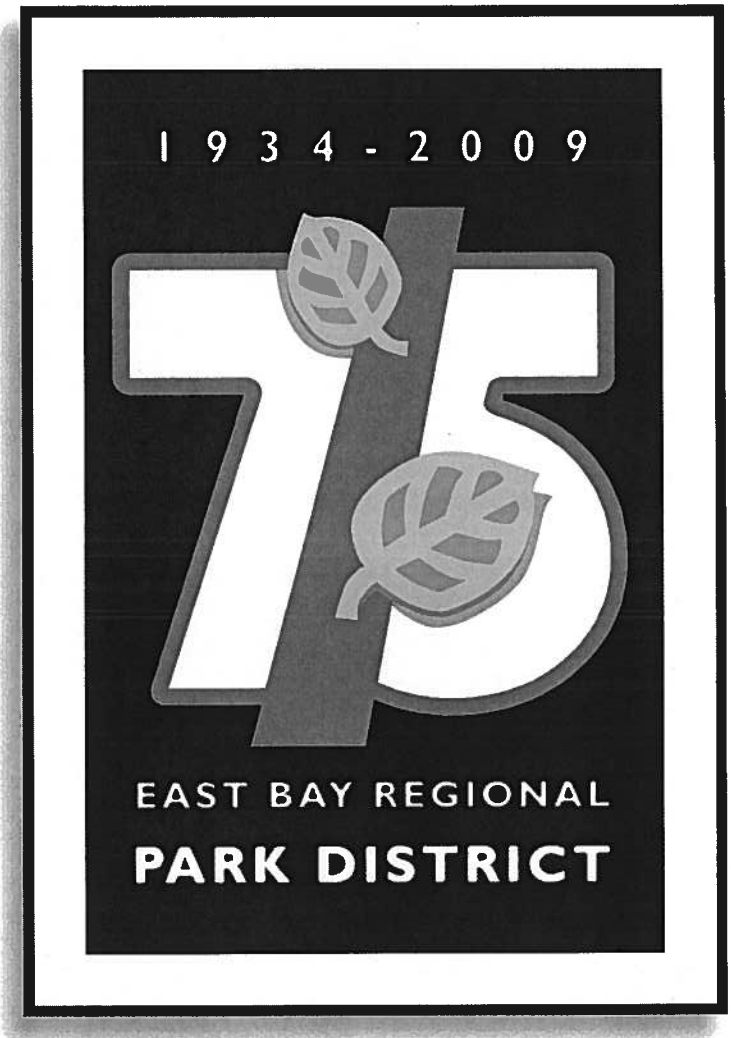


September 21, 2010

# 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 September 21, 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

**East Bay**   
Regional Park District

P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 635-5502 FAX  
[www.ebparks.org](http://www.ebparks.org)

**AGENDA**

**REGULAR MEETING OF SEPTEMBER 21, 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 Real Property Negotiator Regarding Price and/or Terms of Payment:**

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<b><u>Alameda County</u></b>		
060-2535-001, 066-2680-003-05 1100 Eastshore Freeway, Albany	MEC Land Holdings (California), Inc.	San Francisco Bay Trail
507-0781-005; 507-0781-006; 507-0781-007; 507-0781-009 and 507-0781-010 Morrison Canyon Road in Fremont, CA	Steven E. Rose, Trustee of the Norman Rose 1985 Revocable Trust	Vargas Plateau Regional Preserve
<b><u>Contra Costa County</u></b>		
001-021-001, -008, -009, and 005-170-009, -010, and 005-160-006 and 005-180-002 11751 Vasco Rd., Byron	Anthony F. & Gloria P. Souza (Tr.)	Byron Vernal Pools
094-130-014, -015, 075-080-011 Kirker Pass Rd., Concord	Land Waste Management Ltd.	Black Diamond



**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 11:00 a.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, September 21, 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](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.



- c. Authorization to Enter into an Agreement with the Redevelopment Agency of the City of Hercules and Appropriate Funds for the Construction of a Segment of the San Francisco Bay Trail within Hercules San Francisco Bay Trail: San Pablo Bay  
(Townsend/Doyle) (Resolution) (Measures AA and WW)
- d. Authorization to Enter into a Joint Exercise of Powers Agreement with Contra Costa County and Appropriate Funds for the Addition of a Segment of the Mokelumne Coast to Crest Trail to the Orwood Bridge Replacement Project: Mokelumne Coast to Crest Trail  
(Townsend/Doyle) (Resolution) (Measure AA)
- e. Authorization to Enter Into Option, Purchase and Sale Agreement and to Transfer Funds for 469.41 ± Acres of Real Property from Land Waste Management, Ltd. and Bozidar Rajkovski, in Partnership with the East Contra Costa County Habitat Conservancy: Concord Naval Weapons Station to Black Diamond Mines Regional Trail  
(Wenninger/Doyle) (Resolution) (Measure WW)

3:15 p.m.

3. BOARD AND STAFF REPORTS

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

3:25 p.m.

4. GENERAL MANAGER'S COMMENTS

3:45 p.m.

5. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:50 p.m.

6. BOARD COMMENTS

4:15 p.m.

D. PUBLIC COMMENTS

4:30 p.m.

E. ADJOURNMENT