



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

Thursday, November 2, 2017

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. Personnel Administrative Manual Update: Vacation Pay-Out	R	Susan Gonzales Debra Auker
1:00 pm	2. Coyote Hills Restoration and Public Access Project Update	I	Chris Barton
1:35 pm	3. Human Resources Policies and Procedures #17 - Lactation Policy	R	Susan Gonzales Kip Walsh
1:50 pm	4. Dog Access Policies in Future Concord Hills Regional Park	R	Brian Holt
2:30 pm	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>		
	6. Board Comments		

Board Executive Committee Members

Beverly Lane (Chair), Dennis Waespi, Ayn Wieskamp
Whitney Dotson, Alternate
Robert E. Doyle, Staff Coordinator

R - Recommendation for Future Board Consideration
I - Information
D - Discussion

Future Meeting Dates

January - No Meeting	July 6
February 2	August 7 (Mon)
March 2	September 7
April 6	October 5
May 4	November 2
June 4	December 7