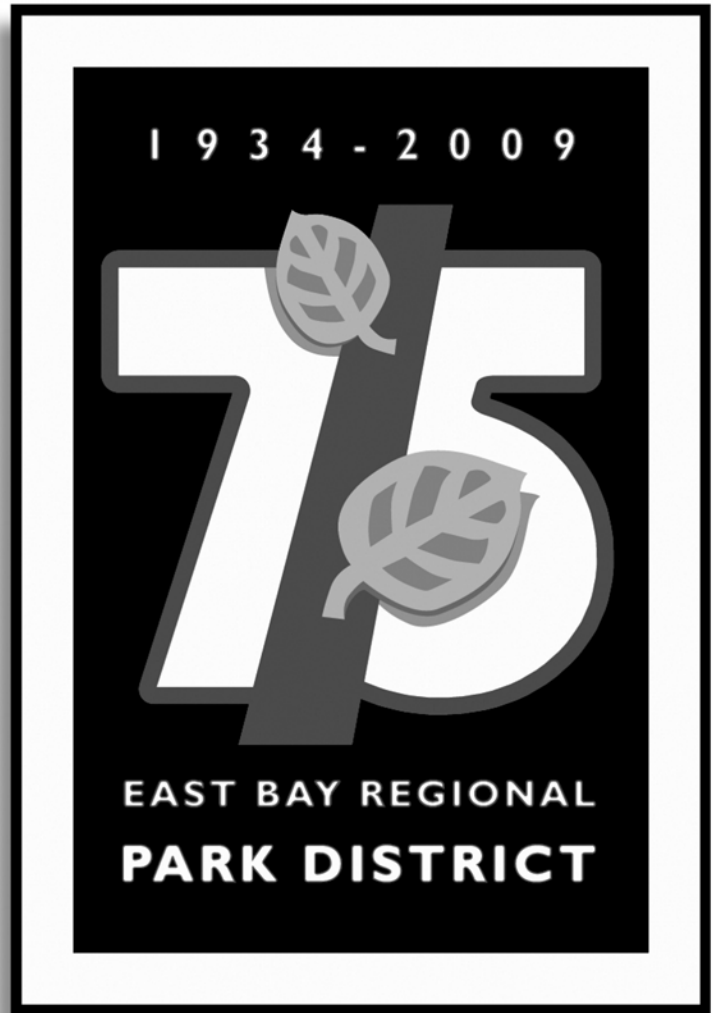


February 16, 2010

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 February 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



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

**AGENDA
REGULAR MEETING OF FEBRUARY 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:
 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. Anticipated Litigation:
 - a. Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 (one case)

- 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>
<u>Contra Costa County</u>		
001-021-007 Byron Hot Springs Rd., Byron	Anthony F. & Gloria P. Souza (Tr.) and Dorothy A. Souza Rogers	Byron Vernal Pools
367-020-004, et al. Dutra Road, Martinez	Contra Costa County	Bay Area Ridge Trail: Trail #1
001-011-047 14031 Vasco Road, Byron	Duane F. Martin, Jr. and Lynette V. Martin (Tr.)	Byron Vernal Pools
078-040-005 (portion) North of Marsh Creek Road	Bonnie Thomas Plog	Clayton Ranch Regional Park
001-021-001, -008, -009, and 005-170-009, -010, and 005- 160-006 and 005-180-002 11751 Vasco Rd., Byron	Anthony F. & Gloria P. Souza (Tr.)	Byron Vernal Pools

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

- A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

2:15 p.m. C. BUSINESS BEFORE THE BOARD

- I. CONSENT CALENDAR
 - a. Approval of District Check Listing for the Period of
 January 16, 2010 through February 7, 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, February 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 January 12, 2010
(Pulido) (No Cost)
- c. Approval of Out-of-State Travel for Directors Whitney Dotson, Beverly Lane, Doug Siden, Carol Severin, John Sutter and General Manager Pat O'Brien to Attend the 2010 NRPA National Legislative Forum on Parks and Recreation, March 16 - 19, 2010 in Washington, D.C.
(Pulido) (Resolution) (Budgeted Funds)
- d. Resolution of Support for Director Ayn Wieskamp's Candidacy as Special District Representative on the Alameda Local Agency Formation Commission
(Pfuehler/O'Brien) (Resolution) (No Cost)
- e. Authorization to Apply to the California Fire Safe Council for Federal Fuels Management Funds - East Bay Hills
(Rasmussen/Collins) (Resolution) (No Cost)
- f. Acceptance of 2010 Internal Audit Plan
(Sumner/Rubaloff) (Resolution) (No Cost)
- g. Authorization to Enter into a Contract for Appraisal Services with Kathleen Cummins Kragen
(Wenninger/Doyle) (Resolution) (No Cost)
- h. Authorization to Transfer Funds for Land Acquisition Department Projects
(Wenninger/Doyle) (Resolution) (Budget Change/
Measure AA and WW Funds)
- i. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- j. Authorization to Approve a Special Event Permit for Actions Past, LLC to Conduct a School of the Renaissance Soldier Special Event: Briones Regional Park
(Kassebaum/Escobar) (Resolution) (Revenue)
- k. Authorization to Purchase Four Police Vehicles
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- l. Authorization to Purchase Two Mowers
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- m. Authorization to Purchase Tires
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- n. Authorization to Purchase Fourteen Vehicles
(Gehrett/Escobar) (Resolution) (Budgeted Funds)

2:30 p.m.

2. BOARD AND STAFF REPORTS

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

2:40 p.m.

3. GENERAL MANAGER'S COMMENTS

3:10 p.m.

4. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:15 p.m.

5. BOARD COMMITTEE REPORTS

- a. Alameda CSDA (11-04-09) (Siden)
- b. Contra Costa CSDA (10-19-09) (Radke)
- c. Finance Committee (01-26-10) (Severin)
- d. Operations Committee(12-17-09) (Severin)

3:25 p.m. 6. BOARD COMMENTS

3:50 p.m. D. PUBLIC COMMENTS

4:00 p.m. E. WORKSHOP TO REVIEW DISTRICT PRIORITIES FOR NRPA LEGISLATIVE FORUM

The Board will meet to review priority topics for discussion during the National Park and Recreation Association's National Legislative Forum to be held in Washington, D.C. from March 16 through March 19, 2010.

4:30 p.m. F. ADJOURNMENT