



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, February 16, 2012 – 12:45 p.m.
Richard C. Trudeau Training Center*
11500 Skyline Boulevard, Oakland

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

Status	Time	Item	Staff
(R)	12:45	1. 2012 Recommended Revisions to Ordinance 38	(King)
(R)	1:15	2. Contra Costa County Library Partnership Report	(O’Connor/Kaiser)
(R)	1:45	3. Review of Urban Parks Concessionaires, Inc. Agreement: Las Trampas Regional Wilderness, The Ranch at Little Hills	(O’Connor/Waluch)
(R)	2:00	4. Review Blacksmith Agreement: Ardenwood Historic Farm	(O’Connor/Waluch)
	2:15	5. Public Comments	
	2:30	6. Staff Comments	
	2:45	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

March 15, 2012

Distribution/Agenda Only

Board of Directors
 Mike Anderson
 Chief Tim Anderson
 Dave Collins
 Nancy Wenninger
 David Dubow
 Neal Fujita
 Carol Johnson
 Lance Brede

Erich Pfuehler
 Ted Radosevich
 Cinde Rubaloff
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Norman LaForce

Distribution/Full Packet

Clerk of the Board
 Board Committee
 Bob Doyle
 Jim O’Connor
 Lt. Jon King
 Jeff Wilson
 Anne Scheer
 Rick Parmer/Nancy Kaiser
 Mimi Waluch
 Carol Victor

Cliff Rocha/Mark Pearson/2428
 Sharon Corkin/Dee Rosario/2428
 Dave Kalahale/R. Spencer/2428
 Tyrone Davis/Police Association
 Glenn Kirby/PAC
 Judi Bank/PAC
 Jerry Kent

*Please note location change



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
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