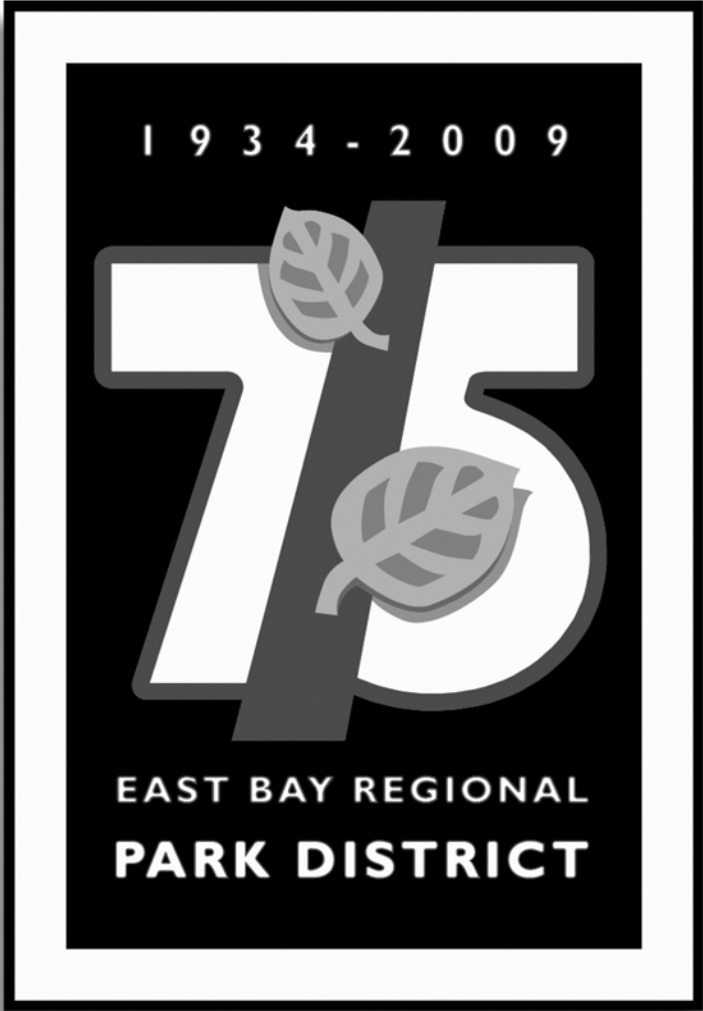


April 21, 2009

# Board Agenda





**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 21, 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 21, 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 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 21, 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:

**APN/ADDRESS            PROPERTY OWNERS            PARK/TRAIL**

<u>Alameda County</u>		
085-020-000-200 Near Skyline Boulevard and Goldenrod Trail, Oakland	East Bay Municipal Utility District	Anthony Chabot Regional Park
066-2680-003-01, -05 1100 Eastshore Freeway, Albany	Ladbroke Land Holdings, Inc.	San Francisco Bay Trail
<u>Contra Costa County</u>		
111-010-014 Bailey Road, Concord	United States of America - Concord Naval Weapons Station	Contra Costa Canal to Delta De Anza Regional Trail

**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 March 21, 2009 through April 10, 2009  
                                                  (Rubaloff/O'Brien)      (Resolution)      (No Cost)

- b. Approval of the Minutes for the Board Meeting of April 7, 2009  
(Pulido) (No Cost)
- c. Authorization to Renew Contract for Workers' Compensation  
Claims Administration  
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- d. Authorization to Purchase Western Red Cedar from Ashby Lumber  
(Myli/Collins) (Resolution) (Budgeted Funds)
- e. Authorization to Apply for Grant Funds from the U.S. Department of  
Justice for Two Police Officer Positions: Middle Harbor Regional Shoreline  
(T. Anderson/Collins) (Resolution) (No Cost)
- f. Approval of Special Use Agreement with the Berkeley Hang Gliding and  
Paragliding Club: Carquinez Strait Regional Shoreline  
(Patterson/Escobar) (Resolution) (Revenue)
- g. Authorization to File an Application for Grant Funds through the Alameda County  
Altamont Landfill and Resource Facility Open Space Advisory Committee to Acquire  
Property: Pleasanton Ridge Regional Park  
(Wenninger/Collins) (Resolution) (No Cost)
- h. Authorization to Enter into Agreement to Exchange Real Property with Toll  
Land XXII Limited Partnership and Norris Canyon Estates Owners Association:  
Bishop Ranch Open Space Regional Preserve  
(Wenninger/Doyle) (Resolution) (No Cost)
- i. Authorization to Accept Reconveyance from East Bay Municipal Utility District of an  
Easement for an Undeveloped 1.061-Acre Reservoir Site and to Transfer Funds  
Therefor: Anthony Chabot Regional Park  
(Wenninger/Doyle) (Resolution) (Budget Change)
- j. Approval of Agreement with the Martinez Horsemen's Association:  
Martinez Regional Shoreline  
(Fesler/Escobar) (Resolution) (Revenue)
- k. Approval of Sustainability Policy for the East Bay Regional Park District  
(Scheer/Escobar) (Resolution) (No Cost)
- l. Authorization to Purchase One Tiger Boom Mower  
(Gehrett/Escobar) (Resolution) (Budgeted Funds)
- m. Authorization to Appropriate Funds and Accept the Sole Source Quotation for  
Installation of a Solar Power System: Brooks Island Regional Shoreline  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- n. Resolution to Support Pending State Legislation AB 83 and AB 90  
(Pfuehler/O'Brien) (Resolution) (No Cost)
- o. Resolution to Support Pending State Legislation AB 1496  
(Pfuehler/O'Brien) (Resolution) (No Cost)
- p. Resolution to Support Pending State Legislation AB 521  
(Pfuehler/O'Brien) (Resolution) (No Cost)
- q. Approval of Reappointment of Jean Peters to the Park Advisory Committee  
(Pfuehler) (Resolution) (No Cost)
- r. Approval of Appointment of Bruce Beyaert to the Park Advisory Committee  
(Pfuehler) (Resolution) (No Cost)

- 2:50 p.m. 2. OPERATIONS
- a. Approval of Special Use Permit to the Contra Costa Centre Association to Use Battery-Powered Mobility Devices on Portions of the Iron Horse and Contra Costa Canal Trails  
(Rockwell/Escobar) (Resolution) (Revenue)
- 3:20 p.m. 3. FINANCE AND MANAGEMENT SERVICES
- a. Report on Survey Analysis of Zoo Funding Ballot Measure and Comments by Zoological Society Board Members  
(Collins)
- 3:40 p.m. 4. PLANNING/STEWARDSHIP AND DEVELOPMENT
- a. Authorization to Negotiate a Sole Source Contract with Scientific Art Studio for Design and Installation of an Interactive Map of the Delta: Big Break Regional Shoreline  
(M. Anderson) (Resolution) (Budgeted Funds)
- 4:00 pm 5. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(O'Brien)
- 4:05 p.m. 6. GENERAL MANAGER'S COMMENTS
- 4:25 p.m. 7. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 4:30 p.m. 8. BOARD COMMITTEE REPORTS
- a. Finance Committee (02-25-09) (Lane)
- b. Finance Committee (03-25-09) (Lane)
- c. Natural and Cultural Resources Committee (02-18-09) (Sutter)
- 4:35 p.m. 9. BOARD COMMENTS
- 4:55 p.m. D. PUBLIC COMMENTS
- 5:00 p.m. E. WORKSHOP TO REVIEW DISCUSSIONS HELD DURING THE NRPA LEGISLATIVE FORUM
- The Board will meet for a review of discussions held during the National Recreation and Park Association's Legislative Forum held in Washington, D.C. last March 17 - 20, 2009.
- 5:30 p.m. F. ADJOURNMENT