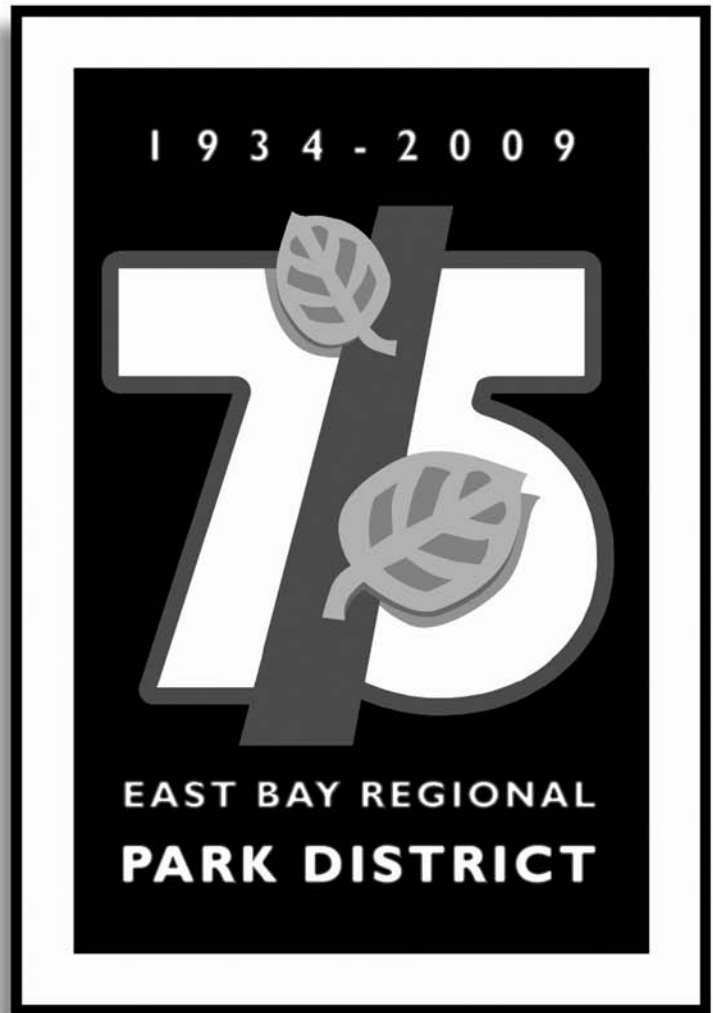


June 16, 2010

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
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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

NOTE CHANGE OF LOCATION

**The Regular Session of the June 16, 2010
BOARD MEETING is scheduled to commence
at 6:00 p.m. at the Senior Activity Center,
193 Griffith Lane, Brentwood, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager



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AGENDA

**REGULAR MEETING OF JUNE 16, 2010
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

5:30 p.m. ROLL CALL

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:
 - 1. Anticipated Litigation:
 - a. Initiation of Litigation – Subdivision (c) of Government Code Section 54956.9: (1 case)
 - 2. Pending Litigation:
 - a. Hills Conservation Network Inc. v. EBRPD, Alameda County Superior Court Case No. RG 10516828

- 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>Contra Costa County</u> | | |
| 362-020-017, -019, -022 Franklin Canyon Rd., Martinez | Besphil & Co., Ltd. et al | Rancho Pinole Regional Park |
| 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 Regional Preserve |

6:00 p.m. **OPEN SESSION**

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS
 - I. Welcome Remarks by Area Elected Officials

6:15 p.m. C. BUSINESS BEFORE THE BOARD

- I. CONSENT CALENDAR
 - a. Approval of District Check Listing for the Period of May 23, 2010 Through May 31, 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 **Senior Activity Center, 193 Griffith Lane, Brentwood, CA**, commencing at 5:30 p.m. for Closed Session and 6:00 p.m. for Open Session, on Wednesday, June 16, 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 April 20, 2010 Board Meeting
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Resolution to Support Pending State Legislation AB 2103 (Hill) – San Francisco Bay Restoration Authority Elections Clarification
(Pfuehler/O'Brien) (Resolution) (No Cost)
- e. Resolution to Support Pending State Legislation SB 1061 (Hancock) – Funding for Bicycle-Pedestrian Pathway on the Bay Bridge
(Pfuehler/O'Brien) (Resolution) (No Cost)
- f. Authorization to Enter into a Three Year Contract with Wells Fargo Bank to Provide General Banking Services
(Spaulding/Rubaloff) (Resolution) (Budgeted Funds)
- g. Authorization to Accept Federal Stimulus Grant Funds from the Alameda Social Services' AC HIRE Program and Transfer Matching Funds to Hire Temporary Employees
(Escobar/Collins) (Resolution) (Revenue Authorization)
- h. Authorization to Amend a Cooperative Agreement with the California Department of Transportation and to Accept Grant Funds to Hire Crews from Civicorps School
(Rasmussen/Collins) (Resolution) (Revenue Authorization)
- i. Authorization to Transfer Funds and Accept Bid for Lighting Replacement: Ferry Point Pier, Miller/Knox Regional Shoreline and Eckley Pier, Carquinez Strait Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budget Change)
- j. Authorization to Negotiate Additional Architectural Services - Tidewater Aquatic Center: Martin Luther King, Jr. Regional Shoreline
(M. Anderson) (Resolution) (Budgeted Funds)
- k. Authorization to Accept Renewal of Existing Insurance Programs
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- l. Authorization to Renew Existing Contract for Workers' Compensation Claims Administration
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- m. Authorization to Award Supplementary Contract for District Catfish Requirements for 2010 to 2011
(Alexander/M. Anderson) (Resolution) (Budgeted Funds)
- n. Authorization to Appropriate City of Hercules Measure WW Local Grant Program Funding and Disburse Funds Into Escrow for Joint Project of Land Acquisition at the 483± Acre Franklin Canyon Property: Rancho Pinole Regional Park
(Collins) (Resolution) (Budget Change/
Measure WW)

6:30 p.m.

2. LAND DIVISION

- a. Approval of a Funding Agreement with Muir Heritage Land Trust and Authorization to Acquire a Conservation Easement and Trail Easements and Transfer Funds for the 483± Acre Franklin Canyon Property: Rancho Pinole Regional Park
(Wenninger/Doyle) (Resolution) (Budget Change/
Measure WW)

- b. Authorization to Execute the Option, Purchase and Sale Agreement and to Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of the 1,021± acre Souza III Property:
Byron Vernal Pools Regional Preserve
(Wenninger/Doyle) (Resolution) (Budget Change/
Measure WW)

6:50 p.m.

3. SPECIAL PRESENTATION

- a. John Kopchik, Executive Director, East Contra Costa County Habitat Conservancy

Update on the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP) – Implementation, Land Acquisition, Habitat Restoration, Funding and On-going Partnership with EBRPD

7:15 p.m.

4. BOARD AND STAFF REPORTS

- a. Delta Science Center Construction Update
(M. Anderson)
- b. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

7:40 p.m.

5. FINANCE AND MANAGEMENT SERVICES

- a. PUBLIC HEARING
Approval of Engineer's Report for Fiscal Year 2010/11, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests
(Rubaloff/Collins) (Resolution) (Revenue)
- b. Authorization of Grant Application and Appropriation of Board Contingency for Federal TIGER II Grant: District-Wide Regional Trails
(Doyle/Collins) (Resolution) (Budget Change)

8:00 p.m.

6. GENERAL MANAGER'S COMMENTS

8:10 p.m.

7. ANNOUNCEMENTS FROM THE CLOSED SESSION

8:15 p.m.

8. BOARD COMMITTEE REPORTS

- a. Executive Committee (2-25-10) (Siden)
- b. Executive Committee (4-22-10) (Siden)
- c. Finance Committee (5-26-10) (Severin)

8:20 p.m.

9. BOARD COMMENTS

8:35 p.m.

D. PUBLIC COMMENTS

8:45 p.m.

E. ADJOURNMENT