



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 EXECUTIVE COMMITTEE

**Thursday, January 28, 2010**  
**12:45 p.m., 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.

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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

### AGENDA

STATUS	TIME	ITEM	STAFF
<b><u>Joint Board Executive Committee/Regional Parks Foundation Meeting</u></b>			
I	12:45	1. Review of Regional Parks Foundation Support for 2009 and Fundraising Goals for 2010	Cameron
<b><u>Board Executive Committee Meeting</u></b>			
I	1:30	2. Community Relations Plan for 2010	Cameron/Johnson
R	2:00	3. Quarry Lakes Picnic Site Development and Recommendation to Name Picnic Site "Lampert Knoll"	Bondurant/Wiese
		4. Public Comments	

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

Executive Committee Members:  
 Doug Siden, Chair; Ted Radke; Beverly Lane  
 Carol Severin, Alternate  
 Pat O'Brien, Staff Coordinator

Future Meetings:

Feb. 25	July 22
March 25	Aug. 26
April 22	Sept. 23
May 27	Oct. 28
June 24	Nov. 23

Distribution/Agenda

Ayn Wieskamp  
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 Bob Stagnaro

Bruce Beyaert  
 Afton Crooks  
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 Michael Kelley  
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 Sylvia Falcon

Distribution/Full Packet

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 Doug Siden  
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 Beverly Lane  
 Pat O'Brien  
 John Escobar  
 Dave Collins  
 Allen Pulido  
 Tyrone Davis – POA  
 Dave Kalahale – Local 2428  
 Kristin Vorderbrueggen – Local 2428  
 Lobby/Receptionist

Rich Guarienti  
 Norman LaForce  
 Barry Weiss  
  
 Rosemary Cameron  
 Carol Johnson  
 Brian Wiese  
 Julie Bondurant