



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

Please Note the Special Location

BOARD OPERATIONS COMMITTEE
Thursday, September 15, 2016
12:30 p.m.
Tilden Golf Course – Harry Johnson Conference Room
10 Golf Course Drive (Grizzly Peak at Shasta Road)
Berkeley, California 94708

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 Parkland Unit: Tilden Regional Park Botanic Garden	(I)	(Sykes/Uhler)
1:00	2. Review of the Results of the Concession RFP: Shadow Cliffs Regional Recreation Area	(R)	(Patterson)
1:15	3. Review of the Results of the Concession RFP: Ardenwood Historic Farm	(R)	(Waluch)
1:30	4. Review of the Results of the Concession RFP: Del Valle Regional Park	(R)	(Patterson)
1:45	5. Update Audubon Certification and Driving Range Project: Tilden Regional Park	(R)	(Waluch)

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- 2:00 6. 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.
- 2:05 7. AGM Comments
- 2:15 8. Board Comments
- 2:25 9. Board Committee tour – Tilden Golf Course
- 4:00 10. Adjourn

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

Future Meetings:

October 20 December 15
November 17

Board Operations Committee Members

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

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
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