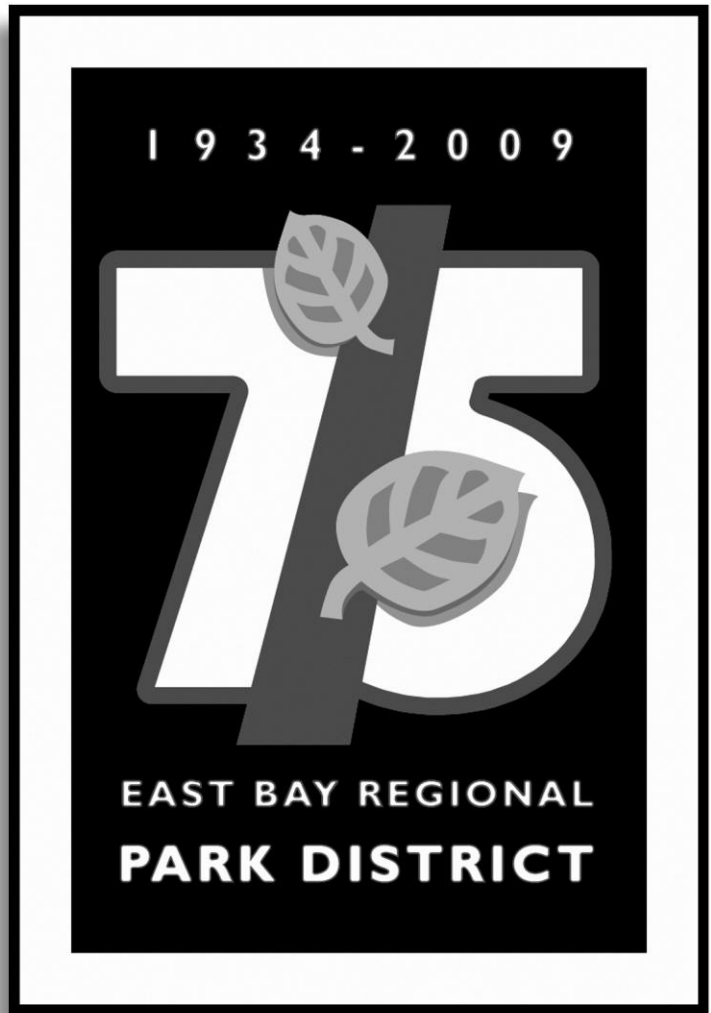


November 16, 2010

Board Agenda





Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
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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

**The Regular Session of the November 16, 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 NOVEMBER 16, 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 (Gov. Code Section 54957.6)
The Board will designate a representative to negotiate an employment contract with unrepresented employee, General Manager Appointee Robert Doyle.
- B. 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
- C. Conference with Legal Counsel:
I. Anticipated Litigation:
a. Significant exposure to litigation pursuant to Subdivision (b) of Gov. Code Section 54956.9 (one case)
- D. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
Alameda County		
085A-6424-008; 085A-6424-009; 085A-6424-010; Bay Heights Road, Hayward	Signature Properties, Inc.	Garin Regional Park
083-0025-001-03; 083-0025-001-04 Mystic View Court, Hayward	Signature Properties, Inc.	Garin Regional Park
085A-3750-001-04,-002-01,-002-05 085A-3900-001-01, -05, -06 Palomares Road, Castro Valley	Ivan & Dolores Owen	Pleasanton Ridge Regional Park

2:00 p.m. OPEN SESSION (Board Room)

A. APPROVAL OF AGENDA

2:10 p.m. B. PUBLIC COMMENTS

2:20 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of
October 25, 2010 through October 31, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)



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, November 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 for the Board Meeting of November 2, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Enter Into a Contract for Services Agreement with
Pat O'Brien to Serve as Acting General Manager
(Siden) (Resolution) (Budgeted Funds)
- e. Authorization to Purchase a Yearly Maintenance Agreement from Spillman
Technologies, Inc.
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- f. Authorization to Extend the Contract with Strategy Research Institute
for One Year
(Collins/O'Brien) (Resolution) (Budgeted Funds)
- g. Authorization to Execute Cooperative Agreement with the California
Department of Transportation and Hire Crews from Civicorps School
(Rasmussen/Collins) (Resolution) (Revenue)
- h. Approval of Adjustments to Measure AA Funded Projects and Appropriate
Measure AA Bond Interest
(Burnor/Collins) (Resolution) (Budget Change)
- i. Authorization to Accept from the United States of America, Acting by and
Through the General Services Administration, a 152-square-foot Trail Easement
Adjacent to Robert W. Crown Memorial State Beach: San Francisco Bay Trail
(Wenninger/Doyle) (Resolution) (No Cost)
- j. Authorization to Amend the 2010 Budget, Transfer Maintenance Funds and
Accept the Bid for Concrete Deck Construction: Environmental Education
Center/Tilden Nature Area
(Scheer/Escobar) (Resolution) (Budget Change)
- k. Authorization to Encumber Funds and Enter into a Contract with the United States
Department of Agriculture - Animal and Plant Health Inspection Service: Wildlife
Services for Feral Animal Control and Predator Management
(Amme/M. Anderson) (Resolution) (Budgeted Funds)
- l. Authorization to Execute an Electrical Distribution and Service Extension
Agreement and Encumber Capital Funds for Payment of Service Installation Costs:
Big Break Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- m. Authorization to Transfer Funds for Capital Project Budget Reconciliation
(Althoff/M. Anderson) (Resolution) (Budget Change)
- n. Authorization to Augment the Construction Contingency for Tidewater Aquatic
Center: Martin Luther King, Jr. Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- o. Authorization for the Sole Source Purchase of a Video Surveillance Security System
for Tidewater Aquatic Center: Martin Luther King, Jr. Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

- 2:30 p.m. 2. LAND DIVISION
- a. Acceptance of Dedication of Fee Interest in 301± Acres of Real Property Plus Trail and Access Easements and Various Improvements from Signature Properties, Inc.:
Garin Regional Park
(Wenninger/Doyle) (Resolution) (No Cost)
- 2:40 p.m. 3. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)
- 2:50 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:15 p.m. 5. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:20 p.m. 6. BOARD COMMITTEE REPORTS
- a. Finance Committee (9-22-10) (Severin)
- 3:25 p.m. 7. BOARD COMMENTS
- 3:50 p.m. E. PUBLIC COMMENTS
- 4:00 p.m. F. ADJOURNMENT