



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, January 19, 2012 – 12:45 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> |
|----------------------|--------------------|--|---------------------|
| (I) | 12:45 | 1. Park Operations Shoreline Unit Update | (Rockwell/O’Connor) |
| (R) | 1:15 | 2. Goat Grazing RFP Review | (Swanson/O’Connor) |
| (D) | 1:45 | 3. Shadow Cliffs Waterslide RFP Update | (Waluch/O’Connor) |
| (D) | 2:15 | 4. 2012 Committee Final Plan Review | (Waluch/O’Connor) |
| | 2:30 | 5. Public Comments | |
| | 2:45 | 6. Staff Comments | |
| | 3:00 | 7. Adjourn | |

Status

(R) Recommendation
 (I) Information
 (D) Discussion

Board Operations Committee Members

Doug Siden, (Chair); Ayn Wieskamp; Carol Severin;
 Beverly Lane (Alternate); Jim O’Connor (Staff Coordinator)

Next Meeting

February 16, 2012

Distribution/Agenda Only

| | |
|--------------------|------------------------------|
| Board of Directors | Erich Pfuehler |
| Mike Anderson | Ted Radosevich |
| Chief Tim Anderson | Cinde Rubaloff |
| Dave Collins | Afton Crooks |
| Nancy Wenninger | Robert Herrick |
| David Dubow | Michael Kelley |
| Neal Fujita | Peter Rauch |
| Carol Johnson | Andy Schanks |
| Lt. Jon King | Norman LaForce |
| Lance Brede | Operations Mgrs./Sups/Admin. |

Distribution/Full Packet

| | |
|------------------------------|---------------------------------|
| Clerk of the Board | Cliff Rocha/Mark Pearson/2428 |
| Board Committee | Sharon Corkin/Dee Rosario/2428 |
| Bob Doyle | Dave Kalahale/R. Spencer/2428 |
| Jim O’Connor | Tyrone Davis/Police Association |
| Jeff Wilson | Glenn Kirby/PAC |
| Robert Herrick | Judi Bank/PAC |
| Rick Parmer | Jerry Kent |
| Anne Scheer | |
| Mimi Waluch | |
| Warren Schultz/Tamie Andrews | |
| Anne Rockwell/John Hitchen | |
| John Swanson | |



Board of Directors

| | | | | | | | |
|--------------------------------------|---|-------------------------------------|---------------------------------------|----------------------|------------------------|---------------------|------------------------------------|
| Carol Severin President Ward 3 | John Sutter Vice-President Ward 2 | Ayn Wieskamp Treasurer Ward 5 | Whitney Dotson Secretary Ward 1 | Doug Siden Ward 4 | Beverly Lane Ward 6 | Ted Radke Ward 7 | Robert E. Doyle General Manager |
|--------------------------------------|---|-------------------------------------|---------------------------------------|----------------------|------------------------|---------------------|------------------------------------|