



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

REVISED
BOARD LEGISLATIVE COMMITTEE
Friday, August 19, 2016
1:30 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>
1:30	I. STATE LEGISLATION / ISSUES		Doyle/Pfuehler
	A. NEW LEGISLATION		
	1. AB 2796 (Bloom D-Santa Monica/Low D-Silicon Valley) – Active Transportation Program	R	
	2. SB 450 (Allen D- Santa Monica) – Vote by Mail Voting and Mail Ballot Elections	R	
	B. ISSUES		
	1. Park Bond Update (AB 2444)	I	
	2. Endowment Bill Update (SB 1020)	I	
	3. Cap and Trade	I	
	4. Other Issues	I	
	2. FEDERAL LEGISLATION / ISSUES		Doyle/Pfuehler
	A. NEW LEGISLATION – N/A		
	B. ISSUES		
	1. Land and Water Conservation Fund Grant Application	I	
	2. Other Issues	I	
	3. BALLOT MEASURES		

- | | |
|---|---|
| A. Oakland Infrastructure Bond | R |
| B. Proposition 65 (Doyle L. Johnson) –
Environmental Fee Protection Act and
Proposition 67 – California Plastic Bag Ban
Referendum | R |
| C. Measure CC | D |
| D. Contra Costa Transportation Expenditure
Plan | R |
| E. Hayward Area Recreation and Park District
Safe, Clean, Local Parks | R |
| F. Bay Area Rapid Transit Bond | R |

4. ARTICLES

5. OPEN FORUM FOR PUBLIC COMMENT

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.

6. BOARD COMMENTS

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

Legislative Committee Members

Diane Burgis (Chair); John Sutter; Dennis Waespi
Doug Siden, Alternate
Erich Pfoehler, Staff Coordinator

Future Meetings:

January 15	August 19
March 18	October 21
April 15	December 16
June 1	

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