



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 OPERATIONS COMMITTEE**  
**Thursday, January 15, 2015 – 12:30 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> |
|---------------|-------------|---|--------------|
| (R)           | 12:30       | 1. Review South Bay Soaring Special Use Agreement; Mission Peak Regional Preserve | (Patterson)  |
| (R)           | 1:00        | 2. Review Wings of Rogallo Special Use Agreement; Mission Peak Regional Preserve  | (Patterson)  |
| (R)           | 1:15        | 3. Review Vasco Caves Caretaker Agreement: Vasco Caves Regional Preserve          | (Dort)       |
| (D)           | 1:30        | 4. 2015 Committee Work Plan Review  | (Waluch)     |
|               | 2:00        | 5. Public Comments  |              |
|               | 2:10        | 6. AGM Comments   |              |
|               | 2:30        | 7. Board Comments   |              |
|               | 2:45        | 8. Adjourn  |              |

**Status**

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

**Board Operations Committee Members**

John Sutter (Chair); Doug Siden; Diane Burgis;  
 Dennis Waespi (Alternate); Jim O’Connor (Staff Coordinator)

**Future Meetings**

|                           |                            |
|---------------------------|----------------------------|
| February 19 <sup>th</sup> | July 16 <sup>th</sup>      |
| March 19 <sup>th</sup>    | August 20 <sup>th</sup>    |
| April 16 <sup>th</sup>    | September 17 <sup>th</sup> |
| May 21 <sup>st</sup>      | October 15 <sup>th</sup>   |
| June 18 <sup>th</sup>     | November 19 <sup>th</sup>  |
|                           | December 17 <sup>th</sup>  |

**Distribution/Agenda Only**

|                    |                       |                    |
|--------------------|-----------------------|--------------------|
| Board of Directors | Kristina Kelchner     | Renee Patterson    |
| Bob Nisbet         | Diane Althoff         | Noah Dort          |
| Dave Collins       | Capt. Mark Ruppenthal | Beverly Ortiz      |
| Carol Johnson      | Jeff LeBow            | Dave Zuckermann    |
| Carol Victor       | Mary Mattingly        | Ira Bletz          |
| Chief Tim Anderson |                       | Park Ops Unit Mgrs |

**Distribution/Full Packet**

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

Board of Directors

|                                       |  |                                     |                                      |                       |                        |                        |                                    |
|---------------------------------------|--|-------------------------------------|--------------------------------------|-----------------------|------------------------|------------------------|------------------------------------|
| Whitney Dotson<br>President<br>Ward 1 | Doug Siden<br>Vice-President<br>Ward 4 | Beverly Lane<br>Treasurer<br>Ward 6 | Dennis Waespi<br>Secretary<br>Ward 3 | John Sutter<br>Ward 2 | Ayn Wieskamp<br>Ward 5 | Diane Burgis<br>Ward 7 | Robert E. Doyle<br>General Manager |
|---------------------------------------|--|-------------------------------------|--------------------------------------|-----------------------|------------------------|------------------------|------------------------------------|