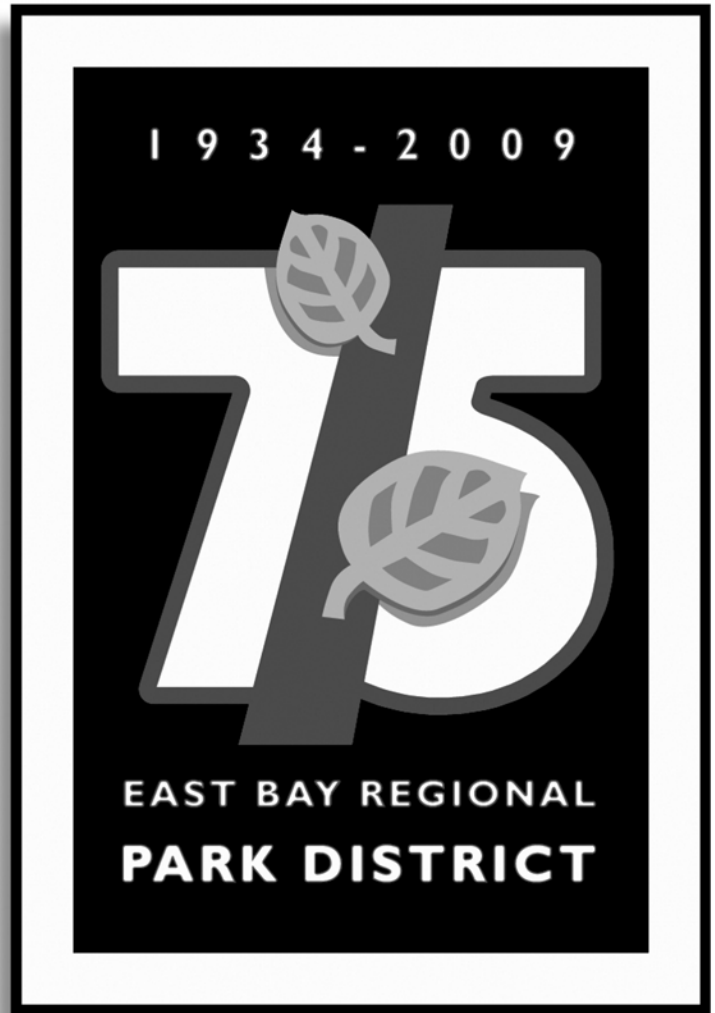


December 15, 2009

# 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

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



P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the December 15, 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

# REVISED

## AGENDA REGULAR MEETING OF DECEMBER 15, 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 Confidential
- B. Conference with Legal Counsel:  
I. Pending Litigation:  
a. Filter Recycling Services, Inc. v. EBRPD,  
Alameda County Superior Court, No. RG 09472623
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

### APN/ADDRESS

### PROPERTY OWNERS

### PARK/TRAIL

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<b><u>Contra Costa County</u></b> 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

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 15, 2009 through November 30, 2009  
(Rubaloff/O'Brien) (Resolution) (No Cost)

**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, December 15, 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](http://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 November 3, 2009  
(Pulido) (No Cost)
- c. Authorization to Appropriate Revenue and Amend the 2009 Budget for Fire Department Out-of-County Responses and Cal-Fire Staffing Assistance  
(T. Anderson) (Resolution) (Budget Change)
- d. Authorization to Amend the 2009 Budget and the Purchase of a Four -Wheel Drive Utility Vehicle: Public Safety Division  
(Ruppenthal/T. Anderson) (Resolution) (Budget Change)
- e. Authorization to Amend the 2009 Capital Budget to Meet State Proposition 40 Grant Requirements and to Encumber Additional Funds for the Delta Discovery Experience: Big Break Regional Shoreline  
(Althoff/Rasmussen/Collins) (Resolution) (Budget Change)
- f. Authorization to Apply for Grant Funds from the Bay Area Air Quality Management District for the Retrofit of Vehicle Engines: Point Pinole Regional Shoreline  
(Rasmussen/Collins) (Resolution) (No Cost)
- g. Authorization to Amend the 2009 Budget and Transfer Funds from Salary Savings to Supply & Services Accounts: Public Affairs Division  
(Cameron) (Resolution) (Budget Change)
- h. Authorization to Award Contracts to Pacific Openspace Inc. and Go Native Inc. to Provide On-Call Habitat Restoration Maintenance Services for Resource Enhancement Program (REP) Projects: Eastshore State Park-Berkeley Meadow, Brushy Peak Regional Preserve and Morgan Territory Regional Preserve  
(Olson/Doyle) (Resolution) (Budgeted Funds)
- i. Approval of Revenue Transfers and Budget Adjustments for Resource Enhancements Program Projects Within the Mitigation Fund  
(Burnor/Rubaloff) (Resolution) (Budget Change)
- j. Authorization to Enter Into an Agreement with Mona Ellingson to Operate the Anthony Chabot Equestrian Center: Anthony Chabot Regional Park  
(Waluch/Escobar) (Resolution) (Revenue)
- k. Authorization to Accept the Proposal to Provide and Install an Acoustical Ceiling System at the Brazilian Room: Tilden Regional Park  
(LeBow/Escobar) (Resolution) (Budgeted Funds)
- l. Authorization to Amend the 2009 Budget and Transfer Maintenance Funds to the Capital Project Account for Tilden Nature Area Little Farm Improvements Project  
(Scheer/Escobar) (Resolution) (Budget Change)
- m. Authorization to Amend the 2009 Budget and Transfer Operational Funds to the Wastewater Monitoring System Project  
(Goodenow/Escobar) (Resolution) (Budget Change)
- n. Authorization to Enter into a One Year Agreement for Waterslide Concession: Shadow Cliffs Regional Recreation Area  
(Waluch/Escobar) (Resolution) (Revenue)
- o. Authorization to Renew Contract for Youth Employment Services with Civicorps Schools  
(Patterson/Escobar) (Resolution) (Budgeted Funds)

- p. Authorization to Enter Into an Agreement with Existing Tenants Scott and Donna Crawford to Continue to Provide Caretaker Services: Pleasanton Ridge Regional Park  
(Waluch/Escobar) (Resolution) (No Cost)
- q. Authorization to Purchase Two Vault-Type Restrooms: Mission Peak and Sibley Regional Parks  
(Waespi/Escobar) (Resolution) (Budgeted Funds)
- r. Approval of 2010 Consolidated Fee Schedule  
(Escobar/Collins) (Resolution) (No Cost)
- s. Authorization to Amend the Consulting Contract for the Wildfire Hazard Reduction and Resource Management Plan and EIR and Encumber Budgeted Funds  
(Wiese/M. Anderson) (Resolution) (Budgeted Funds)
- t. Authorization to Appropriate Funds for Capital Project Reconciliation and for the Installation of Additional Play Equipment: Roberts Regional Recreation Area  
(Althoff/M. Anderson) (Resolution) (Measure AA/Budgeted Funds)
- u. Authorization to Amend the 2009 Budget and Transfer Funds to an Other Than Asset (OTA) Account for the Grassland Monitoring Study: Stewardship Department  
(Fujita/M. Anderson) (Resolution) (Budget Change)
- v. Authorization to Amend the Consultant Contract with Questa Engineering Corporation for Design Engineering and Environmental Services: Wildcat Creek to San Pablo Creek Segment of the Bay Trail  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

2:30 p.m.

2. GENERAL MANAGER

- a. SECOND PUBLIC HEARING  
Adoption of the 2010 Budget for the East Bay Regional Park District  
(Collins/O'Brien) (Resolution) (Budgeted Funds)

2:40 p.m.

3. HUMAN RESOURCES DIVISION

- a. SECOND PUBLIC HEARING  
Amendment of the East Bay Regional Park District's General Employees Retirement Plan to Conform to Internal Revenue Service (IRS) Regulations  
(Gonzales/O'Brien) (Resolution) (Budgeted Funds)

2:50 p.m.

4. LAND DIVISION

- a. Authorization to Acquire Fee Interest, Transfer Funds and Encumber Properties for the Purchase of the 1,644± Acre Vaquero Farms Conservation LLC Property: Vasco Caves Regional Preserve and Black Diamond Mines Regional Preserve  
(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. | Executive Committee       | (10-22-09) | (Radke)   |
| b. | Executive Committee       | (11-24-09) | (Radke)   |
| c. | Finance Committee         | (10-28-09) | (Lane)    |
| d. | Operations Committee      | (10-22-09) | (Severin) |
| e. | Regional Parks Foundation | (9-17-09)  | (Siden)   |
- 3:40 p.m.      9.    BOARD COMMENTS
- 3:55 p.m.      D.    PUBLIC COMMENTS
- 4:00 p.m.      E.    ADJOURNMENT