



TO: PARK ADVISORY COMMITTEE
FROM: RICH GUARIENTI, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: April 27, 2009
Location: East Bay Regional Park District
2950 Peralta Oaks Court, Oakland

6:45 p.m. Social (Refreshments & Relaxation – all members and guests)

7:00 p.m. REGULAR MEETING

1. Approval of Minutes – March 23, 2009
2. Introductions
3. Board Member Comments: Director Wieskamp
4. Public Comments
5. Presentations:
 - (I) a. Fuels Management & Vegetation Plan Update – Brian Wiese, Chief Planning Stewardship/GIS & Jim Swanson, Assistant Fire Chief
 - (I) b. Measure CC Progress Report – Dave Collins, AGM Management Services and Finance Division
 - (I) c. District Camping Plan – Jack Kenny, Chief of Parks
6. PAC Member Comments
7. Report from the Chair – Rich Guarienti
8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment to May 18, 2009

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo Fuels Management
2. Memo Measure CC
3. Memo District Camping
4. Work Plan 2009
5. Status of Recommendations
6. Articles & Correspondence

Camping Five Year Plan 2009 Update

The schedule below is an update by the Operations Division on recently completed camping projects and the proposed plan for camping improvements over the next five years. Comments shown in bold reflect status or progress on project.

2007

ROUND VALLEY GROUP CAMP

Camp was completed and opened for public use.

PT. PINOLE

Preliminary site work and utility installation for group camp near pier was completed.

ANTHONY CHABOT

Preliminary site work was begun to add a new backpack camp near Two Rocks group camp

2008

PT. PINOLE – Complete Phase I improvements to group camp near pier and open to public use.

Phase I completed.

ANTHONY CHABOT – Create backpack camp near Two Rocks group camp.

Pads for tent areas graded.

COYOTE HILLS - Upgrade Dairy Glen Camp with shelter and toilet.

Plans completed, funding secured.

BRIONES - Upgrade 2 existing group camps.

Roof and skylight replaced at Maud Whalen Camp; water tank replaced at Wee-Ta-Chi Camp.

DISTRICT-WIDE – Develop a Camping theme brochure and video.

Moved to 2009.

REDWOOD

Two camp structures built at Fern and Mill sites.

SIBLEY - Add backpack camp at former Beekeeper site.

Backpack site located, work started on developing amenities.

2009

ANTHONY CHABOT – Complete backpack camp near Two Rocks group camp.

COYOTE HILLS

Vault toilet was installed and plans are in progress for construction of two shelters.

DISTRICT-WIDE – Develop a Camping theme brochure and video.

ROBERTS – Support the efforts of Chabot Space & Science Center and the City of Oakland, to develop a residential group camp near the Space and Science Center.

PT. PINOLE

Shelter construction is in progress, vault toilet building has been purchased and Phase II improvements to group camp near pier to be completed by summer 2009.

REDWOOD - Begin preliminary work to add backpack camp at existing group site.

SIBLEY - Complete backpack camp at former Beekeeper site.

TILDEN – Replace existing fog shelter destroyed by fire; install new ADA compliant restroom.

BRIONES – Begin the research of potential new sites for the Briones Archers field course in order to make the current site available for conversion to a group camp.

2010

DISTRICT-WIDE – Reconstitute the Camping Advisory Task Force and initiate a complete review of the Camping Program.

BRIONES – Add vault toilets to Maud Whalen Group Camp.

DEL VALLE – Add electrical hookups in campground.

VARGAS PLATEAU – Construct primitive group camp.

TILDEN/WILDCAT CANYON - Add backpack camp near Nimitz Way and/or at suitable location in Tilden

2011

BRIONES - Add new group camp.

CROCKETT HILLS - Construct group camp.

ROUND VALLEY – Construct bridge to improve camp access.

2012

BRUSHY PEAK - Establish group camp at Laughlin Ranch Area.

LAS TRAMPAS - Construct group camp.

2013

VARGAS PLATEAU – Add backpack camp.

CARQUINEZ - Add backpack camp at Franklin Hills.

Undetermined Year

DUMBARTON QUARRIES – Construct RV campground.

ANTHONY CHABOT – Expand family campground per Land Use Plan.

CAMP ARROYO – Construct improvements per master plan.



TO: Park Advisory Committee

FROM: Dave Collins, AGM Management Services and Finance Division

DATE: April 21, 2009

SUBJECT: Measure CC Progress Report

Measure CC funds, with the exception of the 10% of proceeds reserved for future opportunities, must be appropriated and spent on projects as designated in the measure. Each named project is associated to a specific amount of funding, and expenditures are monitored to ensure that proceeds are expended appropriately and that the District's commitment to voters is fulfilled.

Dave Collins, AGM Management Services and Finance Division, will present a Measure CC Progress Report to the Park Advisory Committee.

Board of Directors

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Unapproved Meeting Minutes
PARK ADVISORY COMMITTEE
3-23-09

ATTENDING: Bank, Coffey, Coomber, Guarienti, Harryman, Hooper, Hudson, Kirby, Peters, Shalaby, Shimansky, Southworth, Williams
NOT ATTENDING: Cant, Kaplan, Mercurio, Vann, Walters
STAFF ATTENDING: Barial, Escobar, Pellarin, Pfuehler, Scheer, Waluch
GUESTS: None.
PUBLIC: Dallas Harryman, Norm Kidder, Gail Marchfeld, Carol Spindler

The meeting began at 7:01p.m.

1. **Approval of Minutes:** The January 26 and February 23, 2009 meeting minutes were approved with minor edits.

On the January 26, 2009 minutes PAC member Shimansky moved and approval was seconded by PAC member Hudson. There were abstentions by PAC members Shalaby and Peters. PAC member Coffey indicated he did attend the January PAC meeting and asked the minutes to reflect that.

On the February 23, 2009 minutes PAC member Shimansky moved and approval was seconded by PAC member Hudson. There were abstentions by PAC members Kirby and Peters.

2. **Introductions:** Chair Guarienti asked PAC Members and District staff to introduce themselves as well as members of the public.

3. **Public Comments:**
NONE.

4. **Board Member Comments:**
NONE.

5. **Presentations:**
a. **Sustainability Policy & Recycling Update – John Escobar, AGM Operations & Anne Scheer, Chief Maintenance & Skilled Trades**

Anne Scheer, Chief Maintenance & Skilled Trades discussed the District's recycling and sustainability practices. She shared a draft of the District's sustainability policy scheduled to go before the Board Executive Committee on March 26, 2009.

In November 1995, acting administrative analyst, Jean Peters, completed the first waste prevention and recycling report for the District. In 2001, a staff committee, in coordination with Stopwaste.org, developed a District recycling program. Recycling Supervisor Dennis Waespi worked with others at the District to successfully obtain grants for recycling containers (the District now has 211 in 39 parks). Last year, District AGMs worked on developing a district wide sustainability policy and a draft is now ready for the Board Executive Committee. The policy is flexible in order to accommodate changes in technology. It is expected to go to the full Board prior to Earth Day, April 22, and before the next PAC meeting, April 27, so that is why it is being discussed at this meeting. Chair Guarienti indicated he would attend the Board Executive Committee meeting on behalf of the PAC.

PAC member Hudson discussed the popular food recycling program in San Ramon. PAC member Shimansky expressed disappointment that the District hadn't instituted a stronger policy earlier. As chair of the Contra Costa County solid waste authority, Shimansky saw most local governments adopt these policies much earlier. Additionally, with the passage of AB 32, local governments need to consider ways to sequester carbon. Scheer indicated the District has been proactively instituting sustainable disciplines in day-to-day operations for over 15 years, but a district wide policy was never formalized. PAC member Hooper commented sustainability practices often require more time from the workforce. PAC member Peters added that composting takes a lot of time, particularly since there is no controlling what the public deposits into park garbage cans. Chair Guarienti reminded PAC members the issue before the committee is the policy and not the implementation.

PAC member Kirby raised the idea of the District partnering with other agencies. PAC member Williams extrapolated the District should be seeking grants from waste management authorities in Alameda and Contra Costa Counties. Scheer replied the District has been successful in receiving grants, but by adopting a district wide sustainability policy it will be even more competitive for additional grants.

Scheer added the District is working with PG&E and their Smart Life Program to conduct a lighting audit. Scheer also added one of the District's naturalists developed a "No Waste Lunches" program to teach children about sustainability. Chair Guarienti added the District's hiking / luncheon series "Fresh Tracks" is also educating the public about sustainability. AGM John Escobar stated 90% of the 2nd floor roof at District headquarters is covered with solar panels. In addition, many of the recycling bins are managed by developmentally disabled adults.

Kirby suggested the District may want to require concessionaires to adopt sustainable practices as part of their contract with the District. Peters and Shimansky concurred. Scheer said this was good idea and worth considering.

Guarienti concluded the one page policy will help guide the District and, once adopted, allow for the PAC and others to make suggestions about implementation.

b. **Special Use Agreement – Crockett Hills – Mimi Waluch, Revenue & Administration Manager**

Mimi Waluch, Revenue & Administration Manager stated the Berkeley Hang Gliding and Paragliding Club approached the District about a Special Use Permit for a site near Carquinez Strait on the back side of Crockett Hills Regional Park. This would be a new use for the park, but is allowable under the current land use plan. The Berkeley Club has been around since the 1970's and would only use the park about two months of the year depending on raptor season. The District would have a locked access gate, so the group would have to work with the park supervisor when they wanted access. The group would only use two vehicles for transport to the site. The permit would generate very minimal revenue for the District (\$50 per use).

Waluch added the Wings of Rogallo has a launch site within Mission Peak Regional Preserve to conduct hang gliding and paragliding activities. Coomber wanted to know if their launches were limited to areas where the ground was level. Waluch indicated they were limited to the scope of the permit. Escobar added the conditions of the permits are monitored by park staff. The Berkeley Club permit is before the PAC now because it is a new special use. The Board Operations Committee has recommended approval of the permit by the full Board and the PAC is now being asked for their recommendation. Escobar added if a group camp facility is developed nearby, campers would have use priority and the hang gliders are aware of that.

PAC member Williams expressed concern that \$2 million in standard insurance might not be enough to cover the District's liability for activities under this permit. Waluch responded the policy would be reviewed by the District's risk and legal department to ensure the insurance coverage is adequate.

PAC member Harryman moved and PAC member Hooper seconded the PAC recommend the Board approve the Berkeley Hang Gliding and Paragliding Club Special Use Permit at Crockett Hills. The recommendation was unanimously approved by the PAC.

c. **Special Use Agreement – Quarry Lakes – Mimi Waluch, Revenue & Administration Manager**

Mimi Waluch, Revenue & Administration Manager presented the Master Gardener Program of Alameda County's request to develop a Mediterranean Garden in between two parking areas at Quarry Lakes. The Master Gardener group has volunteered to maintain some of the existing gardens at Quarry Lakes. David Pellarin, Quarry Lakes Gardener, made a presentation about the proposed new garden and added the Land Use Plan provides for a demonstration garden. The Master Gardener program is administered by U.C. Berkeley. Waluch added the District would only charge the group \$1, as this is not a revenue generating special use agreement. The group will, however, have to comply with District insurance protocols.

Chair Guarienti asked about volunteers. Pellarin replied they are extremely important and enjoy their work. PAC member Southworth asked if any of the plants would be edible. Pellarin replied this would be a drought tolerant garden with minimal watering and, therefore, not generally food producing. He also added there is a proliferation of ground squirrels at the near by Purple Lotus Society temple grounds and they would probably consume anything edible if planted on the site. PAC member Hooper asked if water for the garden would be taken directly from the lakes. Pellarin responded that most of the irrigation will be from groundwater which is recharged by the lakes.

PAC member Coomber asked how the site would look. Master Gardener, Gail Marchfeld, replied it would be a drought tolerant garden with walking paths. Master Gardener, Carol Spindler, added while native plants have an undeserved reputation for being "ugly," this garden would be attractively arranged. The group hopes to provide demonstrations to the public about how to propagate and grow native gardens from seeds.

PAC member Kirby motioned and PAC member Coomber seconded that the PAC support the Quarry Lakes Master Gardener Special Use Agreement. The motion was unanimously approved.

6. PAC Comments:

PAC member Shalaby invited PAC members to view the dual access solar tracking installation at West County Wastewater District. It is the largest such installation in the U.S. Since it began operation in December, it has produced nearly 1.1 megawatts of power.

PAC member Coomber reminded PAC members the deadline for free entry in the Trails Challenge is March 31st.

7. Report from the Chair:

PAC Chair Rich Guarienti reminded members the Operations Committee meets on March 24th and the Finance Committee meets on March 25th.

Chair Guarienti attended the Board Workshops at Kennedy Grove. The biggest topic was the Oakland Zoo and their interest in either becoming their own Special District or partnering in some way with EBRPD. The next Board Workshop is on Capital Finance.

Chair Guarienti attended the CPRS conference in Santa Clara. Santa Clara County Parks, with the support of Kaiser Permanente, won an award for excellence for their Healthy Trails program. Upon receiving the award, Santa Clara officials acknowledged they based their program on the successful EBRPD Trails Challenge.

Guarienti mentioned there would be upcoming meetings about Pleasanton Ridge and Shadow Cliffs held by the District in Pleasanton. The Contra Costa Water District is also holding meetings about Los Vaqueros.

Guarienti attended the East Bay Area Trails Council and there were a lot of comments about the District's trails checklist.

8. Board Committee Reports:

PAC member Bick Hooper included the Finance Committee report in the packet. Harryman offered to attend the next Finance Committee meeting in Hooper's place.

9. Status of Recommendations:

The Contra Costa Centre Segway Special Use Permit has not been acted upon by the Board. It was rescheduled to be considered at the April 21st Board meeting. All other 2009 PAC recommended items have been approved.

10. Old Business:

The current workplan reflects a number of items for April, but some will be moved to later meetings. Pfuehler is working on setting a date for the fuels management field trip which is not likely to occur until May.

11. New Business:

Chair Guarienti will attend the Wildflower Festival at Sunol as an ambassador.

12. Adjournment: The meeting was adjourned at 8:39 p.m. The next meeting will be Monday, April 27, 2009.

Summary of Actions:

1. The January 26 and February 23, 2009 meeting minutes were unanimously approved with minor edits.
2. PAC member Harryman moved and PAC member Hooper seconded the PAC recommend the Board approve the Berkeley Hang Gliding and Paragliding Club Special Use Permit at Crockett Hills. The recommendation was unanimously approved by the PAC.
3. PAC member Kirby motioned and PAC member Coomber seconded that the PAC support the Quarry Lakes Master Gardener Special Use Agreement. The motion was unanimously approved.

Respectfully submitted,
Yolande Barial, PAC Secretary

MEASURE CC 2009/2010 UPDATE

Measure CC provides approximately \$3.1 million per year in on-going funding to support priority projects and operations in the Measure CC area. The first appropriations of funding were made in 2005. Appropriations in the District's annual budget began in 2006 and are planned to be included in each budget process through the year 2020.

Measure CC funds, with the exception of the 10% of proceeds reserved for future opportunities, must be appropriated and spent on projects as designated in the measure. Each named project is associated to a specific amount of funding, and expenditures are monitored to ensure that proceeds are expended appropriately and that the District's commitment to voters is fulfilled.

In 2005, the Board reviewed and accepted a schedule establishing the anticipated year during which the District would construct each project or begin operations. Staff reviews this list annually and makes recommendations to the Board regarding proposed appropriations for the coming year. These recommendations include adjustments to timing or approach that are determined to be necessary to accommodate changing conditions or to meet funding limitations.

For budgetary purposes, appropriations of Measure CC revenue to capital project accounts can easily be tracked because once appropriated, they remain in the accounts until expended or until formal Board action is taken to modify the appropriation. Conversely, any monies appropriated to annual operating budgets which are left unspent at year end revert to the originating fund and must be re-appropriated before they can again be considered for expenditure.

Measure CC funds are appropriated to both capital and operating accounts and, as noted above, capital funds remain appropriated for multiple years if required to complete the work. However, because of the program's commitment to track funding by named project, any unspent annual operational funding that reverts to the Measure CC fund balance must also be re-credited to the appropriate Measure CC project. This is a new process for the District and adds an additional, but necessary, layer of complexity to the administration of the program to ensure full compliance with our commitment to voters.

Of the \$3.1 million total annual Measure CC revenue, \$1,140,126 was appropriated to operating accounts in 2008 to fund operations at Eastshore, Crown, Tilden, Wildcat Canyon, Pt. Isabel, Roberts, Sibley, MLK, Alameda Point, and the Stewardship Department. Of this amount, \$406,509 remained unspent at year end. Approximately 75% of these unspent funds were from staffing budgets that were unused at MLK and Alameda Point, and the remainder came from paving projects which were originally slated for prior years but were re-appropriated to those projects in the 2009 budget. The unspent funds will revert to the Measure CC fund balance and be credited to the appropriate project. In 2009, an additional \$1,096,752 was committed to annual operating accounts, continuing those funded in 2008, per the adopted schedule.

The following projects received their first funding in 2009:

Anthony Chabot: *Connect Chabot Stable to nearby municipal sewer to eliminate pumpouts*

Kennedy Grove: *Renovate family and group picnic tables, barbecues, and drinking fountains and repair and repave pathways within the recreation area*

Miller/Knox: *Implement a pavement management program for all park roads, paved trails, and parking lots*

Point Pinole: *Restore 100 acres of grasslands and sensitive plant species habitat and enhance wetland areas for black rail habitat (remove iceplant)*

Roberts: *Renovate ballfield-upgrade irrigation and correct drainage*

Sibley: *Rehabilitate 2 ponds on the Stone property to re-establish habitat values*

Wildcat Canyon: *Watershed sediment study and install 3 flush toilet and lift station to connect to replaced sewer line*

Wildcat Canyon to Pt. Pinole Trail: *Bay Trail - New trail segment around West County Wastewater facility connecting Wildcat Creek Trail to San Pablo Creek and Point Pinole to the Richmond Parkway.*

2010 Measure CC Budget Proposals

The proposals for Measure CC appropriations in 2010 are in shaded columns in the attached exhibit. The 2010 Measure CC Budget proposes appropriating \$1,946,132; \$956,434 for capital/one-time uses, and \$989,698 in operating budgets. In addition to the projects with ongoing annual budget commitments, proposed appropriations to six new projects for 2010, at Sibley (two projects), Brooks Island, Anthony Chabot, Point Pinole, and Temescal, are listed on lines 26, 42, 51, 56, 58, and 60 in the exhibit.

The appropriation recommendations listed in this schedule are subject to minor adjustment during the budget process as the wage rates of specific staff are determined and scoping discussions take place for the proposed projects.

Measure CC Reserve Fund

Per the Board's direction and the Measure CC program voted on by the voters, the expenditure plan includes a reserve of 10% of the proceeds from the measure. Per the Board's request, this amount is being set aside annually and accumulated in fund balance. These funds, and future annual accruals of approximately \$300,000 can be appropriated by the Board for "Unknown Events and Opportunities" in the Measure CC area during the life of the measure.

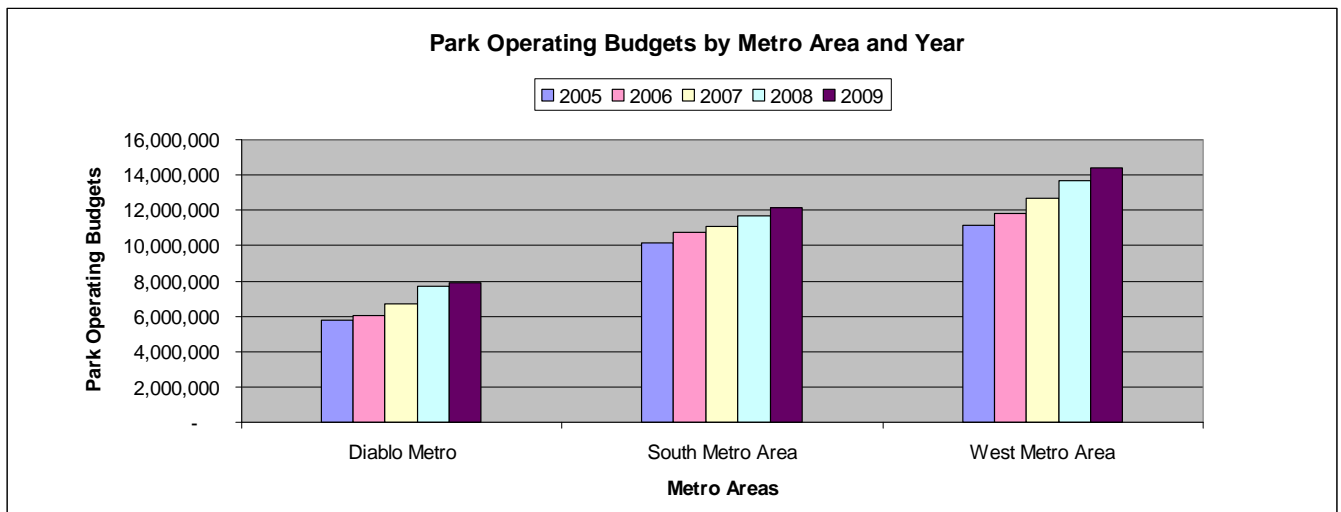
In the 2009 Measure CC budget, the Board authorized the temporary use of a portion of the 10% reserve fund, on a cash flow basis, to provide sufficient funding for the major MLK appropriation to the Tidewater project. This appropriation of funds was for cash flow needs

only and did not constitute an increase in the CC allocation to any project. Due to the substantial amount of unspent 2008 operating funds, which reverted back to the fund balance, the reserve portion of the balance is currently at approximately \$1.4 million, which is right on track. The fund balance in 2010 is anticipated to be approximately \$2.6 million, \$1.7 as contingency funds.

Equitable Distribution of Funds Policy

The Board, by adopted resolution, also directed that staff demonstrate that the new Measure CC revenues would be used to augment, not supplant, the District’s appropriation of other funds to parks and facilities in the Measure CC area.

Budgets change at individual park sites for a variety of reasons: the addition of new budget funding to cover new or expanded operations; the decrease of budgeted funds after the first year of operations because vehicles, office equipment, tools and durable supplies are acquired in the first year and can be used for several years; changes in reporting assignments; organizational adjustments; one-time appropriations of funds to acquire a specialized piece of equipment or to conduct maintenance on a structure or facility; or changes in the use of facilities. Averaged across the District on a metro-area basis from 2005 through 2009, these budgets experienced an average annual increase of 6.5%. The metro-area rates of increase of these budgeted funds for 2005 through 2009 were as follows:





TO: Park Advisory Committee

FROM: Jack Kenny, Chief of Park Operations

DATE: April 21, 2009

SUBJECT: 2009 Camping Plan Update

I will present an update to the Park Advisory Committee on progress made on the District's Camping Plan. With the Board's adoption of Phase II of the Camping Task Force in 2005, Operations Division management staff made a commitment to produce annual informational reports on camping to both the Board Operations Committee and the Park Advisory Committee. No report was made in 2008 so this report will cover the status of camping projects as well as a revised schedule for the future. It should be noted that the District will undertake a full review of the Camping Plan in 2010, including a reconstituting of the Camping Task Force.

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PARK ADVISORY COMMITTEE
2009 Status of Recommendations

The following is a record of items, which have come from the PAC during the year beginning January 1, 2009.

1. The PAC recommended Board adoption of the Draft Geocaching Policy. (January 26, 2009)
STATUS: The Board unanimously voted to adopt the Geocaching Policy. (Resolution #2009-2-044)
2. The PAC did not recommend the Board approval of the Contra Costa Centre's Segway Special Use Permit. (January 26, 2009)
STATUS: The Board did not recommend approval of the Contra Costa Centre's Segway Special Use Permit. (April 27, 2009)
3. The PAC recommended Board approval of the dedication of Regional Parkland and Trails. (February 23, 2009)
STATUS: The Board unanimously voted to dedicate Regional Parkland and Trails. (Resolution #2009-3-066)
4. The PAC recommended Board approval of the Special Use Agreement's for Crockett Hills and for Quarry Lakes (March 23, 2009)
STATUS: The Board recommended approval of the Special Use Agreement for Crockett Hills. (Resolution #2009-4-097)

Quarry Lakes.
STATUS: Pending Board Action.
5. The PAC recommended Board approval of the Sustainability Policy. (March 23, 2009)
STATUS: The Board unanimously voted to approve the Sustainability Policy for the East Bay Regional Park District. (Resolution #2009-4-102)



TO: Park Advisory Committee

FROM: Brian Wiese, Chief of Planning & Stewardship, and Assistant Fire Chief John Swanson

DATE: April 21, 2009

SUBJECT: Fuels Management & Vegetation Plan Update

The Draft Wildfire / Resource Management Plan and EIR will be released for public review in mid-summer of this year. Brian Wiese, Chief of Planning & Stewardship, and Assistant Fire Chief, John Swanson will present an informational preview of the plan to the PAC.

This will be followed by a field tour of vegetation management sites in the east bay hills to be scheduled sometime in May.

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PAC Informational Presentation, for April 27 East Bay Hills Wildfire Hazard Reduction and Resource Management Plan

“In 1991, the Oakland / Berkeley Hills were the site of California’s largest residential wildfire, taking 26 lives, destroying hundreds of homes and costing over \$1.7 billion. Our hillside communities and parks remain at risk. Measure CC will reduce the risk of wildfires and include additional environmental safeguards.”

Measure CC: “East Bay Hills Wildfire Hazard Reduction”

The East Bay Hills have seen 11 wind-driven wildfires which burned in residential communities in this century. Four of them were major ‘fire shorn’ conflagrations. The 1970 “Fish Fire” resulted in the loss of 722 homes and 13 lives over 13 days. The 1991 Tunnel Fire took 26 lives and destroyed 2,900 homes, causing \$1.7 billion in property damage in two days. Common to all these catastrophic fires were hot dry days in the fall and “Diablo Winds” from the east, driving fires through dry vegetation and hills neighborhoods. When they reach a certain intensity under these conditions, such fires are virtually impossible to control.

The Park District has been managing flammable vegetation on public wildlands to help prevent the spread of Diablo-wind driven fires since a fuel break was created to remove Eucalyptus trees damaged in the 1973 freeze. After a ridge fire in 1980, the District began working with neighboring cities along the wildland-urban interface to minimize the likelihood and curtail the spread of catastrophic wildfires, and fuels management activities were incorporated into the District’s Master Plan and several park land use plans.

Wildfire hazard reduction and vegetation management are major goals of Measure CC, which allocated \$9.5 million to fuels management work in the hills arks. In order to carry out this work Measure CC also called for a plan to prioritize and guide fuels activities. The plan has the dual goal of reducing wildfire hazards to protect human life and property values, and protecting and enhancing wildlife, habitat and other natural resource values in the parks where vegetation management will occur. The Park District’s Resource Management plan aims to reduce highly flammable vegetation in a manner which will discourage replacement by exotic weed species and maximize both the environmental sustainability and cost effectiveness of vegetative management over time.

The Draft Wildfire / Resource Management Plan and EIR will be released for public review in mid-summer of this year. Brian Wiese, Chief of Planning & Stewardship, and Assistant Fire Chief John Swanson will present an informational preview of plan to the PAC. This will be followed by a field tour of vegetation management sites in the east bay hills to be scheduled sometime in May.

PAC 2009 WORK PLAN Revised 4/22/09

	JAN 26	FEB 23	MAR 23	APR 27	MAY 18	JUN 22	JUL 27	SEP 28	OCT 26	NOV 16	DEC 7
PAC	<p>Update on 75th Anniversary Events (I) – Cameron/Johnson</p> <p>Segway Special Uses and Concessions Policies (R) - Escobar/Rockwell</p> <p>Draft Geocaching Policy (R) - Escobar/Rockwell</p>	<p>State of the District (I) – O'Brien/Cameron</p> <p>Regional Parks Foundation 40th Anniv. Goals and Membership (I) - Cameron/ Baglietto</p> <p>Review Measure WW Implementation (I) – Collins/Rasmussen</p> <p>Parklands Dedication Bob Doyle (R) - AGM Land Division</p>	<p>Sustainability Policy and Recycling Update (I) – Escobar/Scheer</p> <p>Special Use Agreement Crockett Hills (R) – Waluch</p> <p>Special Use Agreement Quarry Lakes (R) – Waluch</p>	<p>Measure CC Progress Report (I) - Collins</p> <p>Fuels Management & Vegetation Plan Update (I) – Wiese, Swanson</p> <p>District Camping Plan (I) – Kenny</p>	<p>Community Outreach Update (I) – Parmer/Hales</p> <p>Outdoor Environmental Education / Children in Nature / Interpretative Programs (I) – Kaiser</p> <p>CAFR (R) – Collins/Rubaloff</p> <p>Serpentine Prairie-(I) Wiese</p>	<p>Review of Trails Program (I) – Townsend/Scheer</p> <p>Ordinance 38 Modifications (R) – T. Anderson/King</p> <p>Volunteer Program Update (I) – Kassebaum</p> <p>Garin LUP (R) – Weise</p> <p>Trails Change Checklist Tilden-Briones (R) – Wiese, Amme</p>	<p>Update on 75th Anniversary Dinner (I) – Cameron/Baglietto</p> <p>East Contra Costa County Parks HCP (I) - Weise</p>	<p>BBQ – East County???</p> <p>Workshop On Master Plan (I) – M. Anderson/Weise</p>	<p>Goals 2010</p> <p>Prop. 84 Park Improvement Bond Act (I) – Collins/Rasmussen</p> <p>Americans with Disabilities Act Plan (I) - Radosevich</p>	<p>2010 Proposed Budget (R) – Collins/Rubaloff</p>	<p>Holiday Dinner</p>
	<p><u>ExComm Subcommittee</u> Work Plan (R) - Pfuehler</p>	<p><u>Community Outreach Subcommittee</u> – Parmer/Hales</p>			<p><u>Finance Subcommittee</u> CAFR, Fuels Management Field Trip – Blonski/Swanson</p>		<p>Shadow Cliffs Field Trip???</p>	<p><u>ExComm Subcommittee</u> Goals 2010</p>	<p><u>Finance Subcommittee</u> 2010 Budget</p>		