



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG



BOARD OPERATIONS COMMITTEE
Thursday, April 16, 2009 – *2:00 p.m.
Peralta Oaks Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Staff</u>
(R)	2:00 p.m.	1. Review of Mt. Diablo Silverado Council, Boy Scouts of America Centennial (2010) Special Event Proposal: Del Valle Regional Park	(Margulici/Kenny)
(R)	2:20	2. Reconsideration of Board Operations Committee Recommendation: Bay Area Radio Control Society Special Use Agreement: Point Pinole Regional Shoreline	(Patterson/Escobar)
(R)	2:40	3. Renewal of Castle Rock Arabians Special Use Agreement: Diablo Foothills Regional Park	(Patterson/Escobar)
(R)	3:00	4. Renewal of Existing TowerCo Assets, LLC - Communication Site License: Hayward Regional Shoreline	(Patterson/Escobar)
(I)	3:20	5. 2009 Camping Plan Update	(Kenny)
	3:40	6. Public Comments	
	3:45	7. Staff Comments	
	3:50	8. Adjourn	

(R) Recommended
 (I) Information
 (D) Discussion

Board Operations Committee Members:
 Carol Severin, Chair; John Sutter; Whitney Dotson; Beverly Lane (Alternate)
 John Escobar, Staff Coordinator

Future Meetings - 2009
 May 21st
 June 18th
 July 16th

Board of Directors
 Mike Anderson
 Tim Anderson
 Yolande Barial
 Laura Comstock
 Bob Doyle
 Neal Fujita
 David Dubowy
 Stephen Gehrett
 Don Goodenow
 Carol Johnson
 Anne Kassebaum
 Nancy Kaiser

Distribution/Agenda Only
 Jon King
 Paul Miller
 Renee Patterson
 Erich Pfoehler
 Ted Radosevich
 Mark Ragatz
 Anne Rockwell
 Mark Ruppenthal
 Warren Schultz
 Brian Wiese
 Jeff Wilson
 Rita Fesler
 Operations Supervisors

Operations Supervising Naturalists
 Bruce Beyaert
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Robert Wills

Distribution/Full Packet
 Board Committee Members
 Pat O' Brien
 Dave Collins
 John Escobar
 Jack Kenny
 Rick Parmer
 Anne Scheer
 Cinde Rubaloff
 Allen Pulido – Clerk of the Board
 Mimi Waluch
 Local 2428 – Dave Kalahale
 Public Safety POA – Tyrone Davis

Rich Guarienti
 Jerry Kent
 Norman LaForce
 Judi Bank
 Alan Kaplan

***Please Note Time Change**

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
----------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	--------------------------	------------------------	--------------------------------