17, 18 and Appendices A and E of the Personnel Administrative Manual
(Gonzales/O'Brien) (Resolution) (No Cost)
- e. Resolution to Support Pending State Legislation AB419 (Caballero) Requiring Timely Elections on LAFCo Recommendations
(Pfuehler/O'Brien) (Resolution) (No Cost)
- f. Resolution to Support Pending State Legislation AB 1594 (Huber) Prohibiting the Construction of a Peripheral Canal Around the Delta Without a Full Fiscal Analysis and Legislative Approval
(Pfuehler/O'Brien) (Resolution) (No Cost)
- g. Authorization to Accept Annual Property Insurance Renewal/Quotations
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- h. Authorization to Amend the District's Policy for Gifts to an Agency
(Radosevich/O'Brien) (Resolution) (No Cost)
- i. Authorization to Award a Contract to Callander Associates to Conduct a Feasibility and Conceptual Engineering Study for a Segment of the Iron Horse Trail from the Dublin/Pleasanton BART Station to Santa Rita Road and to Transfer Funds: Iron Horse Regional Trail
(Townsend/Doyle) (Resolution) (Budget Change/Meas AA & Grant Funds)
- j. Authorization of Accounting Adjustment to Retire and Write-off Certain 2009 Fixed Assets
(Spaulding/Rubaloff) (Resolution) (No Cost)
- k. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending December 31, 2009
(Rubaloff/Collins) (Resolution) (No Cost)
- l. Authorization to Amend the 2010 Budget to Increase Appropriations in the East Contra Costa County Lighting and Landscape District Fund and Increase Budgeted Revenue in the General Fund
(Burnor/Rubaloff) (Resolution) (Budget Change)
- m. Approval of Program Clarifications for the Measure WW Local Grant Program Procedural Guidelines
(Rasmussen/Collins) (Resolution) (No Cost)

2:30 p.m.

2. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Authorization to Accept and Appropriate Funding to Develop a New Reservable Picnic Site and to Name the Site "Lampert Knoll" in Memory of Art Lampert: Quarry Lakes Regional Recreation Area
(Wiese/M. Anderson) (Resolution) (Budget Change)

2:40 p.m.

3. LAND DIVISION

- a. Authorization to Acquire Fee Interest and Transfer Funds for the Purchase of the 1.5± Acre Rueda Property: North Richmond Wetlands
(Wenninger/Doyle) (Resolution) (Budget Change/Measure AA)

