



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 16, 2016**

**12:30 p.m.**

**EBRPD – Administrative Headquarters  
2950 Peralta Oaks Court  
Oakland, California 94605**

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.

### Public Comment on Agenda Items

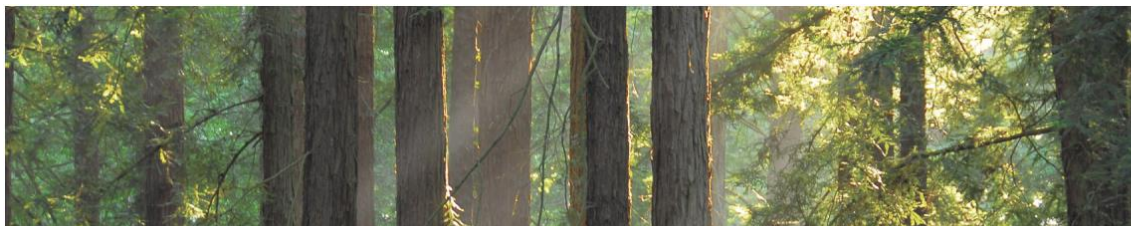
If you wish to testify on an item on the agenda, please complete a speaker’s form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

### Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

## **AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	I. STATE LEGISLATION / ISSUES		
	A. NEW LEGISLATION	R	Doyle
	1. AB 18 (Garcia D-Coachella) – California Clean Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2018		
	2. SB 5 (de Leon D-Los Angeles) – California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018		
	B. ISSUES – N/A		
	II. FEDERAL LEGISLATION / ISSUES		
	A. NEW LEGISLATION – N/A		
	B. ISSUES – N/A		
	III. 2017 LEGISLATIVE PRIORITIES	I	Doyle
	IV. 2017 BOARD LEGISLATIVE CALENDAR	I	Doyle
	V. 2017 CONSULTANT CONTRACTS	R	Doyle
	1. Houston Magnani & Associates		
	2. Strategic Research Institute		
	3. E2 Strategies, LLC		
	VI. ARTICLES		



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**VII. OPEN FORUM PUBLIC COMMENT D**

*Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.*

**VIII. BOARD COMMENTS D**

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

**Future Meetings:**

~~January 15~~

June 17

~~February 19~~

October 21

~~March 18~~

December 16

~~April 15~~

**Executive Committee Members**

Diane Burgis (Chair); John Sutter; Dennis Waespi

Doug Siden, Alternate

Erich Pfoehler, Staff Coordinator

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Afton Crooks  
Stana Hearne  
Judi Bank  
Michael Kelley  
Bruce Beyaert (via e-mail)  
Peter Umhofer (via-email)

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Mona Koh  
Yolande Barial Knight  
Mark Pearson – Local 2428  
Eri Suzuki – Local 2428  
Xiaoning Huang – Local 2428  
Tyrone Davis – POA  
Lobby/Receptionist

**Public:**

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Dr. George Manross  
Doug Houston (via-email)  
Bruce Kern (via-email)  
Elissa Robinson (via e-mail)  
Rick Rickard (via-email)