



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Monday, May 22, 2017

LOCATION: Board Room, East Bay Regional Park District Administrative Office
2950 Peralta Oaks Court, Oakland, CA 94605

11:00 a.m. **CLOSED SESSION**

<u>Conference with Labor Negotiator:</u>	Government Code § 54957.6
Agency Negotiator:	Robert E. Doyle, Dr. Ana M. Alvarez, Eddie Kreisberg
Employee Organizations:	AFSCME Local 2428, Police Association
Unrepresented Employees:	Managers and Confidentials

12:30 p.m. **BOARD WORKSHOP**
Introduction and Opening Comments
Beverly Lane, President, Board of Directors
Robert E. Doyle, General Manager
Dr. Ana M. Alvarez, Deputy General Manager

12:45 p.m. **Overview and Prioritizing Projects**
Bob Nisbet, AGM, Acquisition, Stewardship & Development

1:10 p.m. **Design & Construction:** Review and Discussion
Bob Nisbet, AGM, Acquisition, Stewardship & Development

2:00 p.m. **Trails Development:** Review and Discussion
Sean Dougan, Trails Development Program Manager

2:50 p.m. **Stewardship:** Review and Discussion
Matt Graul, Chief of Stewardship

3:30 p.m. Workshop wrap-up
Bob Nisbet, AGM, Acquisition, Stewardship & Development

Board of Directors

Beverly Lane President Ward 6	Dennis Waespi Vice-President Ward 3	Ayn Wieskamp Treasurer Ward 5	Ellen Corbett Secretary Ward 4	Whitney Dotson Ward 1	Dee Rosario Ward 2	Colin Coffey Ward 7	Robert E. Doyle General Manager
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3:45 p.m. Public Comments

4:00 p.m. Adjournment

- Times are approximate.
- No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.
- A full version of the packet is available on the District website at the following link: <http://www.ebparks.org/Assets/Agendas+Packets+Minutes/1.+Board+of+Directors+-+General+Meetings/05-22-2017/05-22-2017+-+Board+Workshop+Packet.pdf>
- Or visit the public meetings page: <http://www.ebparks.org/about/meetings> and find additional meeting materials under the date link “05-22-2017”