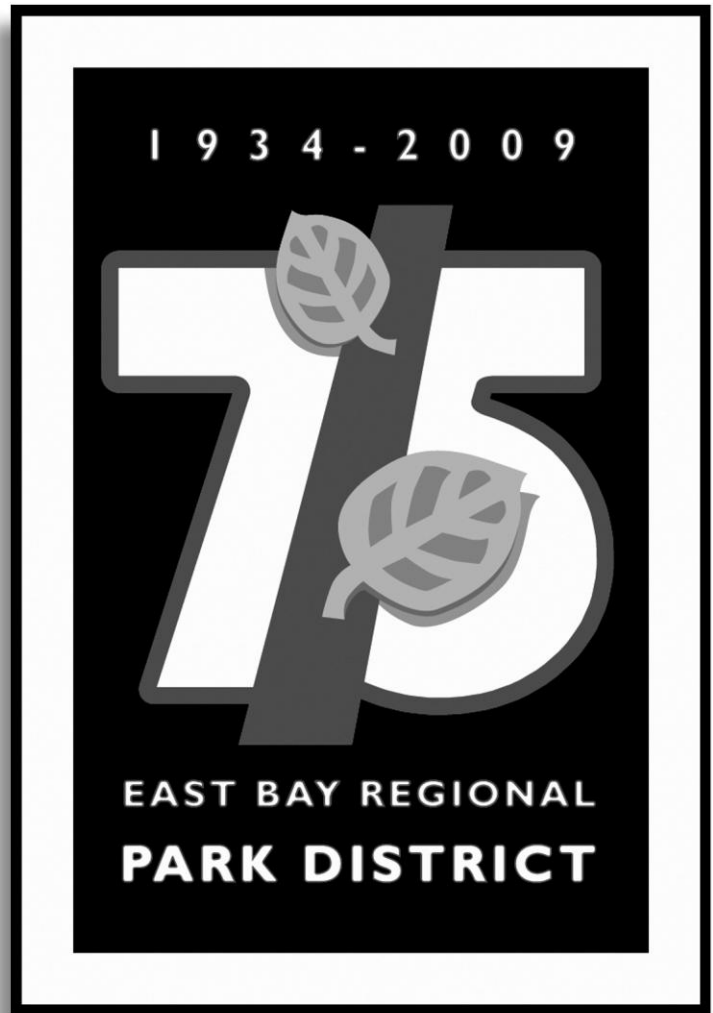


November 2, 2010

# 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 November 2, 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](http://www.ebparks.org)

## AGENDA

### REGULAR MEETING OF NOVEMBER 2, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Public Employee Appointment: General Manager

12:00 p.m. – 12:45 p.m. RECESS

12:45 p.m. PUBLIC COMMENTS

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. Existing Litigation – Subdivision (a) of Gov't. Code Sec. 54956.9  
Ware v. EBRPD, Alameda County Superior Court No. RG09453006

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 4, 2010 through October 24, 2010  
(Rubaloff/O'Brien) (Resolution) (No Cost)

b. Approval of the Minutes for the Board Meeting of  
October 19, 2010  
(Pulido) (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 11:30 a.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, November 2, 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](http://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.

- c. Authorization to Purchase Steel-Frame Information Panels from Design Construction  
(Myli/Collins) (Resolution) (Budgeted Funds)
- d. Authorization to Amend Sections 6, 7, 17 and 18 of the Personnel Administrative Manual  
(Gonzales/O'Brien) (Resolution) (No Cost)
- e. 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)
- f. Authorization to Purchase One Asphalt Compaction Roller  
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- g. Authorization to Amend the 2010 Budget and Transfer Maintenance Funds to Comply with GASB 34: Dairy Glen Group Camp/Coyote Hills Regional Park  
(Goodenow/Escobar) (Resolution) (Budget Change)
- h. Acceptance of Bid for Asphalt Repairs and Concrete Construction: Don Castro Regional Recreation Area  
(Haselden/Escobar) (Resolution) (Budgeted Funds)

2:30 p.m.

2. BOARD OF DIRECTORS

- a. Election of Board Officers for 2011  
(Siden) (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. Contra Costa County CSDA (07-19-10) (Radke)
- b. Natural and Cultural Resources Committee (08-18-10) (Sutter)
- c. Operations Committee (09-16-10) (Lane)
- d. Workforce Diversity Committee (10-06-10) (Siden)

3:30 p.m.

7. BOARD COMMENTS

3:50 p.m.

E. PUBLIC COMMENTS

4:00 p.m.

F. ADJOURNMENT