



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

**BOARD OPERATIONS COMMITTEE**

**Thursday, December 15, 2011 – 2:00 p.m.**  
**Peralta Oaks – Board Room**

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.

**AGENDA**

| <b><u>Status</u></b> | <b><u>Time</u></b> | <b><u>Item</u></b>   | <b><u>Staff</u></b> |
|----------------------|--------------------|--|---------------------|
| (I)                  | 2:00               | 1. Special Event Permit Update                                     | (Margulici)         |
| (I)                  | 2:30               | 2. Mobile Exhibits Program Update                                  | (Kaiser)            |
| (R)                  | 3:00               | 3. Review of Caretaker Agreement:<br>Vasco Caves Regional Preserve | (Waluch/O’Connor)   |
| (D)                  | 3:15               | 4. 2011 Committee Work Plan Review                                 | (Waluch/O’Connor)   |
| (D)                  | 3:30               | 5. 2012 Committee Draft Work Plan Review                           | (Waluch/O’Connor)   |
|                      | 3:45               | 6. Public Comments   |                     |
|                      | 3:50               | 7. Staff Comments  |                     |
|                      | 4:00               | 8. Adjourn   |                     |

**Status**

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

**Board Operations Committee Members**

Carol Severin, Chair; Ayn Wieskamp; Doug Siden;  
 Whitney Dotson (Alternate); Jim O’Connor (Staff Coordinator)

**Next Meeting**

January 19, 2012  
**(Start: 12:45 p.m.)**

**Distribution/Agenda Only**

Board of Directors  
 Mike Anderson  
 Chief Tim Anderson  
 Dave Collins  
 Nancy Wenninger  
 David Dubowy  
 Neal Fujita  
 Carol Johnson  
 Lt. Jon King  
 Lance Brede

Erich Pfuehler  
 Ted Radosevich  
 Cinde Rubaloff  
 Afton Crooks  
 Robert Herrick  
 Michael Kelley  
 Peter Rauch  
 Andy Schanks  
 Norman LaForce  
 Operations Mgrs./Sups/Admin.

**Distribution/Full Packet**

Clerk of the Board  
 Board Committee  
 Bob Doyle  
 Jim O’Connor  
 Jeff Wilson  
 Rick Parmer  
 Anne Scheer  
 Mimi Waluch  
 Tiffany Margulici  
 Nancy Kaiser

Cliff Rocha/Mark Pearson/2428  
 Sharon Corkin/Dee Rosario/2428  
 Dave Kalahale/2428  
 Tyrone Davis/Police Association  
 Glenn Kirby/PAC  
 Judi Bank/PAC  
 Steve Soderstrom/PAC  
 Jerry Kent

**Board of Directors**

|                                     |   |                                    |                                     |                          |                      |                     |                                    |
|-------------------------------------|---|------------------------------------|-------------------------------------|--------------------------|----------------------|---------------------|------------------------------------|
| Beverly Lane<br>President<br>Ward 6 | Carol Severin<br>Vice-President<br>Ward 3 | John Sutter<br>Treasurer<br>Ward 2 | Ayn Wieskamp<br>Secretary<br>Ward 5 | Whitney Dotson<br>Ward 1 | Doug Siden<br>Ward 4 | Ted Radke<br>Ward 7 | Robert E. Doyle<br>General Manager |
|-------------------------------------|---|------------------------------------|-------------------------------------|--------------------------|----------------------|---------------------|------------------------------------|