



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

12:30 p.m. Item

TO: Board Operations Committee

FROM: Jim O'Connor

DATE: December 14, 2017

SUBJECT: Chabot Space and Science Center Youth Overnight Programs

Adam Tobin, Executive Director of the Chabot Space and Science Center, will provide a detailed overview of the Measure WW-funded youth camping project at the Chabot Space and Science Center. The presentation will include a summary of the Chabot Space and Science Center youth overnight programs, partnering with the East Bay Regional Park District, and future goals and strategies.

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12:50 p.m. Item

TO: Board Operations Committee
FROM: Ruby Tumber, Acting Management Analyst
DATE: December 14, 2017
SUBJECT: 2017 Committee Work Plan Year-End Review

The Board Operations Committee Year-End Work Plan outlines the Committee’s progress on specific projects as summarized below. During 2017, the Committee convened at all twelve of its scheduled meetings.

Staff wishes to express many thanks to the Committee members for their superior guidance, support and consideration on the variety of matters discussed and reviewed in 2017.

Item Description **Staff**

January:

2017 Board Operations Committee Draft Work Plan Review	(Gonzales)
Review Contra Costa County Communication Site License: Vollmer Peak	(Waluch)
Review Caretaker Contract Services: Brooks Island Regional Preserve	(Dort)
Review Model Mariners Special Use Agreement: Alameda Creek Trail	(Patterson)

February:

Update Bicycle Loop Brochures: District-wide	(Dougan)
Review Blacksmith RFP Results: Ardenwood Historic Farm	(Waluch)
Update Business Service Agreements: District-wide	(Waluch)
Review Amendment for the Marina and Food Concession: Lake Chabot Regional Park	(Patterson)

March:

Review Amendment for the Vertical Bridge Telecom License Agreement: Briones Regional Park	(Patterson)
Operations Strategic Plan Update	(O’Connor)
Review Martinez Sportsmen Club Special Use License Agreement Amendment: Ted and Kathy Radke-Martinez Regional Shoreline	(Patterson)
Review Martinez Homing Pigeon Club Special Use License Agreement Amendment: Ted and Kathy Radke-Martinez Regional Shoreline	(Patterson)

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April:

Del Valle Regional Park Program Initiatives (Bletz/Damstra)
Pilot California Rowing Club Buoy Line Update: Martin Luther King Jr. Shoreline (Waluch/Takei)

May:

Pleasanton Ridge Shuttle Program (Zuckermann)
Update on Commercial Dog Walker Permit Program: District-wide (Love)
Electric Bicycle Pilot Program: District-wide (Cunning)

June

Review Vending Machine RFP: District-wide (Waluch/Dort)
Update Reservable Facilities Updates: District-wide (Waluch)
Update Park Operations Mission Peak Modified Hours Pilot Program: Mission Peak Regional Preserve (Tumber)

July:

Update Tilden Park Merry Go Round: Tilden Regional Park (Patterson)
Update Point of Sale Project and Plan: District-wide (Waluch/Hornbeck)
Update on Interpretive Parklands Unit – Vasco Rain System: Vasco Caves Regional Preserve (Noonan)

August:

Review Del Valle Astronomy Agreement: Del Valle Regional Park (Waluch/Patterson)
Update Resident Program: District-wide (Waluch/Dort)

September:

Update Civicorps Program: District-wide (Patterson)
Convenience Camping Project: Del Valle Regional Park (Luna)
Review Del Valle Outback Adventures: Del Valle Regional Park (Patterson)
Update Winter Storm Damage Recovery (Castile)

October:

2018 Consolidated Fee Schedule: District-wide (Dort)
Update Share the Trail Program: Delta Unit (Cunning/Stormer)
Review Las Trampas Stables RFP: Las Trampas Regional Park (Waluch)
Review Sunol Trail Rides RFP: Sunol Regional Wilderness (Waluch)
Update Park Operations Mission Peak Modified Hours Pilot Program: Mission Peak Regional Preserve (Tumber)

November:

Update Concession & Facility Cost Study: District-wide (Tumber)
Review Martinez Equestrian Arena Special Use Agreement: Ted and Kathy Radke-Martinez Regional Shoreline (Waluch)
Interim Policy on Other Power Driven Mobility Devices: District-wide (Victor)

December:

Chabot Space and Science Center Overnight Camping (O'Connor)
2017 Committee Final Work Plan Review (Tumber)
2018 Draft Committee Work Plan Review (Tumber)



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1:05 p.m. Item

TO: Board Operations Committee
FROM: Ruby Tumber, Acting Management Analyst
DATE: December 14, 2017
SUBJECT: 2018 Committee Draft Work Plan Review

Staff has developed and made available the first draft of the 2018 Board Operations Committee Work Plan for review and comment at the Committee’s last meeting of 2017. Staff will incorporate the Committee’s suggested changes into the Draft Work Plan for review and approval of the incoming 2018 Board Operations Committee members at their January 2018 Committee meeting.

Item Description Staff

Policy Reviews and Recommendations

- | | |
|-----------------------------------|----------|
| 1. 2018 Consolidated Fee Schedule | (Dort) |
| 2. Request For Proposal Policy | (Tumber) |
| 3. Green Fleet Management Plan | (Tumber) |
| 4. Ordinance 38 (Biennial Review) | (Love) |

Concessionaire and Special Use Agreement Reviews and Recommendations

- | | |
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| 1. Review Bridge Yard Building RFQ: Gateway Park | (Waluch) |
| 2. Review Camp Arroyo Concession RFP | (Waluch) |
| 3. Review KICU-TV Communication Site Agreement: Mission Peak Regional Preserve | (Patterson) |
| 4. Review Diablo Foothills/Castle Rock Arabian Special Use Agreement | (Waluch) |
| 5. Review Caretaker Agreement: Morgan Territory | (Patterson) |
| 6. Dumbarton Quarry Concession RFP: Coyote Hills Regional Park | (Waluch) |
| 7. Review Crown Castle Communication Site Agreement: South County Corp Yard | (Waluch) |
| 8. Review Vollmer Peak Communication Site Agreement: Tilden Regional Park | (Patterson) |
| 9. Review Native Here Nursery Special Use Agreement: Tilden Regional Park | (Patterson) |
| 10. Review Little Hills Picnic Ranch RFP: Las Trampas Regional Wilderness | (Waluch) |
| 11. Review Anthony Chabot Equestrian Concession Agreement RFP | (Waluch) |

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Informational Reports and Discussion Topics

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|---|--------------|
| 1. 2018 Board Operations Committee Work Plan Year-end Final | (Tumber) |
| 2. 2019 Board Operations Committee Draft Work Plan Review | (Tumber) |
| 3. Reservations Program Update | (Hornbeck) |
| 4. Annual Update Tidewater Outreach | (Zuckermann) |
| 5. E-Bike Pilot Program: One Year Update | (Cunning) |
| 6. Mission Peak Regional Preserve Stanford Avenue Curfew Pilot Program Update | (Tumber) |
| 7. Interpretive and Recreation Services Southeast Region Update | (Bletz) |
| 8. Interpretive and Recreation Services Northwest Region Update | (Zuckermann) |
| 9. Park Operations Recreation Unit Update | (Stoneham) |
| 10. Park Operations Lakes Unit Update | (Manley) |
| 11. Park Operations Parkland Unit Update | (Sykes) |
| 12. Annual Review of Concession and Special Use Revenues: District-wide | (Tumber) |
| 13. MAST Update: ADA Projects | (LeBow) |
| 14. Convenience Camping Pilot Program: One Year Update | (Hornbeck) |
| 15. Las Trampas Stables Concession Transition | (Waluch) |
| 16. After Hours Commuter Bicycle Permit Program Update | (Brede) |
| 17. _____ | |
| 18. _____ | |
| 19. _____ | |
| 20. _____ | |
| 21. _____ | |
| 22. _____ | |