



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, February 19, 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>
(D)	12:30	1. Discuss Special Event Expansion Proposal Two-Day Town; Del Valle Regional Park <i>Proposal to expand special event to reserve campground exclusively up to 4-days</i>	(Margulici)
(R)	1:15	2. Review Caretaker Contract for Services: Big Break Regional Shoreline <i>1-year extension</i>	(Dort)
(R)	1:30	3. Review Point Isabel Dog Owners Special Use Agreement: Point Isabel Regional Shoreline <i>New 5-year term, no option period</i>	(Patterson)
(R)	1:45	4. Review Golden Gate Audubon Society Special Use Agreement: Martin Luther King, Jr. Regional Shoreline <i>Update on programming and extend next 5-year option</i>	(Patterson)
(R)	2:00	5. Review Save the Bay Special Use Agreement; Martin Luther King, Jr. Regional Shoreline <i>Update on programming and extend next 5-year option</i>	(Patterson)
(D)	2:15	6. Discussion of Save the Bay Smoking Ban Proposal: District-wide	(Ragatz)
	2:45	7. Public Comments	
	2:50	8. AGM Comments	
	2:55	9. Board Comments	
	3:00	10. 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

Mar 19, Apr 16, May 21, June 18,
 July 16, Aug 20, Sept 17, Oct 15,
 Nov 19, Dec 17

Board of Directors

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

Board of Directors
Bob Nisbet
Dave Collins
Carol Johnson
Carol Victor
Chief Tim Anderson

Kristina Kelchner
Larry Townsend
Capt. Mark Ruppenthal
Jeff LeBow
Mary Mattingly

Renee Patterson
Noah Dort
Beverly Ortiz
Dave Zuckermann
Ira Bletz
Park Ops Unit Mgrs

Ops Clericals
Park Supervisors
Sup. Naturalists
Afton Crooks
Michael Kelly
Peter Rauch

Distribution/Full Packet

Board Committee
Robert E. Doyle
Jim O'Connor
Mimi Waluch
Mark Ragatz

Anne Kassebaum
Kelly Barrington
Clerk of the Board
Tyrone Davis/P. Safety
Cliff Rocha/Local 2428

Bill Kaminski/Local 2428
Jerry Kent
Glenn Kirby/PAC
Judi Bank/PAC
John Gouveia