



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
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**BOARD EXECUTIVE COMMITTEE**  
**Thursday, January 8, 2015**  
**12:45 p.m., 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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website ([www.ebparks.org](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

**AGENDA**

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:45 pm	1. Conflict-of-Interest Code Update	Victor/Pulido
		2. Public Comments	

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

**Executive Committee Members**

Whitney Dotson (Chair); Ayn Wieskamp; Doug Siden  
 Beverly Lane, Alternate  
 Robert E. Doyle, Staff Coordinator

**Future Meetings:**

<del>January 8</del>	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 17	December 10

**Distribution/Agenda**

**District:**

AGMs  
 Erich Pfoehler  
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 Mimi Waluch  
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Norman LaForce  
 Peter Rauch  
 Mary McAllister  
 Rich Guarienti (via e-mail)  
 Pat O'Brien (via e-mail)  
 Bruce Beyaert (via e-mail)  
 Patricia Vaughan Jones (via e-mail)

**Distribution/Full Packet**

**District:**

Board Members  
 Robert Doyle  
 Jim O'Connor  
 Dave Collins  
 Bob Nisbet  
 Larry Tong  
 Mark Ragatz  
 Allen Pulido  
 Cliff Rocha – Local 2428  
 Eri Suzuki – Local 2428  
 Tyrone Davis – POA  
 Lobby/Receptionist

**Public:**

**Project Manager(s):**

Carol Victor