



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, July 20, 2018

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	R	Doyle/Pfuehler
	1. AB 2329 - Special Districts Board of Directors Compensation (Obernote R – Big Bear Lake)		
	2. AB 2470 – Invasive Species Fund (Grayson D – Concord)		
	3. ACR 248 – Parks Make Life Better! Month (Garcia D – Coachella)		
	4. SB 1072 - Regional Climate Collaborative Program Grants (Leyva D – Chino)		
	5. Other Matters		
	B. OTHER MATTERS		
	1. Update on SB 1316 – Carnegie State Vehicular Recreation Area Alameda-Tesla Expansion Area (Glazer D-Orinda)	I	Doyle/Pfuehler
	2. Update on AB 2137 – Regional Parks and Open Space District General Manager Powers (Mayes R-Yucca Valley)	I	Doyle/Pfuehler
	3. Legislative activities pertaining wildfire prevention and mitigation.	I	Doyle/Pfuehler
	4. Update on SB 866 – Employment Law	I	Pfuehler/Sater

Board of Directors

Dennis Waespi
President
Ward 3

Ayn Wieskamp
Vice-President
Ward 5

Ellen Corbett
Treasurer
Ward 4

Dee Rosario
Secretary
Ward 2

Whitney Dotson
Ward 1

Beverly Lane
Ward 6

Colin Coffey
Ward 7

Robert E. Doyle
General Manager

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| 5. Prop. 68 Park Bond Results | I | Pfuehler/Baldinger |
| 6. Other Matters | | |
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| II. FEDERAL LEGISLATION / OTHER MATTERS | R | Pfuehler |
| A. NEW LEGISLATION | | |
| 1. S. 3001 and H.R. 6040 – Contra Costa Canal Transfer Act (Feinstein D-CA and DeSaulnier D-CA) | | |
| 2. H. Res. 941 – July as Park and Recreation Month (Thompson R-PA) | | |
| 3. S. 2831 and H.R. 5751 – Golden Spike 150 th Anniversary Act (Hatch R-UT and Bishop R-UT) | | |
| 4. Other Matters | | |
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| B. OTHER MATTERS | I | Pfuehler |
| I. Other Matters | | |
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| III. MEASURE CC EXTENSION UPDATE | I | Pfuehler/Baldinger |
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| IV. ARTICLES | | |
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| V. OPEN FORUM PUBLIC COMMENT | | |
| <i>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.</i> | | |

VII. BOARD COMMENTS

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

Legislative Committee Members

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

Future Meetings:

January 8 & 26	July 20
February – NO MTG	August – NO MTG
*March 9	September 21
April 20	October 19
May 18	November – NO MTG
June – NO MTG	*December 14