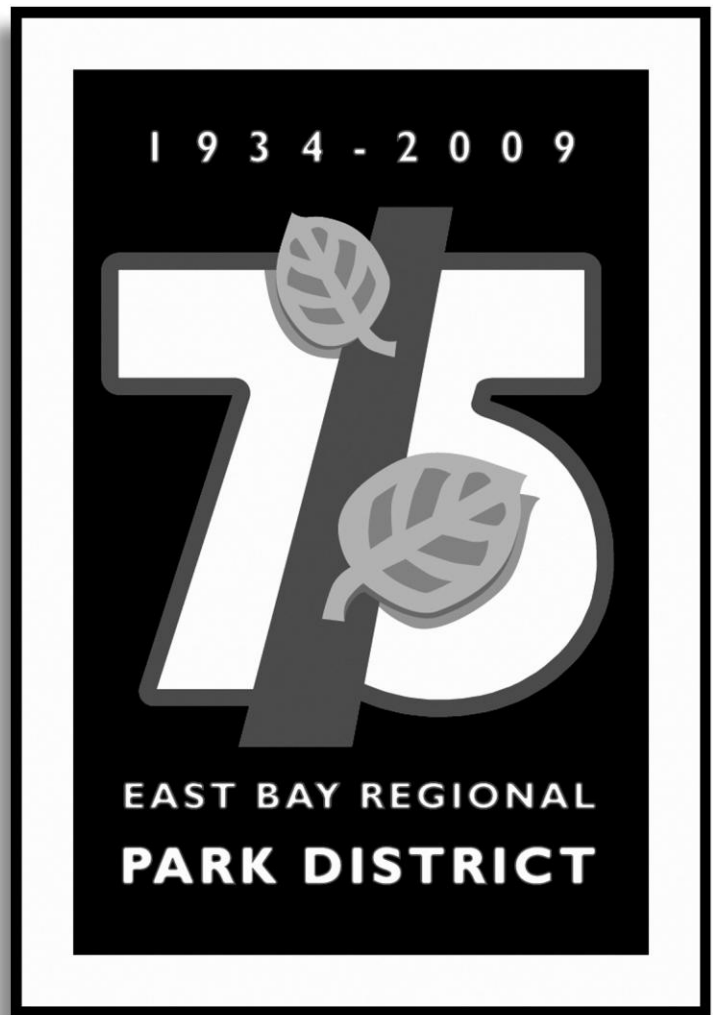


June 1, 2010

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 June 1, 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

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 May 8, 2010 Through May 22, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- c. Approval of Resolution Ordering and Giving Notice of an Election to be Held in the East Bay Regional Park District for the Purpose of Electing Four Directors and Requesting the Boards of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held November 2, 2010
(Pulido/Collins) (Resolution) (Budgeted Funds)
- d. Approval of Out-of-State Travel for General Manager Pat O'Brien to Attend the Hearing of the Commission on the Accreditation of Law Enforcement Agencies in Las Vegas, Nevada, from July 30-31, 2010
(Pulido/T. Anderson) (Resolution) (Budgeted Funds)
- e. Authorization to Enter into an Agreement with Anthem Blue Cross to Provide a High Deductible/Health Savings Account Plan
(Gonzales/O'Brien) (Resolution) (Budgeted Funds)
- f. Authorization to Transfer Funds for Land Acquisition Department Projects
(Wenninger/Doyle) (Resolution) (Budget Change/Measure WW)
- g. Authorization to Apply for Federal Grant Funds through the California Coastal Conservancy for the Breuner Marsh Restoration and Public Access Project: Point Pinole Regional Shoreline
(Olson/Collins) (Resolution) (No Cost)
- h. Authorization to Enter Into a Concession Agreement with JoBetty, LLC: Contra Loma Regional Recreation Area
(Waluch/Escobar) (Resolution) (Revenue)
- i. Authorization to Submit On-going Grant Applications to the Stewardship Council for the District-wide Overnight Camping Program
(Rasmussen/Collins) (Resolution) (No Cost)
- j. Authorization to Apply to the Prop 84 Nature Education Facilities Grant Program for Visitor Centers in Coyote Hills Regional Park, at Big Break Regional Shoreline, and at Point Pinole Regional Shoreline
(Rasmussen/Collins) (Resolution) (No Cost)
- k. Renewal of Hayward Area Shoreline Planning Agency (HASPA) Joint Powers Agreement
(M. Anderson) (Resolution) (No Cost)

- I. Adoption of Resolution for Authorization to Obtain State and Federal Level Criminal History Information for Certification of Emergency Medical Technicians (Blonski) (Resolution) (Budgeted Funds)

2:30 p.m.

2. LAND DIVISION

- a. Authorization to Exercise the Option, Purchase and Sale Agreement as Amended and to Accept and Appropriate Funds for the Acquisition of the 580.36+ acre California Wildlife Foundation Property: Vasco Caves Regional Preserve (Wenninger/Doyle) (Resolution) (Budget Change)
- b. Authorization to Execute and Exercise the Option, Purchase and Sale Agreement and to Accept, Appropriate and Transfer Funds for the Acquisition of the 157± acre Souza/Gamma's Quarter Property: Byron Vernal Pools (Wenninger/Doyle) (Resolution) (Budget Change)
- c. Authorization to Execute and Exercise the Option, Purchase and Sale Agreement and to Accept, Appropriate and Transfer Funds for the Acquisition of the 232.41± acre Martin Property: Byron Vernal Pools (Wenninger/Doyle) (Resolution) (Budget Change)

3:00 p.m.

3. FINANCE AND MANAGEMENT SERVICES

- a. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD) (Rubaloff/Collins) (Resolution) (No Cost)
- b. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic) (Zones of Benefit) (Rubaloff/Collins) (Resolution) (No Cost)

3:15 p.m.

4. BOARD AND STAFF REPORTS

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

3:20 p.m.

5. GENERAL MANAGER'S COMMENTS

3:40 p.m.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

- 3:45 p.m. 7. BOARD COMMITTEE REPORTS
- a. Legislative Committee (4-16-10) (Radke)
 - b. Operations Committee (4-15-10) (Lane)
- 3:50 p.m. 8. BOARD COMMENTS
- 4:20 p.m. D. PUBLIC COMMENTS
- 4:30 p.m. E. ADJOURNMENT