



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, February 18, 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. Review Redwood Canyon Public Golf Course Concession: Lake Chabot Regional Park	(R)	(Waluch)
1:00	2. Update Concession Cost Study: District-wide	(I)	(Gonzales)
1:15	3. Review Caretaker Contract for Services: Big Break Regional Shoreline	(R)	(Dort)
1:30	4. Review Bay Area Air Quality Management District Communication Site License: Lake Chabot Regional Park	(R)	(Patterson)
1:45	5. Review State of California Communication Site License: Tilden Regional Park	(R)	(Patterson)
2:00	6. Review Newfoundland Club of Northern California Special Use Agreement: Del Valle Regional Park	(R)	(Patterson)
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.		

- 2:30 8. AGM Comments
- 2:40 9. Board Comments
- 3:00 10. Adjourn

Future Meetings:

(R) Recommendation	March 17	June 16	September 15	December 15
(I) Information	April 21	July 21	October 20	
(D) Discussion	May 19	August 18	November 17	

Board Operations Committee Members

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

Distribution/Agenda

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

Interp & Rec Mgrs
 Jeff LeBow
 Kristina Kelchner
 Lt. Lance Brede
 Mary Mattingly
 Operations Clericals
 Park Ops Unit Mgrs
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Afton Crooks
 Andy Schanks
 Bob Wills
 Bruce Beyaert
 Frank Burton
 Kristin Bowman
 Michael Kelly
 Peter Rauch

Rick Rickard
 Robert Herrick
 Robert Maddow

Distribution/Full Packet

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

Mimi Waluch
 Robert E. Doyle
 Sharon Clay
 Tyrone Davis/POA
 Eri Suzuki/2428
 Meadow D'Arcy/2428

Public

Jerry Kent
 John Gouveia
 John Mercurio/PAC
 Judi Bank

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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