

September 6, 2011

Revised Board Agenda





Clerk of the Board

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**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

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the SEPTEMBER 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



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REVISED AGENDA *(revised 9-2-11)*

**REGULAR MEETING OF SEPTEMBER 6, 2011
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

12:30 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

- A. Conference with Labor Negotiator:
 Agency Negotiator: Robert E. Doyle, Dave Collins,
 Susan Gonzales, John Escobar
 Employee Organizations: AFSCME Local 2428, Police Association
 Unrepresented Employees: Managers and Confidentials

- B. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:
Agency Negotiator: Nancy Wenninger, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
085A-3750-001-04, -002-01, -05 and 085A-3900-001-01, -05 and -06 Palomares Road, Castro Valley	Knoel L. Owen and Christina L. Owen, Trustees	Pleasanton Ridge Regional Park
085A-5500-001-17 and 096-0115- 003-01 (portion) 5550 Niles Canyon Road, Sunol	Bank of the West, Trustee (Zwissig)	Pleasanton Ridge Regional Park
438-0020-003-06 Cabot Boulevard, Hayward 438-0060-013-00 and 438-0060-012 3050 W. Winton Ave., Hayward 438-0080-013-07 Highway 92, Hayward	City of Hayward	Hayward Shoreline
034-2300-004, -005 and 034-2300- 013-03 4501 Tidewater Avenue, Oakland	Home Dock Properties	MLK Jr. Shoreline
<u>Contra Costa County</u>		
159-310-029-8 200 Waterfront Road, Martinez	Suisun Properties	Waterbird Regional Preserve



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 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, September 6, 2011.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. 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 Administrative Building 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.

- k. Authorization to Accept the Bid for Replacement of Greathouse Portal and Repair of "A" Level Adit in the Hazel/Atlas Mine: Black Diamond Mines Regional Preserve
(Althoff/M. Anderson) (Resolution) (Budgeted Funds/Grant Funds)
- l. Authorization to Accept the Bid for Streambank Landslide Repairs: Briones to Las Trampas Regional Trail/Lafayette at Third Street
(Althoff/M. Anderson) (Resolution) (Budgeted Funds/Grant Funds)
- m. Authorization to Accept the Bid for Slide Repairs Upstream and Downstream of the Stone Bridge in Alvarado Area: Wildcat Canyon Regional Park
(Althoff/M. Anderson) (Resolution) (Budgeted Funds/Grant Funds)
- n. Authorization of a Five-Year Grazing License for Brad Hammerstrom: Pleasanton Ridge Regional Park
(Amme/M. Anderson) (Resolution) (Revenue)
- o. Authorization of a Five-Year Grazing License for Raelene Vieux: Vargas Plateau Regional Park
(Amme/M. Anderson) (Resolution) (Revenue)
- p. Authorization to Transfer Funds for Land Acquisition Department Projects
(Musbach/Wenninger) (Resolution) (Budget Change)
- q. Authorization to Enter into a First Amendment to Operating Lease Agreement with Ohlone Community College District for the Operation and Maintenance of the Peak and Panorama Trails and Surrounding Property Located on or Adjacent to the Ohlone Community College Campus: Mission Peak Regional Preserve
(Musbach/Wenninger) (Resolution) (No Cost)
- r. Adoption of the New Approved Caterers List for the District's Reservable Facilities: Brazilian Room, Fern Cottage, Shoreline Center, and Temescal Beach House
(Waluch/Escobar) (Resolution) (Revenue)
- s. Authorization to Renew the Operating Agreement with the City of Pleasanton for Operation and Maintenance of Augustin Bernal Park: Pleasanton Ridge Regional Park
(Patterson/Escobar) (Resolution) (No Cost)
- t. Approval to Reorganize the Recreation Services Unit/Operations Division by Deleting a Resource Analyst Position and Adding a Recreation Supervisor Position
(Kassebaum/Escobar) (Resolution) (Budgeted Funds)
- u. Approval of 2011 Mid-Year Budget Adjustments to Special Revenue Funds: Two County LLD, ECCC LLD, Zones of Benefit and Measure CC Funds
(Rubaloff/Collins) (Resolution) (Budget Change)
- v. Approval of Grant Application to the Environmental Enhancement and Mitigation Program Under Section 164.56 of the Streets and Highway Code For Construction of the TIGER II Hacienda Business Park Segment of the Iron Horse Trail
(Rasmussen/Collins) (Resolution) (No Cost)
- w. Authorization to Appropriate Funds and Amend the 2011 Budget for the 2012 Martin Luther King, Jr. Holiday Observance of the Dr. Martin Luther King, Jr. Rally Committee
(Rasmussen/Escobar) (Resolution) (Budget Change)

- x. Authorization to Appropriate Measure AA Development Funds and Apply for Federal Grant Funds for Construction of the Shady Slope Trail Bridge: Sycamore Valley Regional Open Space Preserve
(Rasmussen/Collins) (Resolution) (Budget Change)
- y. Authorization to Apply to the Federal Emergency Management Agency through the Assistance to Firefighters Grant Program for Water Rescue Equipment and Training
(T. Anderson/Collins) (Resolution) (No Cost)
- z. Resolution to Support Pending Federal Legislation H.R. 2547 (Sarbanes) and S. 1372 (Reed) – The No Child Left Inside Act of 2011
(Pfuehler/Doyle) (Resolution) (No Cost)
- aa. Resolution to Support Pending Federal Legislation S. 1265 (Bingaman) - Full Funding for the Land and Water Conservation Fund
(Pfuehler/Doyle) (Resolution) (No Cost)
- bb. Resolution to Support Pending Federal Legislation H.R. 481 (Connolly) - The Complete America's Great Trails Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- cc. **Authorization to Apply to the California Public Utilities Commission for an Order Authorizing Construction of a Grade-Separated Vehicle/ Pedestrian/Bicycle Crossing Over the Tracks of the Union Pacific Railroad Company: Point Pinole Regional Shoreline**
(Victor/Althoff) (Resolution) (No Cost)

2:30 p.m.

2. PLANNING/STEWARDSHIP AND DEVELOPMENT

- a. Approval of Issues for the 2011 Master Plan Update
(M. Anderson) (Resolution) (No Cost)

3:00 p.m.

3. LAND DIVISION

- a. Authorization to Exchange Water Pipeline Easements with the Alameda County Water District: Quarry Lakes Regional Recreation Area
(Musbach/Wenninger) (Resolution) (No Cost)
(Pursuant to Public Resources Code Section 5540.5, this action requires unanimous approval of the Board of Directors)
- b. Authorization to Grant a 1,500-square-foot Subsurface Utility Easement to Rodeo Sanitary District: San Pablo Bay Regional Shoreline
(Musbach/Wenninger) (Resolution) (Revenue)
(Pursuant to Public Resources Code Section 5540.5, this action requires unanimous approval of the Board of Directors)
- c. Authorization to Exercise the Option and to Accept, Appropriate and Transfer Funds for the Acquisition of 540.49 Acres of Real Property from Noel L. Owen and Christina L. Owen: Pleasanton Ridge Regional Park
(Musbach/Wenninger) (Resolution) (Grant Funds/Budgeted Funds)

3:20 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

- 3:40 p.m. 5. GENERAL MANAGER’S COMMENTS
- 4:00 p.m. 6. ANNOUNCEMENTS FROM THE CLOSED SESSION
- 4:05 p.m. 7. BOARD COMMITTEE REPORTS
 - a. LARPD/EBRPD Liaison Committee (7-11-11) (Wieskamp)
 - b. Legislative Committee (4-22-11) (Radke)
 - c. Legislative Committee (5-20-11) (Radke)
 - d. Natural and Cultural Resources Committee (8-17-11) (Dotson)
- 4:15 p.m. 8. BOARD COMMENTS
- 4:30 p.m. D. PUBLIC COMMENTS
- 4:40 p.m. E. BOARD WORKSHOP ON WARD REDISTRICTING

The Board of Directors will continue their discussions on proposed ward boundary changes pursuant to the 2010 Census results.
- 5:00 p.m. F. ADJOURNMENT