



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

**AGENDA
 SPECIAL MEETING
 BOARD OF DIRECTORS**

EAST BAY REGIONAL PARK DISTRICT

WEDNESDAY, DECEMBER 15, 2010

Location: Board Conference Room
 District Headquarters
 2950 Peralta Oaks Court
 Oakland, CA 94605

12:30 p.m.

Roll Call

Public Comments

Closed Session

- 1) Public Employee Appointment: General Manager
- 2) Public Employee Performance Evaluation

Titles

- Clerk of the Board
- General Manager
- CFO/Controller

THIS MEETING WILL BE A CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54957

Board of Directors

Ted Radke
 President
 Ward 7

Doug Siden
 Vice-President
 Ward 4

Beverly Lane
 Treasurer
 Ward 6

Carol Severin
 Secretary
 Ward 3

John Sutter
 Ward 2

Whitney Dotson
 Ward 1

Ayn Wieskamp
 Ward 5

Pat O'Brien
 General Manager