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# BOARD EXECUTIVE COMMITTEE

Thursday, February 7, 2019

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 pm    | 1. Miller/Knox Regional Shoreline - Land Use Plan Amendment Program Environmental Impact Report  | R             | Kristina Kelchner, Brian Holt, Sandra Hamlat |
| 1:00 pm     | 2. Authorization to Award Contract to KSN for Coyote Hills Well Replacement  | R             | Mary Mattingly, Glenn Gilchrist              |
| 1:30 pm     | 3. Human Resources Policy #3 - Backgrounds   | R             | Kip Walsh                                    |
| 2:00 pm     | 4. Special Park Districts Forum 2019   | I             | Carol Johnson, Anne Kassebaum                |
| 2:30 pm     | 5. Gateway Park Naming Consideration   | R             | Brian Holt, Kim Thai                         |
| 3:00 pm     | 6. Open Forum for Public Comments<br><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> |               |  |
| 3:30 pm     | 7. Board Comments  |               |  |

Board Executive Committee Members  
Ayn Wieskamp (Chair), Ellen Corbett, Dennis Waespi  
Dee Rosario, Alternate  
Robert E. Doyle, Staff Coordinator

R - Recommendation for Future Board Consideration  
I - Information  
D - Discussion

2019 Meeting Dates

|            |             |
|------------|-------------|
| January 10 | July 11     |
| February 7 | August 1    |
| March 7    | September 5 |
| April 4    | October 3   |
| May 2      | November 7  |
| June 6     | December 5  |