



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG



BOARD OPERATIONS COMMITTEE
Thursday, April 15, 2010 – 2:00 p.m.
Peralta Oaks – Board Room

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.

AGENDA

| <u>Status</u> | <u>Time</u> | <u>Item</u> | <u>Staff</u> |
|---------------|-------------|---|------------------|
| (R) | 2:00 | 1. Review of Society for the Preservation of Carter Railroad (SPCRR) Special Use Agreement: Ardenwood Historic Farm | (Waluch/Escobar) |
| (R) | 2:10 | 2. Review of Row Chabot Pilot Program for Youth Rowing Special Use Agreement: Lake Chabot Regional Park | (Waluch/Escobar) |
| (R) | 2:20 | 3. Review of Marina and Food Concession Agreement: Shadow Cliffs Regional Recreation Area | (Waluch/Escobar) |
| (I) | 2:30 | 4. Review of 2010 – 2011 Request For Proposal Schedule: Revenue and Administration Unit | (Waluch/Escobar) |
| | 2:50 | 5. Public Comments | |
| | 2:55 | 6. Staff Comments | |
| | 3:00 | 7. Adjourn | |

Status

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

Board Operations Committee Members

Beverly Lane, Chair; Whitney Dotson; Doug Siden;
 Carol Severin (Alternate); John Escobar (Staff Coordinator)

Next Meeting

May 13, 2010

Distribution/Agenda Only

| | |
|--------------------|------------------------|
| Board of Directors | Erich Pfuehler |
| Mike Anderson | Ted Radosevich |
| Chief Tim Anderson | Operations Mgrs./Sups. |
| Dave Collins | Afton Crooks |
| Bob Doyle | Robert Herrick |
| David Dubow | Michael Kelley |
| Neal Fujita | Peter Rauch |
| Carol Johnson | Andy Schanks |
| Lt. Jon King | Robert Wills |
| Lt. Wayne Morimoto | |

Distribution/Full Packet

| | |
|--------------------|---------------------------------|
| Clerk of the Board | Dave Kalahela/Local 2428 |
| Board Committee | Bill Surges/Local 2428 |
| Pat O'Brien | Kelly Barrington/Local 2428 |
| John Escobar | Tyrone Davis/Police Association |
| Jack Kenny | Glenn Kirby/PAC |
| Rick Parmer | Jerry Kent |
| Renee Patterson | Norman LaForce |
| Anne Scheer | Judi Bank/PAC |
| Cinde Rubaloff | |
| Mimi Waluch | |

Board of Directors

| | | | | | | | |
|-----------------------------------|--|--------------------------------------|------------------------------------|--------------------------|---------------------|------------------------|--------------------------------|
| Doug Siden President Ward 4 | Beverly Lane Vice-President Ward 6 | Carol Severin Treasurer Ward 3 | John Sutter Secretary Ward 2 | Whitney Dotson Ward 1 | Ted Radke Ward 7 | Ayn Wieskamp Ward 5 | Pat O'Brien General Manager |
|-----------------------------------|--|--------------------------------------|------------------------------------|--------------------------|---------------------|------------------------|--------------------------------|