



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

## BOARD OPERATIONS COMMITTEE

Thursday, August 17, 2017

12:30 p.m.

**EBRPD - Administrative Headquarters**

2950 Peralta Oaks Court  
Oakland, California 94605

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.

### Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

### Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

## AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	1. Del Valle Astronomy Agreement	(R)	Waluch/Patterson
1:00	2. Update: District-wide Residence Program	(I)	Waluch/Dort
1:30	3. Public Comments		
1:45	4. AGM Comments		
2:00	5. Board Comments		
2:15	6. Adjourn		

### Future Meeting Dates:

9/21, 10/19, 11/16, 12/21

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

### Board Operations Committee Members

Dennis Waespi (Chair); Ellen Corbett; Dee Rosario; Ayn Wieskamp (Alternate); Jim O'Connor (Staff Coordinator)

### 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
-------------------------------------	-------------------------------------------	-------------------------------------	--------------------------------------	--------------------------	-----------------------	------------------------	------------------------------------