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AGENDA

BOARD LEGISLATIVE COMMITTEE

Friday, December 18, 2009
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.	I. STATE LEGISLATION / ISSUES	
		A. NEW	O'Brien/Pfuehler
		a. Proposed Legislation – n/a	
		B. ISSUES	O'Brien/Pfuehler
(I)		a. Constitutional Convention – Bay Area Council / Repair California	
		2. FEDERAL LEGISLATION / ISSUES	Pfuehler/O'Brien
		A. NEW	
(R)		a. HR 3734 (Sires) Urban Revitalization and Livable Communities Act	
(R)		b. S 2747 (Bingaman) Land and Water Conservation Authorization and Funding Act	
(R)		c. Active Transportation Act of 2009 (Blumenauer)	
		d. S 1619 The Livable Communities Act of 2009	
		B. ISSUES	Pfuehler/O'Brien
(I)		a. H. Con .Res. 211 (Miller) and S. Con. Res. 47 (Boxer) Recognizing the 75 th Anniversary of the East Bay Regional Park District	
(I)		b. Federal Jobs Bill	
(I)		c. Water Resources Development Act requests	Pfuehler/Rasmussen
		3. PUBLIC COMMENTS	
		4. STATUS OF RECOMMENDATIONS	
		5. CORRESPONDENCE & ARTICLES	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Legislative Committee Members:

Ted Radke, Chair, Doug Siden, Ayn Wieskamp, John Sutter, Alternate

Erich Pfuehler, Staff Coordinator

Future 2009 Meetings:

January 15, 2010

February 19, 2010

April 16, 2010

May 21, 2010

June 18, 2010

July 16, 2010

August 20, 2010

September 17, 2010

October 15, 2010

November 19, 2010

December 17, 2010

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Ted Radke
President
Ward 7

Doug Siden
Vice-President
Ward 4

Beverly Lane
Treasurer
Ward 6

Carol Severin
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John Sutter
Ward 2

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Ayn Wieskamp
Ward 5

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