



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, August 25, 2017

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 <ol style="list-style-type: none"> 1. SB 492 (Beall D-San Jose) – Midpeninsula Purchase of San Jose Water Company Property 2. SB 558 and SCA 9 (Glazer D-Orinda) – Rain Water Capture System Property Tax Exclusion 	R	Doyle/Pfuehler
	B. OTHER MATTERS <ol style="list-style-type: none"> 1. Park Bond Update – Legislative and Initiative 2. Regional Measure 3 Update (SB 595) 3. Other Matters 	I	Doyle/Pfuehler
	II. FEDERAL LEGISLATION / OTHER MATTERS A. NEW LEGISLATION <ol style="list-style-type: none"> 1. H.Res. 452 (DeSaulnier D-CA) – Port Chicago African American Sailors Exoneration 2. H.R. 2943 (Barragan D-CA) – Outdoor Recreation Legacy Partnership Program Act of 2017 3. H.R. 3186 (Tsongas D-MA) and S. 1522 (Heinrich D-NM) – Every Kid Outdoors Act 4. H.R. 3251 (Fortenberry R-NE) and S. 1573 (Coons D-DE) – American Discovery Trail Act 	R	Pfuehler

5. H.R. 3314 (Polis D-CO) and S. 987 (Merkley D-OR) – 100 Percent Clean and Renewable Fuel by 2050

B. OTHER MATTERS

III. STRATEGIC RESEARCH INSTITUTE TRACKING INSTRUMENT I Pfuehler/Doyle

IV. ARTICLES

V. 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.

VI. 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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 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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