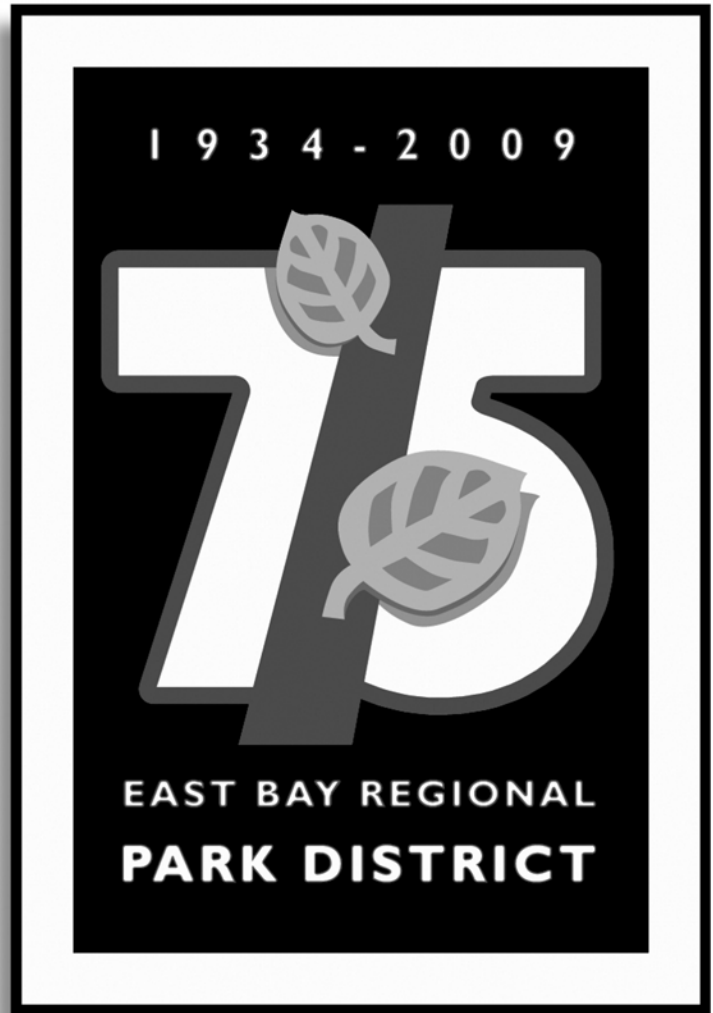


October 20, 2009

Board Agenda





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



P.O. Box 5381
2950 Peralta Oaks Court
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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the October 20, 2009
BOARD MEETING is scheduled to commence
at 2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager

- d. Resolution to Support Pending Federal Legislation S. 1469 to Designate the Port Chicago Naval Magazine as a Unit of the National Park System
(Pfuehler/O'Brien) (Resolution) (No Cost)
- e. Resolution to Support Pending State Legislation SB 448 (Pavley) to Encourage Landowners to Manage Their Lands to Benefit Wildlife and Habitat
(Pfuehler/O'Brien) (Resolution) (No Cost)
- f. Resolution to Support Federal Health Care Reform Legislation Which Includes a Public Option Insurance Plan
(Pfuehler/O'Brien) (Resolution) (No Cost)
- g. Authorization to Reimburse Fields Livestock for Water System Installation: Sunol Regional Wilderness
(Amme/M. Anderson) (Resolution) (Budgeted Funds)

2:20 p.m.

2. FINANCE AND MANAGEMENT SERVICES

- a. A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents With Respect to the Sale of the Seller's Proposition IA Receivable From the State; and Directing and Authorizing Certain Other Actions in Connection Therewith
(Rubaloff/Collins) (Resolution) (No Cost)

2:30 p.m.

3. LAND DIVISION

- a. Authorization to Purchase Fee Interest in 1,156 Acres of Real Property from Incultorum, LLC (Priem Family Foundation) and Transfer Funds to Complete the Acquisition of Tyler Ranch: Pleasanton Ridge Regional Park
(Wenninger/Doyle) (Resolution) (Budget Change)

2:40 p.m.

4. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Authorization to Transfer Funds for Capital Project Budget Reconciliation
(Althoff/M. Anderson) (Resolution) (Budget Change)

2:50 p.m.

5. BOARD AND STAFF REPORT

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

3:00 p.m.

6. GENERAL MANAGER'S COMMENTS

3:20 p.m.

7. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:25 p.m.

8. BOARD COMMITTEE REPORTS

- a. Executive Committee (9/25/09) (Radke)
- b. Legislative Committee (9/18/09) (Radke)
- c. Operations Committee (9/17/09) (Severin)
- d. Pinole/Hercules/EBRPD/No. CCCty JPA (8/25/09) (Radke)

3:35 p.m.

9. BOARD COMMENTS

3:50 p.m.

D. PUBLIC COMMENTS

4:00 p.m.

E. ADJOURNMENT