

The Board of Directors met at 12:00 p.m. in the Board Conference Room, 2950 Peralta Oaks Court, Oakland CA to conduct a workshop to review the Special Park Districts Forum held in Charleston, South Carolina from June 27-30, 2010 which several Board members and staff attended. Present in the discussions were Directors Doug Siden, Beverly Lane, Ted Radke, Carol Severin, Whitney Dotson and John Sutter, as well as General Manager Pat O'Brien and Legislative Administrative Services Manager Erich Pfoehler.

The Board Meeting was called to order at 12:45 p.m. by Board President Doug Siden.

ROLL CALL

Directors Present: Doug Siden, President
Beverly Lane, Vice-President
Carol Severin, Treasurer
John Sutter, Secretary
Ayn Wieskamp
Whitney Dotson
Ted Radke

Directors Absent: None.

At this time, the Board of Directors met in Closed Session to discuss those items outlined on the Board Meeting Closed Session Agenda.

The Open Session of the Board Meeting was called to order at 2:02 p.m. by Board President Doug Siden.

Staff Present Included: Pat O'Brien, Bob Doyle, Ted Radosevich, Dave Collins, Carol Victor, Mike Anderson, Rosemary Cameron, Police Chief Tim Anderson, John Escobar, Nancy Wenninger, Jeff Rasmussen, Cinde Rubaloff, Mike Anderson, Diane Althoff, Megan Jones, Carol Johnson, Isa Polt-Jones, Deborah Spaulding, Lt. Jon King, Sgt. Dave Hall, Shelley Lewis, Susan Gonzales.

A. APPROVAL OF AGENDA

By motion of Director Wieskamp and seconded by Director Radke, the Board voted to unanimously to approve the agenda.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors Absent: None.

B. PUBLIC COMMENTS

Bruce Beyaert from TRAC announced the grand opening of the Richmond Plunge on August 14, 2010 and extended an invitation to the Board. He also spoke about and distributed the Richmond Bay Trail Mid Year 2010 Report.

The Board thanked Mr. Beyaert for his years of service to the Richmond area, as well as his service on the District's Park Advisory Committee.

C. SPECIAL PRESENTATION

I. 2010 Photo Contest Awards Presentation

Rosemary Cameron, AGM for Public Affairs, presented the winners of the first District Photo Contest using social media Flickr. She stated that there were over 400 photos entered, with the winners selected by photography professionals from Oakland Magazine, Diablo Magazine and Sarbers:

- First place – Marc Crumpler for a photo of Round Valley. Mr. Crumpler's others photos are also featured in Living Landscape as well as the Park District's 2010 Calendar;
- Second Place – Fred Rowe for a photo of Claremont Canyon;
- Third Place – Susan Gerber for a photo taken at Shadow Cliffs.

Hillary Van Austen, Graphic Designer, also mentioned that the District's 2010 Calendar received the California Association of Public Information Officers' (CAPIO) Award of Merit.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Radke and seconded by Director Lane, the Board voted unanimously to approve the Consent Calendar.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors Absent: None.

D-I-a. Approval of District Check Listing for the Period of June 14, 2010 Through July 8, 2010
Resolution No. 2010 – 7- 191 (attached)

D-I-b. Approval of the Minutes for the meeting of June 1, 2010

D-I-c. Authorization to Negotiate with Various Property Owners
Resolution No. 2010 – 7- 192 (attached)

D-I-d. Authorization to Enter into a Lease Agreement with Tutor-Saliba Corporation and Amend the 2010 Revenue Budget: Sibley Volcanic Regional Preserve
Resolution No. 2010 – 7- 193 (attached)

Director Sutter asked if the effect on wildlife in the corridor was investigated prior to permitting this kind of use. Bob Doyle, AGM for Land Division, gave a brief description of the area and its location, stating that it was already a graded piece of property and will not affect wildlife.

D-I-e. Authorization to Reorganize the Regional Trails Unit by Eliminating a 0.5 FTE Office Assistant and a 0.3 FTE Park Ranger II and Adding a 0.75 FTE Senior Office Assistant and Amend the 2010 Budget
Resolution No. 2010 – 7- 194 (attached)

D-1-f. Authorization to Reorganize the Public Safety Division by Eliminating a 0.06 FTE Seasonal Police Officer, a 0.5 FTE Police Officer and a 0.5 FTE Firefighter I and Adding a 1.0 FTE Administrative Analyst I and Amend the 2010 Budget
Resolution No. 2010 – 7- 195 (attached)

D-1-g. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending March 31, 2010
Resolution No. 2010 – 7- 196 (attached)

D-1-h. Acceptance of Quarterly Unaudited Financial Statements for the East Bay Regional Park District for the Period Ending March 31, 2010
Resolution No. 2010 – 7- 197 (attached)

2. FINANCE AND MANAGEMENT SERVICES

D-2-a. PUBLIC HEARING
Approval of Engineer's Report for Fiscal Year 2010/11, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic);
Resolution No. 2010 – 7- 198 (attached)

By motion of Director Radke and seconded by Director Wieskamp, the Board voted unanimously to approve the Consent Calendar.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors Absent: None.

Dave Collins, AGM for Finance and Management Services, gave a brief presentation, stating that this is the annual action that the Board takes to approve the Landscape and Lighting Assessment District which began in 1993 covering six zones of benefit. He added that approximately \$4,343,118 in assessment revenues are expected this year.

President Siden opened the Public Hearing at this time; since there were individuals present to address the Board on this item, the Public Hearing was subsequently closed.

In response to a question by Director Lane regarding increases in the assessment base, GM Pat O'Brien stated that part of development agreement included provision for increases according to the Consumer Price Index (CPI).

Adopt Resolution Overruling Protests
Resolution No. 2010 – 7- 199 (attached)

By motion of Director Sutter and seconded by Director Lane, the Board voted unanimously to approve the Consent Calendar.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors Absent: None.

D-2-b. PUBLIC HEARING

Approval of the Measure CC 2010/11 Tax Report and Proposed Measure CC
Budget Revenues and Expenditures for 2011
Resolution No. 2010 – 7- 200 (attached)

By motion of Director Sutter and seconded by Director Severin, the Board voted unanimously to approve item D-2-b.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors Absent: None.

Mr. Collins provided a brief presentation on this item, stating that this is also a yearly Board approval and authorization to submit to the counties the tax report as approved by the voters in 2004, and is expected to raise about \$3.2 million for projects specific to the Measure CC area. He added that unlike a bond measure, this revenue will be funding both operating and capital uses, making reporting more complicated. Since the proceeds are on a fiscal year basis compared to the District being on a calendar year basis, the funds will be incorporated into the 2011 budget process.

President Siden opened the Public Hearing.

Bruce Beyaert of TRAC addressed the Board to express his group's support of the project for Miller Knox which is included in the project list. He handed out photos showing the current state of the Miller Knox shoreline area which will benefit from Measure CC funding.

Director Whitney Dotson commented that he hiked the area pointed by Mr. Beyaert and supported its early completion.

President Siden closed the Public Hearing at this time.

Director John Sutter, pointing to page 4 of the staff report referring to the issue of capital expenses and whether the Measure CC area is getting its fair share of capital expenditures, stated that this is an issue that needs more refinement.

D-2-c. Authorization to Amend the 2010 Project Budget, Appropriate Funds and Close
Measure WW Local Grant Program Projects
Resolution No. 2010 – 7- 201 (attached)

By motion of Director Lane and seconded by Director Severin, the Board voted unanimously to approve item D-2-c.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.

Directors Absent: None.

Grants Manager Jeff Rasmussen gave a presentation on this item, stating that the two items this action proposes is to appropriate 2010 Measure WW local grant funds to two new projects as well as seeks to clarify and appropriate funds for 2009 projects which were previously appropriated by the Board.

Director Lane suggested that staff coordinate with recipients of Measure WW Local Grant funds so that a District representative may be present at their WW-funded project inaugurations and/or dedications.

George Philipps, Executive Director of Boys and Girls Club, addressed the Board and expressed the Club's appreciation for staff's work on their application.

3. PUBLIC SAFETY DIVISION

D-3-a. PUBLIC HEARING

An Ordinance of the East Bay Regional Park District Amending Ordinance 38
Ordinance No. 2010 – 7- 001 (attached)

By motion of Director Wieskamp and seconded by Director Severin, the Board voted unanimously to approve item D-3-a.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter,
Ayn Wieskamp.

Directors Absent: None.

Lt. Jon King gave a brief presentation on this item, stating that the proposed changes as listed in the staff report are the result of an annual review process and have been presented to and recommended for approval by the Board Operations committee.

President Siden opened the Public Hearing, which he subsequently closed as no one was present to comment.

4. LAND DIVISION

D-4-a. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of the 460.64± acre Eastern Development Corporation/Poon Associates Property:
Black Diamond Mines Preserve
Resolution No. 2010 – 7- 202 (attached)

By motion of Director Radke and seconded by Director Lane, the Board voted unanimously to approve item D-4-a.

Directors Present: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter,
Ayn Wieskamp.

Directors Absent: None.

Bob Doyle, AGM for Land Division, gave a Powerpoint presentation illustrating the property. He stated that the negotiated acquisition price is \$2,763,840 (at \$6,000 an acre for 460 acres), with funding provided as follows:

| | | |
|--|--------------|-------------------------------|
| EBRPD | \$ 1,520,115 | (\$1,112,315 from Measure WW) |
| East Contra Costa County Habitat Conservancy | 1,243,725 | |

In response to a question by Director Sutter as to whether the Conservancy will provide a maintenance fund, Mr. Doyle stated that the Conservancy will be preparing a Management Plan and will be required to fund the necessary stewardship activities. It is, however, staff's recommendation at this time to put the property in land-bank status until there is funding to do more. Mr. Doyle added that this item is not a mitigation project but a grant project from the HCP to purchase the property.

Director Sutter requested that there be more discussions at a later time on sources of maintenance funds for future operations.

5. BOARD AND STAFF REPORTS

C-5-a. Actions Taken by Other Jurisdictions Affecting the Park District

GM Pat O'Brien discussed those items listed on the staff report.

6. GENERAL MANAGER'S COMMENTS

Diane Althoff, Design Chief, gave a presentation to update the Board on an application to the Prop 84/Nature Education Facilities Program for the new Coyote Hills Visitor Center. Three candidate projects were identified for this grant application: the Big Break/Delta Science Center, Pt. Pinole Visitor Center, and the Coyote Hills Visitor Center. She added that this entails a very detailed application process due to its competitive nature, unlike the per capita programs in the past. Ms. Althoff provided a diagram of the conceptual site plan for Coyote Hills. She stated that while the application deadline was on July 1, 2010, the announcement of grant awards will not be until December 31, 2010 at the earliest, and the final grant expenditures scheduled for June of 2017.

In response to a question by Director Sutter, Ms. Althoff also stated that the budget for Coyote Hills is a total of approximately \$10.5 million, with \$7 million coming from the grant application (if approved), and the balance from an allocation of Measure WW funds.

7. ANNOUNCEMENTS FROM THE CLOSED SESSION

Board President Siden stated that there are no announcements from the Closed Session.

8. BOARD COMMITTEE REPORTS

- a. Contra Costa County/EBRPD Liaison Committee (4-26-10) (Radke)
- b. Operations Committee (5-13-10) (Lane)

9. BOARD COMMENTS

Director Lane reported on meetings attended. Director Lane

- Attended the Port Chicago Memorial dedication on July 17, with about 700 people in attendance;
- Visited the new Dublin Hills Regional Park, which will be dedicated on July 22;
- Hiked the Tassajara Creek Trail;
- Announced that the District received an award for "Best Bikes" from the last July 4th parade in Danville;

- Spoke with Mr. Baldacci and Mr. Boatwright who are involved in a development near the Iron Horse Trail at Norris Canyon and are interested in helping put together a small staging area;
- Stated that the Mobile Visitor Center will be appearing in different locations on Saturdays this summer.

Director Sutter reported on meetings attended. Director Sutter

- Mentioned receiving correspondence from AC Transit as well as the Chabot Space and Science Center requesting for District support on ballot measures, and asked that this be studied by staff and referred to a Board committee;
- Attended meetings of the ACSDA meeting and the Oakland Chamber of Commerce, wherein there were discussions related to the current state-wide budget crisis;
- Attended the Alameda County Mayors Conference in Union City;
- Attended the Measure DD Committee meeting in Oakland, where it was reported that there is considerable progress on the Bay Trail in Oakland.

Director Radke reported on meetings attended. Director Radke

- Attended the Special Park Districts Forum in Charleston, SC;
- Attended the Contra Costa CSDA meeting on July 19;
- Attended the Port Chicago dedication;
- Will be attending the Legislative staff luncheon in Sacramento on July 23.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Niles Dog Show as a judge;
- Made a presentation to the Citizens for Better Community in Fremont;
- Attended the Alameda County Mayors Conference at the Meyers Estate;
- Went to Dublin Hills a Chronicle staffperson;
- Will be attending the Land Session, as well as the Legislative luncheon in Sacramento.

Director Dotson reported on meetings attended. Director Dotson

- Attended the Special Park Districts Forum in Charleston, SC;
- Will be attending the Legislative Luncheon in Sacramento.

Director Severin reported on meetings attended. Director Severin

- Attended the Alameda County CSDA meeting on July 14;
- Attended the Alameda County Liaison Committee meeting;
- Attended the Operations Committee meeting and the Alameda County Mayors Conference;
- Will be attending the Dublin Hills dedication and the Legislative Lunch in Sacramento.

Director Siden reported on meetings attended. Director Siden

- Conducted a site visitation for the American Camp Association;
- Attended the Alameda County Liaison Committee meeting;
- Attended the Healthy Living Fair as invited by Supervisor Nate Miley;
- Attended the Alameda County CSDA meeting;
- Attended the Alameda Chamber of Commerce meeting at the Crab Cove Visitor Center;
- Attended the Port Chicago dedication;
- Will be attending the Dublin Hills Dedication as well as the Legislative staff luncheon in Sacramento.

E. PUBLIC COMMENTS

There were no public comments at this time.

F. ADJOURNMENT

The Board meeting was adjourned by Board President Siden at 4:40 p.m.

Allen Pulido, Clerk of the Board

Attachments: Visitors Log, Resolution Nos. 2010 – 7 - 191 to 2010 - 7 - 202
Board Committee Reports