



AGENDA

SPECIAL MEETING

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TRAILS AND LANDSCAPING COMMITTEE

[CITIZENS OVERSIGHT COMMITTEE]

TUESDAY, SEPTEMBER 30, 2008

7:00 p.m.

*Meeting Room, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517*

COMMITTEE MEMBERS

Candace Bass - Chairperson	JoAnn Caspar
David Disend	Victor Geisler – Vice Chairman
David Johnson	Jerry Kosel
Kelly Marshall	Virginia Siegel
Bill Vineyard	

Vice Mayor Julie Pierce (Ex-Officio)

- A complete packet of information containing staff reports and exhibits related to each item is available for public review in City Hall located at 6000 Heritage Trail on Monday prior to the Committee meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- Any writings or documents provided to a majority of the Committee after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** TRAILS AND LANDSCAPING COMMITTEE ***

SEPTEMBER 30, 2008

1. CALL TO ORDER & ROLL CALL – Chairperson Bass.

2. CONSENT CALENDAR

Consent Calendar items are typically routine in nature and are considered for approval by the Committee with one single motion. Members of the Committee, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Chair.

(a) Information Only

None.

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Citizens may address the Committee on items within the Committee's jurisdiction, (which are not on the agenda) by completing a speaker card and forwarding it to the Chair. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Chair's discretion. When one's name is called by the Chair, the speaker shall advance to the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Committee may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the Committee.

4. CONTINUED BUSINESS

(a) None.

5. NEW BUSINESS

(a) Discussion of November 2008 Ballot Measure "WW" (East Bay Regional Park District bond extension measure), and consideration of a Committee recommendation for the City Council to officially endorse/support the Measure.

(Chair Bass)

Options: The TLC can make a recommendation the City Council endorse, remain neutral or oppose the measure; or the TLC can decide not to make any recommendation to the City Council.

6. CORRESPONDENCE – review of incoming and outgoing correspondence.

None.

7. **COMMITTEE ITEMS** – limited to requests and directives for future meetings:

- (a) Future Agenda Items.
- (b) Committee Member communications.

8. **ADJOURNMENT**– The Committee's next regularly-scheduled meeting is Monday, **December 15, 2008 at 7:00 p.m.** in the Meeting Room, Clayton Community Library.

#

Laura Hoffmeister

From: Laura Hoffmeister [lhoffmeister@ci.clayton.ca.us]
Sent: Monday, September 29, 2008 11:02 AM
To: 'lhoffmeister@ci.clayton.ca.us'; 'kndbass@aol.com'; 'Virginia Siegel'; 'victorgeisler@yahoo.com'; 'dsdisend@gmail.com'; 'Kelly.Marshall@earthlink.net'; 'DavidJohnson32@sbcglobal.net'; 'JoJocaspar@comcast.net'; 'jerrykosel@earthlink.net'; 'repmanbilly@yahoo.com'
Cc: 'julie_pierce@comcast.net'; 'Gary'; 'mjanney@ci.clayton.ca.us'; 'John'
Subject: clarification of error in memo special TLC staff report mtg Tues Sept 30

TL committee members -- just a FYI-- there is a typo in my memo in the first paragraph on the example of how much a parcel with assessed value would pay under the bond measure. It should be for a parcel with an assessed value of \$600,000 the total annual tax is \$60 (\$10 per \$100,000) which is typically billed in two equal semi annual installments so that each tax bill would show a \$30 tax.

Laura Hoffmeister
Asst. to the City Manager - City of Clayton

LHoffmeister@ci.clayton.ca.us

City of Clayton
6000 Heritage Trail
Clayton CA 94517

925-673-7308 (ph/vm)
925-672-4917 (fax)

From: Laura Hoffmeister [mailto:lhoffmeister@ci.clayton.ca.us]
Sent: Sunday, September 28, 2008 8:30 PM
To: lhoffmeister@ci.clayton.ca.us; kndbass@aol.com; 'Virginia Siegel'; victorgeisler@yahoo.com; dsdisend@gmail.com; Kelly.Marshall@earthlink.net; DavidJohnson32@sbcglobal.net; JoJocaspar@comcast.net; jerrykosel@earthlink.net; repmanbilly@yahoo.com
Cc: julie_pierce@comcast.net; Gary ; mjanney@ci.clayton.ca.us; 'John'
Subject: special TLC staff report mtg Tues Sept 30
Importance: High

Attached is the staff report and agenda item information – extra copies will be available at the meeting

Laura Hoffmeister
Asst. to the City Manager - City of Clayton

LHoffmeister@ci.clayton.ca.us

City of Clayton
6000 Heritage Trail
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Memo

To: Chair Bass and Trails and Landscaping Committee members

From: Laura Hoffmeister, Asst. to the City Manger

Date: September 30, 2008 (*Special TLC meeting*)

Re: **Consideration of recommendation to City Council regarding endorsement of Measure WW- East Bay Regional Park District Bond Measure**

Background Measure WW:

The East Bay Regional Park District has placed a Bond Measure called WW on this November's ballot. The current bond measure passed 20 years ago is expiring, and the District seeks voter approval (2/3rd required) to continue with a new bond for another 20 years. The rate methodology will be the same as the last bond measure (\$10 per every \$100,000 of assessed valuation—ie: a \$600,000 assessed value home would pay \$30 annually—note assessed value is the amount on which the county assessors office uses for determining tax rates; this amount could be different than current market value of a home/property). City staff has also confirmed with EBRPD staff that the implementation method of bond proceeds distributions and project qualifications are to be the same as the current method. These bonds are to be used for capital and major renovation projects for open space, parks and recreation. The monies would be made available on a reimbursement basis as was done with the current bond measure. Some administrative, engineering and design planning activity costs necessary for a project may not be an eligible reimbursement, and would need to be funded by the local requesting jurisdiction. The bond funds are intended to be used to the actual purchase of land/equipment or construction. They can not be used for operations and maintenance.

The EBRPD staff has not yet determined how the bonds would be sold and thus what the funds availability would be at this time. This will be determined after it is known if the Measure passes, then the EBRPD staff would need to work with special bond counsel on the best method based upon economic conditions on the sale/placement of bonds. In other words it is not known at this point if all the funds would be made fully available at the front end, or if the bonds would be sold in phases over a period of time, thus phasing the funds availability over time.

The total amount that the City of Clayton can expect to receive is \$492,883. As noted above it is unclear at this point if all these funds would be made available for the City to submit a project request at the initial period, or if only a portion of the funds would be available at the initial period. [i.e.: if phased equally over the entire 20 years the amount available to the City would be \$26,644 per year; using this example the city could wait and have our annual share of funds kept on account until there is sufficient amount accumulated for a project request. If half of the bonds were sold initially the City would have apx. \$246,441 available; and then after another bond sale by the EBRPD at a later point such as 3 year, 5 years or 10 years out the remaining \$246,441 could be available. Again at this time given the economic fluidity of the bond market, EBRPD staff is not able to determine what if any phasing may occur. Their intent is to obtain the best bond placement amount with the lowest interest rate for tax payers.

The EBRPD has made requests to the City Councils within its area (Alameda and Contra Costa) to endorse or pass resolutions of support/endorsement. Attached is the latest status list. Passing or not passing a Resolution of Endorsement/Support does not have any effect on a local jurisdiction receiving its funding allocation should the Measure pass.

City Council Review:

The City Of Clayton City Council has discuss whether or not to official pass a Resolution of Endorsement/Support of Measure WW at two prior City Council meetings (August 19 and September 1, 2008). At the August 19 meeting the City Council had received an informational report from EBRPD elected Board member Beverly Lane who's district includes Clayton. During the City Council meetings some Council members had questions regarding the Measure WW, others were satisfied with the information received; and the item was continued on a 3-2 vote to receive additional information. At the September 1 meeting, the City Council split with a 2-2 vote on passing the Resolution, and then decided to re-consider the Resolution of Endorsement/ Support to a meeting where all five members would be present. The next meeting where all five City Council will be present is its October 21st meeting.

Consideration by the TLC to make a recommendation to the City Council:

At the September 1, 2008 meeting, in response to question by TLC Chair Bass, Mayor Manning and the City Council indicated that should the Measure WW pass they would look to the TLC to make recommendation to the City Council on projects under the TLC domain (Trails and Open space) that might be candidates for the use of Measure WW funds. At the TLC's September 15 meeting, the TLC considered weather or not to undertake the starting of this task. The TLC voted to wait until the outcome of Measure WW was known before undertaking this project work, and continued this topic to December 15 meeting should the Measure WW pass.

After the September 15th TLC meeting Chair Bass requested a special TLC meeting in order to consider Discussion of November 2008 Ballot Measure "WW" (East Bay Regional Park District bond extension measure), and consideration of a Committee recommendation for the City Council to officially endorse/support the Measure. The Chair noted that although the City Council would not be taking up this item until its October 21st meeting her suggested need for a September special meeting; "related to upcoming Pioneer deadline for the next TLC article and ability to incorporate any relevant outcome by the TLC into the Oct 24th article...any relevant news that could help define that article. For instance, at that time I could decide whether to write an editorial, or not."

Staff did find out that there were sufficient TLC members to make a quorum that would be able to attend a special meeting of the TLC on September 30th and prepared and posted agenda and reports accordingly.

Options:

The TLC can make a recommendation the City Council endorse, remain neutral or oppose Measure WW; or the TLC can decide not to make any recommendation to the City Council. Resolutions by City Council, or no action by City Council, will not have any impact on funding availability to the City should Measure WW be passed by the voters.

Attachments:

City Council Staff Report and Minutes August 19, 2008 meeting
City Council Staff Report and Minutes September 1, 2008 meeting
EBRPD Measure WW information
Recent newspaper information on Measure WW
Status of Cities endorsement listing



Agenda Date: 8-19-08

Agenda Item: 9a

Approved:

Gary A. Napper
City Manager/Executive Director

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 19 AUGUST 2008

SUBJECT: RESOLUTION ENDORSING BOND EXTENSION MEASURE – NOVEMBER 2008
EAST BAY REGIONAL PARK DISTRICT (EBRPD)

RECOMMENDATION

Following presentation of request by the Board of Directors of the East Bay Regional Park District, it is recommended the City Council adopt the attached Resolution supporting voter extension of the Regional Open Space, Wildlife, Shoreline and Parks Bond scheduled for consideration on the November 2008 ballot.

BACKGROUND

In 1998 voters in Contra Costa and Alameda Counties approved Measure AA, a \$225 million bond measure that aided the East Bay Regional Park District (EBRPD) in preserving 34,000 acres of open space, the creation of 17 new Regional Parks, added over 100 miles of trails, and funded 235 neighborhood recreation projects. A portion of Measure AA bond proceeds (\$60 million) were allocated to local jurisdictions to fund similar local projects in harmony with the purpose of the Bond Measure.

The City of Clayton received a total of \$235,491 in Measure AA bond monies, of which \$42,947 were merged with additional Clayton Redevelopment Agency revenues to preserve the integrity of the historic resource known as the Keller Ranch House (2005). The bulk of local Measure AA monies (\$192,544) were spent in 1992-1994 on improvements and additions to the City's Trail System, the scope of which covered the following segments:

- Cardinet Trail
Bridges at Westwood Park and Lydia Lane Park. Asphalt overlay of trail from new Westwood Park bridge to Lydia Lane. Rock trail spur from Lydia Lane Park to N. Mitchell Canyon Road.
- Mt. Diablo Creek Trail
Chip seal and widened from Hamburg Circle south to Regency Drive.

- **Donner Creek Trail**
New rock trail and creek crossing from Marsh Creek Road south to City limits.
- **Oak Street Trail**
Connector trail from Oak Street to Marsh Creek Road.

DISTRICT BOND EXTENSION MEASURE

Attached is a written request by the Board of Directors of the East Bay Regional Park District for the Clayton City Council to endorse the District's proposed park bond extension measure slated for the November 2008 election. The bond extension measure would raise an additional \$500 million in tax funding to continue the District's mission to preserve and protect open space, ridge lands, shorelines, parks and trails. Seventy-five percent (75%) of the new monies (\$375 million) would fund targeted regional park acquisitions, open space preservation, park development and habitat restoration. The balance of bond monies (\$125 million) would be directed to cities and special park districts on a per capita basis for use on local park and recreation capital projects.

If passed by voters, the City of Clayton would receive \$492,883 in bond extension monies. The City has been informed by District Board Member Beverly Lane that use of these monies to improve deteriorated existing City Trails is an eligible local project. One of the policy concerns expressed regarding the proposed bond extension measure is its limitation for use on capital improvement projects that inherently require obligation of unfunded local monies to operate and maintain the new capital assets thereafter.

FISCAL IMPACT

According to the District, the issuance of bonds for this measure has been structured to keep the real property tax rate at or below existing tax rate of \$10 per \$100,000 of assessed property value. Therefore, a property owner residing in a home (and real property) valued at \$700,000 would pay \$70 per tax year. Publicly-owned real properties (City) are exempt from levy of the bond tax.

Respectfully submitted,

Gary A. Napper
City Manager

- Attachments:** 1. Request by EBRPD [1 pg.]
2. City Resolution [2 pp.]
3. Bond Measure literature [12 pp.]

Consider Endorsement of East Bay Regional Park District's Extension of Regional Open Space, Wildlife, Shoreline and Parks Bond

The East Bay Regional Park District's Board of Directors has requested the City Council of Clayton consider endorsement of the Park District's proposed park bond extension measure to be placed on the November 2008 ballot. Park District Board Member Beverly Lane will be present at the August 19, 2008 City Council meeting to make a presentation and provide background information on plans for the measure.

To summarize, the Park District's Board of Directors has acted to place a bond measure on the November 2008 ballot which would extend the 1988 voter approved Measure AA that made possible the addition of more than 34,000 acres of regional parkland and shoreline as well as provided \$60 million in funding for local parks and recreation projects. Clayton received \$235,491 in funding from Measure AA for City trail projects and preservation work on the historic Keller Ranch House.

With the population in the East Bay growing faster than the number of parks and trails serving residents, the future of local parks and recreation projects and regional parks projects depend on funding from an extension of Measure AA.

The bond extension measure as developed by the Park District's Board of Directors would provide \$500 million in funding to permanently protect open space, ridge lands and shorelines for future generations. Twenty five percent (25%) or \$125 million of the bond revenue would go directly to local parks and recreation departments (and special park districts) on a per capita basis to meet local park needs. Clayton would receive \$492,883 in funding from this measure to meet local parks and recreation capital project needs.

Seventy five percent (75%) of the funds would go to the East Bay Regional Park District to fund regional park acquisitions, open space preservation, park development and habitat restoration.

The bond extension measure must be approved by two-thirds of voters in Alameda and Contra Costa Counties. Importantly, this extension will not increase the existing tax rate for property owners because the issuance of bonds will be structured to retain the property tax rate at or below the existing tax rate of \$10 per \$100,000 of assessed value for property owners.



Fact Sheet

BOARD OF DIRECTORS

Beverly Lane

Ted Radke

Carol Severin

Doug Siden

Nancy Skinner

John Sutter

Ayn Wieskamp,

President

GENERAL MANAGER

Pat O'Brien

East Bay Regional
Park District

2950 Peralta Oaks Ct.

Oakland, CA 94605

888-EBPARKS

www.ebparks.org



Revised 7/16/2008

Extension of Regional Open Space, Wildlife, Shoreline and Parks Bond

The East Bay Regional Park District Board of Directors voted to place a \$500 million park bond extension measure on the November 4, 2008 ballot. This measure is an extension of Measure AA, passed by East Bay voters 20 years ago, that helped preserve 34,000 acres of open space, develop over 100 miles of new trails, and fund hundreds of local parks and recreation projects. While much has been accomplished, the growing East Bay population further increases the need for acquiring new parklands, protecting and restoring natural habitat, and helping communities with their local park and recreation facilities. If approved by the voters, this park bond extension will be used to continue to restore urban creeks; protect wildlife; purchase and save open space, wetlands, and bay shoreline; and acquire, develop, and improve local and regional parks, trails, and recreational facilities close to home for East Bay residents.

Quick Facts:

- \$500 million bond extension must be approved by two-thirds of voters in Alameda and Contra Costa counties.
- This extension will not increase the tax rate above the present maximum rate of \$10 per year per \$100,000 of assessed valuation (i.e. a home assessed at \$400,000 will pay \$40 per year).
- \$375 million (75%) of revenue will fund Regional Park acquisitions and capital projects, with \$26.2 million (7%) of that amount held in reserve for unanticipated future needs and opportunities.
- \$125 million (25%) of proceeds will go to cities, special park and recreation districts, county service areas, and the Oakland Zoo for much-needed local park and recreation projects. Livermore area voters are not part of this extension tax as Murray Township was not within the East Bay Regional Park District's jurisdiction in 1988 when the initial bond measure was passed. EBRPD continues to serve this community through new acquisitions of parklands.
- The Park Advisory Committee will provide citizens' oversight to monitor all bond expenditures.

Regional Park Project Summary:

Over 67 current and future parks, open space, trails, and shoreline projects will benefit from this measure. Some of the high priority projects include:

- Acquiring and restoring urban creeks.
- Expanding and developing the Bay Trail, East Bay Greenway Trail, Delta Trail, and Ridge Trail.
- Developing the Oakland and North Richmond shorelines.
- Renovating Eastshore State Park.
- Developing a new Regional Park at the Concord Naval Weapons Station.
- Increasing access at Briones, Sunol, and Pleasanton Ridge.
- Acquiring sensitive property at Doolan Canyon.
- Completing the Tidewater Recreation Area at Martin Luther King Jr. Regional Shoreline.

The complete project list can be found on the District's Web site at www.ebparks.org, or can be sent electronically by emailing a request to info@ebparks.org.

About Us:

The East Bay Regional Park District operates 65 regional parks, on 98,000 acres, and 1,100 miles of trails serving the more than 2.4 million residents of Alameda and Contra Costa counties. Measure AA, a \$225 million bond approved by voters in 1988, helped the District preserve 34,000 acres of open space, create 17 new Regional Parks, add over 100 miles of trails, and fund 235 neighborhood recreation projects. The Park District nearly doubled the investment, leveraging money to secure "matching" funds at no cost to taxpayers. Most future local and Regional Park projects depend on funding from an extension of this bond.

REGIONAL OPEN SPACE, WILDLIFE, SHORELINE AND PARKS BOND EXTENSION LOCAL PARK AGENCY ALLOCATIONS

ALAMEDA COUNTY

2008 AA Local Grant	2008 Population	2008 Allocation
CITIES		
Alameda	75,823	\$3,465,489
Albany	16,877	\$771,363
Berkeley	106,697	\$4,876,584
Dublin	46,934	\$2,145,118
Emeryville	9,727	\$444,572
Fremont	213,512	\$9,758,562
Newark	43,872	\$2,005,169
Oakland	420,183	\$19,204,456
Piedmont	11,100	\$507,325
Pleasanton	69,388	\$3,171,377
San Leandro	81,851	\$3,740,998
Union City	73,402	\$3,354,837
Cities Subtotal	1,169,366	\$53,445,852

HAYWARD AREA RECREATION AND PARK DISTRICT

Hayward	149,205	\$6,819,412
Ashland	21,576	\$986,120
Castro Valley	59,448	\$2,717,064
Cherryland	14,357	\$656,202
Fairview	9,826	\$449,094
San Lorenzo	22,722	\$1,038,530
Mt. Eden	881	\$40,262
HARD Subtotal	278,015	\$12,706,683

Unincorporated EBRPD	11,612	\$530,722
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Oakland Zoo	—	\$4,000,000
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Note:

- Allocations are per capita based on California Department of Finance 2008 Population Estimates.
- 5% local grant administration by EBRPD.
- Local agencies will set local priorities and select projects for funding.



CONTRA COSTA COUNTY

2008 AA Local Grant	2008 Population	2008 Allocation
CITIES		
Antioch	100,361	\$4,586,998
Brentwood	50,614	\$2,313,312
Clayton	10,784	\$492,883
Concord	123,776	\$5,657,180
Danville	42,629	\$1,948,358
El Cerrito	23,320	\$1,065,840
Hercules	24,324	\$1,111,728
Lafayette	23,962	\$1,095,183
Martinez	36,144	\$1,651,961
Moraga	16,138	\$737,587
Oakley	33,210	\$1,517,862
Orinda	17,542	\$801,757
Pinole	19,193	\$877,216
Pittsburg	63,652	\$2,909,214
Pleasant Hill RPD	33,377	\$1,525,495
Richmond	103,577	\$4,733,985
San Pablo	31,190	\$1,425,538
San Ramon	59,002	\$2,696,685
Walnut Creek	65,306	\$2,984,810
Cities Subtotal	878,101	\$40,133,590

UNINCORPORATED, CSA's / CSD's / RPD's

Alamo and Green Valley	17,896	\$817,931
Bay Point (Ambrose RPD)	24,662	\$1,127,177
Clyde	795	\$36,321
Crockett	4,532	\$207,144
Port Costa	266	\$12,138
Discovery Bay	10,286	\$470,124
El Sobrante	14,041	\$641,740
Green Valley RPD	1,507	\$68,873
Kensington	5,653	\$258,358
Bayview-Montalvin	5,731	\$261,953
Tara Hills	6,106	\$279,086
Pleasant Hill Area RPD	4,555	\$208,171
Rodeo	9,984	\$456,305
Unincorporated EBRPD	67,560	\$3,087,831
Unincorporated Subtotal	173,573	\$7,933,153

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
1	Alameda Point	Trail expansion and development of regional recreation	\$6.5 million to protect wildlife habitat, create regional recreation opportunities on San Francisco Bay, and extend the Bay Trail around Alameda Point in cooperation with City of Alameda. Restore shoreline areas including beach and dune grass habitat.	\$ 6,550,000
2	Alamo Canal Trail	Construct trail undercrossing of highway 580	\$630,000 to complete the key bicycle, pedestrian and equestrian trail connection under the 580-680 interchange, creating the first trail connection linking the communities of Dublin and Pleasanton.	\$ 630,000
3	Anthony Chabot	Complete acquisition of park boundaries	\$2 million to acquire last remaining open space to establish final park boundaries to buffer sensitive wildlife habitats and create new access for all users.	\$ 2,025,000
4	Ardenwood	Improvement and renovation of park picnic and interpretive facilities	\$2.2 million to improve facilities and increase opportunities for school classes and families to experience early California life at the historic Ardenwood Farm.	\$ 2,250,000
5	Bay Point	Park expansion, marsh restoration and improved public access	\$1.6 million to expand and restore wetlands to enhance habitat for Delta Smelt and other species. Provide water access to the Pittsburg/Bay Point shoreline. Establish the first section of the Great Delta Trail project linking the East Bay to the Delta and Central Valley.	\$ 1,575,000
6	Bay Trail	Complete Bay Trail from Fremont to Martinez	\$12.3 million to connect urban communities to shoreline access and wildlife viewing opportunities by completing the 86 mile Bay Trail along the East Bay shoreline. Acquire and develop trail links to close the remaining gaps between Martinez and Fremont.	\$ 12,298,000
7	Bay Water Trail	Create boat launch, landing and camping sites from Fremont to the Delta	\$5.9 million to establish safe and environmentally sound launch sites, wildlife viewing, camping, and other facilities to support the new Bay Water Trail, providing places for kayakers, canoers, and other small boats to travel the length of the East Bay shoreline and ultimately circumnavigate the Bay.	\$ 5,890,000
8	Big Break Shoreline	Expand Delta Science Center	\$2.6 million to enhance delta shoreline access and expand interpretative/educational opportunities for East Contra Costa County schools and families to experience the Delta in a natural setting. Protect and enhance habitat for the threatened California Black Rail and Giant Garter Snake, restore coastal prairie grassland.	\$ 2,600,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
9	Black Diamond	Expand park and wildlife corridors. Complete visitor education facility and park improvements	\$4.5 million to complete the underground trail and Mining Museum and to preserve important open space, enhance wetland and riparian habitat in partnership with the East Contra Costa County Habitat Conservation Plan.	\$ 4,500,000
10	Briones	Preserve open space and improve public access	\$7.8 million to preserve additional ridge top and hillside open space surrounding and near the park in partnership with other agencies. Improve Alhambra Valley and Buckeye Ranch access, develop staging area and trail connections for all users, renovate picnic areas and group camps.	\$ 7,785,000
11	Byron Vernal Pools	Resource preservation	\$3 million to acquire rare vernal pool habitat and wetlands near Byron to expand, preserve, protect and interpret rare species including Tiger Salamander, Fairy Shrimp and vernal pool wildflowers in partnership with the East Contra Costa County Habitat Conservation Plan.	\$ 2,970,000
12	Calaveras Ridge Trail	Acquire and construct trail from Carquinez Strait to Sunol	\$11.3 million to acquire open space and park corridor and construct this trail for all users connecting six regional parks along the 680 corridor serving all communities from Sunol to the Carquinez Strait.	\$ 11,323,000
13	Carquinez Strait	Improve public access and expand park	\$4.1 million to complete the shoreline scenic corridor between Martinez and Crockett. Expand outdoor recreation opportunities, preserve shoreline areas, and connect park trails for all users from historic Port Costa to the San Francisco Bay and Ridge Trails.	\$ 4,050,000
14	Clayton Ranch	Expand park and wildlife corridors	\$2 million to preserve open space and complete this critical wildlife corridor for Alameda Whipsnake, Red Legged Frog and rare plants between Mt. Diablo and Black Diamond Mines Regional Preserve in partnership with the East Contra Costa County Habitat Conservation Plan. Provide initial staging and new trail opportunities for all users.	\$ 2,025,000
15	Concord Naval Weapons Station	Acquire open space and develop public access on former military base	\$16 million to work in partnership with Concord and the National Park Service to acquire, restore and develop a major new regional park on the inland portion of former Concord Naval Weapons Station. Protect open space and wildlife habitat for Tiger Salamanders and Red Legged Frogs and restore Mt. Diablo Creek. Develop regional recreation facilities including picnic areas, trails for all users, parking and camp sites. Provide interpretive and education facilities and partner with the National Park Service to provide services in the area.	\$ 15,950,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
16	Coyote Hills	Complete park boundaries, restore marsh, build public use facilities	\$8.1 million to acquire remaining lands adjacent to Coyote Hills to complete park boundaries and preserve sensitive riparian wildlife habitat. Restore and expand existing marsh complex to include seasonal wetlands, coastal prairie grassland and reduce cattails. Enhance habitat for Salt Marsh Harvest Mouse and California Black Rail. Replace the aging visitor center with a state of the art facility to interpret the significant cultural and natural resources of the area. Add family camping opportunities at the reclaimed Dumbarton Quarry site and provide trail links to the Don Edwards Wildlife Refuge and Bay Trail.	\$ 8,100,000
17	Crockett Hills	Expand park and improve public access	\$4 million to acquire scenic open space to expand this park near the West County communities of Crockett, Hercules and Rodeo. Build new public access, trails for all users and camp sites easily accessible from Highway 4 and the Cummings Skyway.	\$ 4,050,000
18	Crown Beach	Improve visitor center, restore beach, complete park boundary	\$6.5 million to replace and expand the Crab Cove interpretive center, currently located in an outdated military building. Expand and restore Alameda Beach to increase space for beach recreation and protect the shoreline. Acquire appropriate surplus federal property if it becomes available.	\$ 6,480,000
19	Deer Valley	Park acquisition and development	\$3.6 million to establish a new park near the communities of Brentwood and Oakley. When matched with funding from the East Contra Costa County Habitat Conservation Plan, the park will preserve a regional wildlife corridor for San Joaquin Kit Fox, Tiger Salamander, and other threatened species between Los Vaqueros and Black Diamond and will preserve the rural ranching history of the area.	\$ 3,600,000
20	Delta Access	Park expansion and development at Orwood Tract	\$5 million to open a new regional park on the Delta providing swimming, boating, fishing, picnicking and camping close to East Contra Costa communities. Work with federal and state agencies to provide both Delta recreation and wildlife habitat for threatened California Black Rails, Giant Garter Snakes and migratory waterfowl.	\$ 4,950,000
21	Delta Recreation	Develop new park at Jersey Island	\$1 million for new public access, trails, family camping and picnicking in the Delta on Jersey Island and the San Joaquin River.	\$ 1,000,000
22	Delta Trail	Establish the Great Delta Trail connecting Bay Point to Big Break to the Contra Costa County line	\$4.1 million to provide a new trail for all users connecting the communities of Bay Point, Brentwood, Pittsburg, Antioch, and Oakley to the shoreline. Work with State and local agencies to develop the Great Delta Trail improving urban access to fishing and boating in the Delta.	\$ 4,050,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
23	Diablo Foothills/ Castle Rock	Expand open space adjacent to Mt. Diablo State Park and improve Castle Rock picnic and recreation area	\$7.2 million to preserve open space and habitat in central Contra Costa County adjacent to Mt. Diablo State Park, complete renovation of picnic areas, play areas, and trail access improvements for all users.	\$ 7,200,000
24	Doolan Canyon/ Tassajara Hills	Establish new park and preserve open space and ridges	\$5.7 million to acquire land for a new park preserving the last major undeveloped expanse of the Tassajara Hills north of the communities of Dublin and Pleasanton. Restore grassland and seasonal wetland habitat for Tiger Salamanders, Golden Eagles, Prairie Falcons and other species. Provide trails for all users, public access, and scenic resources, rolling hills and open grassland valleys.	\$ 5,675,000
25	Dry Creek	Acquisition and Meyers Estate improvements	\$6.7 million to acquire and preserve scenic ridge lands in the Union City Hills along Walpert Ridge, complete the renovation of the historic Meyers Estate and garden for intimate community gatherings. Complete multi-use Ridge Trail connections.	\$ 6,700,000
26	Dublin Hills	Open space preservation and regional trail connections	\$4.7 million to complete this new park along the ridgelines in the scenic west Dublin hills. Preserve wildlife corridor and connect community residents to regional trails for all users and nearby natural areas. Restore ponds and enhance riparian habitats and grasslands.	\$ 4,725,000
27	Dunsmuir Heights Trail	Complete trail connection through Dunsmuir Heights to Anthony Chabot	\$2.3 million to acquire and construct an urban open space and multi use trail corridor connecting Oakland and San Leandro neighborhoods to Anthony Chabot park through the Dunsmuir Heights area.	\$ 2,350,000
28	East Bay Greenway Trail	Trail corridor protection partnerships with local cities	\$400,000 to partner with local cities to secure public use of this abandoned rail right of way to serve urban residents from Oakland to Fremont.	\$ 400,000
29	Eastshore State Park	Park expansion, restoration and development	\$27 million to expand and restore this eight-mile long urban shoreline park adjacent to the East Bay communities of Oakland, Berkeley, Emeryville, Albany, and Richmond. Consistent with the Eastshore State Park General Plan, develop access improvements, restore upland and wetland areas to enhance wildlife habitat, and to complete east shore segments of the Bay Trail.	\$ 27,000,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
30	Garin	Complete park acquisition and improve public access	\$2.9 million to acquire and protect scenic ridges and wildlife habitat adjacent to Union City, Fremont and Hayward communities. Expand park trail system to improve recreational opportunities for all users and connect to the Ridge Trail.	\$ 2,925,000
31	Garin to Pleasanton Ridge Trail	Acquire and construct trail connection	\$2 million to acquire and construct trail connecting Garin Park to Pleasanton Ridge for hiking, biking and equestrian use.	\$ 2,025,000
32	Gateway Shoreline	Park acquisition and development	\$5.4 million to establish a new regional shoreline park as a bicycle trail hub connecting the new Bay Bridge bicycle access to the East Bay and the Bay Trail in cooperation with other agencies. This inter-modal node will include parking, promenade, fishing access, landscape improvements, and facilities to interpret the natural and historic resources of this site.	\$ 5,400,000
33	Hayward Shoreline	Expand park and construct public access and education improvements	\$4.5 million to restore and protect shoreline bird habitat, strengthen and repair levees along this shoreline to address climate change impacts, improve public trail access and cooperate on shoreline interpretive improvements with other state and local agencies. Dredge channels to improve water circulation and enhance habitat on islands for endangered Least Terns.	\$ 4,500,000
34	Iron Horse to Mount Diablo Trail	Complete trail corridor	\$1.4 million to complete trail corridors between Las Trampas, Sycamore Valley and Mount Diablo.	\$ 1,350,000
35	Iron Horse Trail	Extend Iron Horse Trail north and south	\$2.2 million to complete extensions north of Concord and south to Pleasanton of this 28 mile-long urban bicycle trail.	\$ 2,250,000
36	Lake Chabot	Acquisition to complete park boundary	\$1.8 million to preserve hillside areas, connect trails and add public access along the western park boundary.	\$ 1,800,000
37	Las Trampas	Construct interpretive facility, acquire open space and construct public access improvements	\$8.3 million to establish interpretive visitor facility and indoor meeting space to serve the increasing population in the San Ramon Valley. Develop access for all users to recently acquired properties in the Lafayette, Moraga and San Ramon Valley areas including staging, trails, and camping areas.	\$ 8,325,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
38	Leona Open Space	Acquire land to complete park boundaries	\$2.5 million to acquire remaining land to complete the park and improve public access.	\$ 2,500,000
39	Marsh Creek Trail	Complete and open trail extension from Brentwood to Round Valley	\$900,000 to complete the Marsh Creek Trail connecting the Brentwood area through the State Historic Park at Cowell Ranch to Round Valley Regional Preserve.	\$ 900,000
40	Martin Luther King Jr. Shoreline	Expand Bay Trail, Tidewater and Shoreline Center facilities	\$12.3 million to expand existing public use, shoreline access and Bay Trail improvements at the Tidewater and Shoreline Center areas of the Martin Luther King Jr. Shoreline.	\$ 12,320,000
41	Mission Peak	Acquire open space and improve public access	\$5.4 million to expand ridgeline corridor on Mission Ridge and improve trails and staging areas including Stanford Avenue.	\$ 5,400,000
42	Morgan Territory	Complete park acquisition and improve public access	\$8.1 million to expand wildlife corridors in partnership with the East Contra Costa Habitat Conservation Plan. Provide trails for all users and additional access to the ridge lands south of Mt. Diablo.	\$ 8,100,000
43	North Richmond Shoreline	Acquire and restore Wildcat Creek and San Pablo Creek marshes	\$3.6 million to preserve San Pablo and Wildcat Creek Marsh and creek deltas to protect and restore the two largest remaining marsh areas along the North Contra Costa Shoreline. Connect the trail corridor from the north Richmond Wetlands to Point Pinole. Develop appropriate public access for wildlife viewing and education programs.	\$ 3,650,000
44	Oak Knoll to Ridge Trail	Develop trail connection from Oak Knoll to Redwood Park	\$720,000 to join with the City of Oakland and community groups to create trail connections between the Oak Knoll redevelopment project and Leona Heights Open Space.	\$ 720,000
45	Oakland Shoreline	Oakland shoreline acquisition, resource restoration and public access	\$10.8 million to join with Oakland to develop new access for urban residents to the Oakland Shoreline. Cleanup and restore marshes to benefit nesting birds, improve water circulation through dredging, and construct improvements on shoreline sites along the Bay Trail from San Leandro Bay, through the Oakland Estuary, and north to connect to Gateway Shoreline Park. Assist with the City's Estuary Plan trail and access projects, including public use facilities.	\$ 10,800,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
46	Ohlone	Acquire additional wilderness lands	\$7.4 million to expand Alameda County's largest wilderness park, preserve park wilderness values, protect wildlife habitat and high mountain ridge resources. Develop trail loops and expand public access and camping opportunities. Restore failing ponds to support Tiger Salamander and Red Legged Frog populations.	\$ 7,425,000
47	Oyster Bay	Complete public access improvements	\$2.1 million to complete the development of this 200 acre urban shoreline park and Bay Trail connection by working with the City of San Leandro to provide recycled water for the irrigation of new turf meadows, construct picnic and play areas, parking, restrooms and landscaping.	\$ 2,070,000
48	Pleasanton Ridge	Acquire and construct public access, trail and recreation and interpretive facilities	\$13.7 million to acquire park land on scenic Pleasanton and Sunol ridges and Devaney canyon, complete bicycle loop trail system, construct parking, staging areas, access, picnic, camping and visitor facilities.	\$ 13,725,000
49	Point Pinole	Construct new park access, visitor center, and maintenance amenities	\$7.5 million to develop new Atlas Road access to the park with parking, picnic areas, meadows, play areas, environmental maintenance facility, and new visitor/interpretive center. The center will provide an introduction to the rich natural and cultural resources found at this site. Complete park boundary and wetland restoration. Enhance and restore wetland and coastal prairie habitats.	\$ 7,540,000
50	Point San Pablo Peninsula	Acquire, preserve and make accessible new shoreline open space	\$4.5 million to acquire and restore shoreline and complete Bay Trail spur north of the Richmond/San Rafael Bridge to provide new public access to this scenic north bay shoreline.	\$ 4,450,000
51	Quarry Lakes	Expand recreation facilities	\$4.5 million to complete the development of this regional recreation area by providing new turf meadows, picnic and play areas, restrooms and landscaping. Complete park boundaries in this urban recreation area.	\$ 4,500,000
52	Rancho Pinole	Establish new park	\$3.2 million to preserve open space in West Contra Costa County and establish a new park. Acquire land and provide access for all users in cooperation with Muir Heritage land trust to connect the Ridge Trail to Crockett Hills, Franklin Ridge and West County communities.	\$ 3,150,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
53	Redwood	Expand park, protect habitat, construct interpretive and public use facilities	\$5.2 million to acquire and restore Redwood Creek to protect rare native trout habitat; cooperate with the City of Oakland and Chabot Space and Science Center to support youth camping and facilities to interpret the historic and natural features of the East Bay's only native redwoods. Enhance Serpentine prairie for rare plants, improve Whipsnake habitat and rare Manzanita groves.	\$ 5,200,000
54	Ridge Trail	Complete Bay Ridge Trail, Carquinez Strait to Mission Peak	\$12.7 million to acquire and construct trail corridor segments to close gaps in the existing 25 mile long East Bay Ridge Trail alignment. Providing a continuous trail connection through 16 regional parks from Martinez to Fremont.	\$ 12,690,000
55	Roberts	Renovate swimming pool	\$1.4 million to update existing pool and facilities to accommodate regional swimming meets and events.	\$ 1,350,000
56	Round Valley	Acquire open space, improve access	\$7.2 million to expand park to protect this unique pristine valley. Acquire lands in cooperation with the East Contra Costa County Habitat Conservation Plan. Expand trail access for all users, staging, picnic and camping opportunities. Connect trail corridors to adjacent State Parks and to Morgan Territory Regional Preserve. Improve grasslands for Kit Fox and Golden Eagle habitat.	\$ 7,200,000
57	San Pablo Bay	Preserve shoreline and provide bay trail access	\$855,000 to acquire and restore the scenic San Pablo Bay shoreline to provide access and wildlife viewing to bayside natural resources. Provide Bay Trail amenities to enhance public use of the bay shoreline.	\$ 855,000
58	Sibley / Huckleberry	Expand park and construct visitor amenities	\$5.9 million to acquire additional open space south of Sibley Regional Preserve between Oakland, Orinda and Moraga. Expand trails including connection to Lake Temescal, construct new trailhead and develop new camping opportunities. Restore ponds and riparian habitat.	\$ 5,900,000
59	Sunol	Renovate visitor center and expand park	\$5 million to expand wilderness area to protect Alameda Creek watershed, preserve wildlife habitat, remove barriers to Steelhead migration and to renovate and/or replace the aging visitor center, picnic and campground facilities.	\$ 4,950,000
60	Sycamore Valley Open Space	Acquisition and trail connections	\$925,000 to acquire lands to complete open space boundaries and trail connections, both inside the park and to Mt. Diablo. Enhance Red Legged Frog habitat.	\$ 925,000
61	Tassajara Creek Trail	Develop trail connections	\$875,000 to acquire and develop the regional trail connecting Tassajara Creek in Dublin to Mt. Diablo. Cooperate with the Cities of Dublin, San Ramon and Contra Costa County to complete this trail.	\$ 900,000

2008 Regional Parks Bond Project List

#	Location	Project	Description	Total \$
62	Tilden Park	Remodel visitor centers	\$2 million to renovate and/or expand Tilden Park's visitor facilities at the Botanic Garden and Environmental Education Center for public interpretive programs, lectures and research.	\$ 2,040,000
63	Urban Creeks	Acquire and restore creeks in urban core	\$8 million to work with cities and community organizations to restore urban creeks and acquire creek easements, such as BART to Bay and other urban creek projects.	\$ 8,040,000
64	Vargas Plateau	Expand park and develop public access	\$7.6 million to expand park, develop access and construct parking, picnic areas, trails for all users, and camp sites at this new park. Preserve Alameda Creek watershed, extend the Ridge Trail, connect the park to Fremont and Sunol, protect hillside vistas and open space east of Fremont and south of Niles Canyon. Restore wetlands and enhance grasslands.	\$ 7,649,000
65	Vasco Caves	Improve safe access to site	\$ 4.7 million to expand the preserve to protect unique natural and cultural resources in partnership with the East Contra Costa County Habitat Conservation Plan. Improve habitat for Kit Fox, Golden Eagles and enhance wetlands. Provide suitable, guided public access, parking and visitor facilities.	\$ 4,725,000
66	Wildcat Canyon	Acquire parkland and improve access	\$900,000 to expand park boundaries along the San Pablo Ridge, improve access to park for all users.	\$ 900,000
67	Wildcat Creek Trail	Richmond Parkway	\$900,000 to work with the City of Richmond and Contra Costa County to safely re-open the Wildcat Creek Trail crossing under the Richmond Parkway to connect north Richmond communities to the bay shoreline.	\$ 900,000

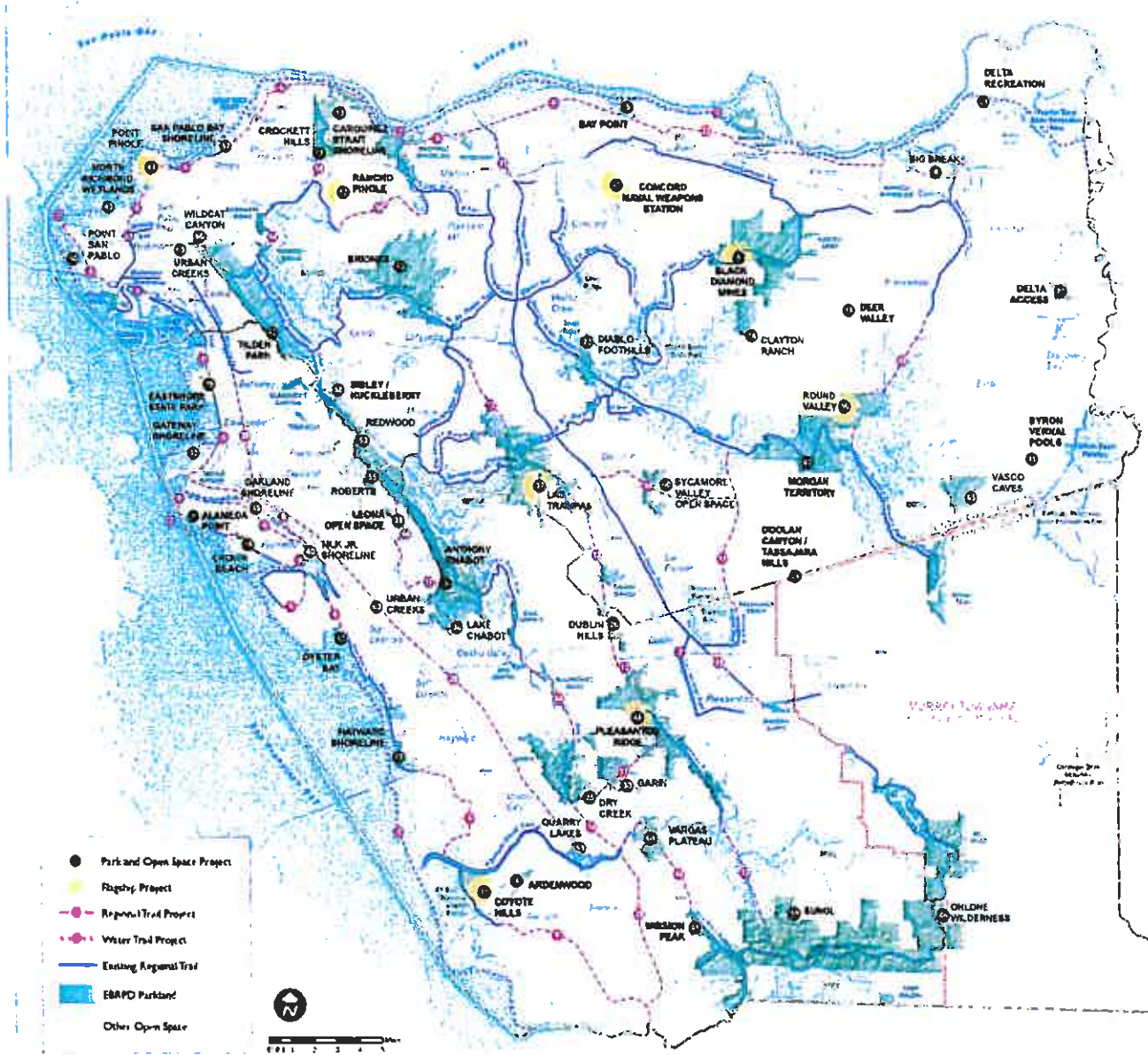
Subtotal, District Project List \$ 348,750,000

7% Reserve for unanticipated future needs or opportunities \$ 26,250,000

Total, District Project List \$ 375,000,000

Local Grant Program Amount \$ 125,000,000

Total Amount of Bond \$500,000,000



Mayor Manning attended two County Connection meetings, a Habitat Conservation meeting, and the County Board of Supervisors meeting where they discussed the Marsh Creek Facility. Lastly, he stated he met with ABC Channel 7 today for an interview regarding the local issue of the vegetable stand.

(e) Other-

Mayor Manning introduced Howard Geller and Harun Simbirdi as City Council candidates.

Howard Geller stated he has been a Clayton resident for 33 years and wanted to be involved with public service.

Harun Simbirdi stated he has been a part of the CERT team and sees a lot of opportunity in Clayton.

7. PUBLIC COMMENTS- None.

8. PUBLIC HEARINGS- None.

9. ACTION ITEMS

- (a) Consideration of a Resolution endorsing the East Bay Regional Parks District's (EBRPD) proposed November 2008 ballot measure to extend its regional open space, wildlife, shoreline and parks Bond.

Beverly Lane, District Board Member presented a report explaining the November 2008 Ballot Measure WW. She explained the bond was an extension of the Measure AA and would continue at the same taxation rate. She indicated the Measure would provide the EBRPD with an additional \$500,000,000.00 in funds in order to purchase more open space and parks. She stated that Clayton's share of the money would be \$500,000.00 to be spent on things such as major maintenance of the trails.

The City Council held a lengthy discussion questioning the City's eligibility to use to the bond monies for maintenance and repairs of trails. Councilmember Shuey asked if the City Manager had seen anything in writing to ensure that Clayton would be able to use their share of the money for the trails. The City Manager stated he received verbal assurance but did not have anything in writing.

Mayor Manning asked for public comment.

Candace Bass, Chairperson of the Trails and Landscaping Committee asked if the Trails and Landscaping Committee would be able to have input on the projects that might fit under the Measure. The City Manager responded the Trails Inventory provided by the Trails and Landscaping Committee might tie into the Measure's funding.

Mayor Manning and Councilmember Walcutt stated they were ready to vote on the issue and approve the Resolution.

Vice Mayor Pierce, Councilmembers Shuey and Stratford wanted more information before they voted on the Resolution in support of the Measure.

It was moved by Vice Mayor Pierce, seconded by Councilmember Shuey to continue the item to the agenda of September 2, 2008 in order to receive more legal assurance on the ability of the City of Clayton to spend its share of the money on major park repairs (3-2; Manning and Walcutt- Noes).

- (b) Consider the Introduction and First Reading of proposed Ordinance No. 418 for Municipal Parking lot time limitations on public parking.

The Police Chief presented the staff report and stated parking in public parking lots would be prohibited between 1 a.m. and 4 a.m. The Ordinance would give the Police Department and effective tool in handling overnight parking in public lots.

Councilmember Stratford asked which lots would be included in this Ordinance. The Police Chief indicated that public parking lots such as Endeavor Hall, Library, City Hall, Community Parks, the City parking lot in downtown. He also stated that these areas would be signed.

Vice Mayor Pierce stated this addressed the issues for Mitchell Creek Place parking well.

No public comments were received.

It was moved by Vice Mayor Pierce, seconded by Councilmember Walcutt to have the City Clerk read Ordinance No. 418 by title and number only and waive further reading (5-0 vote).

The City Clerk read Ordinance No. 418 by title and number only.

It was moved by Vice Mayor Pierce, seconded by Councilmember Walcutt to approve Ordinance No. 418 for Introduction and First Reading (5-0 vote).

- (c) Designation of the City's Voting Delegate and Alternate for League of California Cities 2008 Annual Conference to be held September 24 thru September 27, 2008.

The City Clerk presented the staff report indicating that the Council needed to determine if an elected official will attend the Annual Conference due to City budget considerations, and if so select its Voting Delegate.

Vice Mayor Pierce stated the Council should pass on sending a delegate this year and send a letter to the League President and the state legislature indicating that do to State Budget takeaways and local revenue downturns, the City has eliminated its Conference attendance expense to balance our budget.

Councilmember Walcutt asked if anything important would be being voted on. The City Manager responded if an important issue arose the Council could still communicate their feelings; he also stated the Resolutions for the League Conference would be presented at the September 2nd Council meeting.

No action take- no Delegate appointed.



Agenda Date: 9-2-08

Agenda Item: 9b

Approved:

Gary A. Napper
City Manager/Executive Director

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 02 SEPTEMBER 2008

SUBJECT: RESOLUTION SUPPORTING BOND EXTENSION MEASURE WW
EAST BAY REGIONAL PARKS DISTRICT (EBRPD) – NOVEMBER 2008 BALLOT

RECOMMENDATION

It is recommended the City Council adopt the attached Resolution endorsing the voter extension of the Regional Open Space, Wildlife, Shoreline and Parks Bond (Measure WW) placed on the November 2008 ballot.

BACKGROUND

At its regular meeting on August 19th, the City Council received a presentation from Ms. Beverly Lane, Board Member on the East Bay Regional Parks District, seeking the Council's support for the District's bond extension measure. Question arose as to the certainty whether the City could use its allocation of \$492,883 from passage/extension of the Bond for rehabilitation or improvement of our existing trail system. Although District staff had been contacted on that question and we received an affirmative answer as to project eligibility, the City Council indicated a desire to have that assurance in writing. Consideration of this item was deferred until a subsequent meeting for receipt of written confirmation from the District.

TRAIL REHABILITATION ELIGIBILITY

Contact was made to EBRPD Grants Manager Jeff Rasmussen concerning this clarification. Mr. Rasmussen informed me that EBRPD is very familiar with the need to rehabilitate/restore existing trail systems and submitted the attached written confirmation of eligibility. In short, *"Pavement overlays, shoulder repairs, the replacement of header boards and complete pavement replacements are all eligible activities."* An example of an ineligible trail maintenance would be crack sealing of an existing trail.

- Attachments:
1. Letter from EBRPD [1 pg.]
 2. City Resolution [2 pp.]
 3. Staff Report for August 19th Council Meeting

August 26, 2008

Gary Napper, City Manager
City of Clayton
6000 Heritage Trail
Clayton, CA 94517

Received

AUG 27 2008

City of Clayton

Re: Approved Uses of Park Bond Extension Funds

Dear Mr. Napper:

If approved by the voters in November, funds from the East Bay Regional Park District bond extension would be available for the capital development or acquisition of land and/or facilities to improve usage and access for park and recreation purposes. This includes the improvement, rehabilitation, restoration, and enhancement of parks and recreational lands and facilities. The factors determining the eligibility of these park and recreation improvements are that they be fixed to the site and are expected to last 20-years.

In response to your questions and the questions raised by your City Council, trail rehabilitation would be an eligible use of these funds and a use of funds that the District strongly supports. Pavement overlays, shoulder repairs, the replacement of header boards and complete pavement replacements are all eligible activities. Any trail rehabilitation that is fixed to the site and expected to last 20-years would be an eligible use of bond extension funds.

After the measure is approved by the voters, the District will convene a stakeholders meeting to insure that the grant program guidelines meet the needs of the local parks and recreation providers under existing bond law and regulations controlling the uses of bond funding. I look forward to receiving the City's input during that process. If you need any further information, please contact me at jrasmussen@ebpraks.org or 510-544-2204.

Sincerely,

Jeff Rasmussen
Grants Manager

cc: Beverley Lane, EBRPD Board of Directors, Director Ward 6
Pat O'Brien, EBRPD, General Manager
Dave Collins, EBRPD, AGM Management Services

Board of Directors

Ag. Wilson President Ward 5	Ted Parker Vice President Ward 7	Gregg Fisher Director Ward 4	Shirley Palmer Secretary Ward 1	Beverly Lane Director Ward 6	Carol Stevens Ward 3	John Smith Ward 2	Pat O'Brien General Manager
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RESOLUTION NO. - 2008

**A RESOLUTION ENDORSING THE
EAST BAY REGIONAL PARK DISTRICT'S MEASURE WW,
PROPOSED EXTENSION OF REGIONAL OPEN SPACE,
WILDLIFE, SHORELINE AND PARKS BOND**

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, the City of Clayton and the East Bay Regional Park District are public agencies each responsible for providing important public services to our resident constituents; and

WHEREAS, the East Bay Regional Park District has expanded by more than 34,000 acres of parkland and shoreline in the last 20 years, largely as a result of funding provided by the 1988 voter approved bond measure AA which also provided \$60 million in funding for local parks and recreation projects; and

WHEREAS, in response to continuing community interest, the East Bay Regional Park District Board of Directors did consider and has now placed a bond measure on the November 2008 ballot to extend the Measure AA program; and

WHEREAS, the proposed measure, Measure WW, would replicate and extend the successful \$225 million Measure AA bond passed in 1988; and

WHEREAS, specifics of the Park District's proposed park bond extension measure includes the following information:

- The proposed issuance of bonds is structured to retain the property tax rate at or below the existing tax rate of \$10 per \$100,000 of property value for property owners.
- The \$500 million bond initiative must be approved by two-thirds of voters in Alameda and Contra Costa counties in November 2008.
- \$125 million (25%) of the bond proceeds will fund local park and recreation projects on a per-capita grant program to Cities and other local agencies.
- The City of Clayton would receive \$492,883 in funding from the bond extension measure.
- \$375 million (75%) of the bond proceeds will fund regional park acquisitions, open space preservation, park development, habitat restoration, and an emergency reserve.
- A detailed project list has been compiled and is available to the public on the District's website, www.ebparks.org

- The Park District Board of Directors will conduct annual public hearings on projects to be selected and funded by the Measure.
- EBRPD's Park Advisory Committee provides oversight review.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Clayton, California does hereby endorse the passage and voter approval of Measure WW, the East Bay Regional Park District's Proposed Extension of Regional Open Space, Wildlife, Shoreline and Parks Bond, which is placed on the November 4, 2008 ballot in Alameda and Contra Costa Counties.

PASSED, APPROVED AND ADOPTED by the City Council of Clayton, California at a regular public meeting thereof held on the 2nd day of September 2008 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

THE CITY COUNCIL OF CLAYTON, CA

Gregory J. Manning, Mayor

ATTEST:

Laci J. Jackson, City Clerk

Howard Geller stated he has lived in Clayton for 33 years and understands there is a lot to learn about the City. He stated his goal was to continue to work on economic growth and he hopes to bring his business sense to the Council. Lastly, he stated he does a lot of volunteer work at community events.

Julie Pierce noted she is indeed he running again for the City Council.

7. **PUBLIC COMMENTS**

Jeff Adams, Concord resident, thanked the City Council for working with his son Matthew Adams (Eagle Scout) on the Blue Star By Way Memorial Marker. He also stated he is running for a seat on the Mt. Diablo Unified School District Board because he is concerned and believes our children need better representation on the Board.

Jon Van Brusslen stated he was not happy with the comments of commissioners at the Planning Commission meeting on the vegetable stand across the street from him; he felt hung out to dry. He stated the issue had never been about the children.

Vice Mayor Pierce Julie stated that in regard to the vegetable stand there was no permit granted, nothing had been changed, and the violation letter has not been rescinded.

8. **PUBLIC HEARINGS**- None.

9. **ACTION ITEMS**

- (a) Consideration of the draft Contra Costa County Delta Water Platform regarding the State of California's solutions to sustain the Sacramento-San Joaquin Delta and its many resources.

Arne Simonsen, Chair of the CA Delta Protection Commission outlined the draft report and asked the City to support the County platform to maintain and restore the Delta.

Following discussion and by consensus, the Council asked the Mayor to support the County's platform at the upcoming Contra Costa County Mayors' Conference.

- (b) Continued consideration of a Resolution endorsing the East Bay Regional Parks District's (EBRPD) November 2008 ballot measure (Measure WW) to extend its regional open space, wildlife, shoreline and parks Bond.

The City Manager presented the staff report and noted the EBRPD had sent a letter confirming that the City could use its share of the bond money to do major repairs (ie. pavement overlay, shoulder repairs, and complete pavement replacements) of its existing trail system.

Councilmember Shuey asked if quarterby dust trails would qualify for renovation in contrast to AC Trails? Jeff Rasmussen, Grants Manager, EBRPD, said that as long as it was rebuilt to withstand 20 years, it would not be a problem.

Mayor Manning thanked the EBRPD for their work on the Bond Measure.

Vice Mayor Pierce stated she would be voting against supporting the Bond Measure because she did not feel as though the EBRPD had provided sufficient information on

how they would maintain the properties they would purchase for open space uses. She stated she was afraid the EBRPD might acquire more land than they could handle. She did acknowledge that she liked the idea of the City obtaining money for its trail system.

Councilmember Stratford stated he did not like the idea of the EBRPD acquiring more land and then putting another tax measure to the voters to maintain the land.

Councilmember Shuey stated he had misgivings as well but trusted that the EBRPD would make it all work and that he based this opinion on their past success.

Mayor Manning asked for Public Comments.

Candace Bass, Chairperson of the Trails and Landscaping Committee asked if trail erosion restoration would be grant eligible? Jeff Rasmussen stated that as long as it was taken care of in a capital improvement and permanent way then it would fit under the requirements.

Sandy Johnson asked how badly out of shape our trails are and how the \$500,000 would really be useful? Mayor Manning responded that at this time there is no City money for trail capital improvements and funds like this would be needed to do any capital improvement projects on the trails. The City Manager also stated the Trails and Landscaping Committee recently completed a trails inventory stating the condition of all of the trails in the City and expectant estimates to repair or rehabilitate.

Mayor Manning stated that 20 years ago the City Council had the same concerns about Measure AA grant monies but he believes now is the time to purchase land for the future because the real estate prices are lower.

Vice Mayor Pierce stated she did not think that logic was satisfactory in today's economic times.

It was moved by Councilmember Shuey, seconded by Mayor Manning to approve Resolution 50-2008 endorsing the East Bay Regional Parks District's (EBRPD) November 2008 ballot measure (Measure WW) to extend its regional open space, wildlife, shoreline and parks Bond (2-2 vote; Noes Pierce and Stratford), Resolution failed.

Mayor Manning requested this item be placed on the next Agenda when a full Council is present.

- (c) Second Reading and Adoption of Ordinance No. 418 for Municipal Parking lot time limitations on public parking.

The Police Chief presented the staff report.

No public comments were received.

Councilmembers expressed concern over issuing tickets for parked cars of restaurants or saloon patrons who leave them there rather than drive home intoxicated. The Police Chief stated officers would use discretion and would issue warnings before citations.

It was moved by Vice Mayor Pierce, seconded by Councilmember Shuey, to have the City Clerk read Ordinance No. 418 by title and number only and waive further reading (4-0 vote).

EBRPD's Measure WW could bring needed funds to Clayton's trail system

TAMARA STEINER
Clayton Pioneer

The city will pocket almost \$500,000 in grants for improvements and additions to the city's trail system if voters approve the extension of the Regional Open Space, Wildlife, Shoreline and Parks Bond which is on the ballot this November as Measure WW. If the measure passes, it will provide \$500 million to the East Bay Regional Park District for land acquisition and capital projects as well as grants to cities, counties and special districts.

The city's share of Measure

WW funds would be \$492,833 and could be used for erosion control, shoulder repairs and repaving. Clayton's landscape budget allots only \$20,000 for capital improvements to the trail system.

When the original bond measure passed in 1998, Clayton received \$235,491 which was spent on the Keller House and trail improvements.

At the Sept. 2 city council meeting, the EBRPD asked the city of Clayton to adopt a resolution in support of the measure.

Councilmen Dave Shuey and Mayor Gregg Manning both voted in favor of the resolution.

Council members Julie Pierce and Hank Stratford voted against adoption. Bill Walcutt was absent.

Pierce and Stratford doubt whether EBRPD has set aside sufficient money for the operation and maintenance of the additional lands they would acquire if Measure WW passes.

"I have concerns about the vast tracts that are already protected by the Urban Limit Line and are in private hands and are being maintained with private money," said Pierce. "If the park buys these lands, they'll no longer be private and we could end up with a maintenance tax."

Stratford agrees, "The \$492,000 is nice, but the price is high."

Shuey shared some of their concerns, however he voted in favor of supporting the measure. "The \$492,000 is available now...I'm afraid if it doesn't pass, we may not get another chance."

The resolution will come up for approval again at the Oct. 21 meeting. With all five members present, it's expected that the majority will vote to support the measure.

For more information on Measure WW go to www.ebtparks.org.

CONTRA COSTA TIMES

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Pass Measure WW to expand East Bay parks, open space

MediaNews editorial

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FOUR YEARS AGO, the East Bay Regional Park District and Contra Costa supervisors devised a proposal to buy undeveloped land in 13 locations in the county. It was a well-meaning plan to obtain land for parks.

Unfortunately, the method of raising funds was flawed and just this year was found to be unconstitutional by the California Supreme Court. That is why we reluctantly opposed the 2004 proposal, as did the voters.

We also urged park district officials to come back with a bond measure to raise money for the purchase of new land and to fund improvements to parks and trails. They did with Measure WW, which will be on the November ballot and deserves the enthusiastic support of voters.

Money from the 1988 regional park bond is running out, and new revenues are needed to expand and upgrade the East Bay's world-class park system.

Measure WW would authorize the park district to issue as much as \$500 million in general obligation bonds, financed by an extension of the property tax similar to the one under the existing 1988 bond measure. There would be a tax ceiling of \$10 per year per \$100,000 of assessed valuation of properties.

With all of the bad financial news, voters may be

reluctant to approve a large bond measure this year, but that would be a mistake.

In fact, the park district got its start during a far more economically difficult time, the Great Depression.

That's when local leaders with vision raised funds to buy large tracts of land in what was then a sparsely populated area.

Today, the park system has more than 97,000 acres in 65 parks that offer recreation and serenity to millions of people in an urban and suburban region.

With continued population growth in Contra Costa and Alameda counties, funds from Measure WW are needed to buy and preserve open space before it is developed. Once land is in the park system, it will remain open space indefinitely.

Measure WW is a carefully thought out plan with 67 separate projects to buy land, improve facilities and expand trails throughout the East Bay.

Three-quarters of the money will be used for regional park land acquisitions, open space preservation, new parks and trails, environmental maintenance and rehabilitation of aging park facilities.

The remaining one-quarter of the money will fund city parks and recreation departments.

Among the projects that would be funded by Measure WW are: a completion of the Bay Trail from Fremont to Martinez; a new trail from the Carquinez Strait to Sunol; the acquisition and development of open space at the Concord Naval Weapons Station; expansion of the Eastshore State Park in Oakland, Berkeley, Richmond, Albany and Emeryville; and completion of the Bay Ridge Trail from the Carquinez Strait to Mission Peak.

There are numerous other smaller but important projects that will enhance the quality of life for millions of East Bay residents and set aside more open space for future generations.

Although \$500 million is a lot of money, the benefits are well worth it. Besides, Measure WW will replace a current tax, not add a new burden to property owners.

In 1988 voters overwhelmingly passed Measure AA to expand district parkland. Two decades later, it's time to do it again by voting yes on Measure WW.



Oakland, CA 94605

1-888-EBPARKS

email: info@ebparks.org

Measure **WW** Public Information

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Member

City of Clayton Trails & Landscaping Committee

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CLAYTON CA 94517-1250

11. The following are the names of the people who were involved in the project. Please check the box next to the name of the person who was the most responsible for the project.

Diablo Foothills Regional Park, Walnut Creek

MEASURE Regional Open Space, Wildlife, WW Shoreline and Parks Bond Extension

This extension of a 1988 bond measure would help preserve thousands of acres of open space, create and expand regional parks and trails and provide millions of dollars to community park and recreation projects. This extension will not increase the current tax rate.



East Bay
Regional Park District



THE EAST BAY REGIONAL PARK DISTRICT

Celebrating Nearly 75 Years of Dedicated Service

The East Bay Regional Park District (EBRPD) was founded in 1934, during the depths of the Great Depression, by active citizens concerned about protecting regional open space. For nearly 75 years EBRPD has been a major component of the East Bay's "quality of life" index, expanding, even during lean times, to meet the needs of East Bay residents. Today EBRPD is the largest regional park agency in the United States. It has preserved over 98,000 acres of open space in 65 regional parks serving over 2.4 million residents in Alameda and Contra Costa Counties.

But, in 1988, with increasing urbanization in the East Bay and skyrocketing land prices, EBRPD struggled to keep pace with the growing population. To address the need to continue to preserve open space and create new regional parks for the public, EBRPD's Board of Directors asked the voters in Alameda and Contra Costa Counties to help. By a 2/3 vote, Measure AA, a \$225 million bond measure, was approved by voters that year. Over the last 20 years, Measure AA has made possible the preservation of 34,000 acres of some of the most beautiful and pristine East Bay land, creeks, and shoreline, and has added over 100 miles of trails.

It has also benefited community park and recreation facilities by providing \$60 million of this funding to local city park projects, meeting important local needs.

While much has been accomplished with the 1988 bond measure, there is still much to do. Measure AA funds have largely been expended and the last remaining funds have been fully allocated to complete promised projects. The population of Alameda and Contra Costa Counties continues to grow, and the Park District needs to preserve vanishing open space and shoreline to keep pace with the recreational needs of East Bay residents. To help address the need, the Board of Directors of the East Bay Regional Park District has placed Measure WW on the November 2008 ballot. Measure WW is an extension of Measure AA and would help EBRPD meet the increasing demand to preserve open space for recreation and wildlife habitat. And it would also provide funding directly to cities and special park districts for high priority community park projects. Because Measure WW is an extension, it would not raise the current tax rate.



East Bay
Regional Park District

Quick Facts

MEASURE WW BOND EXTENSION

Amount:

- \$500 million bond extension must be approved by two-thirds of voters in Alameda and Contra Costa Counties.

Cost:

- This extension will not increase the tax rate above the present maximum rate of \$10 per year per \$100,000 of assessed valuation (i.e., a home assessed at \$400,000 will pay \$40 per year).

Use of Funds:

- \$375 million (75%) of revenue will fund Regional Park acquisition and capital projects, with \$26.2 million (7%) of that amount held in reserve for unanticipated future needs and opportunities.
- \$125 million (25%) of proceeds will go to cities, special park and recreation districts, county service areas, and the Oakland Zoo for much-needed local park and recreation projects.

Accountability:

- The Park Advisory Committee will provide citizen oversight to monitor all bond expenditures.



Eastshore State Park, Albany

Measure WW Highlights

Over 67 current and future EBRPD parks.

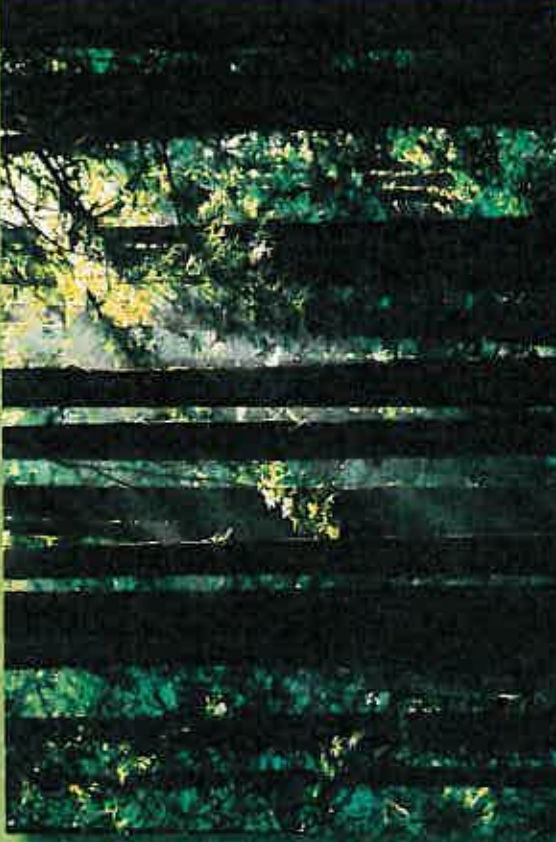
open space, trails, and shoreline projects will benefit from Measure WW. Some of the high priority projects include:

- Acquiring and restoring urban creeks.
- Expanding and developing the Bay Trail, East Bay Greenway Trail, Delta Trail, and Ridge Trail.
- Renovating Eastshore State Park.
- Creating a new Regional Park at the Concord Naval Weapons Station.
- Increasing access at Briones, Sunol, and Pleasanton Ridge.
- Developing the Oakland and North Richmond shorelines.
- Acquiring sensitive property at Doolan Canyon.
- Completing the Tidewater Recreation Area at Martin Luther King Jr. Regional Shoreline.

The complete project list can be found inside this brochure, or go to the District's website at www.ebparks.org. It can also be sent electronically by e-mailing a request to info@ebparks.org.



Alameda Creek. Funds from Measure WW would help to protect and restore many miles of sensitive creeks struggling to survive in an urban setting. Creeks are critical habitat to many species and an important indicator of the health of our environment.



Redwood Regional Park. Trees, plants, and grasslands naturally reduce carbon dioxide in the air and help fight global warming, creating a better place for us and future generations to live.

Round Valley Regional Preserve. With rising fuel prices and tough economic times, having recreation areas close to home is more important than ever. Access to parks and trails for all user groups was an important message delivered by park users at public meetings. Measure WW funds would be used to increase access at some of our most expansive parks like Briones, Sunol, and Pleasanton Ridge, just to name a few.

Measure WW will fund local park and recreation grants

Providing funding for every community in Alameda and Contra Costa Counties is a major component of Measure WW. A total of 25% of the funds,

or \$12.5 million (less 5% grant administration costs), will be dedicated to help meet local park and recreation needs. Local allocations are per capita and based on California Department of Finance 2008 Population Estimates. Local agencies will set local priorities and select projects for funding.

2008 WW Local Grant – Alameda County

CITIES	2008 Population	2008 Allocation
Alameda	75,823	\$3,465,489
Albany	16,877	\$771,363
Berkeley	106,697	\$4,876,584
Dublin	46,934	\$2,145,118
Emeryville	9,727	\$444,572
Fremont	213,512	\$9,758,562
Newark	43,872	\$2,005,169
Oakland	420,183	\$19,204,456
Piedmont	11,100	\$507,325
Pleasanton	69,388	\$3,171,377
San Leandro	81,851	\$3,740,998
Union City	73,402	\$3,354,837
Cities Subtotal	1,169,366	\$53,445,852
HAYWARD AREA RECREATION AND PARK DISTRICT (HARD)		
Hayward	149,205	\$6,819,412
Ashland	21,576	\$986,120
Castro Valley	59,448	\$2,717,064
Cherryland	14,357	\$656,202
Fairview	9,826	\$449,094
San Lorenzo	22,722	\$1,038,530
Mt. Eden	881	\$40,262
HARD Subtotal	278,015	\$12,706,683
Unincorporated EBRPD	11,612	\$530,722
Oakland Zoo	—	\$4,000,000

2008 WW Local Grant – Contra Costa County

CITIES	2008 Population	2008 Allocation
Antioch	100,361	\$4,586,998
Brentwood	50,614	\$2,313,312
Clayton	10,784	\$492,883
Concord	123,776	\$5,657,180
Danville	42,629	\$1,948,358
El Cerrito	23,320	\$1,065,840
Hercules	24,324	\$1,111,728
Lafayette	23,962	\$1,095,183
Martinez	36,144	\$1,651,961
Moraga	16,138	\$737,587
Oakley	33,210	\$1,517,862
Orinda	17,542	\$801,757
Pinole	19,193	\$877,216
Pittsburg	63,652	\$2,909,214
Pleasant Hill RPD	33,377	\$1,525,495
Richmond	103,577	\$4,733,985
San Pablo	31,190	\$1,425,538
San Ramon	59,002	\$2,696,685
Walnut Creek	65,306	\$2,984,810
Cities Subtotal	878,101	\$40,133,590
UNINCORPORATED, CSAs / CSDs / RPDs		
Alamo	17,896	\$817,931
Bay Point (Ambrose RPD)	24,662	\$1,127,177
Clyde	795	\$36,321
Crockett	4,532	\$207,144
Port Costa	266	\$12,138
Discovery Bay	10,286	\$470,124
El Sobrante	14,041	\$641,740
Green Valley RPD	1,507	\$68,873
Kensington	5,653	\$258,358
Bayview-Montalvin	5,731	\$261,953
Tara Hills	6,106	\$279,086
Pleasant Hill Area RPD	4,555	\$208,171
Rodeo	9,984	\$456,305
Unincorporated EBRPD	67,560	\$3,087,831
Unincorporated Subtotal	173,573	\$7,933,153

Planning for Measure WW

In July 2008, the East Bay Regional Park District Board of Directors voted to place Measure WW, a \$500 million park bond extension measure on the November 4 ballot. Measure WW would replicate and extend the successful \$225 million bond measure (Measure AA) passed in 1988 and will not increase the current tax rate.

Getting to this point, however, involved over a year of work by the Park District's Board of Directors, staff, advisory groups, and financial advisors, and required significant outreach to East Bay residents. EBRPD Board and staff, along with community members, stakeholders, and other agencies, spent countless hours discussing potential regional projects that would benefit from an extension. A series of six stakeholder meetings were held in the spring throughout Alameda and Contra Costa Counties along with public hearings at Board meetings from January through July 2008. Based on community comments and suggestions, the final bond structure and project list was approved in the summer of 2008.



Miller/Knox, Richmond



Tilden Regional Park, Berkeley



Park Bond community meeting, Dublin

Measure WW Official Ballot Measure Language

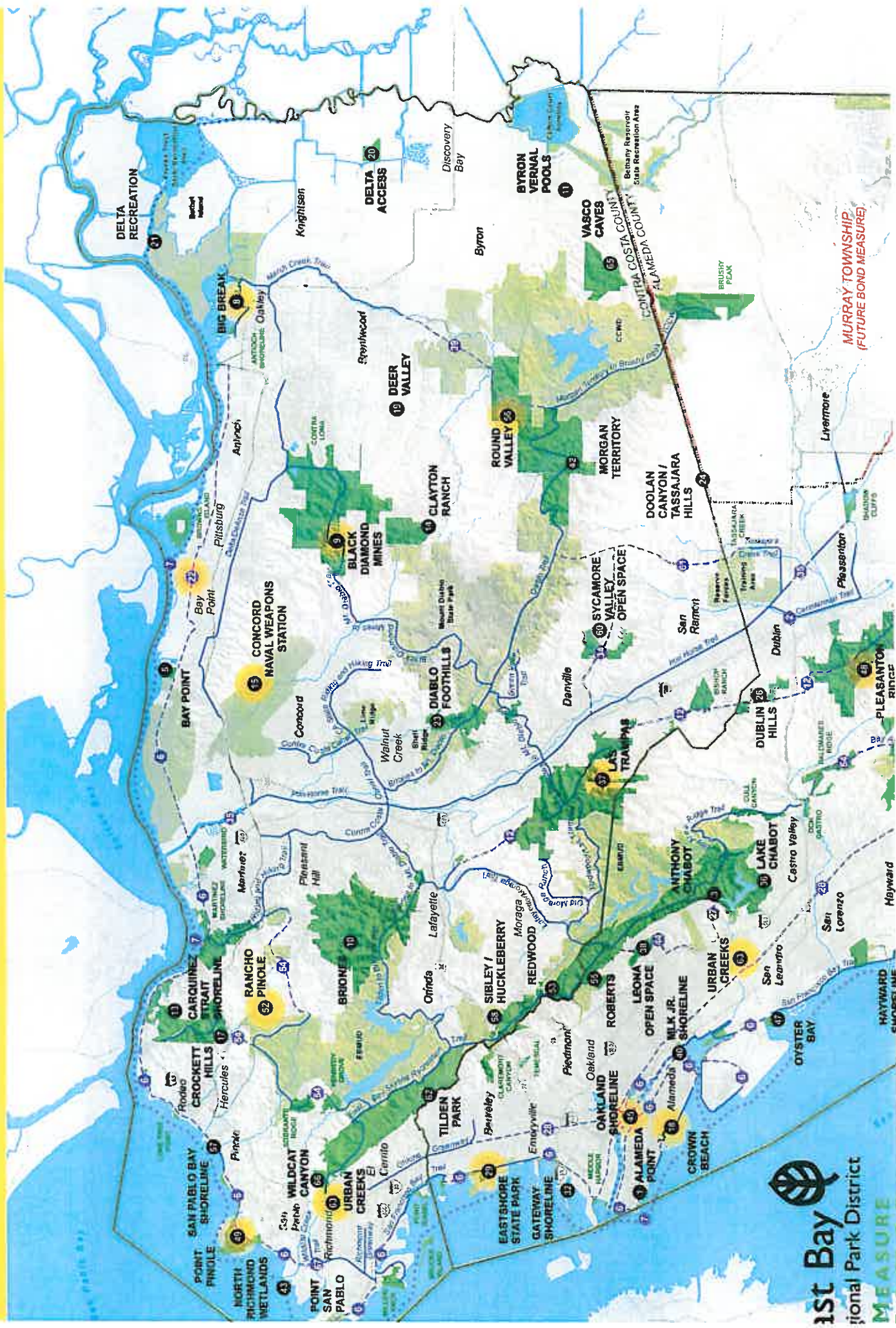
"PROPOSITION WW: EXTEND EXISTING REGIONAL PARK BOND WITH NO INCREASE IN TAX RATE"

To continue to restore urban creeks, protect wildlife, purchase and save open space, wetlands, and bay shoreline, acquire, develop and improve local and regional parks, trails and recreational facilities, shall East Bay Regional Park District be authorized to issue up to \$500 million in general obligation bonds, provided that repayment projections, verified by independent auditors, demonstrate that property tax rates will not increase above the present rate of \$10 per year, per \$100,000 of assessed valuation?"

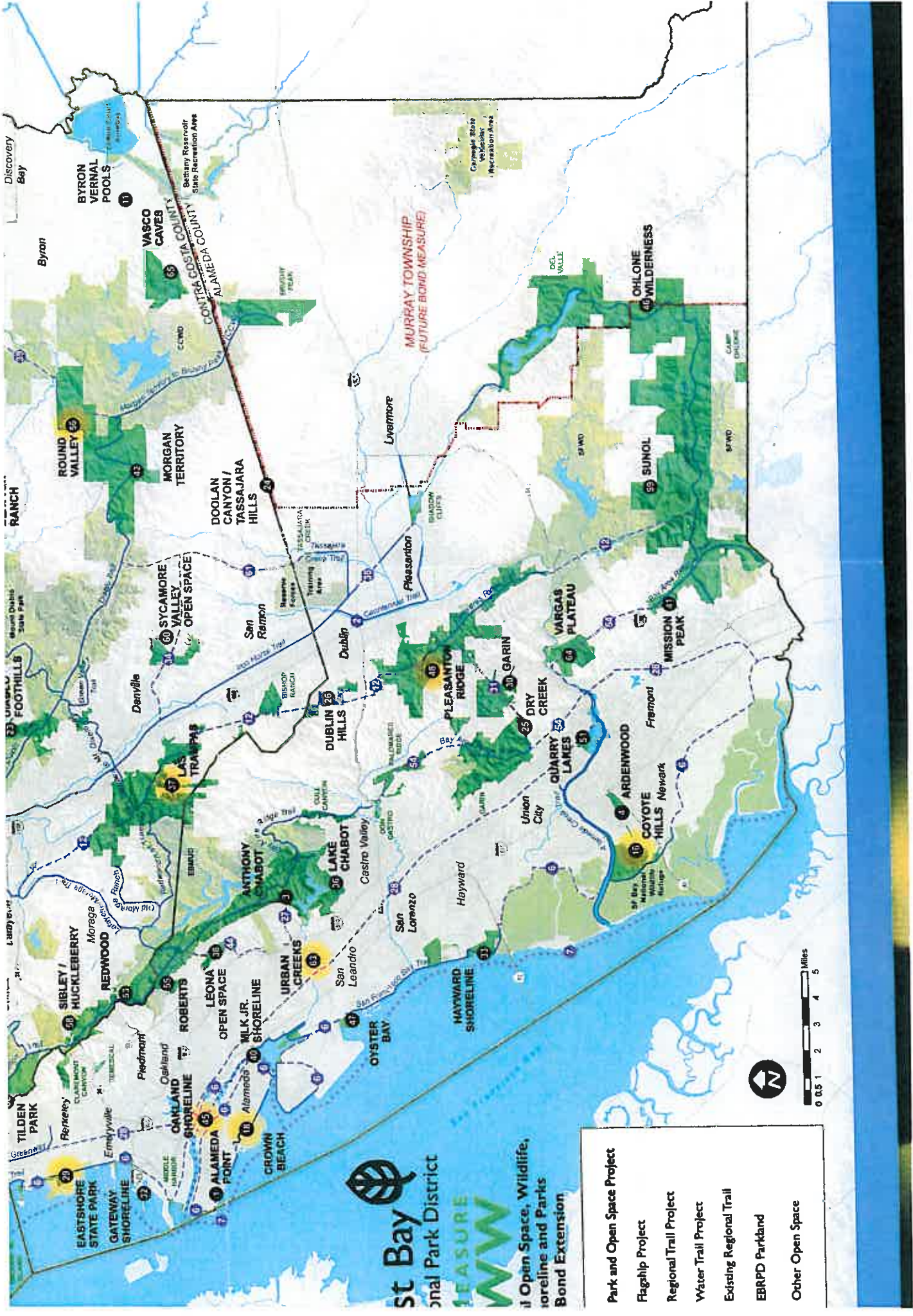


Garin Regional Park, Hayward

See inside for EBRPD project list and map. More information can be found on the District's website at www.ebparks.org, or by sending an e-mail to info@ebparks.org.



MURRAY TOWNSHIP
(FUTURE BOND MEASURE)



East Bay

Measure WW Project Descriptions

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Galvanic Corrosive P

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MEASURE WW- EAST BAY REGIONAL BARK DISTRICT BOND

Local jurisdictions status of official resolution of support or endorsement

Alameda County

Alameda County Board of Supervisors

Alameda County Mayor's Conference

Albany City Council

Dublin City Council

Emeryville City Council

Pleasanton City Council

Union City Council

Contra Costa County

Contra Costa County Board of Supervisors

Contra Costa County Mayor's Conference

Danville City Council

El Cerrito City Council

Hercules City Council

Town of Moraga Council

Oakley City Council

Pittsburg City Council

Pinole City Council

Richmond City Council

Walnut Creek City Council

Jurisdictions that have not taken or not yet taken official position

Contra Costa Cities:

Antioch City Council

Brentwood City Council

Clayton City Council

Concord City Council

Lafayette City Council

Pleasant Hill City Council

Martinez City Council

Orinda City Council

San Pablo City Council

San Ramon City Council

Alameda County Cities:

City of Alameda

Albany

Berkeley

Fremont

Newark

Oakland

Piedmont

San Leandro

(note: Livermore is not within the District)