



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, December 14, 2017

**12:30 pm**

**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. Chabot Space and Science Center Youth Overnight Programs	(I)	O'Connor
12:50	2. 2017 Board Operations Committee Work Plan: Year-end Review	(I)	Tumber
1:05	3. 2018 Board Operations Committee Draft Work Plan Review	(D)	Tumber
1:20	4. Public Comments		
1:25	5. AGM Comments		
1:30	6. Board Comments		
1:35	7. Adjourn		

### Future Meeting Dates:

2018 dates TBD

(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