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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 Pfuehler  
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 Mimi Waluch  
 Sharon Clay

**Public:**

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

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, February 3, 2015

C. BUSINESS BEFORE THE BOARD

6. BOARD COMMITTEE REPORTS

- a. Board Executive Committee (1/8/2015) \_\_\_\_\_ (Dotson)

Present

Board: Whitney Dotson (Chair), Doug Siden, Ayn Wieskamp

Staff: Carol Victor, Becky Pheng, Jim O'Connor

Public: John Sutter, Eri Suzuki (Local 2428)

The meeting was called to order at 12:50 p.m.

I. Conflict-of-Interest Code Update

District Counsel Carol Victor presented this agenda item. The California Political Reform Act requires every multi-county agency to review its conflict-of-interest code ("Code") biennially and to notify the FPPC whether amendments are needed. The Park District last went through the review and approval process in the 2012 cycle. In that cycle, there were no substantive amendments to the Code. Since that time, the Park District has eliminated some positions, retitled, and reclassified others. These changes are considered substantive, thus requiring the Park District to update its Code. As part of the update process, the Park District is required to establish a 45-day public comment period, which commenced December 19, 2014 and will end on February 2, 2015. As of January 7, 2015, the Park District has not received any written comments. Ms. Victor gave a short overview of the components of the Code and why the designated positions are required to file Form 700. She went through the draft Code, providing a description of the positions that have been eliminated and retitled. Ms. Victor thanked and acknowledged Legal Assistant Becky Pheng for her work on this project. Director Siden asked if the union has received a copy of the Code; Ms. Victor responded that the union will be given a copy of the draft Code. Assuming the Board approves the Code, staff will then forward it to the FPPC for review and approval.

**Recommendation: By motion of Director Siden, and seconded by Director Wieskamp, the Committee voted 3-0 to forward this item to the full Board for favorable consideration.**

**2. Public Comment**

There were no public comments.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Becky K. Pheng

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