



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

## BOARD LEGISLATIVE COMMITTEE

**Friday, December 4, 2015**

**12:30 p.m., 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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website ([www.ebparks.org](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

### AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:30 pm	I. STATE LEGISLATION / ISSUES A. NEW LEGISLATION – N/A	Doyle/Pfuehler
I		B. ISSUES 1. Overview of pending ballot measures 2. Cap-and-Trade Second Investment Plan 3. Other Issues	Doyle/Pfuehler
R		II. FEDERAL LEGISLATION / ISSUES A. NEW LEGISLATION 1. S. 2257(Cantwell D-WA) and H.R. 3556 (Grijalva D-AZ) – The National Park Service Centennial Act	Doyle/Pfuehler
I		B. ISSUES 1. Land and Water Conservation Fund update 2. Federal Transportation bill update 3. Other Issues	Doyle/Pfuehler
R		III. SAN FRANCISCO BAY RESTORATION AUTHORITY	Doyle/Pfuehler
I		IV. CONTRA COSTA COUNTY LAFCo AGRICULTURAL AND OPEN SPACE PRESERVATION POLICY	Doyle/Pfuehler
D		V. DISTRICT SURVEY RESULTS	Doyle/Pfuehler
		VI. PUBLIC COMMENTS	
		VII. ARTICLES	

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

**Legislative Committee Members**

Diane Burgis (Chair); Whitney Dotson; Dennis Waespi  
Ayn Wieskamp, Alternate  
Erich Pfuehler, Staff Coordinator

**Future Meetings:**

**Distribution/Agenda**

**District:**

Mimi Waluch  
Kristina Kelchner  
David Zuckermann  
Ira Bletz  
Connie Swisher  
Sharon Clay  
Xiaoning Huang – Local 2428

**Public:**

Norman LaForce  
Peter Rauch  
Afton Crooks  
Stana Hearne  
Judi Bank  
Michael Kelley  
Bruce Beyaert (via e-mail)  
Rick Rickard (via-email)

**Distribution/Full Packet**

**District:**

Board Members  
Robert Doyle  
AGMs  
Erich Pfuehler  
Jeff Rasmussen  
Anne Kassebaum  
Mark Ragatz  
Sean Dougan  
Mona Koh  
Yolande Barial Knight  
Mark Pearson – Local 2428  
Eri Suzuki – Local 2428  
Tyrone Davis – POA  
Lobby/Receptionist

**Public:**

Pat O'Brien  
Doug Houston  
Dr. George Manross  
Satinder Malhi  
Bruce Kern  
Elissa Robinson (via e-mail)