



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, February 17, 2011 – 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><u>Status</u></b>	<b><u>Time</u></b>	<b><u>Item</u></b>	<b><u>Staff</u></b>
(I)	2:00	1. Tidewater Boating Center Update	(Kassebaum/Oakland Strokes)
(R)	2:15	2. Review of Caretaker Agreement: Brooks Island Regional Shoreline	(Waluch)
(R)	2:30	3. Review of Bay Area Radio Control Society Special Use Agreement: Pt. Pinole Regional Shoreline	(Patterson/Waluch)
(D)	2:45	4. 2011 Committee Draft Work Plan Review	(Waluch/Escobar)
	3:15	5. Public Comments	
	3:25	6. Staff Comments	
	3:30	7. Adjourn	

**Status**

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

**Board Operations Committee Members**

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

**Next Meeting**

March 10, 2011

**Distribution/Agenda Only**

Board of Directors	Erich Pfuehler
Mike Anderson	Ted Radosevich
Chief Tim Anderson	Cinde Rubaloff
Dave Collins	Afton Crooks
Nancy Wenninger	Robert Herrick
David Dubow	Michael Kelley
Neal Fujita	Peter Rauch
Carol Johnson	Andy Schanks
Lt. Jon King	Robert Wills
Lance Brede	Operations Mgrs./Sups.

**Distribution/Full Packet**

Clerk of the Board	Cliff Rocha/Local 2428
Board Committee	Bill Surges/Local 2428
Bob Doyle	Dave Kalahale/Local 2428
John Escobar	Tyrone Davis/Police Association
Jeff Wilson	Glenn Kirby/PAC
Rick Parmer	Jerry Kent
Anne Scheer	Norman LaForce
Nancy Kaiser	Judi Bank/PAC
Anne Kassebaum/Elizabeth Hales	Steve Soderstrom/PAC
Mimi Waluch	Beth Anderson
John Hitchen	

**Board of Directors**

Beverly Lane President Ward 6	Carol Severin Vice-President Ward 3	John Sutter Treasurer Ward 2	Ayn Wieskamp Secretary Ward 5	Whitney Dotson Ward 1	Doug Siden Ward 4	Ted Radke Ward 7	Robert E. Doyle General Manager
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