

October 18, 2011

# Board Meeting Agenda





**Clerk of the Board**

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**East Bay Regional  
Park District  
Board of Directors**

BEVERLY LANE  
President - Ward 6

CAROL SEVERIN  
Vice President - Ward 3

JOHN SUTTER  
Treasurer - Ward 2

AYN WIESKAMP  
Secretary - Ward 5

WHITNEY DOTSON  
Ward 1

DOUG SIDEN  
Ward 4

TED RADKE  
Ward 7

ROBERT E. DOYLE  
General Manager



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the OCTOBER 18, 2011  
BOARD MEETING is scheduled to commence at  
2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE  
General Manager

# AGENDA

## REGULAR MEETING OF OCTOBER 18, 2011 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

**12:30 p.m. ROLL CALL (Board Conference Room)**

PUBLIC COMMENTS

### CLOSED SESSION

- A. Conference with Labor Negotiator:  
 Agency Negotiator: Robert E. Doyle, Dave Collins,  
 Susan Gonzales, Capt. Mark Ruppenthal  
 Employee Organizations: AFSCME Local 2428, Police Association  
 Unrepresented Employees: Managers and Confidentials
- B. Conference with Legal Counsel:
  - I. Anticipated Litigation:
    - a. Initiation of Litigation – Subdivision (c) of Government Code Section 54956.9: (2 cases)
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:  
Agency Negotiator: Nancy Wenninger, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<b><u>Contra Costa County</u></b>		
075-060-004, -015 and -016; 075-080-016 and -023 5799 Nortonville Road, Pittsburg	Roger Riley	Black Diamond Mines Regional Preserve
573-020-009-3; 573-020-010-1; 573-020-011-9; 573-030-017-4 and 573-010-010-3 San Pablo Dam Road, Richmond	FRB, Inc.	Wildcat Canyon Regional Park

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS



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 Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, October 18, 2011.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. 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.ebparcs.org](http://www.ebparcs.org)), the Administrative Building 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.

2:10 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 19, 2011 Through October 2, 2011  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 20, 2011  
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Wenninger) (Resolution) (No Cost)
- d. Authorization to Renew Existing License Agreement with the City of Brentwood as a 25-year Master License Agreement: Marsh Creek Regional Trail  
(Musbach/Wenninger) (Resolution) (No Cost)
- e. Authorization to Purchase Three Ford F250 Regular Cab Pickups and Appropriate General Fund - EBMUD/JPA Reserves  
(Scheer/O'Connor) (Resolution) (Budget Change)
- f. Authorization to Apply for Grant Funds and Transfer Matching Funds for Beverage Container Recycling: District-Wide  
(Rasmussen/Collins) (Resolution) (Budget Change)
- g. Authorization to Accept Grant from the East Contra Costa County Habitat Conservancy for Golden Eagle Wind Turbine Study in the Altamont Pass Wind Resource Area  
(Rasmussen/Collins) (Resolution) (No Cost)
- h. Authorization to Apply for Grant Funds through the Bay Area Ridge Trail Council and Appropriate WW Funds for Planning, Design and Construction of Feeder Trail #1  
(Townsend/Collins) (Resolution) (Budget Change/Measure WW)

2:20 p.m. 2. BOARD OF DIRECTORS

- a. Election of Board Officers for 2012  
(Pulido) (Resolution) (No Cost)

2:25 p.m. 3. HUMAN RESOURCES

- a. PUBLIC HEARING  
Notice of Intent to Amend Sections 8.04 A, 5 & 6, and 8.06 B of the Personnel Administrative Manual  
(Gonzales/Doyle) (No Action/Receive Report)

2:35 p.m. 4. FINANCE AND MANAGEMENT SERVICES

- a. Acceptance of the January 1, 2011 Valuation Report for the East Bay Regional Park District Sworn Safety and General Employees Retirement Plans  
(Rubaloff/Collins) (Resolution) (No Cost)

- b. Appropriation and Transfer of \$3,000,000 to the East Bay Regional Park District Sworn Safety and General Employees Retirement Plan from the General Fund Unreserved, Undesignated Fund Balance  
(Rubaloff/Collins) (Resolution) (Budget Change)

- 2:50 p.m. 5. PLANNING/STEWARDSHIP & DEVELOPMENT
  - a. Approval of Land Use Plan Amendment for Brushy Peak Regional Preserve  
(Wiese/M. Anderson) (Resolution) (No Cost)
- 3:20 p.m. 6. BOARD AND STAFF REPORTS
  - a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:30 p.m. 7. GENERAL MANAGER'S COMMENTS
- 3:50 p.m. 8. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:55 p.m. 9. BOARD COMMITTEE REPORTS
  - a. Executive Committee (Lane) (9-22-2011)
- 4:00 p.m. 10. BOARD COMMENTS
- 4:20 p.m. D. PUBLIC COMMENTS
- 4:30 p.m. E. ADJOURNMENT