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

**Friday, May 21, 2010**  
**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.	<b>I. STATE LEGISLATION / ISSUES</b>	
		<b>A. NEW</b>	O'Brien/Pfuehler
		a. Proposed Legislation	
(D)		SB 845 (Committee on Budget) & AB 1638 (Committee on Budget) – Funding for Countywide Strategic Action Plans	
(R)		AB 2103 (Hill) – San Francisco Bay Restoration Authority	
(R)		Elections Clarification	
(R)		AB 2679 (Eng) – Public Building Energy and Water Consumption Reductions	
(R)		SB 1061 (Hancock) – Funding for Bicycle-Pedestrian Pathway on the Bay Bridge	
(R)		SB 1205 (Corbett) – San Francisco Bay Area Disaster Recovery Authority Act	
		<b>B. ISSUES</b>	O'Brien/Pfuehler
(I)		a. State Budget Update	
(D)		b. State Parks Access Pass Ballot Initiative Update	
		<b>2. FEDERAL LEGISLATION / ISSUES</b>	Pfuehler/O'Brien
		<b>A. NEW</b>	
		a. Proposed Legislation	
(R)		H.R. 996 (Fudge) – To designate September as National Childhood Obesity Awareness Month	
(R)		H.R. 5061 (Speier) – Funding for San Francisco Bay Improvement	
		<b>B. ISSUES</b>	Pfuehler/O'Brien
(I)		a. Transportation Update	
(I)		b. Water Resources Development Act Update	
(I)		c. Let's Move Initiative Update	
		<b>3. PUBLIC COMMENTS</b>	
		<b>4. STATUS OF RECOMMENDATIONS</b>	
		<b>5. CORRESPONDENCE &amp; ARTICLES</b>	

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

Future 2010 Meetings:    June 18, 2010    September 17, 2010    December 17, 2010  
   July 16, 2010    October 15, 2010  
   August 20, 2010    November 19, 2010

Legislative Committee Members:

Ted Radke, Chair, Doug Siden, Ayn Wieskamp, John Sutter, Alternate  
Erich Pfuehler, Staff Coordinator

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Afton Crooks  
Michael Kelley  
Stana Hearne  
Peter Rauch  
Johan Klehs  
Judi Bank

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Dan Levy  
Pete Wilson  
Robert Follrath, Sr.  
Fred W. Lopez  
Yolande Barial  
Bruce Beyaert

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Board of Directors  
Pat O'Brien  
Rosemary Cameron  
Dave Collins  
Bob Doyle  
John Escobar

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Allen Pulido  
Carol Johnson  
Tyrone Davis  
Dave Kalahela  
Carol Victor  
Ted Radosevich

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Hulet Hornbeck  
Dr. George Manross  
Norman LaForce  
Glenn Kirby  
Di Rosario  
Jon King