



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, December 17, 2015

12:30 p.m.

**EBRPD - Administrative Headquarters
2950 Peralta Oaks Court
Oakland, California 94605**

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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	1. Update Open House Tours: Black Diamond Mines Regional Preserve	(I)	(Collins)
1:00	2. 2015 Committee Work Plan Year-end Final	(I)	(Waluch)
1:15	3. 2016 Committee Draft Work Plan Review	(D)	(Gonzales)
1:30	4. Public Comments		
1:40	5. AGM Comments		
1:50	6. Board Comments		
2:00	7. Adjourn		

Future Meetings:

January 21	July 21
February 18	August 18
March 17	September 15
April 21	October 20
May 19	November 17
June 16	December 15

- (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)

Distribution/Agenda

District:

Bill Zenoni
Board of Directors
Bob Nisbet
Business Svcs Analysts
Capt. Tony Ciaburro
Carol Johnson
Carol Victor
Chief Tim Anderson

Interp & Rec Managers
Jeff LeBow
Kristina Kelchner
Lt. Lance Brede
Mary Mattingly
Operations Clericals
Park Ops Unit Managers
Rob Lim

Public:

Afton Crooks
Andy Schanks
Bob Wills
Bruce Beyear
Frank Burton
Kristin Bowman
Michael Kelly
Peter Rauch
Rick Rickard
Robert Herrick
Robert Maddow

Distribution/Full Packet

District:

Alicia Gonzales
Anne Kassebaum
Board Committee
Clerk of the Board
Jim O'Connor
Kelly Barrington
Mark Pearson/Local 2428
Mark Ragatz

Public:

Mimi Waluch
Robert E. Doyle
Sharon Clay
Tyrone Davis/P. Safety
Jerry Kent
John Gouveia
John Mercurio/PAC
Judi Bank

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
---------------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	------------------------	------------------------	------------------------------------