



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, June 16, 2017

***1:30 PM**

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 / ISSUES		
	A. NEW LEGISLATION		
	1. AJR 15 (Aguiar-Curry D-Winters) – Protecting California’s National Monuments	R	Doyle/Pfuehler
	B. ISSUES	I	Doyle/Pfuehler
	1. Park Bond Update		
	2. Other Issues		
	II. FEDERAL LEGISLATION / ISSUES		
	A. NEW LEGISLATION – N/A		
	B. ISSUES		
	1. Other Issues	D	
	III. MEASURE CC UPDATE	I	Doyle/Pfuehler
	A. Overview Powerpoint (Pfuehler)		
	B. Polling (Pfuehler)		
	C. Schedule / Legal Deadlines / Communications Plan (Baldinger)		
	D. Project Review from Original Measure CC (Pfuehler/Baldinger)		
	E. Project Development Process for Renewal (Doyle)		
	1. Project Advisory Working Group Discussion (Pfuehler)	R	

IV. RESOLUTION RELATING TO THE PARIS CLIMATE ACCORD

R

Doyle/Pfuehler

V. ARTICLES

VI. OPEN FORUM 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.

VII. BOARD COMMENTS

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

Legislative Committee Members

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

Future Meetings:

January 27	July 21
February 24 CANCELLED	August 25
March 17	September 22
April 14 RESCHEDULED	October 20
May 19	November 17
June 16	December 15

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AGMs
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Jeff Rasmussen
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Anne Kassebaum
Steve Castile
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Mona Koh
Yolande Barial Knight
Mark Pearson – Local 2428
Eri Suzuki – Local 2428
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Dr. George Manross
Doug Houston (via-email)
Bruce Kern (via-email)
Elissa Robinson (via e-mail)
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