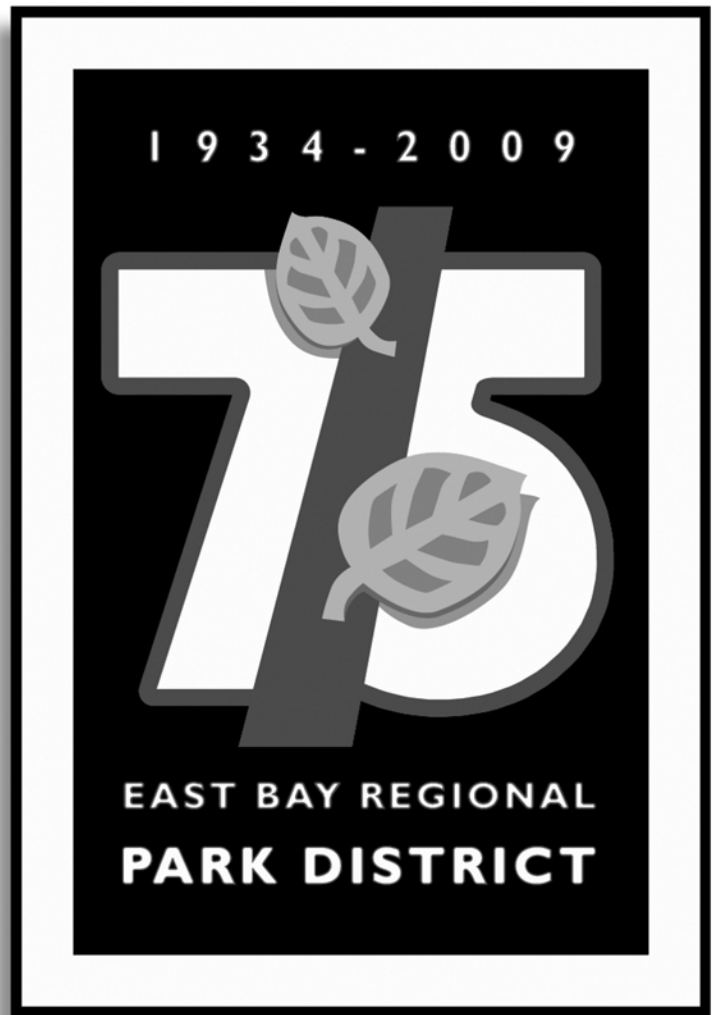


December 1, 2009

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

ALLEN PULIDO
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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 December 1, 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 DECEMBER 1, 2009
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

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: (1 case)

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

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>Contra Costa County</u>		
075-051-004 Somerville Road, unincorporated CCC just to south of Antioch city limits	Antioch Unified School District	Black Diamond Mines Regional Preserve
005-090-006, 005-100-005, 005-140-003, 005-150-003, -004, 005-160-001, -004 Vasco Road, Byron	Vaquero Farms Conservation LLC	Vasco Caves Regional Preserve
007-020-013 Briones Valley Rd., Brentwood	Don Parscal, et al.	Black Diamond Mines Regional Preserve

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
 November 1, 2009 through November 14, 2009
 (Rubaloff/O'Brien) (Resolution) (No Cost)



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, December 1, 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.

- b. Approval of the Minutes for the Board Meeting of October 20, 2009
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Amend the Agreement to Modify the Concession Fee of the
Tilden Merry-Go-Round Operator
(Waluch/Escobar) (Resolution) (Revenue Reduction)
- e. Authorization to Amend the 2009 Budget and the Purchase of One Water-Tender
(Gehrett/Escobar) (Resolution) (Budget Change)
- f. Authorization to Negotiate a Sole Source Contract with VBN Architects
for a Space and Needs Assessment: South County Service Yard
(M. Anderson) (Resolution) (Budgeted Funds)
- g. Authorization to Appropriate Funds and Amend the 2009 Budget for the 2010
Martin Luther King, Jr. Holiday Observance of the Dr. Martin Luther King, Jr.
Rally Committee
(Rasmussen/Collins) (Resolution) (Budget Change)
- h. Authorization to Adopt the District Budget Policy
(Rubaloff/Collins) (Resolution) (No Cost)
- i. Acceptance of Quarterly Unaudited Financial Statements for the East Bay Regional
Park District for the Period Ending September 30, 2009
(Sumner/Rubaloff) (Resolution) (No Cost)
- j. Acceptance of the East Bay Regional Park District Investment Report for the
Quarter Ending September 30, 2009
(Rubaloff/Collins) (Resolution) (No Cost)
- k. Approval of 2010 Article XIII B California Appropriations Limit
(Rubaloff/Collins) (Resolution) (No Cost)

2:25 p.m.

2. GENERAL MANAGER

- a. FIRST PUBLIC HEARING
Proposed 2010 Budget for the East Bay Regional Park District
(Collins/O'Brien) (No Action/Receive Document)

2:40 p.m.

3. FINANCE AND MANAGEMENT SERVICES

- a. Authorization to Restructure the CalPERS Debt Associated with the
Safety Employees Pension Pool
(Rubaloff/Collins) (Resolution) (Budget Change)

2:50 p.m.

4. LAND DIVISION

- a. Authorization to Purchase Fee Interest in the 221± Acre Fox Ridge
Manor Property: Black Diamond Mines to Round Valley Trail
(Wenninger/Doyle) (Resolution) (Budget Change)

- 3:00 p.m. 5. BOARD AND STAFF REPORT
 - a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

- 3:05 p.m. 6. GENERAL MANAGER'S COMMENTS

- 3:25 p.m. 7. ANNOUNCEMENTS FROM THE CLOSED SESSION

- 3:30 p.m. 8. BOARD COMMITTEE REPORTS
 - a. Alameda County CSDA (9-16-09) (Siden)
 - b. Contra Costa County CSDA (7-20-09) (Radke)
 - c. Ecology Committee (9-9-09) (Dotson)
 - d. Legislative Committee (10-19-09) (Radke)

- 3:40 p.m. 9. BOARD COMMENTS

- 3:55 p.m. D. PUBLIC COMMENTS

- 4:00 p.m. E. ADJOURNMENT