

The Board Meeting, which was held on November 4, 2008 at the Administrative Building, 2950 Peralta Oaks Court, Oakland, CA, was called to order at 12:50 p.m. by Board President Ayn Wieskamp.

ROLL CALL

Directors Present: Ayn Wieskamp, President
Doug Siden, Treasurer
Beverly Lane
Ted Radke
Carol Severin
John Sutter

Directors Absent: Nancy Skinner

At this time, the Board of Directors met in Closed Session to discuss those items outlined on the Closed Session Board Meeting Agenda.

The Open Session of the Board Meeting was called to order at 2:00 p.m. by Board President Ayn Wieskamp;

Staff Present Included: Pat O'Brien, Rosemary Cameron, Shelly Lewis, Ted Radosevich, Tim Anderson, Dave Collins, Carol Victor, John Escobar, Nancy Wenninger, Mark Pearson, Jeff Rasmussen, Brad Olson, Nadine Vargas, Anne Scheer, Bill Louie, Brian Wiese, Diane Althoff, Megan Jones, Meg Peterson, John Swanson.

A. APPROVAL OF AGENDA

By motion of Director Siden, seconded by Director Radke, the Agenda was unanimously approved.

B. PUBLIC COMMENTS

There were no Public Comments at this time.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

Moved by Director Radke and seconded by Director Sutter, the Consent Calendar was unanimously approved.

Directors present: Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.
Directors absent: Nancy Skinner

C-1-a. Approval of District Check Listing for the Period of October 11, 2008 through October 24, 2008
Resolution No. 2008-11-266 (attached)

C-1-b. Approval of the Minutes for July 15 and August 5, 2008 Board Meetings

C-1-c. Approval of Out-of-State Travel for Board Member Doug Siden to Attend the 2008 National Trails Symposium, Little Rock, Arkansas on November 15-18, 2008
Resolution No. 2008-11-267 (attached)

- C-1-d. Authorization to Enter Into a Memorandum of Agreement and Grant a Utility Easement to Dublin San Ramon Services District, and Accept and Appropriate Funds: Dublin Hills Regional Open Space Resolution No. 2008-11-268 (attached)
- C-1-e. Authorization to Amend the 2008 Budget and Transfer Funds to Complete Channel 3 Communication Upgrade Project: Public Safety Division Resolution No. 2008-11-269 (attached)
- C-1-f. Approval of 2008 Mid-Year Budget Adjustments Resolution No. 2008-11-270 (attached)
- C-1-g. Authorization to Apply for Grant Funds from the California Coastal Commission for Teen Eco-Action Week: Tilden Nature Area Resolution No. 2008-11-271 (attached)
- C-1-h. Authorization to Apply to the California Office of Emergency Services for Funds from the Federal Emergency Management Agency for Hazardous Fuels Management in the East Bay Hills Resolution No. 2008-11-272 (attached)

Director Sutter spoke of the importance of re-vegetation after an area is cleared, and asked if funds for such purpose are included in application. Grants Manager Jeff Rasmussen stated that the brush removal project includes re-vegetation funds, not the eucalyptus removal project.

- C-1-i. Authorization to Renew Concessionaire Agreement with Urban Park Concessionaires, Inc.: Lake Chabot Regional Park Resolution No. 2008-11-273 (attached)
- C-1-j. Authorization to Renew Concessionaire Agreement with The Picnic People, Inc.: Little Hills Recreation Area/Las Trampas Regional Wilderness Resolution No. 2008-11-274 (attached)
- C-1-k. Authorization for a One Year Extension of the Concessionaire Agreement with Ardenwood Affairs: Ardenwood Historic Farm Resolution No. 2008-11-275 (attached)
- C-1-l. Authorization to Amend the 2008 Budget and Transfer Operational Funds: Maintenance/Trades Department Resolution No. 2008-11-276 (attached)
- C-1-m. Authorization to Amend Section 7.02B. 2. a. of the Personnel Administrative Manual Resolution No. 2008-11-277 (attached)

2. BOARD OF DIRECTORS

- C-2-a. Election of Board Officers for 2009 Resolution No. 2008-11-278 (attached)

President Wieskamp announced that the Board Nominating Committee conducted a meeting and submitted the following nominees as Officers for 2009:

| | | |
|----------------|---|---------------|
| President | - | Ted Radke |
| Vice-President | - | Doug Siden |
| Treasurer | - | Beverly Lane |
| Secretary | - | Carol Severin |

Moved by Director Sutter and seconded by Director Severin, item C-2-a was unanimously approved.

Directors present: Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.
Directors absent: Nancy Skinner

The officers will begin their term at the January 13, 2009 Board meeting.

3. BOARD AND STAFF REPORTS

C-3-a. Measure WW Parks Bond Extension Public Input: Summary of Comments Received

The Board unanimously extended their appreciation to District staff for the hard work on Measure WW. They also thanked staff who, most on their own time, conducted various presentations to local agencies and city councils. They expressed their gratitude to Director Siden for his work on the campaign.

GM O'Brien also spoke about the two-year preparation to bring this measure to today's elections.

C-3-b. Actions Taken by Other Jurisdictions Affecting the Park District

General Manager Pat O'Brien spoke about the items listed on the report.

4. GENERAL MANAGER'S COMMENTS

GIS Programmer/Analyst Meg Peterson made a presentation to demonstrate the Measure WW Bond Extension web application developed in-house by the GIS Services Department.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

6. BOARD COMMITTEE REPORTS

a. Finance Committee (9-25-08)

Director Severin asked that the allotment for the year-round internship seminar be verified; as written in the minutes, she stated that the allocation is only for \$55,000 for the entire year.

b. Operations Committee (10-16-08)

c. Workforce Diversity Committee (10-15-08)

7. BOARD COMMENTS

Director Siden reported on meetings attended. Director Siden

- Attended the District's Service Awards Dinner in Berkeley;
- Attended the meeting between the Board/District staff and Oakland Zoo staff;
- Will attend the Ethics Training at the Trudeau Center;
- Together with District staff will be meeting with staff from the City of San Leandro to discuss the bridge connecting Oyster Bay and the Oakland Airport, the proposed Oyster Bay development;
- Will be attending the National Trails Conference in Little Rock, Arkansas.

Director Lane reported on meetings attended. Director Lane

- Attended the Service Awards Dinner as well as the Board's lunch meeting with Oakland Zoo staff;
- Attended the seminar conducted by the Stewardship department at the Trudeau Center;
- Visited East County; went to the Delta Science Center and viewed the bridge for the Big Break trail. Suggested planning a tour of this area at the June 09 Board meeting in East County;
- Visited the Botanic Garden at Tilden Park and their new "rock outcrop/garden";
- Attended the Martinez JPA meeting, along with Director Radke.

Director Sutter reported on meetings attended. Director Sutter

- Attended Sen. Barbara Boxer's news conference in San Francisco in which she explained her proposals for a Stimulus Package. Director Sutter spoke to Sen. Boxer about the inclusion of parks in the Package, which Sen. Boxer mentioned in her speech.
- Attended the Stewardship Department's seminar at the Trudeau Center;
- Attended a fundraiser for Measure WW held at the residence of Carol Baird and Alan Harper in Oakland;
- Attended the Service Awards Dinner and the Oakland Zoo Board meeting;
- Attended an event for Director Nancy Skinner;
- Attended the Chabot Space and Science Center Board meeting;
- Attended the CESP-sponsored boat trip, wherein he was able to view the Richmond and Berkeley shorelines from a different perspective;
- Will be attending a Sierra Club event for Measure WW workers in Berkeley.

Director Radke reported on meetings attended. Director Radke

- Attended the Service Awards Dinner and the meeting between the District and Oakland Zoo Boards;
- Attended a meeting of the Martinez JPA.

Director Severin reported on meetings attended. Director Severin

- Attended the meeting between the Oakland Zoo and District Boards;
- Brought up, for the second time, HASPA's request for \$2,000 to help put together the 20th Anniversary celebration of the Hayward Shoreline in 2009. GM O'Brien stated that this will be included in the next Executive Committee meeting for discussion.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended Livermore's State of the City event, with Mayor Kamena stating that the city's economy is flat;
- Attended the Service Awards event and the Oakland Zoo/EBRPD Board meeting;
- Attended the Alviso-Adode Community Grand Opening;
- Conducted a presentation on Measure WW to the Pleasanton Chamber of Commerce with AGM John Escobar;
- Attended the Executive Committee meeting;

- Participated in the District Halloween Event;
- With District staff Mark Ragatz and Bill Nichols, toured various shoreline parks: Carquinez, Martinez, Crockett Hills, and Waterbird;
- Proposed that the Board conduct tours of Brooks Island and Brown's Island in 2009;
- Will be having a helicopter ride-along with Director Lane of East Alameda County later in the week.

D. PUBLIC COMMENTS

There were no Public Comments at this time.

E. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log
Resolution Nos. 2008-11-266 to 2008-11-278
Board Committee Reports