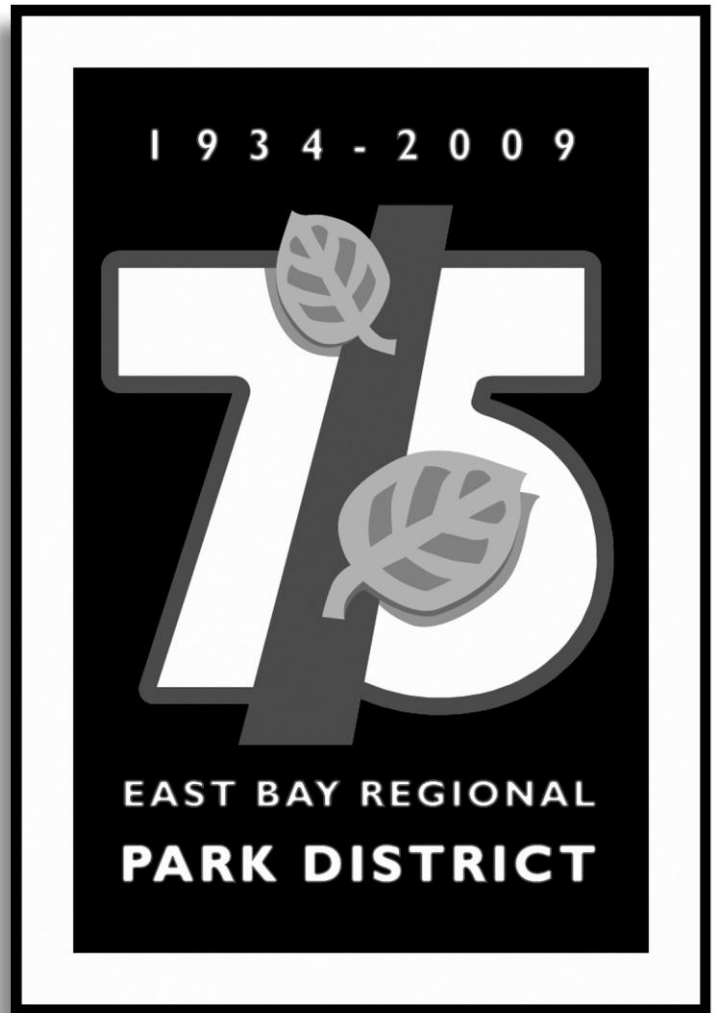


December 7, 2010

# 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 December 7, 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 DECEMBER 7, 2010 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:45 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

### CLOSED SESSION

- A. Public Employee Appointment: General Manager
- 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
- D. 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>		
094-130-014, -015 Kirker Pass Road, Concord	Land Waste Management, Ltd.	East Contra Costa County Habitat Conservation Program
075-060-008, 075-160-003, -004, 075-200-003 Black Diamond Way, Pittsburg	Mary M. Austin, et al.	Black Diamond Mines Regional Preserve

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

**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, December 7, 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.

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 1, 2010 through November 15, 2010  
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 16, 2010  
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Renew the Contract with The Houston Group for Legislative Advocacy Services  
(Pfuehler/O'Brien) (Resolution) (Budgeted Funds)
- e. Authorization to Renew the Contract with David Weiman, DBA Agricultural Resources, for Legislative Advocacy Services  
(Pfuehler/O'Brien) (Resolution) (Budgeted Funds)
- f. Authorization to Renew the Contract with Kanner and Associates, LLC for Legislative Advocacy Services  
(Pfuehler/O'Brien) (Resolution) (Budgeted Funds)
- g. Authorization to File an Application for Grant Funds Through the San Francisco Bay Area Conservancy Program to Acquire Real Property: Pleasanton Ridge Regional Park  
(Wenninger/Collins) (Resolution) (No Cost)
- h. Authorization to Enter into a Four-Year Agreement with the Omega Group to Provide Statistical Crime Mapping Software and Support  
(T. Anderson/Tallerico) (Resolution) (Budgeted Funds)
- i. Authorization to Extend the Concession Agreement with Action Vending  
(Waluch/Escobar) (Resolution) (Revenue)
- j. Authorization to Amend the 2010 Budget and Transfer Maintenance Funds to the Capital Project Account for Vault Toilet Installation: Big Break Regional Shoreline  
(Scheer/Escobar) (Resolution) (Budget Change)
- k. Approval of Consolidated Fee Schedule  
(Escobar/Collins) (Resolution) (No Cost)
- l. Authorization to Purchase High Capacity Disk Storage Equipment, Software and Consulting Services from Lilien Systems, Inc.  
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- m. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending September 30, 2010  
(Rubaloff/Collins) (Resolution) (No Cost)
- n. Acceptance of Quarterly Unaudited Financial Statements for the East Bay Regional Park District for the Period Ending September 30, 2010  
(Spaulding/Rubaloff) (Resolution) (No Cost)
- o. Authorization to Increase and/or Establish Designated Fund Balances in the General Fund for Election Costs, Legal Contingency and First Quarter Expenditures  
(Rubaloff/Collins) (Resolution) (No Cost)

- 2:30 p.m. 2. GENERAL MANAGER
- a. FIRST PUBLIC HEARING  
Proposed 2011 Budget for the East Bay Regional Park District  
(Rubaloff/Collins/O'Brien) (No Action/Receive Document)
- 2:45 p.m. 3. FINANCE AND MANAGEMENT SERVICES
- a. Authorization of Execute Grant Agreement, Appropriate Funds and Amend the  
2010 Budget for Federal TIGER II Grant: District-Wide Regional Trails  
(Doyle/Collins) (Resolution) (Budget Change)
- 3:00 p.m. 4. LAND DIVISION
- a. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds  
for the Acquisition in Partnership with the East Contra Costa Habitat Conservancy  
of the 469.41 ± Acre Land Waste Management, Ltd. and Bozidar Rajkovski Property:  
Concord Naval Weapons Station to Black Diamond Mines Regional Trail  
(Wenninger/Doyle) (Resolution) (Measure WW/Grant Funds)
- 3:10 p.m. 5. PARK ADVISORY COMMITTEE
- a. Approval of Park Advisory Committee Goals for 2011  
(Pfuehler) (Resolution) (No Cost)
- 3:20 p.m. 6. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(O'Brien)
- 3:30 p.m. 7. GENERAL MANAGER'S COMMENTS
- 3:45 p.m. 8. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:50 p.m. 9. BOARD COMMITTEE REPORTS
- a. EBMUD/EBRPD Liaison Committee (11-08-10) (Siden)  
b. Finance Committee (10-26-10) (Severin)  
c. Legislative Committee (09-30-10) (Radke)  
d. Operations Committee (10-21-10) (Lane)
- 4:00 p.m. 10. BOARD COMMENTS
- 4:20 p.m. E. PUBLIC COMMENTS
- 4:30 p.m. F. ADJOURNMENT