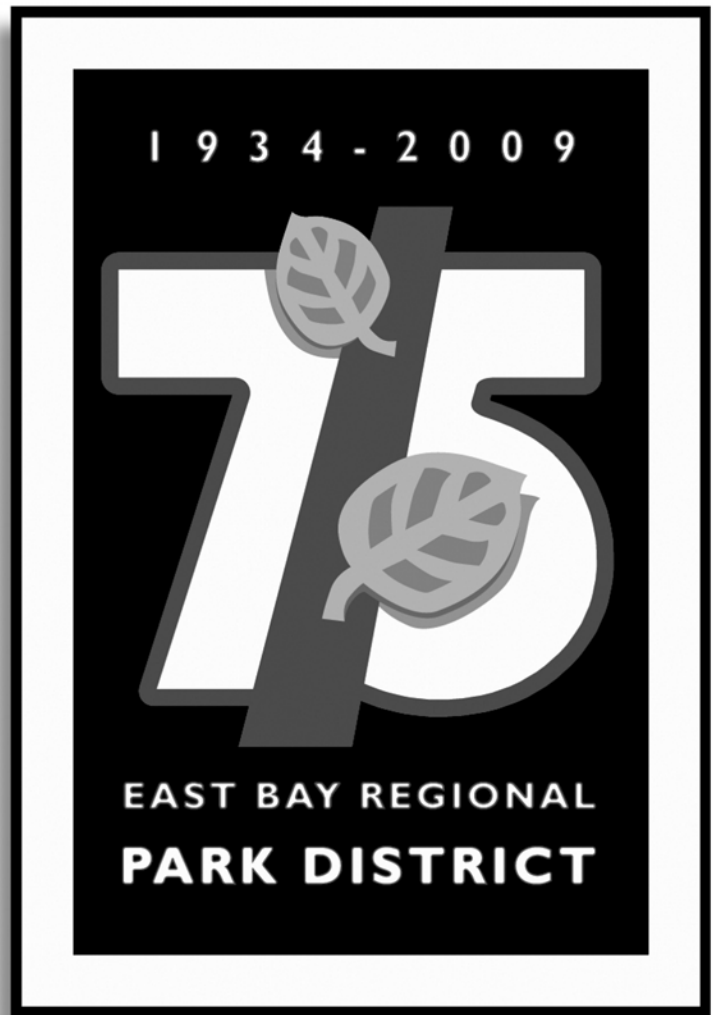


November 3, 2009

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



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 November 3, 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

**AGENDA
REGULAR MEETING OF NOVEMBER 3, 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 Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 1:00 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, November 3, 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.

1:00 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 Real Property Negotiator Regarding Price and/or Terms of Payment:

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
037A-3157-084 13664 Campus Dr., Oakland	David K. & Rima Yee	Leona Regional Open Space
<u>Contra Costa County</u>		
561-100-020 Castro Street, Richmond	Chevron USA, Inc.	Pt. Molate Regional Shoreline
072-011-009 Frederickson Lane, Antioch	United States of America	Contra Loma Regional Park

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

A. APPROVAL OF AGENDA

2:05 p.m. B. 75TH ANNIVERSARY RECOGNITION – EAST BAY REGIONAL PARK DISTRICT

Legislative Presentations and Refreshments

2:30 p.m. C. PUBLIC COMMENTS

2:40 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 26, 2009 through October 17, 2009
 (Rubaloff/O'Brien) (Resolution) (No Cost)

- b. Approval of the Minutes for the Board Meeting of September 15, 2009
(Pulido) (No Cost)
- c. Authorization to Transfer Maintenance Funds to the Capital Project Account
for Pt. Pinole Group Camp
(Scheer/Escobar) (Resolution) (Budget Change)
- d. Authorization to Amend the 2009 Budget, Transfer Project Funds to the General
Fund and Appropriate Revenue to the Quagga/Zebra Mussel Program
(Kenny/Escobar) (Resolution) (Budget Change)
- e. Authorization to Amend the 2009 Budget and Appropriate Funds from Wind
Turbine Revenue to Continue the Prairie Falcon Tracking Study
(Bell/M. Anderson) (Resolution) (Budget Change)
- f. Authorization to Apply to the Contra Costa Transportation Authority for Federal
Transportation Funds for a Segment of the San Francisco Bay Trail Near San Pablo
Bay Regional Shoreline
(Rasmussen/Collins) (Resolution) (No Cost)
- g. Authorization to File an Application for Grant Funds Through the Environmental
Enhancement and Mitigation Program Under Section 164.56 of the Streets and
Highways Code for the Acquisition of Real Property: North Richmond Wetlands
Regional Shoreline
(Wenninger/Collins) (Resolution) (No Cost)
- h. Authorization to Enter into a License Agreement for 1,200 Linear Feet of Trail with
the Contra Costa Water District: Delta DeAnza Regional Trail
(Wenninger/Doyle) (Resolution) (No Cost)
- i. Approval of Sole Source Agreement for Helicopter Inspection and Equipment
Installation with American Eurocopter, LLC.
(T. Anderson) (Resolution) (Budgeted Funds)
- j. Authorization to Apply for Grant Funds from the California Department of Boating
and Waterways for Boating Safety Programs at Tidewater Aquatic Center:
Martin Luther King, Jr. Regional Shoreline
(Rasmussen/Collins) (Resolution) (No Cost)

2:50 p.m.

2. BOARD OF DIRECTORS

- a. Election of Board Officers for 2010
(Radke) (Resolution) (No Cost)

3:00 p.m.

3. LAND DIVISION

- a. Authorization to Execute a Donation Agreement with Chevron U.S.A. Inc. for a
Trail Easement at Point San Pablo Peninsula and to Transfer Funds for Acquisition
Costs: San Francisco Bay Trail
(Wenninger/Doyle) (Resolution) (Budget Change)

3:10 p.m.

4. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Authorization to Name a Ridge Area Located in Morgan Territory Regional
Preserve as "Roger's Ridge" in Memory of Roger Epperson
(Wiese/M. Anderson) (Resolution) (No Cost)

- 3:20 p.m. 5. BOARD AND STAFF REPORT
 - a. Actions Taken by Other Jurisdictions Affecting the Park District (O'Brien)
- 3:30 p.m. 6. GENERAL MANAGER'S COMMENTS
- 3:45 p.m. 7. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:50 p.m. 8. BOARD COMMITTEE REPORTS
 - a. Finance Committee (Lane) (9-23-09)
- 3:55 p.m. 9. BOARD COMMENTS
- 4:20 p.m. E. PUBLIC COMMENTS
- 4:30 p.m. F. ADJOURNMENT