

April 5, 2011

Revised Board Agenda





Clerk of the Board

ALLEN PULIDO
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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



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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the APRIL 5, 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

- c. Authorization to Renew a Five Year Grazing License with Fields Livestock: Sunol Regional Wilderness
(Amme/M. Anderson) (Resolution) (Revenue)
- d. Authorization to Purchase a Yearly Maintenance Agreement from SunGard Public Sector
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- e. Authorization to Accept Grant Funds from the California Coastal Conservancy for Invasive Spartina Control at Five Regional Shorelines
(Rasmussen/Collins) (Resolution) (Revenue Authorization)
- f. Approval to Annex the 2010 Association of Bay Area Government Local Hazard Mitigation Plan as the District's Local Hazard Mitigation Plan
(Rasmussen/Collins) (Resolution) (No Cost)
- g. Resolution Honoring Sylvia McLaughlin and the late Dwight Steele for their Contributions to the Establishment of Eastshore State Park to be Presented at the Dedication of the Berkeley Meadow on April 16, 2011
(Johnson/Doyle) (Resolution) (No Cost)

2:30 p.m.

2. LAND DIVISION

a. PUBLIC HEARING

Resolution of the Board of Directors of the East Bay Regional Park District Declaring the Acquisition of Certain Real Property Rights Necessary for the San Francisco Bay Trail at Eastshore State Park, and Authorizing the Acquisition Thereof and the Transfer of Funds Therefor (Portions of APNs 060-2535-001 and 066-2680-003-05): Eastshore State Park

(Musbach/Wenninger) (Resolution) (Budgeted Funds/Measure AA)

2:50 P.M.

3. LEGAL DIVISION

- a. Authorization to Transfer and Appropriate General Fund Balance to Risk Internal Service Fund for the Reconstruction of the Tilden Equipment Shop
(Collins/Radosevich) (Resolution) (Budget Change)

3:00 p.m.

4. BOARD AND STAFF REPORTS

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

3:05 p.m.

5. GENERAL MANAGER'S COMMENTS

3:20 p.m.

6. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:25 p.m.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (03-24-11) (Lane)
- b. Legislative Committee (11-19-10) (Radke)

3:30 p.m.

8. BOARD COMMENTS

3:50 p.m.

D. PUBLIC COMMENTS

4:00 p.m.

E. ADJOURNMENT