



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

## BOARD EXECUTIVE COMMITTEE

Friday, February 5, 2016

12:30 p.m.

**EBRPD - Administrative Headquarters**

**2950 Peralta Oaks Court**

**Oakland, California 94605**

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>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	1. Niles Canyon Trail Connectivity Study	(I)	Dougan
12:50	2. Restatement of General Employees and Sworn Safety Retirement Plans	(R)	Beshears
	3. Public Comments		
	4. Board Comments		

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

**Executive Committee Members**

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

**Future Meetings:**

<del>January 14</del>	July 1
<del>February 5</del>	August 5
March 4	September 2
April 1	October 14
May 6	November 4
June 3	December 2

**Distribution/Agenda**

**District:**

AGMs  
 Erich Pfuehler  
 Clerk of the Board  
 Connie Swisher  
 Mimi Waluch  
 Sharon Clay  
 Katie Quick  
 Monique Salas

**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)  
 Ted Radosevich (via e-mail)  
 Rick Rickard (via e-mail)  
 Bob Maddow (via e-mail)

**Distribution/Full Packet**

**District:**

Board Members  
 Robert Doyle  
 Jim O'Connor  
 Debra Auker  
 Bob Nisbet  
 Larry Tong  
 Mark Ragatz  
 Clerk of the Board  
 Mark Pearson – Local 2428  
 Eri Suzuki– Local 2428  
 Tyrone Davis – POA  
 Lobby/Receptionist

**Project Manager(s):**

Sean Dougan  
 Sukari Beshears