



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, May 21, 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 p.m.	1. Review of Redwood Bowmen Special Use Agreement: Roberts Regional Recreation Area	(Patterson)
(I)	12:45 p.m.	2. Update American Peregrine Falcon Activities: Castle Rock Recreation Area	(Calvey)
(I)	1:15 p.m.	3. Update Cultural Services Program: District-wide	(Ortiz)
(I)	1:45 p.m.	4. Update Community Outreach Program: District-wide	(Rizzotti)
	2:15 p.m.	5. Public Comments	
	2:20 p.m.	6. AGM Comments	
	2:25 p.m.	7. Board Comments	
	2:30 p.m.	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

Thursday, June 18, 2015
 Thursday, July 16, 2015
 Thursday, Aug 20, 2015

Distribution/Agenda Only

Board of Directors
 Bob Nisbet
 Dave Collins
 Carol Johnson
 Carol Victor

Chief Tim Anderson
 Kristina Kelchner
 Jim Townsend
 Jeff LeBow
 Mary Mattingly

I & R Mgrs
 Beverly Ortiz
 Bus. Services Analysts
 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/2428
 Jerry Kent
 John Mercurio/PAC
 Judi Bank
 John Gouveia

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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