



2950 PERALTA OAKS COURT P.O. BOX 538 | OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

## **BOARD OPERATIONS COMMITTEE**

**Thursday, March 17, 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.

### 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	1. 2016 Recommended Revision to Ordinance 38	(R)	(Love)
1:15	2. Update of Watersports and Other Recreational Rentals Concession Operation: Del Valle Regional Park	(I)	(Patterson)
1:30	3. Update Park Operations Lakes Unit: Del Valle Regional Park	(I)	(Miller/Manley)
2:00	4. Review of Golden Gate Live Steamers Special Use Agreement, Second Term: Tilden Regional Park	(R)	(Patterson)
2:15	5. 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>		
2:30	6. AGM Comments		
2:40	7. Board Comments		
3:00	8. Adjourn		

**Future Meetings:**

(R) Recommendation	April 21	July 21	September 15	November 17
(I) Information	May 19	August 18	October 20	December 15
(D) Discussion	June 16			

**Board Operations Committee Members**

John Sutter (Chair); Doug Siden; Ayn Wieskamp; Dennis Waespi (Alternate); Jim O'Connor (Staff Coordinator)

**Distribution/Agenda**

**District**

Bill Zenoni            Interp & Rec Mgrs  
Board of Directors    Jeff LeBow  
Bob Nisbet            Kristina Kelchner  
Business Svcs Analysts    Lt. Lance Brede  
Capt. Tony Ciaburro    Mary Mattingly  
Carol Johnson        Operations Clericals  
Carol Victor         Park Ops Unit Mgrs  
Chief Tim Anderson    Rob Lim

**Public**

Afton Crooks        Rick Rickard  
Andy Schanks        Robert Herrick  
Bob Wills            Robert Maddow  
Bruce Beyaert  
Frank Burton  
Kristin Bowman  
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**District**

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Dr. Ana M. Alvarez    Mimi Waluch  
Anne Kassebaum       Robert E. Doyle  
Board Committee       Sharon Clay  
Clerk of the Board     Tyrone Davis/POA  
Jim O'Connor         Eri Suzuki/2428  
Kelly Barrington       Meadow D'Arcy/2428  
Mark Pearson/2428

**Public**

Jerry Kent  
John Gouveia  
John Mercurio/PAC  
Judi Bank

Board of Directors

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Doug Siden President Ward 4	Beverly Lane Vice-President Ward 6	Dennis Waespi Treasurer Ward 3	Diane Burgis Secretary Ward 7	Whitney Dotson Ward 1	John Sutter Ward 2	Ayn Wieskamp Ward 5	Robert E. Doyle General Manager
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