



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 OPERATIONS COMMITTEE

Thursday, January 21, 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.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	1. Discussion of Special Event Expansion Proposal Two-Day Town: Del Valle Regional Park	(D)	(Waluch)
1:00	2. Update on Monarch Butterflies: Ardenwood Historic Farm	(I)	(Garcia)
1:30	3. Golden State Model Railroad Use Agreement: Miller-Knox Regional Shoreline	(R)	(Patterson/Waluch)
2:00	4. 2016 Committee Work Plan Review	(D)	(Gonzales)
2:30	5. Public Comments		
2:40	6. AGM Comments		
2:50	7. Board Comments		
3:00	8. Adjourn		

Future Meetings:

Feb 18	May 19	Aug 18	Nov 17
Mar 17	June 16	Sept 15	Dec 15
Apr 21	July 21	Oct 20	

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Operations Committee Members

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

Distribution/Agenda

District:

Bill Zenoni
Board of Directors
Bob Nisbet
Business Svcs Analysts
Capt. Tony Ciaburro
Carol Johnson
Carol Victor
Chief Tim Anderson

Interp & Rec Managers
Jeff LeBow
Kristina Kelchner
Lt. Lance Brede
Mary Mattingly
Operations Clericals
Park Ops Unit Managers
Rob Lim

Public:

Afton Crooks
Andy Schanks
Bob Wills
Bruce Beyear
Frank Burton
Kristin Bowman
Michael Kelly
Peter Rauch

Rick Rickard
Robert Herrick
Robert Maddow

Distribution/Full Packet

District:

Alicia Gonzales
Anne Kassebaum
Board Committee
Clerk of the Board
Jim O'Connor
Kelly Barrington
Mark Pearson/Local 2428
Mark Ragatz

Mimi Waluch
Robert E. Doyle
Sharon Clay
Tyrone Davis/P. Safety

Public:

Jerry Kent
John Gouveia
John Mercurio/PAC
Judi Bank

Board of Directors

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
-----------------------------------	--	--------------------------------------	-------------------------------------	--------------------------	-----------------------	------------------------	------------------------------------