



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, May 21, 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	1. Renewal of Point Isabel Dog Owners and Friends (PIDO) Special use Agreement: Point Isabel Regional Shoreline	(Patterson/Waluch)
(R)	2:20	2. Renewal of UC Berkeley Seismic Stations Communications License: Black Diamond Mines Regional Preserve, Tilden Regional Park, Mission Peak Regional Preserve, Point Pinole Regional Shoreline	(Wu/Waluch)
(R)	2:40	3. Review of Save the Bay Special Use Agreement: Martin Luther King, Jr. Regional Shoreline	(Ragatz/Escobar)
(R)	3:00	4. Review of Golden Gate Audubon Society Special Use Agreement: Martin Luther King, Jr. Regional Shoreline	(Ragatz/Escobar)
	3:20	5. Public Comments	
	3:25	6. Staff Comments	
	3:30	7. 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**  
 June 18  
 July 16  
 August 20

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 Pfuehler  
 Ted Radosevich  
 Mark Ragatz  
 Anne Rockwell  
 Mark Ruppenthal  
 Warren Schultz  
 Brian Wiese  
 Jeff Wilson  
 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  
 Linda Wu, Land Department

Rich Guarienti  
 Jerry Kent  
 Norman LaForce  
 Judi Bank  
 Alan Kaplan

**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
----------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	--------------------------	------------------------	--------------------------------