

December 6, 2011

# Board Meeting Agenda





**Clerk of the Board**

ALLEN PULIDO  
(510) 544-2020 PH  
(510) 569-1417 FAX

**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



P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 635-5502 FAX  
[www.ebparks.org](http://www.ebparks.org)

MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the DECEMBER 6, 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



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

PLEDGE OF ALLEGIANCE

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 7, 2011 Through November 27, 2011  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 8, 2011  
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Wenninger) (Resolution) (No Cost)
- d. Adoption of Interim Policy on Use of Other Power-Driven Mobility Devices  
(Victor/Radosevich) (Resolution) (No Cost)
- e. Authorization to Renew the Contract with Strategy Research Institute for One Year  
(Collins/Doyle) (Resolution) (Budgeted Funds)
- f. Authorization to Renew the Contract with E2 Strategies LLC for One Year  
(Collins/Doyle) (Resolution) (Budgeted Funds)
- g. Authorization to Print and Distribute *Regional In Nature* Through Various East Bay Newspapers  
(Johnson) (Resolution) (Budgeted Funds)

2:30 p.m. 2. GENERAL MANAGER

- a. First Public Hearing  
Proposed 2012 Budget for the East Bay Regional Park District  
(Collins/Doyle) (No Action/Receive Report)

2:45 p.m. 3. LAND DIVISION

- a. Authorization to Grant a 1,742-square foot Fence and Subsurface Drainage Easement to Elizabeth Hudson and George Doddington: Diablo Foothills Regional Park  
(Musbach/Wenninger) (Resolution) (Budgeted Funds)
- b. Authorization to Exchange Real Property Rights with Geri E. Stern and Alan Leslie Blavins: Kennedy Grove Regional Recreation Area  
(Musbach/Wenninger) (Resolution) (No Cost)

- c. Authorization to Enter Into and Exercise an Option, Purchase and Sale Agreement and to Transfer Funds for the Acquisition of 362.33± Acres of Real Property from James Rigby, United States Bankruptcy Trustee in re: Michael R. Mastro, Bankruptcy Number 09-16841 (FRB, Inc.):  
Wildcat Canyon Regional Park  
(Musbach/Wenninger) (Resolution) (Measures AA and WW)
- d. Authorization to Exercise the Option and to Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 116.49± Acres of Real Property from the Alfred A. Affinito Trust: Black Diamond Mines Regional Preserve  
(Musbach/Wenninger) (Resolution) (Grant Funds/ Measure WW)
- e. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 319.93± Acres of Real Property from Vaquero Farms, Inc.: Vasco Caves Regional Preserve  
(Musbach/Wenninger) (Resolution) (Grant Funds/ Measure WW)

3:15 p.m.

- 4. BOARD AND STAFF REPORTS
  - a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)

3:20 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. Operations Committee (Severin) (10-20-11)

3:55 p.m.

- 8. BOARD COMMENTS

4:20 p.m.

- D. PUBLIC COMMENTS

4:30 p.m.

- E. ADJOURNMENT