



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, December 10, 2015

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.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	1. Park Advisory Committee Goals for 2016	(R)	Pfuehler
12:45	2. Peralta Oaks Building Improvement Update	(I)	McNally
1:00	3. Lake Chabot Campus Modernization Project Update	(D)	Barton
1:30	4. 2016 Annual Contract Extension for Consulting Services with Strategy Research Institute (SRI)	(R)	Pfuehler
	5. Public Comments		
	6. 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 14	July 14
February 11	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	December 8

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
 Debra Auker
 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):

Erich Pfuehler
 Chris Barton
 Michael McNally