



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, March 25, 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), the Headquarters reception desk, and at the meeting.

AGENDA

STATUS	TIME	ITEM	STAFF
R	12:45 pm	1. Request for Board Contingency Funding for Bay Area Storytelling Festival at Kennedy Grove Regional Recreation Area	Escobar/Kaiser
R	1:30 pm	2. Approval of Land Use Plan Amendment for Garin Regional Park	Breines
R	2:00 pm	3. Wildfire Hazard Reduction and Resource Management Plan, EIR, and Response to Comments	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:

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

Distribution/Agenda

Ayn Wieskamp
 John Sutter
 Whitney Dotson
 Mike Anderson
 Tim Anderson
 Susan Gonzales
 Bob Doyle
 Ted Radosevich
 Carol Victor
 Erich Pfoehler
 Yolande Barial
 Bob Stagnaro

Bruce Beyaert
 Afton Crooks
 Ralph Kanz
 Michael Kelley
 Judi Bank
 Daniel Levy
 Sylvia Falcon
 Rich Guarienti
 Barry Weiss

Distribution/Full Packet

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

Norman LaForce

 Brian Wiese
 Ted Radosevich
 Nancy Kaiser
 Raphael Breines