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AGENDA

BOARD LEGISLATIVE COMMITTEE

Friday, January 21, 2011
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.	1. STATE LEGISLATION / ISSUES	
		A. NEW	Doyle/Pfuehler
(I)		a. Governor Brown's Budget Proposal	
(I)		b. Administration and Committee Appointments	
(R)		c. ACA 4 (Blumenfield) Local Government Financing: Voter Approval	
		B. UPDATES	Doyle/Pfuehler
(I)		a. State Parks Funding	
(I)		b. Reform Efforts	
		2. FEDERAL LEGISLATION / ISSUES	Pfuehler/Doyle
		A. NEW	
(I)		a. Federal Budget Cuts – Rescissions	
(I)		b. Committee Appointments	
		B. UPDATES	Pfuehler/Doyle
(I)		a. TIGER Grant Process Update	
(I)		b. San Francisco Bay Restoration Legislation	
		3. PUBLIC COMMENTS	
		4. CORRESPONDENCE & ARTICLES	

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

Legislative Committee Members:

Ted Radke, Chair, Doug Siden, Ayn Wieskamp, Beverly Lane, Alternate
 Erich Pfuehler, Staff Coordinator

Future 2011 Meetings:	April 15, 2011	July 15, 2011	October 21, 2011
	February 18, 2011	August 19, 2011	November 18, 2011
	March 11, 2011	September 16, 2011	December 16, 2011

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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Michael Kelley
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Peter Rauch
Johan Klehs
Judi Bank
Ted Radosevich
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