

February 1, 2011

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**

BEVERLY LANE
President - Ward 6
CAROL SEVERIN
Vice President - Ward 3
JOHN SUTTER
Treasurer - Ward 2
AYN WIESKAMP
Secretary - Ward 5
WHITNEY DOTSON
Ward 1
DOUG SIDEN
Ward 4
TED RADKE
Ward 7
ROBERT E. DOYLE
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

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the FEBRUARY 1, 2011
BOARD MEETING is scheduled to commence
at 2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE
General Manager

**REGULAR MEETING OF FEBRUARY 1, 2011
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

12:30 P.M. ROLL CALL **(Board Conference Room)**

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator:

Agency Negotiator: Robert E. Doyle, Dave Collins,
 Susan Gonzales, John Escobar
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

1. Existing Litigation – Subdivision (a) of Gov’t Code Section 54956.9:
 - a. Hills Conservation Network , Inc. v. EBRPD
Alameda Superior Court Case No. RG 10516828
2. Anticipated Litigation:
 - a. Initiation of Litigation – Subdivision (c) of Government Code Section 54956.9: (1 case)

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
085A-5275-023, -026, -029, -030, -038, -039, -042; 507-0070-001-03, -04, -05, -10, -12 Palomares Rd., Union City	H. F. Louie, et. al.	Bay Area Ridge Trail/ Garin to Mission Peak
<u>Contra Costa County</u>		
094-130-014, -015 Kirker Pass Road, Concord	Land Waste Management, Ltd.	CNWS to Black Diamond Regional Trail
075-170-003, 075-180-004 No Street Address, Pittsburg	Reesa Vogt, et al. (formerly Maxine Barron)	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 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, February 1, 2011.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. 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.

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 1, 2011 through January 20, 2011
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of January 11, 2011
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Wenninger) (Resolution) (No Cost)
- d. Authorization to Transfer and Appropriate Board Contingency Funds for Native American Archaeological Research
(Wiese/M. Anderson) (Resolution) (Budget Change)
- e. Renewal of a Five Year Grazing License for Don Frick at the Dyer Property: Brushy Peak Regional Preserve
(Amme/M. Anderson) (Resolution) (Revenue)
- f. Authorization to Renew the Contract with Rural Pig Management, Inc. for Feral Pig Control
(Bell/M. Anderson) (Resolution) (Budgeted Funds)
- g. Authorization to Purchase Replacement Computers
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- h. Authorization to Purchase Microsoft Assurance Software
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- i. Authorization to Accept and Disburse Funds Received for the Bay Area Quagga Mussel Consortium: District-wide
(Collins/Escobar) (Resolution) (Budget Change/Grant Funds)
- j. Authorization to Apply for Grant Funds from the California Department of Boating and Waterways for Boat Dock Facilities: District-Wide
(Rasmussen/Collins) (Resolution) (No Cost)
- k. Approval of the District's 2011 Investment Policy
(Rubaloff/Collins) (Resolution) (No Cost)
- l. Approval of Standards of Decorum Policy for the Board Operating Guidelines
(Victor/Radosevich) (Resolution) (No Cost)
- m. Authorization to Purchase Two Crown Victoria Police Vehicles
(McCrystle/Escobar) (Resolution) (Budgeted Funds)
- n. Authorization to Purchase Tires from Tire Distribution Systems
(McCrystle/Escobar) (Resolution) (Budgeted Funds)
- o. Authorization to Purchase Tires from Wingfoot Commercial Tires
(McCrystle/Escobar) (Resolution) (Budgeted Funds)
- p. Approval of Reappointments of Glenn Kirby and Jeremy Madsen to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- q. Approval of Appointment of Mona Palacios to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)

- 2:30 p.m. 2. PUBLIC AFFAIRS
a. Authorization to Enter into a Contract with Convergence Media to Support the
"Healthy Parks Healthy People" Initiative
(Johnson/Doyle) (Resolution) (Budgeted Funds)
- 2:40 p.m. 3. BOARD AND STAFF REPORTS
a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 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. Operations (12-16-2010) (Severin)
- 3:25 p.m. 7. BOARD COMMENTS
- 3:50 p.m. D. PUBLIC COMMENTS
- 4:00 p.m. E. ADJOURNMENT