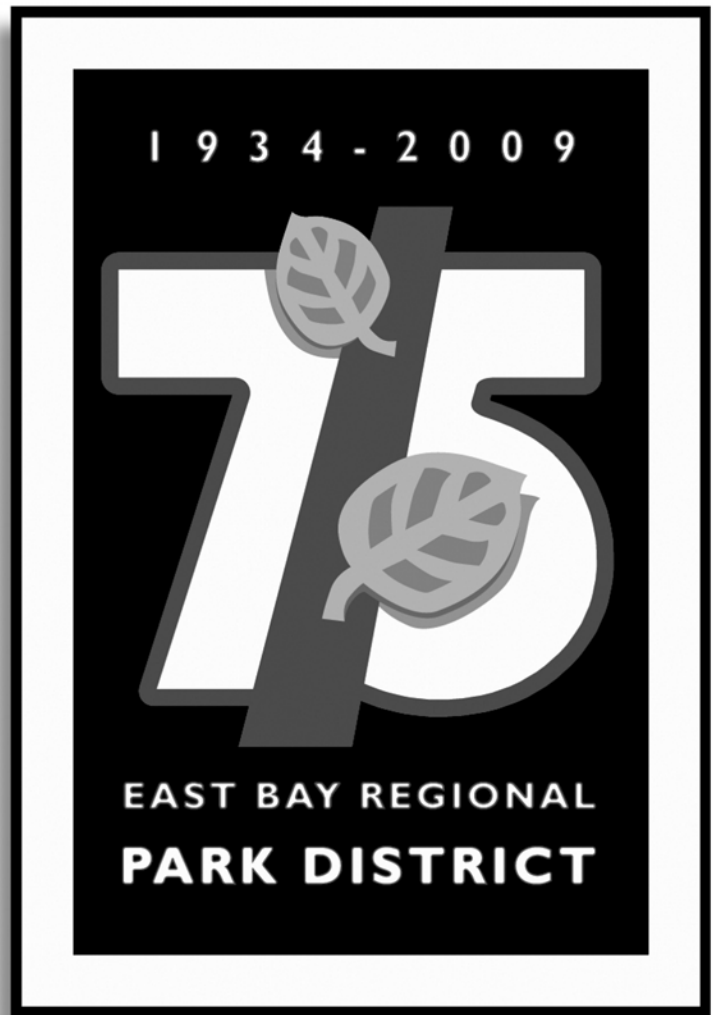


July 21, 2009

# Board Agenda



East Bay   
Regional Park District



## Clerk of the Board

ALLEN PULIDO  
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## East Bay Regional Park District Board of Directors

TED RADKE  
President, Ward 7

DOUG SIDEN  
Vice-President, Ward 4

BEVERLY LANE  
Treasurer - Ward 6

CAROL SEVERIN  
Secretary - Ward 3

WHITNEY DOTSON  
Ward 1

JOHN SUTTER  
Ward 2

AYN WIESKAMP  
Ward 5

PAT O'BRIEN  
General Manager



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the July 21, 2009  
BOARD MEETING is scheduled to commence  
at 2:00 p.m. at EBRPD Headquarters,  
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN  
General Manager

**AGENDA  
REGULAR MEETING OF JULY 21, 2009  
BOARD OF DIRECTORS  
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 Headquarters 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, July 21, 2009.

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.

**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.      Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1 case)
  
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>PARK/TRAIL</u></b>
<u>Contra Costa County</u>		
001-011-040	Anthony F. & Gloria P. Souza	Byron Vernal Pools
6100 Armstrong Road, Byron		

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

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENT

**2:10 p.m.      C. BUSINESS BEFORE THE BOARD**

- I.      CONSENT CALENDAR
  - a.      Approval of District Check Listing for the Period of June 20, 2009 through July 3, 2009  
    (Rubaloff/O'Brien)      (Resolution)      (No Cost)
  - b.      Approval of the Minutes for the Board Meeting of June 2, 2009  
    (Pulido)      (No Cost)

- c. Authorization to Negotiate with Various Property Owners  
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Transfer Funds for Continued Staff Time Associated with  
Property Acquisition at Oakland Army Base: Eastshore State Park  
(Wenninger/Doyle) (Resolution) (Budget Change)
- e. Authorization to Enter into a Sole Source Contract for Design Consulting Services  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- f. Adoption of Policies for Gifts to an Agency, and the Receipt and Distribution of  
Tickets and Passes Pursuant to FPPC Regulations 18944.1 and 18944.2  
(Radosevich) (Resolution) (No Cost)
- g. Authorization to Purchase One Brush Chipper  
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- h. Authorization to Enter into an Agreement with Filter Recycling Services, Inc. for  
Hazardous Waste Removal: District-wide  
(Myli/Collins) (Resolution) (Budgeted Funds)
- i. Authorization to Support the San Francisco Bay Conservation and Development  
Commission's Requirement for Caltrans to Provide Safe Bicycle and Pedestrian  
Access between the Benicia Bridge and the Marina Vista in Martinez: San Francisco  
Bay Trail/Section 10 Carquinez Bridge to Martinez Shoreline  
(Townsend/Doyle) (Resolution) (No Cost)

2:30 p.m.

## 2. FINANCE AND MANAGEMENT SERVICES

### PUBLIC HEARING

- a. Approval of the Measure CC 2009/2010 Tax Report and Proposed  
Measure CC Budget Revenues and Expenditures for 2010  
(Collins) (Resolution) (Revenue)
- b. Acceptance of the 2008 Comprehensive Annual Financial Report of the East  
Bay Regional Park District, Independent Accountant's Report on Agreed-Upon  
Procedures Applied to Appropriations Limit Schedule (Gann Limit), Report to  
Board of Directors and Management Single Audit Report, SAS 114 Letter to Board  
of Directors and Management  
(Rubaloff/Collins) (Resolution) (No Cost)

3:00 p.m.

## 3. LAND DIVISION

- a. Authorization to Exercise the Option, Purchase and Sale Agreement as Amended  
and to Appropriate and Transfer Funds for the Acquisition of the 190± acre Souza II  
Property: East Contra Costa County Habitat Conservation Plan/Byron Vernal Pools  
(Wenninger/Doyle) (Resolution) (Budget Change)
- b. Authorization to Enter into an Agreement with the East Contra Costa County  
Habitat Conservancy to Construct the Souza II Wetland Restoration Project and to  
Accept and Appropriate Funds: Byron Vernal Pools  
(Olson/Doyle) (Resolution) (Revenue Authorization)

- 3:20 p.m. 4. PLANNING/STEWARDSHIP AND DEVELOPMENT
- a. Authorization to Transfer Funds and Acceptance of Bid for the Construction of Souza II Wetland Restoration: Byron Vernal Pools (Vasco Caves Regional Preserve) (Althoff/M. Anderson) (Resolution) (Budget Change)
- 3:30 p.m. 5. BOARD AND STAFF REPORT
- a. Actions Taken by Other Jurisdictions Affecting the Park District (O'Brien)
- 3:35 p.m. 6. GENERAL MANAGER'S COMMENTS
- 3:55 p.m. 7. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 4:00 p.m. 8. BOARD COMMITTEE REPORTS
- |   |           |         |
|---|-----------|---------|
| a. Executive Committee                                      | (4-23-09) | (Radke) |
| b. Executive Committee                                      | (6-25-09) | (Radke) |
| c. Finance Committee  | (6-24-09) | (Lane)  |
| d. Pinole/Hercules/EBRPD and North Contra Costa County JPA: | (5-26-09) | (Radke) |
- 4:10 p.m. 9. BOARD COMMENTS
- 4:25 p.m. D. PUBLIC COMMENTS
- 4:30 p.m. E. ADJOURNMENT