



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

REVISED 11/14/2011

## **AGENDA** **BOARD LEGISLATIVE COMMITTEE**

**Friday, November 18, 2011**  
**12:45 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

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:45 p.m.	1. STATE LEGISLATION / ISSUES A. NEW LEGISLATION a. N/A (Legislature is adjourned)	
(I)		B. ISSUES a. State Parks Hearing b. Pension Reform c. California Forward Ballot Initiative	Doyle/Pfuehler
		2. STATUS OF RECOMMENDATIONS	
(R)		3. FEDERAL LEGISLATION / ISSUES A. NEW LEGISLATION a. H.R. 2513 (Baldwin) and S. 1354 (Hagan) Healthy Media for Youth Act	Doyle/Pfuehler
(I)		B. ISSUES a. Transportation Issues	Doyle/Pfuehler
(D)		4. Quagga / Zebra Mussel Discussion	O'Connor/Pfuehler
(D)		<b><u>5. General Discussion on Advocate Contracts</u></b>	Doyle/Pfuehler
		6. PUBLIC COMMENTS	
		7. CORRESPONDENCE & ARTICLES	

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

Future 2011 Meetings: December 16, 2011

Legislative Committee Members:

Ted Radke, Chair, Doug Siden, Ayn Wieskamp, Beverly Lane, Alternate  
Erich Pfuehler, Staff Coordinator

Board of Directors

Beverly Lane President Ward 6	Carol Severin Vice-President Ward 3	John Sutter Treasurer Ward 2	Ayn Wieskamp Secretary Ward 5	Whitney Dotson Ward 1	Doug Siden Ward 4	Ted Radke Ward 7	Robert E. Doyle General Manager
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Afton Crooks  
Michael Kelley  
Stana Hearne  
Peter Rauch  
Johan Klehs  
Judi Bank  
Ted Radosevich  
Mimi Waluch

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Dan Levy  
Robert Follrath, Sr.  
Fred W. Lopez  
Yolande Barial  
Bruce Beyaert  
Norman LaForce  
Rick Parmer

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Bob Doyle  
Carol Johnson  
Dave Collins  
Jim O'Connor  
Mike Anderson  
Tim Anderson  
Kristin Vorderbrueggen

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Shelly Lewis  
Tyrone Davis  
Nancy Wenninger  
Carol Victor  
Pat O'Brien  
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Dr. George Manross  
Glenn Kirby  
Di Rosario  
Jon King  
Doug Houston  
Peter Umhofer  
Dave Weiman