

The Board Meeting, which was held on November 2, 2010 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:30 a.m. by Board President Doug Siden.

## ROLL CALL

Directors Present: Doug Siden, President  
Beverly Lane, Vice-President  
Carol Severin, Treasurer  
John Sutter, Secretary  
Ayn Wieskamp  
Ted Radke

Directors Absent: Whitney Dotson

At this time, the Board of Directors met in **Closed Session** to discuss those items outlined on the Board Meeting Closed Session Agenda.

The **Open Session** of the Board Meeting was called to order at 2:05 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Ted Radosevich, Bob Doyle, Carol Victor, Dave Collins, Police Chief Tim Anderson, Julie Haselden, Shelly Lewis, Mark Pearson, Monique Salas, Jeff Wilson, Carol Johnson, Anne Scheer, Don Goodenow, Paul Golling, Jason McCrystle, Dennis Waespi, Anne Rockwell, Susan Gonzales, Sonja Stanchina

## **A. APPROVAL OF AGENDA**

Board President Siden announced that at the request of staff, Consent Item C-1-e, Authorization to Amend the 2010 Budget, Transfer Maintenance Funds, and Accept the Bid for Concrete Deck Construction: Environmental Education Center/Tilden Nature Area, will be removed from the agenda and will be brought forward at a later date.

By motion of Director Weiskamp and seconded by Director Severin, the Board voted to unanimously to approve the agenda.

Directors Present: Beverly Lane, Carol Severin, Ted Radke, Doug Siden, John Sutter, Ayn Wieskamp  
Directors Absent: Whitney Dotson

## **B. PUBLIC COMMENTS**

There were no Public Comments at this time.

## **C. BUSINESS BEFORE THE BOARD**

### **I. CONSENT CALENDAR**

By motion of Director Sutter and seconded by Director Radke, the Board voted unanimously to approve the Consent Calendar.

Directors Present: Beverly Lane, Carol Severin Ted Radke, Doug Siden, John Sutter, Ayn Wieskamp.  
Directors Absent: Whitney Dotson.

- C-1-a. Approval of District Check Listing for the Period of October 4, 2010 Through October 24, 2010  
Resolution No. 2010 – 11 - 274 (attached)
- C-1-b. Approval of the Minutes for the Board Meeting of October 19, 2010
- C-1-c. Authorization to Purchase Steel-Frame Information Panels from Design Construction  
Resolution No. 2010 – 11 - 275 (attached)
- C-1-d. Authorization to Amend Sections 6, 7, 17 and 18 of the Personnel Administrative Manual  
Resolution No. 2010 – 11 - 276 (attached)
- C-1-f. Authorization to Purchase One Asphalt Compaction Roller  
Resolution No. 2010 – 11 - 277 (attached)
- C-1-g. Authorization to Amend the 2010 Budget and Transfer Maintenance Funds to Comply with  
GASB 34: Dairy Glen Group Camp/Coyote Hills Regional Park  
Resolution No. 2010 – 11 - 278 (attached)
- C-1-h. Acceptance of Bid for Asphalt Repairs and Concrete Construction:  
Don Castro Regional Recreation Area  
Resolution No. 2010 – 11 - 279 (attached)

## 2. BOARD OF DIRECTORS

- C-2-a Election of Board Officers for 2011  
Resolution No. 2010 – 11 - 280 (attached)

By motion of Director Radke and seconded by Director Wieskamp, the Board voted unanimously to approve the election of the 2011 Board Officers as recommended by the Nominating Committee.

Directors Present: Beverly Lane, Carol Severin Ted Radke, Doug Siden, John Sutter,  
Ayn Wieskamp.  
Directors Absent: Whitney Dotson.

President Siden announced the Nominating Committee's recommendations for 2011 Board Officers, stating that the new officers will formally take their positions at the first Board meeting in 2011:

President: Beverly Lane  
Vice President: Carol Severin  
Treasurer: John Sutter  
Secretary: Ayn Wieskamp

### **3. BOARD AND STAFF REPORTS**

a. Actions Taken by Other Jurisdictions Affecting the Park District

General Manager Pat O'Brien discussed the items listed on the staff report. In addition, GM O'Brien spoke briefly about the State Parks proposition being voted on in the current election.

### **4. GENERAL MANAGER'S COMMENTS**

GM O'Brien introduced Stephen Gehrett, Equipment Superintendent, who provided a presentation on the Equipment Unit's structure, staffing, and activities for 2010. Prior to the presentation, GM O'Brien announced that Mr. Gehrett will be retiring at the end of the year.

Mr. Gehrett stated that in his estimation, it would cost about \$19.5 million to replace the District's 2010 fleet.

Dennis Waespi, Sanitation and Recycling Supervisor, continued with a presentation on the Recycling/Sanitation unit and provided some statistics: the unit services and maintains 238 chemical restrooms, 267 recycling bins in 38 parks and visitor centers, 33 ADA-compliant restrooms, 55 special events and has about 75,000 miles driven every year.

Julie Haselden, Administrative Analyst II, showed some Pavement Management and Preservation Projects accomplished during the year.

Director Lane expressed her desire for the District to be more efficient in the servicing of its fleet vehicles.

Director Sutter asked for Mr. Gehrett's comments on the effects of reducing pavement and fleet replacement budgets. Mr. Gehrett stated that without proper funding, the District will see an overall decline in pavement condition and will mean less enjoyment for park users. With respect to the fleet, staff will have to hold on to existing units longer than the usual 8-10 year replacement schedule and will mean higher maintenance costs.

Sonja Stanchina, Human Resources Officer, presented the Board the "2010 Agency Award of Excellence-Small Agency" which was awarded to the District by the International Public Management Association for Human Resources Professionals. She stated that the award was received by Human Resources Manager Susan Gonzales on behalf of the District at an event in Seattle, Washington on October 5, 2010, adding that this is the third award received by the District for its year-round paid internship program and was a competition involving 50 chapters worldwide.

Director Radke left the meeting at 3:10 pm.

### **5. ANNOUNCEMENTS FROM THE CLOSED SESSION**

President Siden stated that there were no announcements from the Closed Session.

### **6. BOARD COMMITTEE REPORTS**

- |    |  |            |          |
|----|--|------------|----------|
| a. | Contra Costa County CSDA                 | (07-19-10) | (Radke)  |
| b. | Natural and Cultural Resources Committee | (08-18-10) | (Sutter) |

Director Sutter called attention to page 2 of report regarding raptors, stating that it would be good for Doug Bell, Wildlife Specialist, to do a presentation to the entire Board on this subject.

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|----|-------------------------------|------------|---------|
| c. | Operations Committee          | (09-16-10) | (Lane)  |
| d. | Workforce Diversity Committee | (10-06-10) | (Siden) |

## 7. BOARD COMMENTS

Director Severin reported on meetings attended. Director Severin

- Attended the recent NRPA Conference with Director Dotson and other District staff;
- Attended the Operations Committee meeting for Director Lane;
- Attended the CARPD in Sacramento;
- Attended the District Halloween event at Peralta Oaks and the Employee Service Awards.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Tiger Grant award announcement at the Dublin Bart station;
- Attended the District Service Awards as well as the Halloween event;
- Met with some Fremont Councilmembers prior to their Council meeting regarding the Patterson Ranch Development;
- Attended meetings of the Finance Committee, Executive Committee, Park Advisory Committee, Alameda County Liaison Committee;
- Had a Comcast interview on Coyote Hills;
- Reminded staff and the Board to keep the Districts' Pavement Maintenance program in mind.

Director Sutter reported on meetings attended. Director Sutter

- Attended the Employee Service Awards;
- Attended the Alameda and Contra Costa County Liaison committee meetings;
- Attended the SF Bay Restoration Authority meeting.

Director Lane reported on meetings attended. Director Lane

- Visited Las Trampas where she noted the large number of park users;
- Attended the Tiger Grant award announcement at the Dublin Bart station;
- Went on a trip to Yuma, AZ with the Anza Trail Foundation group that she is involved in and noted that the city is conducting a shoreline clean-up program next to the Colorado River;
- Attended the Employee Service Awards;
- Attended the Mt. Diablo Interpretive Association's annual meeting in Clayton;
- Addressed the Danville Rotary Club at their recent meeting;
- Attended the Executive Committee meeting.

Director Siden reported on meetings attended. Director Siden

- Attended the Employee Service Awards;
- Attended the Dublin and Oakland events announcing the award of the Tiger Grant;
- Will be attending the East Bay EDA meeting on November 4 prior to the Board's Closed Session meeting;
- Will be attending the Alameda County Special Districts meeting on November 10;
- Will be attending the National Estuary Conference in Galveston, Texas from November 14 – 17, 2010;
- Will be attending the reception for Rosemary Cameron on November 5.

**E. PUBLIC COMMENTS**

There were no Public Comments at this time.

**F. ADJOURNMENT**

The Board meeting was adjourned by President Siden at 4:00 p.m.

Respectfully submitted:

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Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 – 10 – 274 to 2010 - 10 – 280.  
Board Committee Reports