



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, September 10, 2015**

**12:30 p.m.**

**Richard C. Trudeau Training Center**

**11500 Skyline Boulevard, Oakland, CA 94619**

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>
I	12:30 pm	1. Update on Concord Hills Regional Park	Holt
R	1:00 pm	2. Update on VFA Asset Management Software System	Rasmussen
R	1:20 pm	3. Shadow Cliffs Solar Energy Project: Selection of Contractor	Rasmussen
		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>	<del>July 9</del>
<del>February 12</del>	<del>August 13</del>
<del>March 12</del>	<del>September 10</del>
<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):**

Brian Holt  
Jeff Rasmussen