



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, May 28, 2015

12:30 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), the Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:30 pm	1. Withdrawal from Joint Exercise of Powers Agreement (JPA) with the Cities of Pinole and Hercules and the North Contra Costa Shoreline	Townsend/Nisbet
R	1:00 pm	2. Six-Month Extension of Joint Powers Agreement for Hayward Shoreline Planning Agency (HASPA)	Tong/Nisbet
		3. Public Comments	
		4. Board Comments	

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

Executive Committee Members

Whitney Dotson (Chair); Doug Siden; Ayn Wieskamp
 Beverly Lane, Alternate
 Robert E. Doyle, Staff Coordinator

Future Meetings:

January 8	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 28	November 12
June 17	December 10

Distribution/Agenda

District:

AGMs
 Erich Pfuehler
 Yolande Barial
 Connie Swisher
 Mimi Waluch
 Sharon Clay
 Katie Quick

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)

Distribution/Full Packet

District:

Board Members
 Robert Doyle
 Jim O'Connor
 Dave Collins
 Bob Nisbet
 Larry Tong
 Mark Ragatz
 Allen Pulido
 Cliff Rocha – Local 2428
 Eri Suzuki– Local 2428
 Tyrone Davis – POA
 Lobby/Receptionist

Project Manager(s):

Jim Townsend
 Larry Tong