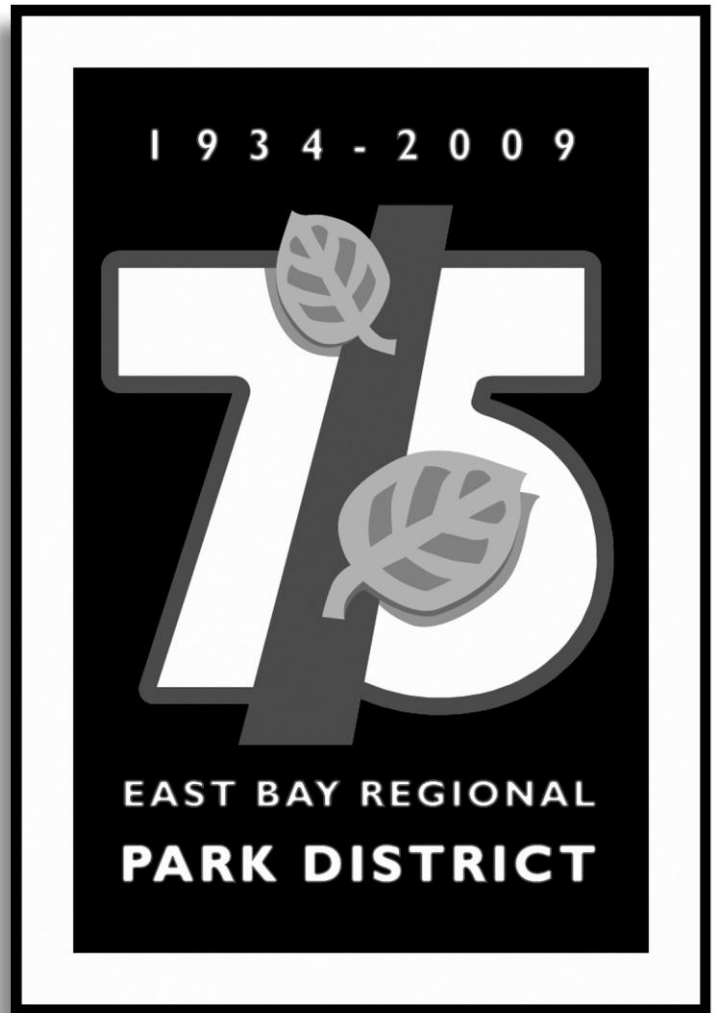


October 19, 2010

Board Agenda



East Bay 
Regional Park District



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 October 19, 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 OCTOBER 19, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:45 p.m. **CLOSED SESSION (Board Conference Room)**

ROLL CALL

PUBLIC COMMENTS

- 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. Liability Claim:
 - a. Claim of Ciera Gray-Hart
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>Contra Costa County</u>		
075-170-003 Off Black Diamond Trail, Pittsburg	Reesa Vogt, et al. (formerly Maxine Barron)	Black Diamond Mines Regional Preserve
561-050-001 Red Rock Island, City of Richmond	Mack L. Durning	Point Molate
075-051-004, -005, and -007 Somersville Road, unincorporated CCC just to the south of Antioch city limits	Antioch Unified School District	Black Diamond Mines Regional Preserve



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, October 19, 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

2:10 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 September 20, 2010 Through October 3, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meetings of September 7, September 21 and October 5, 2010
(Pulido) (No Cost)
- c. Approval of Out-of-State Travel for Board Member Doug Siden to Attend the 5th National Conference on Coastal and Estuarine Habitat Restoration, Galveston, TX, November 13 – 17, 2010
(Pulido) (Resolution) (Budgeted Funds)
- d. Approval of Out-of-State Travel for Board Member Whitney Dotson to Attend the 20th American Trails National Symposium, Chattanooga, TN, November 14 – 17, 2010
(Pulido) (Resolution) (Budgeted Funds)
- e. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- f. Authorization to Enter into an Operating Agreement with the East Bay Regional Communications System Authority (EBRCSA) for Seventy Five Public Safety Radio Units and to Transfer Funds
(Collins/T. Anderson) (Resolution) (Budget Change)
- g. Resolution to Reject All Bids Received for Concrete Debris Removal: Bay Point Regional Shoreline
(Althoff/M. Anderson) (Resolution) (No Cost)
- h. Authorization to Amend the Existing Consulting Contract with Wildlife Science Consulting for Monitoring of the Landslide Repairs at East Ridge Trail Near Skyline Gate: Redwood Regional Park
(Fujita/M. Anderson) (Resolution) (Budgeted Funds)
- i. Authorization to Augment the Construction Contingency for Landslide Repairs at East Ridge Trail Near Skyline Gate: Redwood Regional Park
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

- 2:30 p.m. 2. LAND DIVISION
- a. Authorization to Enter into Option, Purchase and Sale Agreement and to Transfer Funds for 798± Acres of Real Property from Reesa Vogt, et al., in Partnership with the East Contra Costa County Habitat Conservancy: Black Diamond Mines Regional Preserve
(Wenninger/Doyle) (Resolution) (Budget Change/Measure WW)
- 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. Executive Committee (9-23-10) (Siden)
 - b. Legislative Committee (7-16-10) (Radke)
- 3:30 p.m. 7. BOARD COMMENTS
- a. Assignment of Nominating Committee for 2011 Board Officers (Siden)
- 3:50 p.m. E. PUBLIC COMMENTS
- 4:00 p.m. F. ADJOURNMENT