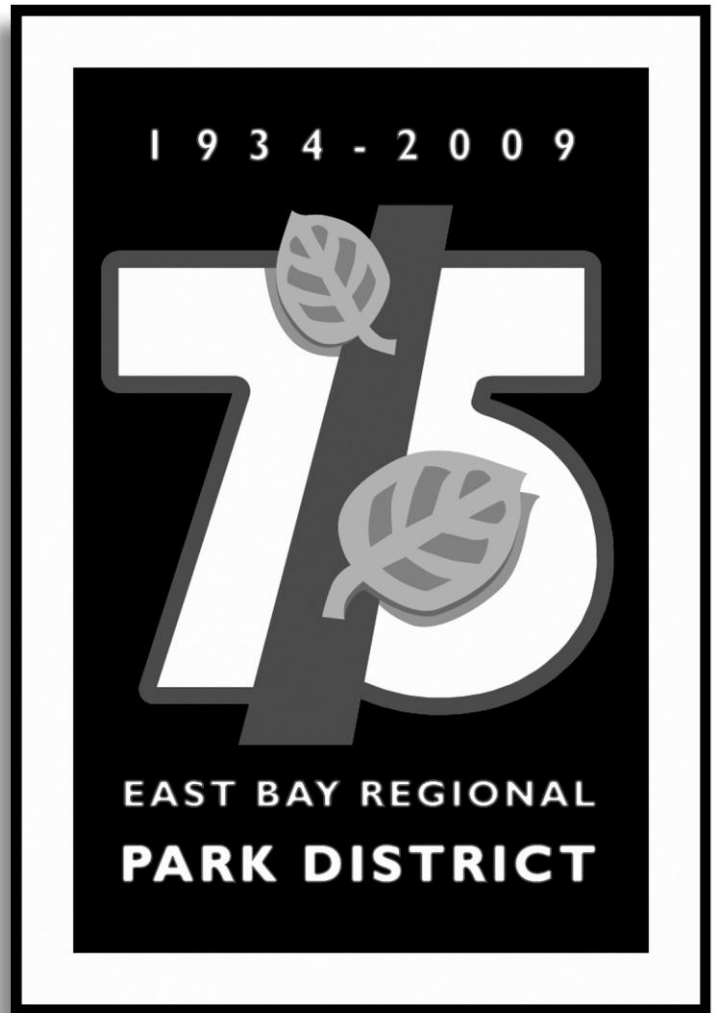


October 5, 2010

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 5, 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 5, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:30 p.m. **CLOSED SESSION (Board Conference Room)**


ROLL CALL

PUBLIC COMMENTS

- A. Conference with Legal Counsel:
 - I. Existing Litigation – Subdivision (a) of Gov’t. Code Sec. 54956.9
 - a. Carr v. East Bay Regional Park District,
Contra Costa Superior Court No. C06-00587
- 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>		
048-5658-001-06 2955 Peralta Oaks Court, Oakland	Peralta Oaks Partners LLC	Not Applicable
543-361-05-07; 543-439-32-02; 543-439-31; 543-439-003-02 6330 Patterson Pass Road, Fremont	Patterson Properties, et al.	Coyote Hills Regional Park
<u>Contra Costa County</u>		
075-170-003, 075-180-004 No Street Address, Pittsburg	Reesa Vogt, et al. (formerly Maxine Barron)	Black Diamond Mines Regional Preserve
358-050-003 and -008 401 Cummings Skyway, Crockett	Lissa-Marie Scrimgeour (Trustee)	Crockett Hills Regional Park
075-200-008-3 Black Diamond Way, Pittsburg	Save Mt. Diablo – Irish Canyon	Black Diamond Mines Regional Preserve

- C. 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
- D. Public Employee Appointment: General Manager

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, October 5, 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. SPECIAL PRESENTATION

I. Awarding of Medal of Merit by Police Chief Tim Anderson

2:10 p.m. C. PUBLIC COMMENTS

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 7, 2010 Through September 19, 2010
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Authorization to Transfer Funds and Purchase One Brush Chipper
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- c. Acceptance of Bid for Construction of Retaining Wall and Drainage System: Tilden Nature Area Little Farm
(Scheer/Escobar) (Resolution) (Budgeted Funds)
- d. Authorization to Enter Into a 20-Year Lease Agreement with State Lands Commission: San Francisco Bay Trail/Martinez Segment
(Wenninger/Doyle) (Resolution) (No Cost)
- e. Authorization for the Sole Source Purchase of a CXT Precast Concrete Restroom and Shower Building: Del Valle Regional Park Campground
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- f. Authorization to Accept the Bid for Tree Removal for Atlas Road Bridge: Pt. Pinole Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- g. Authorization to Reorganize the Fire Department by Eliminating a 1.0 FTE Administrative Analyst I and Adding a 1.0 FTE Administrative Analyst II, and Amend the 2010 Budget
(Gonzales/Blonski) (Resolution) (Budget Change)
- h. Authorization to Apply for Grant Funds from the Habitat Conservation Fund for Day Camps at Coyote Hills Regional Park
(Rasmussen/Collins) (Resolution) (No Cost)

2:30 p.m. 2. LAND DIVISION

- a. Authorization to Exercise the Option and Transfer Funds for the Acquisition of the 71.46± acre Scrimgeour Property: Crockett Hills Regional Park
(Wenninger/Doyle) (Resolution) (Budget Change/Measures AA & WW)

- b. Authorization to Exercise the Option to Purchase and Accept, Appropriate and Transfer Funds for the Acquisition of the 320-acre Irish Canyon Property from Save Mount Diablo, in Partnership with the East Contra Costa County Habitat Conservancy: Black Diamond Mines Regional Preserve
(Wenninger/Doyle) (Resolution) (Budget Change/Measure WW)

2:50 p.m.

3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

3:00 p.m.

4. GENERAL MANAGER'S COMMENTS

3:20 p.m.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:25 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (6-24-10) (Siden)
- b. Executive Committee (7-22-10) (Siden)
- c. Finance Committee (8-25-10) (Severin)

3:30 p.m.

7. BOARD COMMENTS

3:50 p.m.

E. PUBLIC COMMENTS

4:00 p.m.

F. ADJOURNMENT