

The Board Meeting, which was held on September 1, 2009 at the Administrative Building, 2950 Peralta Oaks Court, Oakland CA 94605 was called to order at 12:45 p.m. by Board President Ted Radke.

ROLL CALL

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

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 2:10 p.m. by Board President Ted Radke.

Staff Present Included: Pat O'Brien, Ted Radosevich, Dave Collins, Tim Anderson, Rosemary Cameron, Don Goodenow, Jack Kenny, Susan Gonzales, Nancy Wenninger, Carol Victor, Carol Johnson, Shelly Lewis, Cindy Rubaloff, John Bouyea, Anne Scheer, Jeff Rasmussen, John Escobar, John Swanson, Renee Robinson,

A. APPROVAL OF AGENDA

President Radke announced that Consent Calendar Item C-I-p, Approval to Reclassify One Police Officer Position to Police Sergeant, Eliminate a 0.07 FTE Police Officer Position and Amend the 2009 Budget, will be pulled from the agenda and will be rescheduled for a future Board meeting.

By motion of Director Siden, and seconded by Director Severin, the Agenda as revised was unanimously approved.

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

Directors Absent: None.

B. PUBLIC COMMENTS

Dan Robinson, Vice President of the Albany-Berkeley Soccer Club and member of the Alameda - Contra Costa Youth Soccer League, addressed the Board and spoke of the parking congestion currently encountered by users of the Tom Bates Sports Field, especially on weekends. He urged the Board to facilitate the opening of a locked unused parking area to alleviate the congestion, especially in light of the fact that the season will begin on September 12.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Lane, seconded by Director Sutter, the Consent Calendar was unanimously approved.

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

Directors absent: None.

C-I-a. Approval of District Check Listing for the Period of July 18, 2009 through July 31, 2009
Resolution No. 2009-9-227 (attached)

C-I-b. Approval of the Minutes for the Board Meeting of June 17, 2009

Director Lane asked that more details of the staff presentation on the East County interpretive programs be included in the minutes.

C-I-c. Authorization to Negotiate with Various Property Owners
Resolution No. 2009-9-228 (attached)

C-I-d. Authorization to File Notices of Non-renewal of Williamson Act Contracts in Contra Costa County Pursuant to Government Code Section 51245
Resolution No. 2009-9-229 (attached)

C-I-d. Authorization to File Notices of Non-renewal of Williamson Act Contracts in Alameda County Pursuant to Government Code Section 51245
Resolution No. 2009-9-230 (attached)

C-I-e. Acceptance of Bid for Asphalt Paving and Pavement Repairs: Miller Knox Regional Shoreline
Resolution No. 2009-9-231 (attached)

The Board noted that all of the bids received came in under the District's estimated amount.

C-I-f. Acceptance of Bid for Asphalt Paving and Pavement Repairs: Point Isabel Regional Shoreline
Resolution No. 2009-9-232 (attached)

C-I-g. Authorization to Accept and Appropriate Grant Funds from the Regional Parks Foundation for Reimbursement for Lighting Upgrades to District Facilities
Resolution No. 2009-9-233 (attached)

C-I-h. Authorization to Appropriate Funds for Design Development of Public Access Improvements: Miller Knox Regional Shoreline
Resolution No. 2009-9-234 (attached)

C-I-i. Approval of Two-Year Contract Between the East Bay Regional Park District and AFSCME Local 2428
Resolution No. 2009-9-235 (attached)

- C-1-j. Approval of Annual Cost of Living Adjustment for Management, Confidential and Seasonal Employees
Resolution No. 2009-9-236 (attached)
- C-1-k. Amendment of the East Bay Regional Park District's General Employees Retirement Plan to Conform to District's Fiscal Year
Resolution No. 2009-9-237 (attached)
- C-1-l. Amendment of the East Bay Regional Park District's Sworn Safety Employees Retirement Plan to Conform to District's Fiscal Year
Resolution No. 2009-9-238 (attached)
- C-1-m. Approval of Sole Source Purchase of Autocite Handheld Citation Devices from Duncan Solutions, Inc.: Public Safety Division
Resolution No. 2009-9-239 (attached)
- C-1-n. Authorization to Apply to the National Recreational Trails Program for Trail Improvements: Contra Costa Canal Regional Trail
Resolution No. 2009-9-240 (attached)
- C-1-o. Authorization to Appoint the Underwriter and Disclosure Counsel for the 2009 Issue of General Obligation Bonds
Resolution No. 2009-9-241 (attached)
- C-1-q. Approval of Emergency Sole Source Agreement with Lemings Irrigation, Inc. to Install Underground Conduits for Telephone Lines: Environmental Education Center/Tilden Nature Area
Resolution No. 2009-9-242 (attached)

In response to Director Lane's question as to why the contingency amount is more than the usual 15% figure, Maintenance Chief Anne Scheer stated that staff does not expect to use the entire amount cited, but opted for a higher contingency amount for this particular project to allow for unforeseen issues since the EEC and the infrastructure servicing it was installed a long time ago and not marked for easy location and identification.

2. FINANCE AND MANAGEMENT SERVICES

- C-2-a. Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Series 2009A, 2009 General Obligation Refunding Bonds and 2009 Taxable General Obligation Refunding Bonds, and Approving Related Documents and Actions With Respect Thereto
Resolution No. 2009-9-243 (attached)

By motion of Director Lane, seconded by Director Siden, item C-2-a was unanimously approved.

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

Directors absent: None.

President Radke opened the Public Hearing; there being no requests to address the Board on this issue, the Public Hearing was closed.

3. BOARD AND STAFF REPORT

- a. Actions Taken by Other Jurisdictions Affecting the Park District

General Manager Pat O'Brien discussed the items listed on the report.

4. GENERAL MANAGER'S COMMENTS

Don Goodenow, Trades Manager, Maintenance and Skilled Trades Department, gave a presentation to the Board highlighting the department's completed projects as well as the current work in-progress.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

There were no announcements from the Closed Session.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee Meeting (5-28-09) (Radke)
b. Finance Committee Meeting (7-22-09) (Lane)

Director Lane asked that a minor revision be made to the 3rd page of the minutes pertaining to the discussion of the 2009 series of bonds. She also suggested that the staff responsible for preparing meeting minutes be referenced.

- c. Regional Parks Foundation Meeting (5-21-09) (Siden)

7. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Finance and Executive committee meetings;
- Attended the Public Safety's Volunteer picnic at Quarry Lakes;
- Attended the Shadow Cliffs Portuguese Water Dog event;
- Announced that the County is organizing an ad hoc group to deal with the Transmission Agency of Northern California (TANC) project, which she will attend.

Director Sutter reported on meetings attended. Director Sutter

- Attended the Chabot Space and Science Center's Finance Committee meeting, where a representative from the City of Oakland's Finance department discussed the COPS loan;
- Stated that the Board will be receiving an invitation to attend a fundraiser for CSSC in the fall;
- Attended the Natural and Cultural Resources Committee meeting;
- Attended the Tidewater dedication;
- Attended the hearing conducted by Barbara Boxer on Federal Stimulus funds, where he was able to speak with Randell Iwasaki, Caltrans Director, and Bijan Sartipi, District Director for the State Department of Transportation;
- Will be attending the Vegetation Management presentation at the Trudeau Center tomorrow;

Director Lane reported on meetings attended. Director Lane

- Will be attending the Vegetation Management presentation at the Trudeau Center;
- Attended the Tidewater dedication;

- Attended the Finance Committee meeting;
- Went to Tilden Park and visited the Little Farm and the Pack Rat Trail bridge;
- Stated she was pleased that the Labor negotiations has been settled;
- Announced that she received a brochure from the Navy showing a summary of the radiological survey of various sites which showed that at the Concord Naval Weapons Station, that there were about 46 sites that would need to be addressed. Together with Director Radke, she will be attending a meeting with City of Concord council members and staff for a discussion of the public benefit aspects of CNWS.

Director Severin reported on meetings attended. Director Severin

- Attended the Natural and Cultural Resources Committee meeting on behalf of Director Lane.

Director Siden reported on meetings attended. Director Siden

- Attended the Executive Committee meeting of the East Bay EDA;
- Attended the Concerts at the Cove program;
- Attended the Chabot Space and Science Center JPA meeting;
- Attended a park ride/tour with MLKing Supervisor Ralph Trujillo;
- Had a meeting with the Port of Oakland's Media PR Specialist Robert Bernardo;
- Attended the retirement event for Steve Grossman, Aviation Director for the Port of Oakland;
- Will forward his PAC member recommendation at the next Board meeting;
- Together with Unit Manager Mark Ragatz inspected the "Encinal trail" in Alameda;
- Attended the Board Finance Committee meeting and the Coliseum Area committee meeting;
- Attended the Tidewater Dedication; suggested naming Director Sutter as the father of MLK, Jr. Shoreline;
- Announced the nomination of the Alameda County for CSDA Chapter of the Year in the conference coming up;
- Will be attending the Vegetation Management presentation at the Trudeau Center;
- Will attend the City of Alameda Council meeting tonight for a discussion of Measure WW Local Grant.

Director Dotson reported on meetings attended. Director Dotson

- Attended the JPA meeting with Pinole/Hercules/North CCCty Shoreline;
- Attended the Tidewater dedication;
- Attended the Finance Committee meeting;
- Took a group from Golden Gate Audubon on a tour of the North Richmond shoreline.

Director Radke reported on meetings attended. Director Radke

- On behalf of the District, attended the opening of new bicycle and pedestrian trail along the Benicia - George Miller Jr. Bridge. He also acknowledged Jim Townsend for getting the District involved in the dedication;
- Attended a meeting with the Iron House Waste Water Treatment District where a presentation was made on the feasibility for the use of Jersey Island for recreation purposes;
- Attended the John Muir Historic Land Trust event;
- Will be unable to attend the City of Richmond liaison committee meeting coming up.

D. PUBLIC COMMENTS

There were no Public Comments at this time.

E. ADJOURNMENT

The Board meeting was adjourned at 4:10 p.m. by Board President Radke in honor of Bob Chapman, a longtime District grazer and Martinez rancher, who passed away on August 21, 2009.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2009-9-227 to 2009-9-244
Board Committee Reports