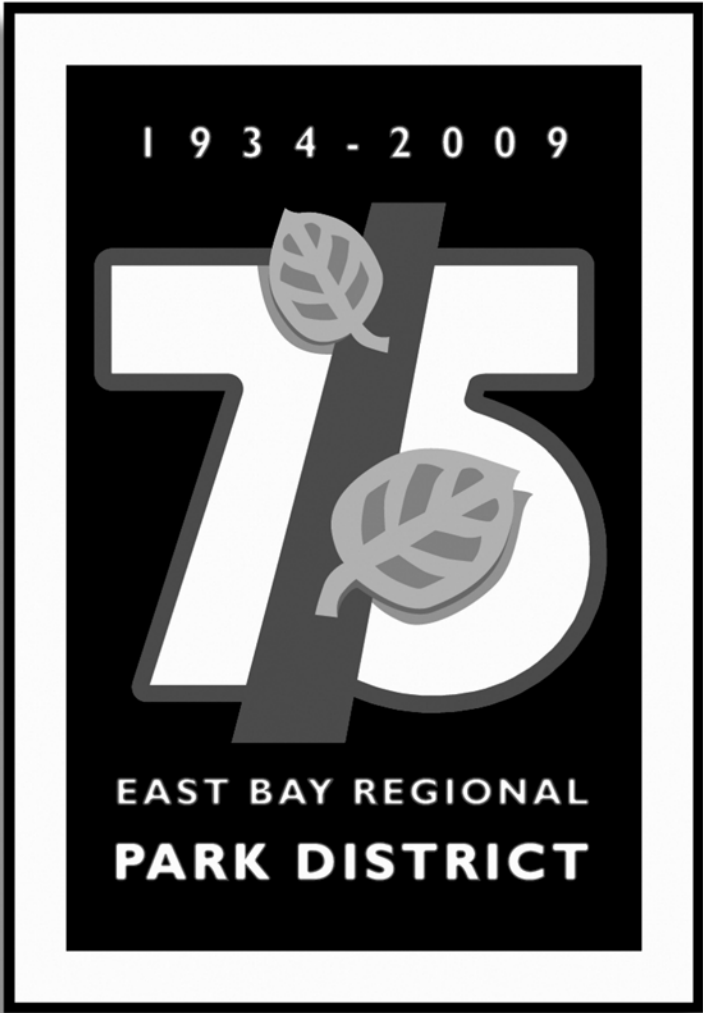


March 2, 2010

Board Agenda





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 2, 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



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**AGENDA
REGULAR MEETING OF MARCH 2, 2010
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:
 - 1. Liability Claim:
 - a. Claim of J. Johnson
 - 2. Pending Litigation:
 - a. G. Aviles v. EBRPD, WCAB No. ADJ2916843

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

| <u>APN/ADDRESS</u> | <u>PROPERTY OWNERS</u> | <u>PARK/TRAIL</u> |
|---|-----------------------------------|--|
| <u>Contra Costa County</u> | | |
| 408-090-004 Richmond Parkway, Richmond | Jorge J. Rueda | North Richmond Wetlands |
| 408-120-001, -003, -017, -020 Richmond Parkway at Parr Blvd, Richmond | Anthony Menosse & Dennis Varni | North Richmond Wetlands |
| 367-020-004, et al. Dutra Road, Martinez | Contra Costa County | Bay Area Ridge Trail: Feeder Trail #1 |
| 175-060-006 Summit Road, Lafayette | Barry A. Haji | Briones to Mt. Diablo Regional Trail |

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
 February 8, 2010 through February 17, 2010
 (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, March 2, 2010.

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 Nomination of Director Carol Severin for California Association of Recreation and Park Districts Board Member
(Pulido/O'Brien) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Wenninger/Doyle) (Resolution) (No Cost)
- d. Authorization to Contract for Appraisal Services with Dean Chapman and Associates and Transfer Funds
(Wenninger/Doyle) (Resolution) (Budget Change/Measure AA)
- e. Authorization to Object to Public Sale, Enter Into an Agreement to Purchase, and Transfer Funds For Purchase of Fee Interest in Tax-Delinquent Real Property (James R. Lewis, Michael S. Lewis, Joan M. Lewis and Tamara J. Lewis) from the Contra Costa County Tax Collector's Office: Sibley Volcanic Regional Preserve
(Wenninger/Doyle) (Resolution) (Budget Change/Measure AA)
- f. Authorization to Re-appropriate Funds for Contracts Awarded in 2009 to Recommend New Turbine Locations for the Tres Vaqueros Repowering Project: Vasco Caves Regional Preserve
(Bell/M. Anderson) (Resolution) (Budget Change)
- g. Authorization to Purchase Replacement Computers
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- h. Authorization to Apply to Caltrans for Environmental Justice Planning Grant: Great California Delta Trail Between Bay Point and Big Break Regional Shorelines
(Rasmussen/Collins) (Resolution) (Measure WW)
- i. Authorization to Accept Funds and Appropriate Marching Funds for 2010 Federal Jobs Bill for Pavement Rehabilitation: District-wide
(Rasmussen/Collins) (Resolution) (Measures AA/WW)
- j. Authorization to Enter into a Special Use Agreement with the Montclair Swim Team: Roberts Regional Recreation Area
(Waluch/Escobar) (Resolution) (Revenue)
- k. Authorization to Enter into a Special Use Agreement with Shadow Cliffs Open Water Aquatic Team: Shadow Cliffs Regional Park
(Waluch/Escobar) (Resolution) (Revenue)
- l. Authorization to Enter into a Special Use Agreement with Shadow Cliffs ORCAS: Shadow Cliffs Regional Park
(Waluch/Escobar) (Resolution) (Revenue)
- m. Authorization to Amend the 2010 Budget to Increase the Revenue and Expense Budgets for Naturalist Programs: Middle Harbor Shoreline Park
(Kaiser/Escobar) (Resolution) (Budget Change)
- n. Authorization to Amend the Contract with Gallant Builders of Tracy, CA to Complete Boardwalk Repairs: Tilden Nature Area
(Scheer/Escobar) (Resolution) (Budget Change)
- o. Authorization to Extend the Kayak Concession Agreement with Sunrise Mountaineering Inc.: Del Valle Regional Park
(Waluch/Escobar) (Resolution) (Revenue)
- p. Authorization to Amend the Existing Consultant Contract with Moffatt & Nichol for Marine Engineering Services: Robert W. Crown Memorial State Beach/ Alameda Beach
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)

- q. Authorization to Negotiate Additional Engineering Services for the Tidewater Aquatic Center: Martin Luther King, Jr. Regional Shoreline
(M. Anderson) (Resolution) (Budgeted Funds)
- r. Authorization to Extend the Existing Water Quality Analysis Agreement with the East Bay Municipal Utility District
(Graul/M. Anderson) (Resolution) (Budgeted Funds)
- s. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District
(Rubaloff/Collins/O'Brien) (Resolution) (Budgeted Funds)
- t. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District
(Rubaloff/Collins/O'Brien) (Resolution) (Budgeted Funds)
- u. Authorization to Apply for Federal Funds Through the California Fire Safe Council for a Fire Fuels Inventory Study: District-wide
(Rasmussen/Collins) (Resolution) (No Cost)

2:30 p.m.

2. LAND DIVISION

- a. Authorization to Accept the Assignment of Easement from Contra Costa County for the County Road Known as Feeder Trail #1: Bay Area Ridge Trail
(Townsend/Doyle) (Resolution) (Budget Change/Measure WW)
- b. Approval of a Funding Agreement and Authorization to Acquire a Conservation Easement and Transfer Funds for the 22.6± Acre Haji Property: Briones-to-Mt. Diablo Regional Trail
(Wenninger/Doyle) (Resolution) (Budget Change/Measures AA/WW)

2:50 p.m.

3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(O'Brien)

3:00 p.m.

4. GENERAL MANAGER'S COMMENTS

3:25 p.m.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:30 p.m.

6. BOARD COMMENTS

3:50 p.m.

D. PUBLIC COMMENTS

4:00 p.m.

E. ADJOURNMENT