



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381  
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG



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

**Thursday, September 30, 2010**  
**12:45 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>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:45 p.m.	<b>1. STATE LEGISLATION / ISSUES</b>	
		<b>A. NEW</b>	O'Brien/Pfuehler
(D)		a. Proposed Legislation AB 1987 (Ma) Public Retirement: Final Compensation: Computation: Retirees	
		<b>B. ISSUES</b>	O'Brien/Pfuehler
(D)		a. Public Agency Disclosure Efforts – Post Bell	
(I)		b. State Budget Update	
(I)		c. State Parks Access Pass Hearing Update	
(D)		d. Oakley Power Plant Bill (SB 1398) review	
(D)		e. Review Ballot Measures	
		<b>2. FEDERAL LEGISLATION / ISSUES</b>	Pfuehler/O'Brien
		<b>A. NEW</b>	
		a. Proposed Legislation – N/A	
		<b>B. ISSUES</b>	Pfuehler/O'Brien
(I)		a. TIGER Grant Application Update	
(I)		b. Water Resources Development Act – Miller/Knox request	
(I)		c. Land and Water Conservation Fund Update	
		<b>3. PUBLIC COMMENTS</b>	
		<b>4. STATUS OF RECOMMENDATIONS</b>	
		<b>5. CORRESPONDENCE &amp; ARTICLES</b>	

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

Future 2010 Meetings:    October 15, 2010  
                                          November 19, 2010  
                                          December 17, 2010

Legislative Committee Members:  
 Ted Radke, Chair, Doug Siden, Ayn Wieskamp, John Sutter,  
 Alternate  
 Erich Pfuehler, Staff Coordinator

#### Board of Directors

Doug Siden President Ward 4	Beverly Lane Vice-President Ward 6	Carol Severin Treasurer Ward 3	John Sutter Secretary Ward 2	Whitney Dotson Ward 1	Ted Radke Ward 7	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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