



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 20, 2018
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), 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. Outreach with the Oakland Strokes: MLK Jr. Shoreline | (I) | Zuckermann |
| 12:50 | 2. 2018 Board Operations Committee Work Plan: Year-end Review | (I) | Tumber |
| 1:10 | 3. 2019 Board Operations Committee Draft Work Plan Review | (D) | Tumber |
| 1:30 | 4. Review Bridge Yard RFP: “Gateway Shoreline Park” | (R) | Waluch |
| 2:00 | 5. Update: District-wide Golf Courses | (I) | Patterson |
| 2:15 | 6. Guidelines for Requests for Proposals | (I) | Tumber |
| 2:30 | 7. Public Comments | | |
| 2:35 | 8. AGM Comments | | |
| 2:40 | 9. Board Comments | | |
| 3:45 | 10. Adjourn | | |

2019 Meeting Dates:

Tentative: 1/17, 2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/21, 12/19

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

Board Operations Committee Members

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

Board of Directors

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