



AGENDA
BOARD LEGISLATIVE COMMITTEE

Friday, May 20, 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	Doyle/Pfuehler
(R)		a. AB 147 (Dickinson) – Transportation impact mitigation fees for bike and ped projects	
		b. SB 653 (Steinberg) – Enabling counties and school districts to have more local taxation authority.	
		c. SB 668 (Evans) – Williamson Act agreements between landowner's and open space districts.	
		d. SB 356 (Blakeslee) – Local operating agreements for state parks	
		e. SB 386 (Harman) – State Park closure notification	
		B. ISSUES	Doyle/Pfuehler
(I)		a. State Budget	
		b. Plan Bay Area Application (SB 375)	
		c. CSDA Legislative Conference Report – Reform Efforts	
		2. FEDERAL LEGISLATION / ISSUES	Doyle/Pfuehler
		A. NEW / NA	
		B. ISSUES	Doyle/Pfuehler
(I)		a. Debt Limit Debate / TIGER Rescissions	
		3. PUBLIC COMMENTS	
		4. STATUS OF RECOMMENDATIONS	
		5. CORRESPONDENCE & ARTICLES	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Future 2011 Meetings:	June 17, 2011	September 16, 2011	December 16, 2011
	July 15, 2011	October 21, 2011	
	August 19, 2011	November 18, 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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Michael Kelley
Stana Hearne
Peter Rauch
Johan Klehs
Judi Bank
Ted Radosevich
Mimi Waluch

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