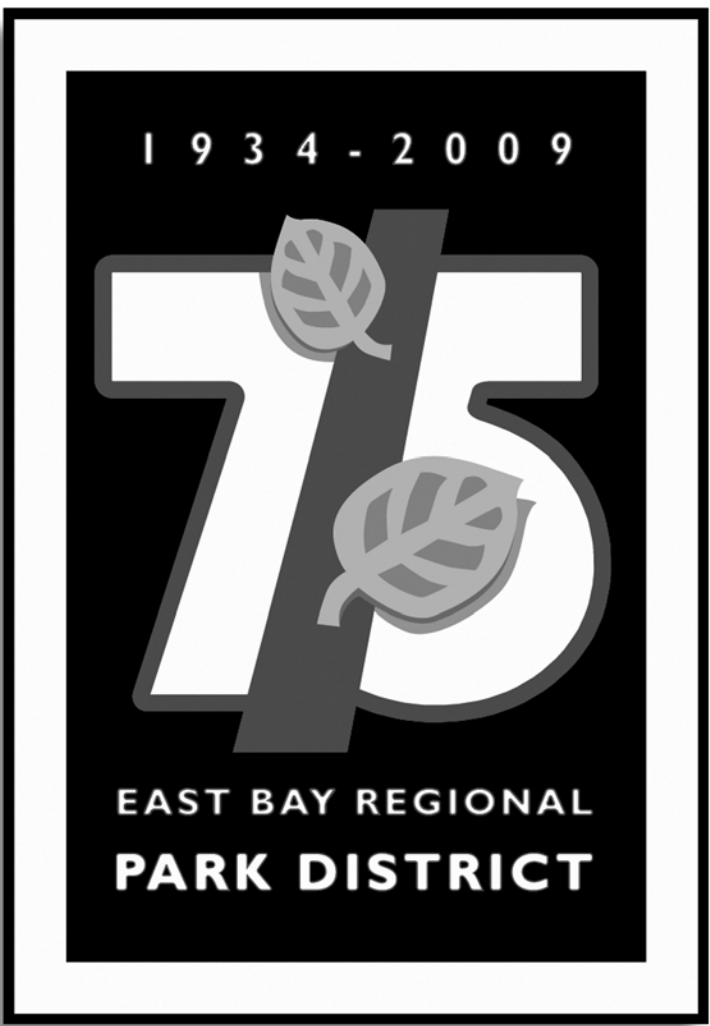


July 7, 2009

# Board Packet



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



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the July 7, 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 7, 2009  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**

**11:30 a.m. to 12:00 p.m.** Workshop to Review the Special Park Districts Forum  
**(Board Conference Room)**

The Board will meet for a review of the Special Park Districts Forum held in Libertyville, IL last June 8 - 12, 2009.

**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. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case).
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

**APN/ADDRESS                      PROPERTY OWNERS                      PARK/TRAIL**

<b><u>Alameda County</u></b>		
049-1520-002-00; 049-1521-003-01; 049-1516-003-04 Powell Street, City of Emeryville	EBRPD and the State of California	Eastshore State Park
<b><u>Contra Costa County</u></b>		
354-290-012 Carquinez Scenic Dr., Crockett	Barbara Mays-Bush	Crockett Hills Regional Park



**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 7, 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.



- n. Approval of the City of Alameda Dog Park Special Use Agreement:  
Crown Memorial State Beach  
(Patterson/Escobar) (Resolution) (No Cost)
- o. Resolution to Support Pending State Legislation ACA 9 to Amend the  
California Constitution to Change the 2/3rds Voter Approval Requirement  
For Special Taxes and General Obligation Bonds  
(Pfuehler/O'Brien) (Resolution) (No Cost)
- p. Resolution to Support Pending Federal Legislation S. 866 (Reed) and  
H.R. 2054 (Sarbanes) – The No Child Left Inside Act  
(Pfuehler/O'Brien) (Resolution) (No Cost)

2:30 p.m.

2. FINANCE AND MANAGEMENT SERVICES

- a. PUBLIC HEARING  
Approval of Engineer's Report for Fiscal Year 2009/10, Adopt Resolution Confirming  
Diagram and Assessment, Order Maintenance, Improvements and Levy Annual  
Assessment for Alameda County/Contra Costa County Regional Trails Landscaping  
and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin  
Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6  
(Sibley Volcanic); Adopt Resolution Overruling Protests  
(Rubaloff/Collins) (Resolution) (Revenue Authorization)

2:40 p.m.

3. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. PUBLIC HEARING  
Certification of Mitigated Negative Declaration for San Francisco Bay Trail - Wildcat  
Creek to San Pablo Creek, Contra Costa County  
(Wiese/M. Anderson) (Resolution) (Budgeted Funds)
- b. PUBLIC HEARING  
Certification of Mitigated Negative Declaration and Approval of the Redwood  
Regional Park Serpentine Prairie Restoration Plan  
(Wiese/M. Anderson) (Resolution) (Budgeted Funds)
- c. Authorization to Accept the Bid for Construction of the Tidewater Aquatic Center:  
Martin Luther King, Jr. Regional Shoreline  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

3:10 p.m.

4. LAND DIVISION

- a. Authorization to Exchange Real Property with the East Bay Municipal Utility District  
and to Transfer Funds: Wildcat Canyon Regional Park and Lake Chabot Regional  
Recreation Area  
(Wenninger/Doyle) (Resolution) (Budget Change)
- b. Authorization to Purchase Fee Interest in 21.21± Acres of Real Property from  
Barbara Mays-Bush and Transfer Funds Therefor: Crockett Hills Regional Park  
(Wenninger/Doyle) (Resolution) (Meas. AA-Prop 40/Budget Change)

- 3:30 p.m. 5. BOARD AND STAFF REPORTS  
a. Actions Taken by Other Jurisdictions Affecting the Park District  
(O'Brien)
- 3:40 p.m. 6. GENERAL MANAGER'S COMMENTS
- 4:00 p.m. 7. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 4:05 p.m. 8. BOARD COMMITTEE REPORTS  
a. Legislative Committee (4-17-09) (Radke)  
b. Operations Committee (5-21-09) (Severin)  
c. Pinole/Hercules/EBRPD/  
No. CCCty Shoreline JPA (5-26-09) (Radke)
- 4:10 p.m. 9. BOARD COMMENTS
- 4:35 p.m. D. PUBLIC COMMENTS
- 4:45 p.m. E. ADJOURNMENT