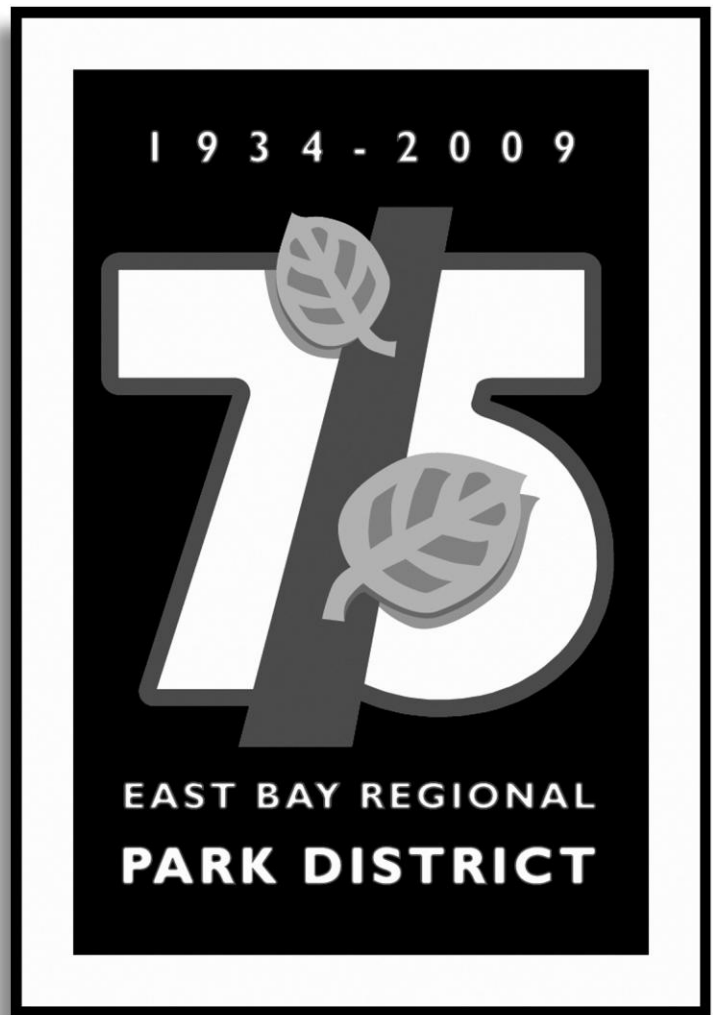


May 18, 2010

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 18, 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 MAY 18, 2010
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

12:30 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 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 (now known as Palomares Preserve, LLC)	Pleasanton Ridge Regional Park
507-0781-005; 507-0781-006; 507-0781-007; 507-0781-009 and 507-0781-010 Morrison Canyon Road, Fremont	Steven E. Rose, Trustee of the Norman Rose 1985 Revocable Trust	Vargas Plateau Regional Preserve
905-0004-001 6500 Doolan Rd., Livermore	Andrew and Carol Schmitz	Alameda County
<u>Contra Costa County</u>		
006-230-003; 205-060-003 Collier Canyon Road, Livermore	Andrew and Carol Schmitz	Contra Costa County
001-021-001, -008, -009, and 005-170-009, -010, and 005-160-006 and 005-180-002 11751 Vasco Rd., Byron	Anthony F. & Gloria P. Souza (Tr.)	Byron Vernal Pools
001-021-007 Byron Hot Springs Rd., Byron	Anthony F. & Gloria P. Souza (Tr.) and Dorothy A. Souza Rogers	Byron Vernal Pools
005-070-010 Vasco Road, Byron	Hugh A. Walker, et al.	Vasco Caves Regional Preserve
001-011-047 14031 Vasco Road, Byron	Duane F. Martin, Jr. and Lynette V. Martin (Tr.)	Byron Vernal Pools
005-120-007, -008; 005-130-001 Vasco Road, Byron	California Wildlife Foundation	Vasco Caves Regional Preserve / Habitat Conservation Program
365-050-015-4 200 Alhambra Creek Road, Martinez	Remington Ranch Properties	Briones Regional Park



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 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, May 18, 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 April 23, 2010 through May 7, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes of the Board Meetings of March 23, 2010 and April 6, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Directors Whitney Dotson, Beverly Lane, Carol Severin, Doug Siden, John Sutter, Ted Radke, Ayn Wieskamp and General Manager Pat O'Brien to Attend the 2010 Special Park Districts Forum, June 27 - 30, 2010, in Charleston, South Carolina
(Pulido) (Resolution) (Budgeted Funds)
- e. Authorization to Enter into a Cooperative Funding Agreement with the U.S. Forest Service for a Fuels Inventory and Hazard Reduction Monitoring Photo Series
(Blonski/T. Anderson) (Resolution) (Budget Change)
- f. Authorization for the Sole Source Purchase of Duplex Pumps and Control Panel System for a Sewer Lift Station: Wildcat Canyon Regional Park/Alvarado Area
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- g. Approval of Land Use Plan Amendment Checklist: Garin Regional Park
(Wiese/M. Anderson) (Resolution) (No Cost)
- h. Authorization to Increase the Appropriation to Rebuild the Gillespie Group Camp Structures: Tilden Regional Park
(Moss/Radosevich) (Resolution) (Budget Change)
- i. Authorization to Apply to the Federal Emergency Management Agency for the Assistance to Firefighters Grant Program and Transfer and Appropriate Funds
(T. Anderson/Collins) (Resolution) (Budget Change)
- j. Approval of Appointments of Rich Walkling, Daniel Pellegrini and Matt Madison and the Re-appointment of John Mercurio to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- k. Authorization to Continue the Communications Services Agreement with the Contra Costa County Department of Information Technology for the Repair and Maintenance of the District's Communication Infrastructure
(Journey/T. Anderson) (Resolution) (Budgeted Funds)

