



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
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**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**EAST BAY REGIONAL PARK DISTRICT**

**Monday, December 1, 2014**

**Location:** Board Conference Room  
EBRPD Administrative Office  
2950 Peralta Oaks Court  
Oakland, CA 94605

**10:00 a.m.** ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

- 1) Conference with Legal Counsel:
  - a) Anticipated Litigation - significant exposure to litigation, Subdivision (d)(2) of Gov't Code Sec 54956.9 (1 case)
  
- 2) Public Employee Performance Evaluation:  
Pursuant to Gov't Code Sec 54957
  - a) General Manager
  - b) Clerk of the Board
  - c) Chief Financial Officer/Controller

**1:30 p.m.** ADJOURNMENT

Board of Directors