



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**

**Wednesday, December 6, 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](http://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	<b>I. STATE LEGISLATION / OTHER MATTERS</b> <b>A. NEW LEGISLATION – N/A</b>  <b>B. OTHER MATTERS</b> <ol style="list-style-type: none"> <li>1. Endowments Update</li> <li>2. Park Bond Update</li> <li>3. Other Possible Ballot Measures (transportation, water)</li> <li>4. Other Matters</li> </ol>	I	Doyle/Pfuehler
	<b>II. FEDERAL LEGISLATION / OTHER MATTERS</b> <b>A. NEW LEGISLATION</b> <ol style="list-style-type: none"> <li>1. H.R. 4208 (Thompson D-CA) and S. 1999 (Cantwell D-WA) – Wildland Fires Act of 2017</li> </ol>	R	Pfuehler
	<b>B. OTHER MATTERS</b> <ol style="list-style-type: none"> <li>1. D.C. Trip Outline</li> <li>2. Other Matters</li> </ol>	I	Pfuehler
	<b>III. 2018 LEGISLATIVE AND GOVERNMENTAL PRIORITIES</b>	R	Pfuehler
	<b>IV. MEASURE CC UPDATE</b>	I	Pfuehler/Baldinger
	<b>V. STRATEGIC RESEARCH INSTITUTE</b>	R	Pfuehler/Doyle

# CONSULTANT CONTRACT

## VI. ARTICLES

### VII. 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 Pfoehler, Government Affairs Manager

#### **Future Meetings:**

<del>January 27</del>	July 21
<del>February 24 CANCELLED</del>	August 25
<del>March 17</del>	September 22
<del>April 14 RESCHEDULED</del>	October 20
<del>May 19</del>	November 17 POSTPONED
<del>June 16</del>	December 6 RESCHEDULED

#### **Distribution/Agenda**

##### **District:**

Mimi Waluch  
Kristina Kelchner  
David Zuckermann  
Ira Bletz  
Connie Swisher  
Sharon Clay  
Rachel Sater

##### **Public:**

Norman LaForce  
Peter Rauch  
Afton Crooks  
Stana Hearne  
Judi Bank  
Michael Kelley  
Bruce Beyaert (via e-mail)  
Peter Umhofer (via-email)  
Joshua Hugg

#### **Distribution/Full Packet**

##### **District:**

Board Members  
Robert Doyle  
AGMs  
Erich Pfoehler  
Lisa Baldinger  
Jeff Rasmussen  
Tiffany Margulici  
Anne Kassebaum  
Steve Castile  
Sean Dougan  
Mona Koh  
Yolande Barial Knight  
Mark Pearson – Local 2428  
Eri Suzuki – Local 2428  
Xiaoning Huang – Local 2428  
Tyrone Davis – POA  
Lobby/Receptionist

##### **Public:**

Pat O'Brien  
Dr. George Manross  
Doug Houston (via-email)  
Bruce Kern (via-email)  
Elissa Robinson (via e-mail)  
Rick Rickard (via-email)