



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, November 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

Status	Time	Item	Staff
(R)	12:30	1. Review Park and Recreation Lease (EBMUD): Lake Chabot Regional Park	(Waluch)
(R)	12:45	2. Review Mission Peak Stanford Avenue Curfew Hours Pilot Program: Mission Peak Regional Preserve	(Gonzales)
(R)	1:15	3. Review 2016 Consolidated Fee Schedule: District-wide	(Dort)
(R)	1:45	4. Review Society for the Preservation of the Carter Railroad Agreement: Ardenwood Historic Farm	(Bletz)
(I)	2:00	5. Update Kids Healthy Outdoor Challenge	(Bletz)
	2:30	6. Public Comments	
	2:45	7. AGM Comments	
	2:50	8. Board Comments	
	3:00	9. 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, Dec 17, 2015
Thursday, Jan 21, 2016

Distribution/Agenda Only

Board of Directors	Bill Zenoni	Kristina Kelchner	Ops Clericals
Bob Nisbet	Capt. Tony Ciaburro	I & R Mgrs	Afton Crooks
Rob Lim	Chief Tim Anderson	Jeff LeBow	Michael Kelly
Carol Johnson	Lt. Lance Brede	Bus. Services Analysts	Peter Rauch
Carol Victor	Mary Mattingly	Park Ops Unit Mgrs	

Distribution/Full Packet

Board Committee	Anne Kassebaum	Alicia Gonzales
Robert E. Doyle	Kelly Barrington	Jerry Kent
Jim O’Connor	Clerk of the Board	John Mercurio/PAC
Mimi Waluch	Tyrone Davis/P. Safety	Judi Bank
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
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