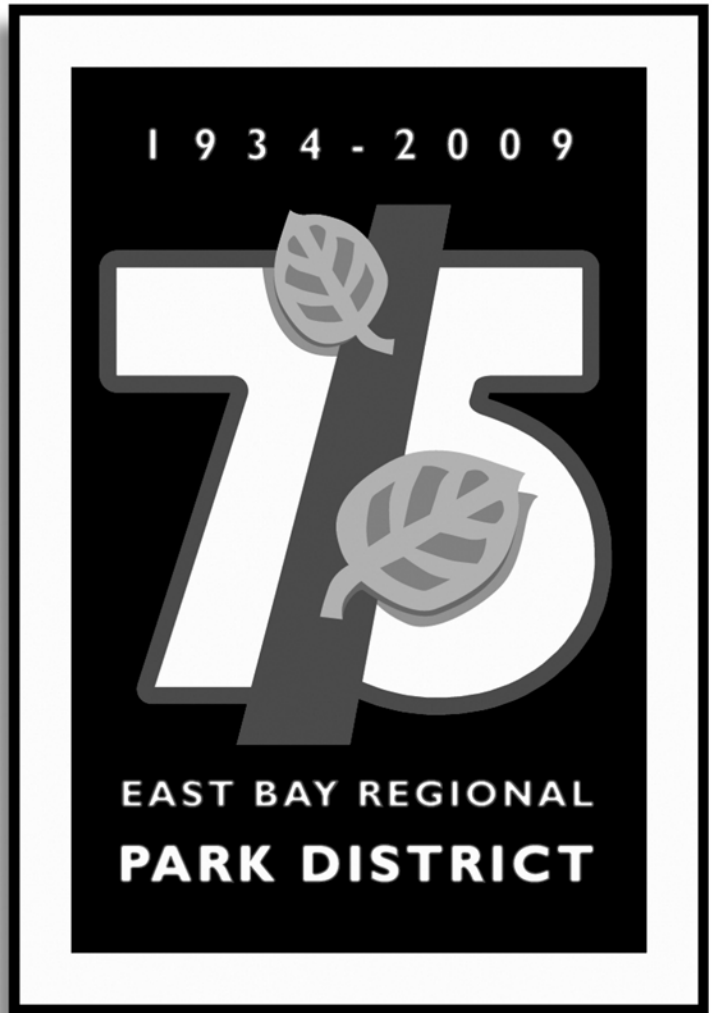


September 15, 2009

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

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

East Bay 
Regional Park District

P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the September 15, 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

- c. Acceptance of the East Bay Regional Park District Retirement Plan (Transamerica) Actuarial Report dated April 1, 2009
(Rubaloff/Collins) (Resolution) (No Cost)
- d. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending June 30, 2009
(Rubaloff/Collins) (Resolution) (No Cost)
- e. Approval of 2009 Mid-Year Budget Adjustments
(Burnor/Rubaloff) (Resolution) (Budget Change)
- f. Approval of a Three-year Contract with Lincoln Financial Insurance Company to Provide Employee Long Term Disability, Life and Accidental Death and Dismemberment Insurance Coverage
(Gonzales/O'Brien) (Resolution) (Budgeted Funds)
- g. Authorization to Award Contract for District Fish Stocking Requirements for 2010 and 2011
(Alexander/M. Anderson) (Resolution) (Budgeted Funds)
- h. Adoption of Resolution Endorsing Coastal Cleanup Day 2009
(Kassebaum/Escobar) (Resolution) (No Cost)
- i. Approval of Appointment of Jeremy Madsen to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- j. Authorization to Appropriate Funds and to Accept the Proposal for Engineering Services for Feasibility Study of Doolittle Bay Trail Segment: Martin Luther King, Jr. Regional Shoreline
(Althoff/M. Anderson) (Resolution) (Budget Change/Measure CC)
- k. Approval to Reclassify One Police Officer Position to Police Sergeant, Eliminate a 0.07 FTE Police Officer Position and Amend the 2009 Budget
(Gonzales/T. Anderson) (Resolution) (Budget Change)

2:30 p.m.

2. FINANCE AND MANAGEMENT SERVICES

- a. Approval of Updated Board Operating Guidelines
(Pulido/Collins) (Resolution) (No Cost)

2:50 p.m.

3. LAND DIVISION

- a. Authorization to Enter Into Option, Purchase and Sale Agreement and to Transfer Funds for Option Payments for Acquisition of 460.64± Acres of Land from Eastern Development Corporation and Poon Associates: Black Diamond Mines Regional Preserve
(Wenninger/Doyle) (Resolution) (Budgeted Funds/Meas. AA)

3:00 p.m.

4. BOARD AND STAFF REPORT

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

3:10 p.m.

5. GENERAL MANAGER'S COMMENTS

3:30 p.m.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:35 p.m. 7. BOARD COMMITTEE REPORTS
 a. Ecology (Dotson) (7-29-09)
 b. Legislative (Radke) (6-19-09)
 c. Legislative (Radke) (7-17-09)

3:45 p.m. 8. BOARD COMMENTS

4:10 p.m. D. PUBLIC COMMENTS

4:15 p.m. E. ADJOURNMENT