



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, May 18, 2018

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), 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 / OTHER MATTERS		
	A. NEW LEGISLATION	R	Pfuehler
	1. AB 1956 – Fire Protection Working Group (Limon D-Santa Barbara)		
	2. AB 2551 – Forest and Wildland Health Improvement and Fire Prevention Program (Wood D-Santa Rosa)		
	3. SB 1079 – Fire Protection Grants (Monning D-Carmel)		
	B. OTHER MATTERS	I	Pfuehler
	1. Prop. 68 Park Bond		
	2. Governor’s May Revise Budget		
	3. Other matters		
	II. FEDERAL LEGISLATION / OTHER MATTERS	R	Pfuehler
	A. NEW LEGISLATION		
	1. H.R. 5471 – American Gateway Communities (Cicilline D-RI)		
	B. OTHER MATTERS	I	Pfuehler
	1. Other Matters		

Board of Directors

Dennis Waespi
President
Ward 3

Ayn Wieskamp
Vice-President
Ward 5

Ellen Corbett
Treasurer
Ward 4

Dee Rosario
Secretary
Ward 2

Whitney Dotson
Ward 1

Beverly Lane
Ward 6

Colin Coffey
Ward 7

Robert E. Doyle
General Manager

III. CONSIDERATION OF MEASURE CC EXTENSION	R	Pfuehler/Baldinger
IV. ARTICLES	I	Pfuehler
V. OPEN FORUM PUBLIC COMMENT <i>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.</i>	I	Pfuehler

VII. BOARD COMMENTS

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

Legislative Committee Members

Dee Rosario (Chair); Dennis Waespi, Beverly Lane
Colin Coffey, Alternate
Erich Pfuehler, Government Affairs Manager

Future Meetings:

January 8 & 26	July 20
February – NO MTG	August – NO MTG
*March 9	September 21
April 20	October 19
May 18	November – NO MTG
June – NO MTG	*December 14