



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

**BOARD EXECUTIVE COMMITTEE**  
**Thursday, April 10, 2014**  
**12:45 p.m., Board Room**

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.

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**AGENDA**

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<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
I	12:45	1. Alameda Point Project Update	Tong/Althoff
I	1:15	2. Peralta Oaks Parking Lot Update	Nisbet/Collins
		3. Public Comments	

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

**Executive Committee Members**

Ayn Wieskamp (Chair); John Sutter; Whitney Dotson  
 Ted Radke, Alternate  
 Robert E. Doyle, Staff Coordinator

**Future Meetings:**

<del>January 9</del>	July 10
<del>February 27</del>	August 14
<del>March 13</del>	September 11
<del>April 10</del>	October 9
May 7	November 13
June 12	December 11

*Distribution list (next page)*



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Eri Suzuki– Local 2428  
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**Public:**

**Project Manager(s):**  
Larry Tong  
Diane Althoff  
Bob Nisbet  
Dave Collins