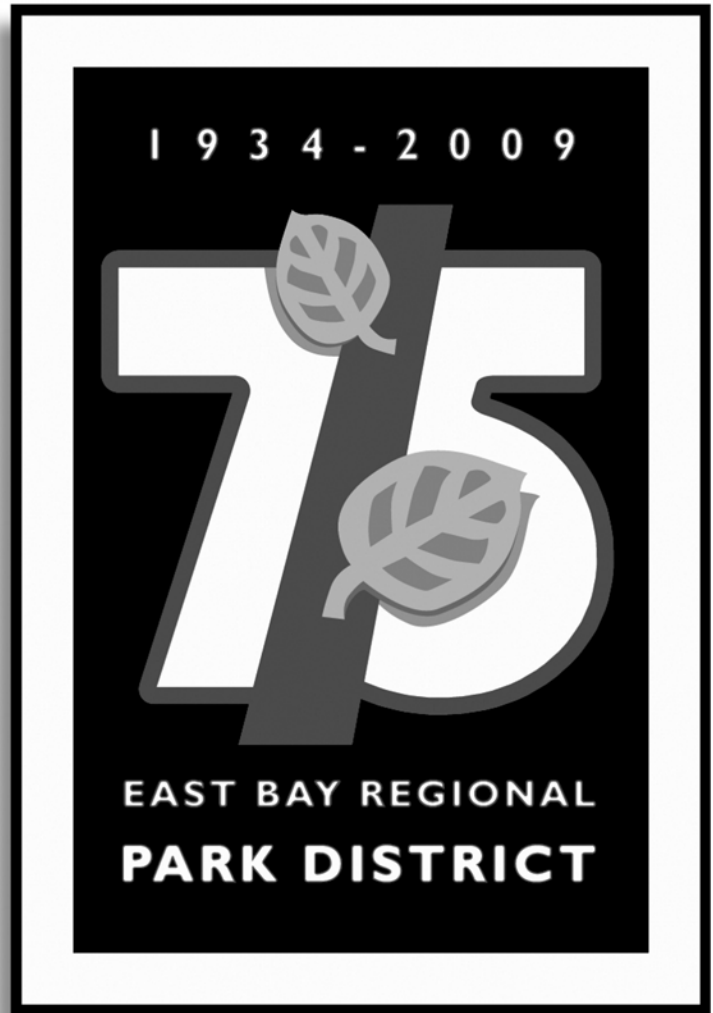


September 1, 2009

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
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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 September 1, 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 SEPTEMBER 1, 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, September 1, 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), 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 – Existing Litigation
 (Subdivision (a) of Section 54956.9)
 - a. Kendzior v. EBRPD Alameda County Superior Court
 No. RG 0732185

 - b. Sanitary Sewer Line Break at EBRPD Del Valle Regional Park
 ACL Complaint No. R2-2009-016

- C. 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>		
APN not available Richmond Beltline, Richmond	UPRR & BNSF	Pt. Molate Regional Shoreline

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 July 18, 2009 through July 31, 2009
(Rubaloff/O'Brien) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of June 17, 2009
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to File Notices of Nonrenewal of Williamson Act Contracts in Contra Costa County and Alameda County Pursuant to Government Code Section 51245
(Wenninger/Doyle) (Resolution) (Budgeted Funds)
- e. Acceptance of Bid for Asphalt Paving and Pavement Repairs: Miller Knox Regional Shoreline
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- f. Acceptance of Bid for Asphalt Paving and Pavement Repairs: Point Isabel Regional Shoreline
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- g. Authorization to Accept and Appropriate Grant Funds from the Regional Parks Foundation for Reimbursement for Lighting Upgrades to District Facilities
(Johnson/Scheer) (Resolution) (Rev. Authorization/Budget Change)
- h. Authorization to Appropriate Funds for Design Development of Public Access Improvements: Miller Knox Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budget Change)
- i. Approval of Two-Year Contract Between the East Bay Regional Park District and AFSCME Local 2428
(Gonzales/O'Brien) (Resolution) (Budgeted Funds)
- j. Approval of Annual Cost of Living Adjustment for Management, Confidential and Seasonal Employees
(Gonzales/O'Brien) (Resolution) (Budgeted Funds)
- k. Amendment of the East Bay Regional Park District's General Employees Retirement Plan to Conform to District's Fiscal Year
(Gonzales/O'Brien) (Resolution) (No Cost)
- l. Amendment of the East Bay Regional Park District's Sworn Safety Employees Retirement Plan to Conform to District's Fiscal Year
(Gonzales/O'Brien) (Resolution) (No Cost)
- m. Approval of Sole Source Purchase of Autocite Handheld Citation Devices from Duncan Solutions, Inc.: Public Safety Division
(Journeay/T. Anderson) (Resolution) (Budgeted Funds)
- n. Authorization to Apply to the National Recreational Trails Program for Trail Improvements: Contra Costa Canal Regional Trail
(Rasmussen/Collins) (Resolution) (No Cost)
- o. Authorization to Appoint the Underwriter and Disclosure Counsel for the 2009 Issue of General Obligation Bonds
(Collins) (Resolution) (Budgeted Funds/Measure WW)

- p. Approval to Reclassify One Police Officer Position to Police Sergeant, Eliminate a 0.07 FTE Police Officer Position and Amend the 2009 Budget
(T. Anderson/S. Gonzales) (Resolution) (Budgeted Funds)
- q. Approval of Emergency Sole Source Agreement with Lemings Irrigation, Incorporated to Install Underground Conduits for Telephone Lines: Environmental Education Center/Tilden Nature Area
(Gross/Escobar) (Resolution) (Budgeted Funds)

3:00 p.m.

2. FINANCE AND MANAGEMENT SERVICES

- a. Authorization of the Issuance and Sale of 2009 General Obligation Bonds and Approval of Related Documents and Actions with Respect Thereto
(Collins/O'Brien) (Resolution) (Revenue Authorization/
Measure WW)
- b. PUBLIC HEARING
Approval of Public Review and Release of Draft Local Hazard Mitigation Plan as Required by the Federal Emergency Management Agency
(Rasmussen/Collins) (Resolution) (No Cost)

3:15 p.m.

3. BOARD AND STAFF REPORT

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

3:25 p.m.

4. GENERAL MANAGER'S COMMENTS

3:45 p.m.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:50 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee Meeting (5-28-09) (Radke)
- b. Finance Committee Meeting (7-22-09) (Lane)
- c. Regional Parks Foundation Meeting (5-21-09) (Siden)

4:00 p.m.

7. BOARD COMMENTS

4:25 p.m.

D. PUBLIC COMMENTS

4:30 p.m.

E. ADJOURNMENT