



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

AGENDA **BOARD LEGISLATIVE COMMITTEE**

Friday, January 16, 2015
12:30 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>
(R)	12:45 p.m.	I. STATE LEGISLATION / ISSUES A. NEW LEGISLATION I. SB 45 (Mendoza) – Tax increment financing for planning, infrastructure and educational facilities	Doyle/Pfuehler
(R)		B. ISSUES I. State and local legislative priorities for 2015	Doyle/Pfuehler
		II. FEDERAL LEGISLATION / ISSUES A. NEW LEGISLATION – N/A	Doyle/Pfuehler
(R)		B. ISSUES I. Federal legislative priorities for 2015	Doyle/Pfuehler
		III. PUBLIC COMMENTS	
		IV. ARTICLES	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Future 2015 Meetings:	February 20, 2015	August 21, 2015
	April 17, 2015	September 18, 2015
	June 19, 2015	October 16, 2015

Legislative Committee Members:

Diane Burgis, Chair, Whitney Dotson, Dennis Waespi, Ayn Wieskamp, Alt.
Erich Pfuehler, Staff Coordinator

Board of Directors

Whitney Dotson President Ward 1	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Dennis Waespi Secretary Ward 3	John Sutter Ward 2	Ayn Wieskamp Ward 5	Diane Burgis Ward 7	Robert E. Doyle General Manager
---------------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	------------------------	------------------------	------------------------------------