



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 OPERATIONS COMMITTEE
Thursday, December 18, 2014 – 12:45 p.m.
Peralta Oaks – 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.

AGENDA

| <u>Status</u> | <u>Time</u> | <u>Item</u> | <u>Staff</u> |
|----------------------|--------------------|--|---------------------|
| (I) | 12:45 | 1. 2014 Committee Work Plan Year-end Final | (Waluch) |
| (D) | 1:15 | 2. 2015 Committee Draft Work Plan Review | (Waluch) |
| | 1:45 | 3. Public Comments | |
| | 2:00 | 4. AGM Comments | |
| | 2:30 | 5. Board Comments | |
| | 3:00 | 6. Adjourn | |

Status

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Operations Committee Members

Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;
 Doug Siden (Alternate); Jim O’Connor (Staff Coordinator)

Future Meetings

Thursday, January 15, 2015

Distribution/Agenda Only

Board of Directors Kristina Kelchner
 Bob Nisbet Diane Althoff
 Dave Collins Capt. Mark Ruppenthal
 Carol Johnson Jeff LeBow
 Carol Victor Mary Mattingly
 Chief Tim Anderson Noah Dort

Park Ops Unit Managers Dave Zuckermann
 Operations Clericals
 Park Supervisors
 Supervising Naturalists Afton Crooks
 Ira Bletz Michael Kelly
 Beverly Ortiz Peter Rauch

Distribution/Full Packet

Board Committee Anne Kassebaum
 Robert E. Doyle Kelly Barrington
 Jim O’Connor Clerk of the Board
 Mimi Waluch Tyrone Davis/P..Safety
 Mark Ragatz Cliff Rocha Local /2428
 Jerry Kent
 Glenn Kirby/PAC
 Judi Bank/PAC
 John Gouveia

Board of Directors

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|-------------------------------------|--|----------------------------------|-----------------------------------|------------------------|-------------------------|-----------------------|------------------------------------|
| Ayn Wieskamp President Ward 5 | Whitney Dotson Vice-President Ward 1 | Ted Radke Treasurer Ward 7 | Doug Siden Secretary Ward 4 | Beverly Lane Ward 6 | Carol Severin Ward 3 | John Sutter Ward 2 | Robert E. Doyle General Manager |
|-------------------------------------|--|----------------------------------|-----------------------------------|------------------------|-------------------------|-----------------------|------------------------------------|