



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
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**BOARD OPERATIONS COMMITTEE**  
**Tuesday, September 23, 2014 – 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. Update Alternative Work Program – YEP Crew	(Stoneham)
(I)	1:15	2. Update Tilden Merry Go Round Concession	(Waluch)
(R)	1:30	3. Review 2015 Consolidated Fee Schedule	(Dort)
	2:00	4. Public Comments	
	2:10	5. AGM Comments	
	2:25	6. Board Comments	
	2:30	7. Adjourn	

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

**Board Operations Committee Members**  
 Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;  
 Doug Siden (Alternate); Jim O’Connor (Staff Coordinator)

**Future Meetings**  
 October 23, 2014  
 November 25, 2014  
 December 18, 2014

**Distribution/Agenda Only**  
 Board of Directors  
 Chief Tim Anderson  
 Dave Collins  
 Bob Nisbet  
 Carol Johnson  
 Diane Althoff  
 Ira Bletz  
 Nancy Krebs

Carol Victor  
 Debra Auker  
 Afton Crooks  
 Robert Herrick  
 Michael Kelly  
 Peter Rauch  
 Kristina Kelchner

**Distribution/Full Packet**  
 Clerk of the Board  
 Board Committee  
 Robert E. Doyle  
 Jim O’Connor  
 Mark Ragatz  
 Kelly Barrington  
 Anne Kassebaum  
 Mimi Waluch

Cliff Rocha Local /2428  
 Tyrone Davis/Police Assoc.  
 Glenn Kirby/PAC  
 Judi Bank/PAC  
 Jerry Kent

Board of Directors

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