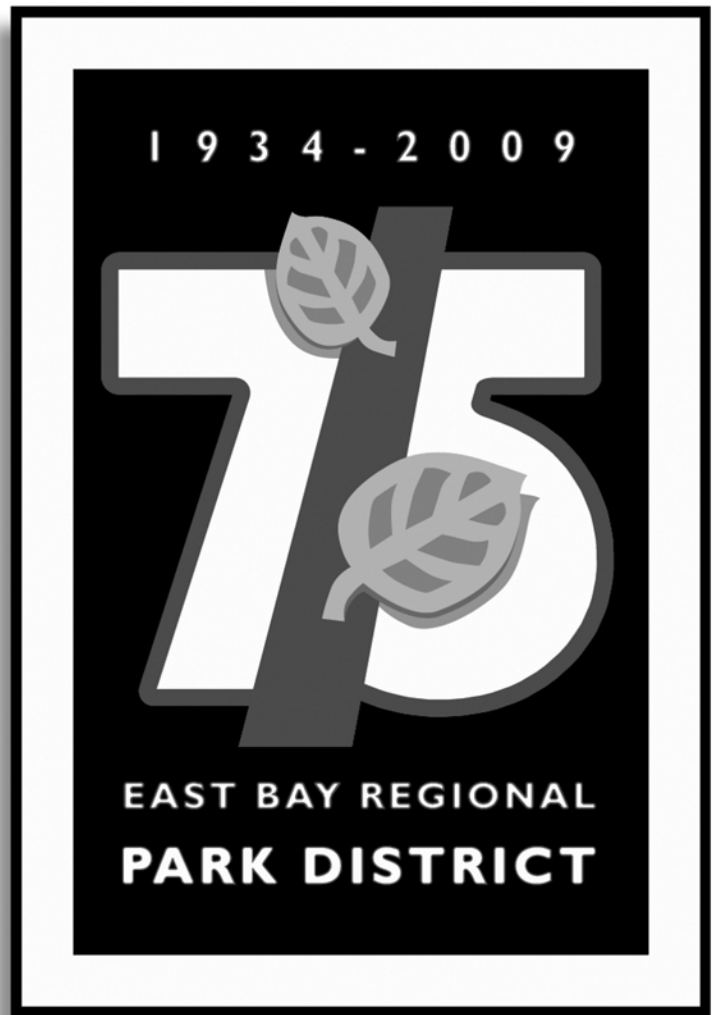


November 17, 2009

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
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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 November 17, 2009
BOARD MEETING is scheduled to commence
at 2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

PAT O'BRIEN
General Manager

**AGENDA
REGULAR MEETING OF NOVEMBER 17, 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 Administration 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, November 17, 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), 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 - Subdivision (c) of Government Code Sec. 54956.9: (2 cases)

- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>Contra Costa County</u>		
367-020-004, et al. Dutra Road, Martinez	Contra Costa County	Bay Area Ridge Trail: Feeder Trail #1

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

A. APPROVAL OF AGENDA

2:05 p.m. B. PUBLIC COMMENTS

2:15 p.m. C. BUSINESS BEFORE THE BOARD

- I. CONSENT CALENDAR
 - a. Approval of District Check Listing for the Period of
 October 18, 2009 through October 31, 2009
 (Rubaloff/O'Brien) (Resolution) (No Cost)

- b. Approval of the Minutes for the Board Meeting of October 6, 2009
(Pulido) (No Cost)
- c. Acceptance of Bid for Printing Individual Park Brochures for the Years 2010-2011
(Lane/Cameron) (Resolution) (Budgeted Funds)
- d. Approval of Two-Year Contract Between the East Bay Regional Park District and
the Police Association
(Gonzales/O'Brien) (Resolution) (Budgeted Funds)
- e. Authorization to Amend the Contract for Services Agreement to Conduct Oral
History Transcriptions with Susan Imboden
(Kaiser/Escobar) (Resolution) (Budgeted Funds)
- f. Authorization to Reject All Bids for Asphalt Pavement Repairs:
Eastern Contra Costa Trails
(Haselden/Escobar) (Resolution) (No Cost)
- g. Authorization to Extend the Ardenwood Affairs Group Picnic and Catering
Agreement through December 31, 2010: Ardenwood Historic Farm
(Waluch/Escobar) (Resolution) (Revenue)
- h. Authorization to Amend the 2009 Budget and Transfer Operational Funds to an
Electrical Improvements Capital Project Account: Del Valle Regional Park
(Kenny/Escobar) (Resolution) (Budget Change)
- i. Authorization to Enter Into a Maintenance Agreement with Caltrans for the Alamo
Canal Trail Undercrossing at I-580: Alamo Canal Trail
(Townsend/Doyle) (Resolution) (Budgeted Funds)
- j. Acceptance of Bid for Pavement Repairs: Tilden Corporation Yard
(Haselden/Escobar) (Resolution) (Budgeted Funds)

2:30 p.m.

2. HUMAN RESOURCES DIVISION

- a. PUBLIC HEARING:
Notice of Intent to Amend the East Bay Regional Park District's General Employees
Retirement Plan to Conform to Internal Revenue Service Regulations
(Gonzales/O'Brien) (No Action/Receive Report)

2:40 p.m.

3. LAND DIVISION

- a. PUBLIC HEARING:
Certification of a Mitigated Negative Declaration for Schaefer Ranch
Water System and Martin Canyon Creek Trail Extension Project:
Dublin Hills Regional Park
(Townsend/Doyle) (Resolution) (Budgeted Funds)

2:50 p.m.

4. BOARD AND STAFF REPORT

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

- 3:00 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:45 p.m. 6. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:50 p.m. 7. BOARD COMMITTEE REPORTS
 - a. Workforce Diversity (10-21-09) (Siden)
- 3:55 p.m. 8. BOARD COMMENTS
- 4:20 p.m. D. PUBLIC COMMENTS
- 4:30 p.m. E. ADJOURNMENT