



**AGENDA
FIELD TRIP and CLOSED SESSION MEETING
BOARD OF DIRECTORS**

The below field trip and Closed Session meeting been scheduled for the East Bay Regional Park District Board of Directors.

This field trip will commence at **10:00 a.m.** on **Tuesday, July 14, 2009** at EBRPD Headquarters, 2950 Peralta Oaks Court, Oakland, California. It is anticipated that the group will return to Headquarters at approximately 4:00 p.m.

***Depart Peralta Oaks 10:00 a.m.**

Arrive Briones 10:30 a.m.

The Board will be visiting the site of a proposed trail use change and other areas near the Alhambra Staging area.

[Note: Anyone who wants to join the field trip for the tour of Briones should be on site at the Alhambra Staging Area by 10:15 a.m. The Alhambra Staging Area is located at 2537 Reliez Valley Road, Martinez, 94553. To reach the Alhambra Staging Area: From Hwy 4, take Alhambra Avenue exit heading south. Turn right on Alhambra Valley Road; at the stop sign, turn left at Reliez Valley Road. Proceed 1/2 mile to the Staging Area on the right.]

CLOSED SESSION MEETING

Fern Cottage, Kennedy Grove Regional Recreation Area 11:30 a.m. - 12:30 p.m.
6351 San Pablo Sam Road, El Sobrante (510)223-7840

11:30 a.m. ROLL CALL

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

Depart Fern Cottage 12:30 p.m.

Arrive Point Pinole 1:00 p.m.

The Board will be visiting the new group camp and other areas of interest at the park.

[Note: Anyone who wants to join the field trip for the tour of Point Pinole should be on site at the Point Pinole main staging area by 12:45 p.m. The Point Pinole main staging area is located next door to West County Justice Center at 5555 Giant Hwy in Richmond. From I-80 in Richmond, turn left over the freeway and head west onto Richmond Parkway. From the Richmond Parkway, turn right onto Giant Highway. Follow Giant Hwy north across railroad tracks, past Parchester Village. Brown park entrance sign is on the left just before the West County Justice Center.]



Arrive West County Wastewater Facility

2:00 p.m.

The Board will be visiting the West County Wastewater facility to tour its solar energy site and the future Bay Trail site.

[Note: Anyone who wants to join the field trip for the tour of the West County Wastewater facility should be on site by 1:45 p.m. The West County Wastewater facility is located at 2377 Garden Tract Road, off Pittsburg Avenue and the Richmond Parkway in Richmond.]

Arrive Wildcat Creek Regional Trail

2:45 p.m.

The Board will be visiting the Wildcat Creek Regional Trail staging area to view the trail undercrossing and related regional trail issues.

[Note: Anyone who wants to join the field trip for the tour of Wildcat Creek Regional Trail should be on site at the Wildcat Creek Regional Trail staging area by 2:30 p.m. The Wildcat Creek Regional Trail staging area is located along the Richmond Parkway, approximately 3/10 mile south of the intersection of Pittsburg Avenue and the Richmond Parkway.]

Arrive Peralta Oaks

4:00 p.m.

***If anyone is planning to join the field trip at Peralta Oaks, they should arrive no later than 9:45 a.m.**

For more information, please call (510) 544-2500 or (510) 544-2510.