



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 FINANCE COMMITTEE
October 25, 2017 - 12:30 p.m., Board Room
EBRPD – Administrative Headquarters
2950 Peralta Oaks Court, Oakland, CA 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), 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

Time	Item	Page #	Status	Staff
12:30 p.m.	1. Review Draft Documents including Resolution Authorizing the Issuance of Measure WW Series 2017A Bonds in the Principal Amount of \$80 million and the Refunding of \$50.41 million of Measure WW Series 2009 Bonds	1-106	(R)	Spaulding
1:00 p.m.	2. 2017 Beacon Economics-Property Tax Forecast	107-116	(I)	Spaulding
1:15 p.m.	3. 2018 Proposed General Fund Budget	117-122	(I)	Burnor
1:30 p.m.	4. Job Order Contracting Program-Status Update	122-126	(I)	Bates
2:00 p.m.	5. Open Forum for Public Comment <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker’s form and submitting it to the recording secretary.</i>		(I)	
2:15 p.m.	6. Committee Comments		(I)	

Status

(R) Recommendation
 (I) Information

Board Finance Committee Members

Ayn Wieskamp (Chair), Whitney Dotson,
 Colin Coffey, Dee Rosario (Alternate)

Future Meetings

Monday, November 20, 2017

Distribution/Agenda Only

Board of Directors
 Anthony Ciaburro
 Sharon Clay
 Afton Crooks
 Norman LaForce
 Cameron Wilson
 Citizens for East Shore Parks

Distribution/Full Packet

Finance Committee
 Robert E. Doyle
 Ana Alvarez
 Debra Auker
 Carol Victor
 Jim O’Connor
 Pam Burnor

Meadow D’Arcy
 Susan Gonzales
 Eri Suzuki
 Yolande Barial-Knight
 Deborah Spaulding
 Aaron Roth
 David Sumner

Mimi Waluch
 Kristina Kelchner
 Rick Rickard-PAC
 Monica Alvarez-Selles
 Sharon McAleavey (AFSCME57)
 Ted Radosevich
 Kim Balingit

Jeff Rasmussen
 Sabrina Pinell
 M. Strawson O’Hara
 Alicia Gonzales
 Ruby Turner

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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