



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, August 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), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. Pt. Pinole Visitor Center Siting Study – Status Update and Recommendations	R	Lim
1:30 pm	2. Human Resources Division Overview a. Training	I	Beshears
	3. Open Forum for Public Comments <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.</i>		
	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:

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



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

Distribution/Agenda

District:

AGMs
AGMs Assistants
Erich Pfuehler
Mimi Waluch

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)
Sandy W. (via e-mail)

Distribution/Full Packet

District:

Board Members
Robert Doyle
Ana Alvarez
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):