



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

**Friday, October 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>STAUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:30 p.m.	I. STATE LEGISLATION / ISSUES	
(R)		A. NEW LEGISLATION – N/A	Doyle/Pfuehler
(I)		B. ISSUES	Doyle/Pfuehler
		1. Year-end review: AB 665 (hunting), AB 746 (San Francisco Bay Restoration Authority), AB 495 (General Manager contract authority), AB 549 (state parks), SB 204 (state parks), SB 317 (park bond), etc.	
		2. Update on Transportation and Infrastructure Conference Committee	
		3. Drones (SB 167 and SB 168)	
		4. Update on Cap-and-Trade Proceeds Second Investment Plan and Climate Adaptation Strategy (AB 1482 and SB 246)	
		5. Other Issues	
(R)		II. FEDERAL LEGISLATION / ISSUES	Doyle/Pfuehler
		A. NEW LEGISLATION	
		1. H.R. 1721 National Women's Rights History Project Act (Slaughter, D-NY)	
		2. H.R. 2983 Drought Recovery and Resilience Act of 2015 (Huffman, D-CA)	
		3. S. 1894 California Emergency Drought Relief Act of 2015 (Feinstein, D-CA)	
		4. S. 1995 Outdoor Recreation Legacy Partnership Grant Program Act of 2015 (Schumer, D-NY)	
(I)		B. ISSUES	Doyle/Pfuehler
		1. Land and Water Conservation Fund update	
		2. Federal budget update	
(R)		III. PORT OF OAKLAND COAL EXPORTS	Doyle/Pfuehler
(I)		IV. SAN FRANCISCO BAY RESTORATION AUTHORITY	Doyle/Pfuehler
		V. PUBLIC COMMENTS	
		VI. ARTICLES	

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

Future 2015 Meetings: None

Legislative Committee Members:

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

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