



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, July 9, 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](http://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. Job Order Contracting	Lim
I	12:50 pm	2. Solar Plan Energy Update	Rasmussen
R	1:15 pm	3. Naming Section of the Bay Trail (Hayward Section)	Bondurant
		4. Public Comments	
		5. 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:**

<del>January 8</del>	July 9
<del>February 12</del>	August 13
<del>March 12</del>	September 10
<del>April 9</del>	October 8
<del>May 28</del>	November 12
<del>June 17 (Wed)</del>	December 10

**Distribution/Agenda**

**District:**

AGMs  
 Erich Pfuehler  
 Clerk of the Board  
 Connie Swisher  
 Mimi Waluch  
 Sharon Clay  
 Katie Quick  
 Monique Salas

**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)  
 Rick Rickard (via e-mail)

**Distribution/Full Packet**

**District:**

Board Members  
 Robert Doyle  
 Jim O'Connor  
 Dave Collins  
 Bob Nisbet  
 Larry Tong  
 Mark Ragatz  
 Clerk of the Board  
 Mark Pearson – Local 2428  
 Eri Suzuki– Local 2428  
 Tyrone Davis – POA  
 Lobby/Receptionist

**Project Manager(s):**

Rob Lim  
 Jeff Rasmussen  
 Julie Bondurant