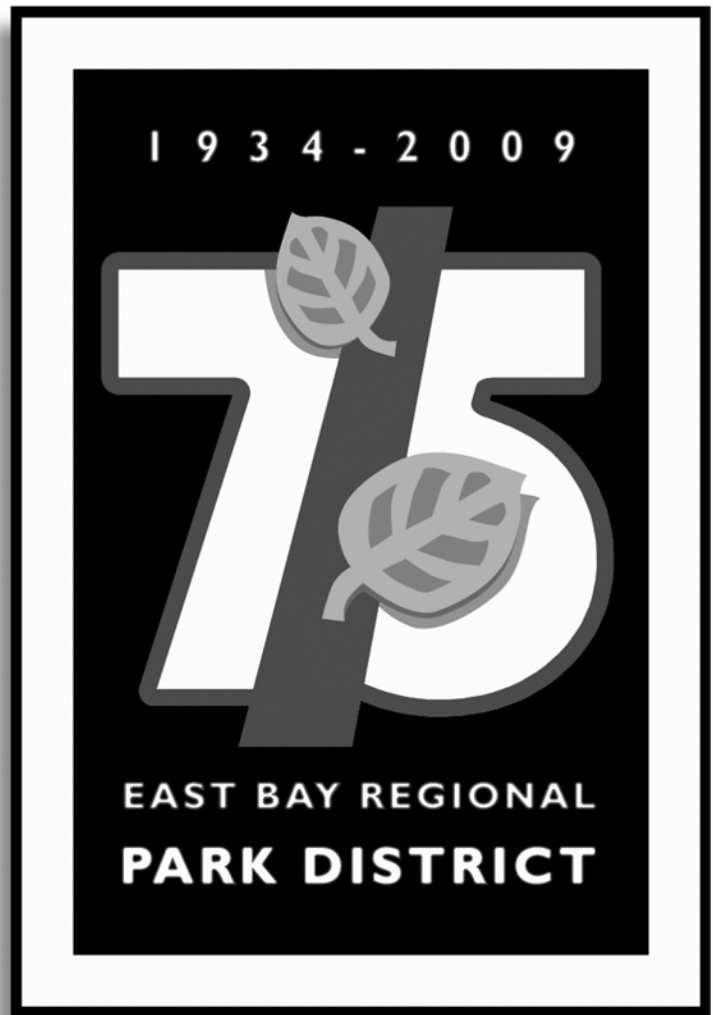


January 12, 2010

# 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

TED RADKE  
President, Ward 7

DOUG SIDEN  
Vice President - Ward 4

BEVERLY LANE  
Treasurer - Ward 6

CAROL SEVERIN  
Secretary - Ward 3

WHITNEY DOTSON  
Ward 1

JOHN SUTTER  
Ward 2

AYN WIESKAMP  
Ward 5

PAT O'BRIEN  
General Manager

MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the January 12, 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 JANUARY 12, 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:  
     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: Claim of J. Johnson
  
- 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>
<b><u>Alameda County</u></b>		
037A-3141-001-15 Skyline Blvd between Colbourn Place and Graham Place, Oakland	Collin A & Ogo E Mbanugo, Trustees	Leona Heights Open Space Regional Preserve
037A-3157-084 13664 Campus Dr., Oakland	David K. & Rima Yee	Leona Heights Open Space Regional Preserve
<b><u>Contra Costa County</u></b>		
078-040-005 (portion) Adjacent to the east of Clayton Ranch, south of Black Diamond Mines	Bonnie Thomas Plog	Clayton Ranch
005-170-006 Vasco Road, Byron	East Bay Regional Park District Contra Costa Water District	Vasco Caves

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

- A. ANNUAL ROTATION OF BOARD OFFICERS
- B. APPROVAL OF AGENDA
  
- 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  
 December 1, 2009 through December 13, 2009  
 (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 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, January 12, 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.

- b. Approval of the Minutes for the Board Meetings of November 17 and December 1, 2009  
(Pulido) (No cost)
- c. Approval of Out-of-State Travel for Director Doug Siden to Attend the 2010 American Camp Association National Conference in Denver, Colorado from February 16 - 19, 2010  
(Pulido) (Resolution) (Budgeted Funds)
- d. Approval of Re-appointment of Michael E. Levi to the Chabot Space & Science Center Board of Directors  
(Pulido) (Resolution) (No Cost)
- e. Resolution to Support Pending Federal Legislation S. 2747 – the Land and Water Conservation Authorization and Funding Act (Bingaman)  
(Pfuehler/O'Brien) (Resolution) (No Cost)
- f. Authorization to Print and Distribute "Regional In Nature" Through Various East Bay Newspapers  
(Johnson/Cameron) (Resolution) (Budgeted Funds)
- g. Approval of Five Year Grazing License to James Coelho: Mission Peak Regional Park  
(Amme/M. Anderson) (Resolution) (Revenue)
- h. Authorization to Transfer Funds and Accept the Bid for Installation of a Solar Heating System for the Camp Arroyo Swimming Pool: Del Valle Regional Park  
(Althoff/M. Anderson) (Resolution) (Budget Change)
- i. Approval of Five Year Grazing License to Mendoza Ranch: Vargas Plateau Regional Park  
(Amme/M. Anderson) (Resolution) (Revenue)
- j. Authorization to Renew the Contract with Milliman Inc. to Provide Investment Advisory and Performance Services for the East Bay Regional Park District Retirement Plan (Transamerica)  
(Rubaloff/Collins) (Resolution) (No Cost)
- k. Authorization to Renew the Contract With Bartel Associates, LLC to Provide Actuarial Services for the East Bay Regional Park District Retirement Plans  
(Rubaloff/Gonzales) (Resolution) (Budgeted Funds)
- l. Authorization to Increase the Annual Expenditure Amount for Offsite Record Storage with Iron Mountain Record Management  
(Myli/Collins) (Resolution) (Budgeted Funds)
- m. Authorization to Update the Application to the Metropolitan Transportation Commission for Federal Transportation Funds: San Pablo Bay Regional Shoreline  
(Rasmussen/Collins) (Resolution) (No Cost)
- n. Authorization to Enter Into a Contract With Stellar Environmental Solutions, Inc. to Implement Corrective Action Plan, Provide Remedial Services and Groundwater Monitoring, and Amend the 2010 Budget: Redwood Regional Park  
(Graul/M. Anderson) (Resolution) (Budgeted Funds)
- o. Authorization to Negotiate With Various Property Owners  
(Wenninger/Doyle) (Resolution) (No Cost)
- p. Authorization to Award a Contract to URS Corporation for Preliminary Engineering, Survey, Geotechnical Studies, and Environmental Clearance Pursuant to CEQA: San Francisco Bay Trail/Pinole Shores to Bayfront Park  
(Townsend/Doyle) (Resolution) (Budgeted Funds/Grant Funds)

- q. Approval of Five Year Grazing License to Ned Wood: Briones Regional Park  
(Amme/M. Anderson) (Resolution) (Revenue)
- r. Authorization to Enter Into a Cost-Sharing Agreement with Water Agencies  
for the Quagga/ Zebra Mussel Inspection Program: Del Valle Regional Park  
(Kenny/Escobar) (Resolution) (Budgeted Funds)
- s. Authorization to Enter into a Memorandum of Understanding with the  
Bay Area Quagga Mussel Consortium  
(Kenny/Escobar) (Resolution) (No Cost)

2:30 p.m.

2. PARK ADVISORY COMMITTEE

- a. Approval of Park Advisory Committee Goals for 2010  
(Pfuehler) (Resolution) (No Cost)

2:40 p.m.

3. LAND DIVISION

- a. Authorization to Renew a Cost Sharing Agreement with the East Contra Costa  
County Habitat Conservancy and Accept and Appropriate \$100,000 for Land  
Acquisition-Related Costs  
(Wenninger/Doyle) (Resolution) (Budget Change)

2:50 p.m.

4. BOARD AND STAFF REPORTS

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

3:00 p.m.

5. GENERAL MANAGER'S COMMENTS

3:25 p.m.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:30 p.m.

7. BOARD COMMITTEE REPORTS

- a. EBMUD/EBRPD Liaison Committee (10-29-09) (Siden)
- b. Finance Committee (11-19-09) (Lane)
- c. Operations Committee (11-19-09) (Severin)

3:35 p.m.

8. BOARD COMMENTS

3:50 p.m.

E. PUBLIC COMMENTS

4:00 p.m.

F. ADJOURNMENT