



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

JOINT E.B.R.P.D AND REGIONAL PARKS FOUNDATION BOARD EXECUTIVE COMMITTEE MEETING

Thursday, January 26, 2012
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

Regional Parks Foundation Board Executive Committee

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
I	12:45 p.m.	1. Regional Parks Foundation Year-End Review	Johnson / Baglietto

E.B.R.P.D. Board Executive Committee

I	1:15 p.m.	1. Public Affairs Community Relations Plan for 2012	Johnson / Lewis
		2. Public Comments	

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

Executive Committee Members

Carol Severin, Chair; Beverly Lane; John Sutter
Ayn Wieskamp, Alternate
Robert Doyle, Staff Coordinator

Future Meetings

February 23	August 23
March 22	September 27
April 26	October 25
May 24	November 21 (Wed)
June 28	December 27
July 26	

Distribution list (next page)

Distribution/Agenda

District:

Director Doug Siden
Director Ted Radke
Director Whitney Dotson
AGMs
Carol Victor
Erich Pfuehler
Yolande Barial
Bob Stagnaro
Rick Parmer
Mimi Waluch

Public:

Norman LaForce
Peter Rauch
Rich Guarienti
Mary McAllister
Pat O'Brien (via e-mail)
Bruce Beyaert (via e-mail)
Patricia Vaughan Jones (via e-mail)

Distribution/Full Packet

District:

Director Beverly Lane
Director Carol Severin
Director John Sutter
Director Ayn Wieskamp
Bob Doyle
Jim O'Connor
Dave Collins
Nancy Wenninger
Larry Tong
Jeff Wilson
Allen Pulido
Dave Kalahela – Local 2428
Bill Nichols – Local 2428
Tyrone Davis – POA
Lobby/Receptionist

Public:

Project Manager(s):

Nancy Baglietto
Shelly Lewis
Carol Johnson