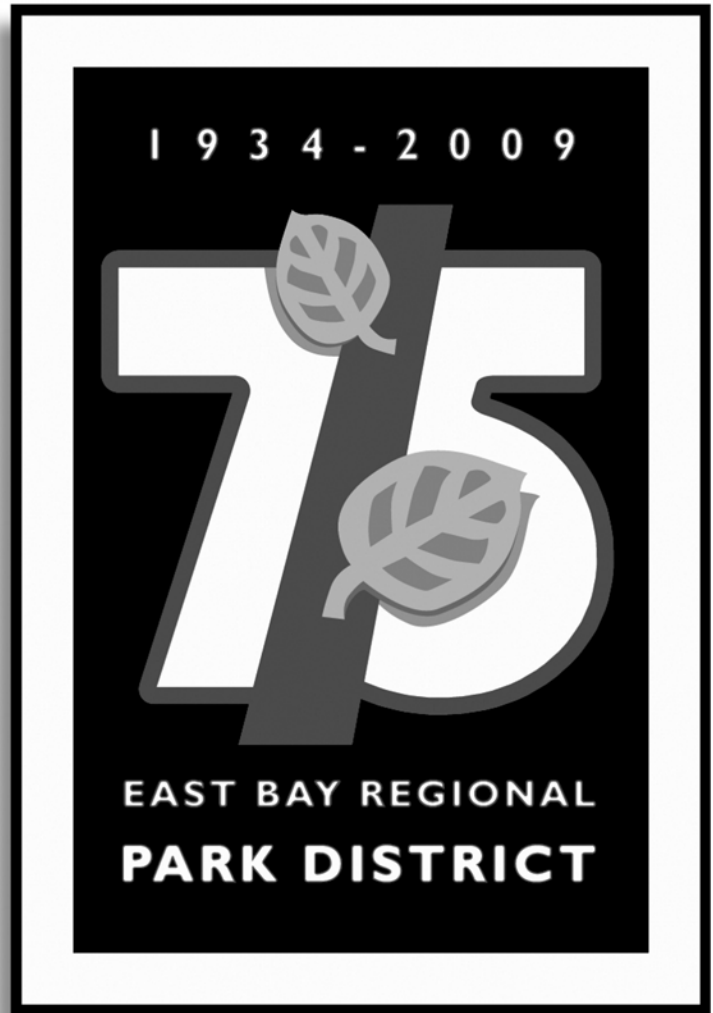


March 23, 2010

Board Agenda



East Bay 
Regional Park District



Clerk of the Board

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

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

DOUG SIDEN
President - Ward 4

BEVERLY LANE
Vice - President - Ward 6

CAROL SEVERIN
Treasurer - Ward 3

JOHN SUTTER
Secretary - Ward 2

WHITNEY DOTSON
Ward 1

AYN WIESKAMP
Ward 5

TED RADKE
Ward 7

PAT O'BRIEN
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the March 23, 2010
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



P.O. Box 5381
2950 Peralta Oaks Court
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- b. Approval of the Minutes of the Board Meetings of February 2, 2010 and February 16, 2010
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Amend Sections 4, 5, 8, 12, 13, 16, 17, 18 and Appendices A and E of the Personnel Administrative Manual
(Gonzales/O'Brien) (Resolution) (No Cost)
- e. Resolution to Support Pending State Legislation AB419 (Caballero) Requiring Timely Elections on LAFCo Recommendations
(Pfuehler/O'Brien) (Resolution) (No Cost)
- f. Resolution to Support Pending State Legislation AB 1594 (Huber) Prohibiting the Construction of a Peripheral Canal Around the Delta Without a Full Fiscal Analysis and Legislative Approval
(Pfuehler/O'Brien) (Resolution) (No Cost)
- g. Authorization to Accept Annual Property Insurance Renewal/Quotations
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- h. Authorization to Amend the District's Policy for Gifts to an Agency
(Radosevich/O'Brien) (Resolution) (No Cost)
- i. Authorization to Award a Contract to Callander Associates to Conduct a Feasibility and Conceptual Engineering Study for a Segment of the Iron Horse Trail from the Dublin/Pleasanton BART Station to Santa Rita Road and to Transfer Funds: Iron Horse Regional Trail
(Townsend/Doyle) (Resolution) (Budget Change/Meas AA & Grant Funds)
- j. Authorization of Accounting Adjustment to Retire and Write-off Certain 2009 Fixed Assets
(Spaulding/Rubaloff) (Resolution) (No Cost)
- k. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending December 31, 2009
(Rubaloff/Collins) (Resolution) (No Cost)
- l. Authorization to Amend the 2010 Budget to Increase Appropriations in the East Contra Costa County Lighting and Landscape District Fund and Increase Budgeted Revenue in the General Fund
(Burnor/Rubaloff) (Resolution) (Budget Change)
- m. Approval of Program Clarifications for the Measure WW Local Grant Program Procedural Guidelines
(Rasmussen/Collins) (Resolution) (No Cost)

2:30 p.m.

2. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Authorization to Accept and Appropriate Funding to Develop a New Reservable Picnic Site and to Name the Site "Lampert Knoll" in Memory of Art Lampert: Quarry Lakes Regional Recreation Area
(Wiese/M. Anderson) (Resolution) (Budget Change)

2:40 p.m.

3. LAND DIVISION

- a. Authorization to Acquire Fee Interest and Transfer Funds for the Purchase of the 1.5± Acre Rueda Property: North Richmond Wetlands
(Wenninger/Doyle) (Resolution) (Budget Change/Measure AA)

- 2:50 p.m. 4. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District (O'Brien)
- 3:00 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:25 p.m. 6. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 3:30 p.m. 7. BOARD COMMITTEE REPORTS
 - a. Ecology Committee (12-9-09) (Dotson)
 - b. Executive Committee (1-28-10) (Siden)
 - c. Finance Committee (2-24-10) (Severin)
 - d. Operations Committee (1-21-10) (Lane)
 - e. Pinole/Hercules/EBRPD/No. CCCty JPA (2-18-10) (Radke)
- 3:40 p.m. 8. BOARD COMMENTS
- 3:55 p.m. D. PUBLIC COMMENTS
- 4:00 p.m. E. ADJOURNMENT