



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381  
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**BOARD OPERATIONS COMMITTEE**

**Thursday, June 17, 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**

<b>Status</b>	<b>Time</b>	<b>Item</b>	<b>Staff</b>
(R)	2:00	1. Review of Proposed Revisions to Ordinance 38	(King)
(R)	2:45	2. Review of Farming and Produce Stand Concession Agreement: Ardenwood Historic Farm	(Waluch)
(R)	3:00	3. Review of Blacksmith Concession Agreement: Ardenwood Historic Farm	(Waluch)
(R)	3:15	4. Review of Newfoundland Dog Club of Northern California Special Use Agreement: Del Valle Regional Park	(Waluch)
	3:30	5. Public Comments	
	3:40	6. Staff Comments	
	3:50	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**  
 July 15, 2010

**Distribution/Agenda Only**

Board of Directors  
 Mike Anderson  
 Chief Tim Anderson  
 Dave Collins  
 Bob Doyle  
 David Dubow  
 Neal Fujita  
 Carol Johnson  
 Lt. Jon King  
 Lt. Wayne Morimoto

Erich Pfuehler  
 Ted Radosevich  
 Cinde Rubaloff  
 Afton Crooks  
 Robert Herrick  
 Michael Kelley  
 Peter Rauch  
 Andy Schanks  
 Robert Wills  
 Operations Mgrs./Sup.

**Distribution/Full Packet**

Clerk of the Board  
 Board Committee  
 Pat O'Brien  
 John Escobar  
 Jeff Wilson  
 Rick Parmer  
 Anne Scheer  
 Nancy Kaiser  
 Anne Kassebaum  
 Mimi Waluch

Dave Kalahela/Local 2428  
 Bill Surges/Local 2428  
 Kelly Barrington/Local 2428  
 Tyrone Davis/Police Association  
 Glenn Kirby/PAC  
 Jerry Kent  
 Norman LaForce  
 Judi Bank/PAC  
 Steve Soderstrom/PAC

**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
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