



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 20, 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.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker’s form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	1. Update of Park Operations Recreation Areas Unit: District-wide	(I)	(Stoneham)
1:00	2. Review of Results of Concession RFP: Contra Loma Regional Park	(R)	(Patterson)
1:15	3. Review of the 2017 Consolidated Fee Schedule: District-wide	(R)	(Dort)
1:30	4. Review of Results of Concession RFP: Lake Anza, Tilden Regional Park	(R)	(Patterson)
1:45	5. Review of new Proposal Buoy Line California Rowing Club: Martin Luther King Jr. Regional Shoreline	(R)	(Waluch)
2:00	6. Review of Results of Concession RFP: Crown Beach Memorial State Park	(R)	(Patterson)

Continued next page.....

Board of Directors

Doug Siden
President
Ward 4

Beverly Lane
Vice-President
Ward 6

Dennis Waespi
Treasurer
Ward 3

Diane Burgis
Secretary
Ward 7

Whitney Dotson
Ward 1

John Sutter
Ward 2

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager

- 2:15 7. Open Forum for Public Comments
Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.
- 2:25 8. AGM Comments
- 2:35 9. Board Comments
- 2:45 10. Adjourn

- (R) Recommendation
(I) Information
(D) Discussion

Future Meetings:

November 17

December 15

Board Operations Committee Members

John Sutter (Chair); Doug Siden; Ayn Wieskamp; Dennis Waespi (Alternate); Jim O'Connor (Staff Coordinator)