



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, October 22, 2009 – 2:00 p.m.**  
**Richard C. Trudeau Training Center\***

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>
(R)	2:00	1. Review of Ardenwood Café Food Concession Agreement: Ardenwood Historic Farm	(Waluch)
(R)	2:10	2. Review of California Splash II Concession Agreement: Shadow Cliffs Regional Recreation Area	(Waluch)
(R)	2:20	3. Review of Merry-Go-Round Concession Agreement: Tilden Regional Park	(Waluch)
(D)	2:30	4. Annual Review of Fee Schedule: 2010	(Coulter)
	3:15	5. Public Comments	
	3:20	6. Staff Comments	
	3:25	7. Adjourn	

(R) Recommended  
 (I) Information  
 (D) Discussion

**Board Operations Committee Members:**  
 Carol Severin, Chair; John Sutter; Whitney Dotson; Beverly Lane (Alternate)  
 John Escobar, Staff Coordinator

**Future Meetings - 2009**  
 November 19  
 December 17

Board of Directors  
 Mike Anderson  
 Chief Tim Anderson  
 Bob Doyle  
 Lt. David Dubowy  
 Neal Fujita  
 Carol Johnson

Distribution/Agenda Only  
 Lt. Jon King  
 Lt. Wayne Morimoto  
 Erich Pfoehler  
 Ted Radosevich  
 Operations Managers  
 Operations Supervisors

Afton Crooks  
 Robert Herrick  
 Michael Kelley  
 Peter Rauch  
 Andy Schanks  
 Robert Wills

Distribution/Full Packet  
 Board Committee  
 Pat O'Brien  
 Dave Collins  
 John Escobar  
 Jack Kenny  
 Rick Parmer  
 Anne Scheer  
 Cinde Rubaloff  
 Clerk of the Board  
 Mimi Waluch  
 Amy Coulter  
 L.2428/Kalahahe/Surges  
 Police Assoc./Davis

Rich Guarienti  
 Jerry Kent  
 Norman LaForce  
 Judi Bank  
 Alan Kaplan

**\*Please Note Location Change**

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
----------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	--------------------------	------------------------	--------------------------------