

The Board Meeting, which was held on November 3, 2009 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 1:05 p.m. by Board President Ted Radke.

ROLL CALL

Directors Present: Ted Radke, President
Doug Siden, Vice-President
Beverly Lane, Treasurer
Carol Severin, Secretary
Ayn Wieskamp
John Sutter
Whitney Dotson

Directors Absent: None.

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

The Open Session of the Board Meeting was called to order at 2:05 p.m. by Board President Ted Radke.

Staff Present Included: Pat O'Brien, Ted Radosevich, Dave Collins, John Escobar, Bob Doyle, Rosemary Cameron, Carol Victor, Carol Johnson, Shelly Lewis, Nancy Wenninger, Everett James, Tim Anderson, Mark Ruppenthal, Brian Wiese, Jeff Rasmussen, Isa Polte-Jones, John Boyeau, Mike Anderson, Doug Bell,

A. APPROVAL OF AGENDA

By motion of Director Siden and seconded by Director Lane, the Board voted to unanimously to approve the agenda.

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

Directors Absent: None.

B. 75TH ANNIVERSARY RECOGNITION – EAST BAY REGIONAL PARK DISTRICT

President Radke introduced staff members of various elected officials present, who in turn conveyed messages of congratulations and presented proclamations and/or resolutions commemorating the District's 75th anniversary: Hilary Pearson, Special Projects Director (Senator Barbara Boxer); Kathy Hoffman, District Representative (Congressman George Miller); Jo Cazenave, District Director (Congressman Pete Stark); Katie Tague, District Representative (Senator Ellen Corbett); Maha Ibrahim, Sr. Field Representative (Assembly member Nancy Skinner); Chris Parman, District Director (Assembly member Mary Hayashi); William Jones, Senior Field Representative (Assembly member Sandre Swanson); Andrea Olson, Field Director (Assembly member Joan Buchanan); Anne Taylor (Congresswoman Barbara Lee); and Lupe Schoenberger, District Director (Senator Mark Desaulnier). President Radke thanked the speakers for their attendance, stating that the District since 1934 has had an excellent partnership with its legislators and representatives, and would not have been successful without their support in Washington, DC and Sacramento.

At this time, there was a short break for cake and refreshments.

C. PUBLIC COMMENTS

Susan Watson addressed the Board and offered her congratulations for the District's 75th anniversary and its accomplishments.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Wieskamp and seconded by Director Severin, the Board voted to unanimously to approve the Consent Calendar.

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

Directors Absent: None.

D-I-a. Approval of District Check Listing for the Period of September 26, 2009 through
October 17, 2009
Resolution No. 2009-11-281 (attached)

D-I-b. Approval of the Minutes for the Board Meeting of September 15, 2009

D-I-c. Authorization to Transfer Maintenance Funds to the Capital Project Account
for Pt. Pinole Group Camp
Resolution No. 2009-11-282 (attached)

D-I-d. Authorization to Amend the 2009 Budget, Transfer Project Funds to the General Fund and
Appropriate Revenue to the Quagga/Zebra Mussel Program
Resolution No. 2009-11-283 (attached)

D-I-e. Authorization to Amend the 2009 Budget and Appropriate Funds from Wind Turbine Revenue to
Continue the Prairie Falcon Tracking Study
Resolution No. 2009-11-284 (attached)

D-I-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
Resolution No. 2009-11-285 (attached)

D-I-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
Resolution No. 2009-11-286 (attached)

- D-1-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
Resolution No. 2009-11-287 (attached)
- D-1-i. Approval of Sole Source Agreement for Helicopter Inspection and Equipment Installation with American Eurocopter, LLC.
Resolution No. 2009-11-288 (attached)
- D-1-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
Resolution No. 2009-11-289 (attached)

2. BOARD OF DIRECTORS

- D-2-a. Election of Board Officers for 2010
Resolution No. 2009-11-290 (attached)

By motion of Director Dotson, and seconded by Director Wieskamp, the 2010 Board Officers as recommended by the Nominating Committee was unanimously approved.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden,
John Sutter, Ayn Wieskamp
Directors Absent: None.

President Radke announced the Nominating Committee's recommendation for 2010 Board Officers, stating that the new officers will formally take their positions at the first Board meeting in 2010:

President: Doug Siden
Vice President: Beverly Lane
Treasurer: Carol Severin
Secretary: John Sutter

3. LAND DIVISION

- D-3-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
Resolution No. 2009-11-291 (attached)

By motion of Director Dotson and seconded by Director Siden, item D-3-a was unanimously approved.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden,
John Sutter, Ayn Wieskamp
Directors Absent: None.

Bob Doyle, Asst. General Manager for Land Division, gave a presentation on this item, stating that this is a significant donation by Chevron U.S.A., Inc. of approximately 1.6 miles of trail easement along the shoreline of the

San Pablo Peninsula for the construction and operation of a segment of the San Francisco Bay Trail and will be at no cost to the public. The District will be responsible for all costs associated with the trail, including the cost to engineer the trail alignment, surveying and title costs, estimated at \$100,000. Mr. Doyle added that the District has a seven (7) year commitment to get the project going and utilize the donation.

Walt Gill, Government Affairs Manager for Chevron, expressed their appreciation for the collaborative effort between their group and the Park District for the benefit of the citizens of the East Bay, adding that Chevron looks forward to more partnerships in the future. Mr. Doyle added that Chevron has also been sponsoring habitat improvement projects in Pt. Pinole, which have not been publicly acknowledged and deserve recognition.

Mr. Gill also introduced other Chevron staff in attendance: Paul Milner, Manager/Commercial Business Department, Bob Vanderlaan, Real Estate/Land Use Group, and Brent Tippen, Communications Specialist.

Director Lane, with the Board's concurrence, asked that the resolution be amended to reflect the approximate length of the donation.

The Board unanimously expressed their gratitude and appreciation to Chevron U.S.A.

4. PLANNING/STEWARDSHIP AND DEVELOPMENT

D-4-a. Authorization to Name a Ridge Area Located in Morgan Territory Regional Preserve as "Roger's Ridge" in Memory of Roger Epperson
Resolution No. 2009-11-292 (attached)

By motion of Director Lane and seconded by Director Siden, item the Board voted to unanimously to approve item D-4-a.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden,
John Sutter, Ayn Wieskamp
Directors Absent: None.

Park Planner Everett James gave a presentation on this item, stating that staff has determined that Roger Epperson's career and accomplishments have met the criteria established of the District's Naming Policy, based on his 25+ years of public service, most recently as the Park Supervisor for Morgan Territory, Round Valley, and Black Diamond Mines Regional Preserves. He was responsible for numerous acquisition projects, park events and land use efforts that helped develop these parks into the "jewels" that they are today.

Director Lane commented that people who knew Roger continue to miss him, and still expect to see him during visits to Morgan Territory or Black Diamond.

The Board was unanimous in their appreciation of Roger's love for the District, and to his many contributions to its development. They also asked that the location be clearly marked as being dedicated to Roger Epperson.

Bob Doyle, AGM for Land Division, provided additional comments regarding Roger Epperson, stating that Roger always believed that everything that is done in the park should blend in.

President Radke, on behalf of the Board and the District, presented a plaque honoring Roger Epperson to Carol Alderdice.

5. BOARD AND STAFF REPORT

D-5-a. Actions Taken by Other Jurisdictions Affecting the Park District

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

6. GENERAL MANAGER'S COMMENTS

AGM for Operations John Escobar updated the Board on the October 30, 2009 Dubai Star oil spill in SF Bay. Highlights include: about 400 – 800 gallons of oil were estimated to have been spilled; areas affected were mainly Crown Beach and Bay Farm Island; response between the District and involved agencies was deemed to be very good and well coordinated; booming operations were underway within a couple of hours, with over 50,000 feet deployed; at the peak of the incident, about 30 District staff were involved.

AGM for Finance and Management Services Dave Collins gave a presentation on the division's staff, its projects and initiatives.

7. ANNOUNCEMENTS FROM THE CLOSED SESSION

There were no announcements from the Closed Session.

8. BOARD COMMITTEE REPORTS

- a. Finance Committee (Lane) (9-23-09)

9. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended a meeting of the Constitutional Convention called by Supervisors Miley and Haggerty, where she spoke about the importance of including special districts in the process;
- Attended the Board Executive and Finance committee meetings
- Attended the Employee Service Awards event;
- Attended the District Halloween/fundraising event in the Board room;
- Will attend the Alameda CSDA meeting as well as the Development Reviews on November 4.

Director Siden reported on meetings attended. Director Siden

- Attended meetings of various committees as shown on the meeting minutes;
- Attended the special event at the Jack London Aquatic Center;
- Attended Louie Guzman's retirement event;
- Attended the Employee Service Awards as well as the dedication of the Pt. Pinole Group Campground;
- Attended the CSSC JPA meeting;
- Attended the Alameda County Historical Society event where Jerry Kent made a special presentation on the history of the District;
- Spoke about his suggestions relative to the recent NRPA Conference seminars he attended.

Director Severin reported on meetings attended. Director Severin

- Attended the Salt Pond restoration project meeting;
- Attended the Eden Landing working group meeting;
- Attended the Employee Service Awards;

- Attended meetings of the Operations Committee and the LARPD Liaison Committee;
- Attended a meeting of the ABAG Planning group;
- Attended the District Halloween event;
- Was a judge at the Public Safety Children's Coloring contest;
- Will be attending the Alameda County CSDA meeting as well as the Board Developmental Reviews tomorrow.

Director Lane reported on meetings attended. Director Lane

- Attended the retirement party for Louie Guzman;
- Attended the Employee Service Awards as well as the Pt. Pinole Group Camp dedication;
- Attended the District's Halloween event;
- Expressed her concern regarding the New Farm proposal outside the urban limit line in Tassajara near Danville and San Ramon;
- Hiked the Lafayette-Moraga trail;
- Signified her interest in the current status of the Master Plan.

Director Sutter reported on meetings attended. Director Sutter

- Hiked the West Ridge trail in Redwood Park and viewed the work by the Fire Department;
- Attended the Waterfront action meeting, where there was a discussion on the City of Oakland's plan for Lake Merritt;
- Attended the Operations Committee meeting;
- Attended the Chabot Space and Science Center Finance Committee meeting, and mentioned the upcoming gala event which is an important fund raising event;
- Met with Chief Blonski and other District staff to discuss obtaining federal funds to assist with District's Vegetation Management program;
- Attended a meeting of the SF Bay Restoration Authority;
- Extended an invitation to the North Bay field trip on November 12, starting at Pt. Pinole.

Director Dotson reported on meetings attended. Director Severin

- Extended his appreciation for the opportunity to preside in the dedication of the Pt. Pinole group camp;
- Attended planning sessions at Parchester Village for the Pt. Pinole shoreline;
- Attended the recent NRPA conference in Salt Lake City.

Director Radke reported on meetings attended. Director Radke

- Attended the Employee Service Awards;
- Commended District staff Brian Holt's comments on the EIR for CNWS;
- Will be attending the John Muir Conservation Awards on Saturday, November 7, where the District is schedule to receive the "Public Agency Conservation Award";
- Spoke about an article describing a two-day conference on Native Americans held at Cal State EB wherein most of the events were held at Coyote Hills.

E. PUBLIC COMMENTS

There were no public comments at this time.

F. ADJOURNMENT

The Board meeting was adjourned at 4:25 p.m. by Board President Radke.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2009 – 11 - to 2009 - 11 -
Board Committee Reports