



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 EXECUTIVE COMMITTEE

Thursday, January 14, 2016

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>
	<i>Joint EBRPD Board Executive Committee and Regional Parks Foundation Board Executive Committee</i>		
12:30	1. 2015 Regional Parks Foundation Year in Review and 2016 Community Relations Plan	(I)	Johnson
	2. Public Comments		
	3. Board Comments		

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Executive Committee Members

Doug Siden (Chair); Whitney Dotson; Beverly Lane

Ayn Wieskamp, Alternate

Robert E. Doyle, Staff Coordinator

Future Meetings:

~~January 14~~

July 1

February 5

August 5

March 4

September 2

April 1

October 14

May 6

November 4

June 3

December 2

Distribution/Agenda

District:

AGMs

Erich Pfuehler

Clerk of the Board

Connie Swisher

Mimi Waluch

Sharon Clay

Katie Quick

Monique Salas

Public:

Norman LaForce

Peter Rauch

Mary McAllister

Rich Guarienti (via e-mail)

Pat O'Brien (via e-mail)

Bruce Beyaert (via e-mail)

Patricia Vaughan Jones (via e-mail)

Ted Radosevich (via e-mail)

Rick Rickard (via e-mail)

Distribution/Full Packet

District:

Board Members

Robert Doyle

Jim O'Connor

Debra Auker

Bob Nisbet

Larry Tong

Mark Ragatz

Clerk of the Board

Mark Pearson – Local 2428

Eri Suzuki – Local 2428

Tyrone Davis – POA

Lobby/Receptionist

Project Manager(s):

Carol Johnson