



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, October 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 of Convenience Camping Pilot Program	(O’Connor)
(D)	1:30	2. Second Review Draft Informational Report on Chabot Gun Club and Facility Operations at Anthony Chabot Marksmanship Range	(O’Connor)
	2:30	3. Public Comments	
	3:00	4. AGM Comments	
	3:15	5. Board Comments	
	3:30	6. 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, Nov 19, 2015
 Thursday, Dec 17, 2015
 Thursday, Jan 21, 2016

<u>Distribution/Agenda Only</u>			<u>Distribution/Full Packet</u>			
Board of Directors	Chief Tim Anderson	Beverly Ortiz	Michael Kelly	Board Committee	Anne Kassebaum	Alicia Gonzales
Bob Nisbet	Kristina Kelchner	Bus. Services Analysts	Peter Rauch	Robert E. Doyle	Kelly Barrington	Jerry Kent
Rob Lim	I & R Mgrs	Park Ops Unit Mgrs		Jim O’Connor	Clerk of the Board	John Mercurio/PAC
Carol Johnson	Jeff LeBow	Ops Clericals		Mimi Waluch	Tyrone Davis/P. Safety	Judi Bank
Carol Victor	Mary Mattingly	Afton Crooks		Mark Ragatz	Mark Pearson/Local 2428	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
---------------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	------------------------	------------------------	------------------------------------