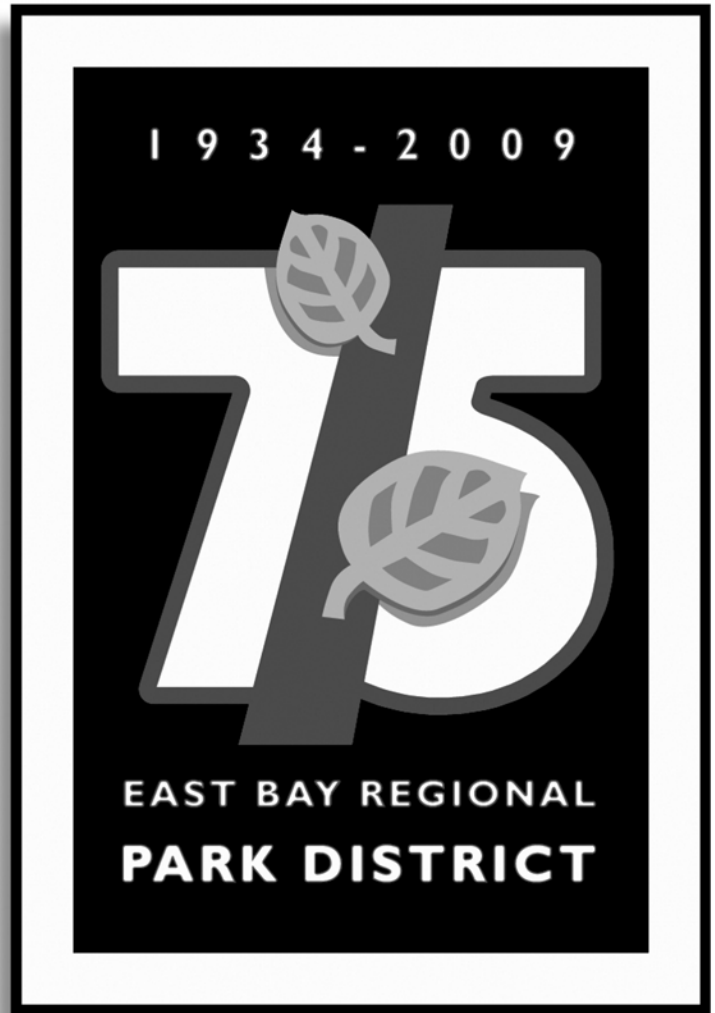


April 7, 2009

# 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



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

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



**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 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, April 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.

**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. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case).

**C. 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> 087-0031-003-03 34400 Mission Blvd., Union City	Masonic Homes of California	Dry Creek/Pioneer Regional Park

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

**A. APPROVAL OF AGENDA**

**B. PUBLIC COMMENT**

**2:30 p.m.      C. BUSINESS BEFORE THE BOARD**

**I. CONSENT CALENDAR**

- a. Approval of District Check Listing for the Period of February 28, 2009 through March 20, 2009  
(Rubaloff/O'Brien)      (Resolution)      (No Cost)
- b. Approval of the Minutes for the Board Meetings of January 13, February 3, February 17 and March 10, 2009  
(Pulido)      (No Cost)
- c. Approval of Reappointment of Dave Hudson to the Park Advisory Committee  
(Pfuehler)      (Resolution)      (No Cost)

- d. Authorization to Negotiate with Various Property Owners  
(Wenninger/Doyle) (Resolution) (No Cost)
- e. Authorization to Execute a Maintenance and Operations Agreement and Grant an Easement to the City of San Leandro for the San Leandro Slough Bridge:  
Oyster Bay Regional Shoreline  
(Wenninger/Doyle) (Resolution) (Budgeted Funds/Measure AA)
- f. Acceptance of 4th Quarter Report of Investment Activity for the East Bay Regional Park District for the Period Ending December 31, 2008  
(Sumner/Rubaloff) (Resolution) (No Cost)
- g. Acceptance of 2009 Internal Audit Plan  
(Sumner/Rubaloff) (Resolution) (No Cost)
- h. Approval of 2009 Revision of Investment Policy for East Bay Regional Park District Retirement Plans  
(Rubaloff/Collins) (Resolution) (No Cost)
- i. Approval of the 2009 Revision of the Capital Asset and Inventory Control Policy  
(Rubaloff/Collins) (Resolution) (No Cost)
- j. Authorization to Amend Remaining Measure AA Local Grant Program Agency Agreements  
(Rasmussen/Collins) (Resolution) (No Cost)
- k. Authorization to Accept the Completion of Construction Project Funded by the California Department of Transportation - Eden Landing Bay Trail:  
Hayward Regional Shoreline  
(Rasmussen/Collins) (Resolution) (No Cost)
- l. Authorization to Apply for Grant Funds from the Stewardship Council for the District-Wide Overnight Camping Program  
(Rasmussen/Collins) (Resolution) (No Cost)
- m. Authorization to Purchase Replacement Computers  
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- n. Authorization to Enter into a Sole Source Agreement with Cartêgraph Systems Inc. to Purchase and Install WorkDirector Software  
(Scheer/Escobar) (Resolution) (Budgeted Funds)
- o. Authorization to Accept the Bid for Asphalt Paving and Pavement Repairs:  
Tilden Regional Park  
(Haselden/Escobar) (Resolution) (Budgeted Funds)
- p. Authorization to Amend the 2009 Budget and Purchase One John Deere Motor Grader  
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- q. Authorization to Amend the 2009 Budget and Transfer Funds to Produce the Rose Hill Cemetery Book and Burial Record: Black Diamond Mines Visitor Center  
(Kaiser/Escobar) (Resolution) (Budget Change)
- r. Authorization to Accept Annual Insurance Renewal/Quotations  
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- s. Authorization to Accept the Bid for Construction of an ADA-Compliant Trail Loop Segment: Roberts Regional Recreation Area  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- t. Authorization to Appropriate Funds and Accept the Bid for Swim Lagoon Sand Replacement: Contra Loma Regional Park  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

- u. Authorization to Enter Into an Agreement with Kamman Hydrology & Engineering, Inc. for Hydrologic Assessment and Restoration Feasibility Study: Shadow Cliffs Regional Recreation Area  
(Wiese/M. Anderson) (Resolution) (Budgeted Funds)
- v. Authorization to Enter Into an Agreement with VBN Architects for an Inventory and Needs Assessment: Public Safety Headquarters Building  
(M. Anderson) (Resolution) (Budgeted Funds)
- w. Authorization to Amend the Management Agreement and the 2009 Budget: Middle Harbor Shoreline Park  
(Burnor/Rubaloff) (Resolution) (Budget Change)
- x. Authorization to Enter into an Agreement with Contra Costa County General Services Department to Provide Fire and Intrusion Alarm Repair and Installation Services: District-wide  
(Journey/T. Anderson)(Resolution) (Budgeted Funds)

3:00 p.m.

2. BOARD AND STAFF REPORT

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

3:10 p.m.

3. GENERAL MANAGER'S COMMENTS

3:30 p.m.

4. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:35 p.m.

5. BOARD COMMITTEE REPORTS

- a. Executive Committee (10-29-08) (Wieskamp)
- b. Executive Committee (02-26-09) (Radke)
- c. Operations Committee (02-19-09) (Severin)
- d. Regional Parks Foundation (11-20-08) (Wieskamp)
- e. Regional Parks Foundation (01-15-09) (Siden)

3:45 p.m.

6. BOARD COMMENTS

4:20 p.m.

D. PUBLIC COMMENTS

4:30 p.m.

E. ADJOURNMENT

The meeting will be adjourned in honor of the four Oakland Police Officers who were recently killed in the line of duty.