



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 EXECUTIVE COMMITTEE

Tuesday, November 23, 2010
12:45 p.m., 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.

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.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. Consolidated Fee Schedule Update	Spaulding
(R)	1:00 p.m.	2. Board Operating Guidelines Update	O'Brien/Collins/Pulido
(R)	1:20 p.m.	3. Park Advisory Committee Proposed 2011 Goals	Pfuehler
(I)	1:40 p.m.	4. Regional In Nature	Johnson
(I)	2:00 p.m.	5. Presentation on Gateway Park Plan	M. Anderson
		6. Public Comments	

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

Future Meetings:

(Note: There is no meeting in December.)

Executive Committee Members:

Doug Siden, Chair; Ted Radke; Beverly Lane
 Carol Severin, Alternate
 Pat O'Brien, Staff Coordinator

Distribution/Agenda

District:

Director Ayn Wieskamp
 Director John Sutter
 Director Whitney Dotson
 AGMs
 Carol Victor
 Erich Pfuehler
 Yolande Barial
 Bob Stagnaro

Public:

Bruce Beyaert
 Afton Crooks
 Ralph Kanz
 Michael Kelley
 Judi Bank
 Barry Weiss
 Sylvia Falcon
 Rich Guarienti
 Daniel Levy
 Glen Kirby (via e-mail)
 Tom Gandesbery (via e-mail)
 Bill Roberson (via e-mail)
 Jim McGrath (via e-mail)

Distribution/Full Packet

District:

Director Carol Severin
 Director Doug Siden
 Director Ted Radke
 Director Beverly Lane
 Pat O'Brien
 John Escobar
 Dave Collins
 Mike Anderson
 Bob Doyle
 Tim Anderson
 Kristin Vorderbrueggen – Local 2428
 Dave Kalahela – Local 2428
 Tyrone Davis – POA
 Lobbyist/Receptionist

Public:

Norman LaForce

Project Manager(s):

Erich Pfuehler
 Mike Anderson
 Carol Johnson
 Deborah Spaulding
 Dave Collins
 Allen Pulido