



Healthy Parks Healthy People

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BOARD LEGISLATIVE COMMITTEE

Friday, January 18, 2019

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. ACA I- Lower Voter Threshold (55%) for Local Revenue (Aguiar-Curry D-Winters)		
	2. Other Matters		
	B. OTHER STATE MATTERS	I	Doyle/Pfuehler
	1. Newsom Appointments and State Budget		
	2. Wildfire Legislation		
	3. 2020 Resources Bond		
	4. Cap-and-Trade Investment Plan		
	5. Other Matters		
	II. FEDERAL LEGISLATION / OTHER MATTERS	R	Pfuehler/Baldinger
	A. NEW LEGISLATION		
	1. H.R. 179 – No Increase in National Parks (Griffith R-VA)		
	2. Other Matters		

Board of Directors

Ayn Wieskamp
President
Ward 5

Ellen Corbett
Vice-President
Ward 4

Dee Rosario
Treasurer
Ward 2

Colin Coffey
Secretary
Ward 7

Whitney Dotson
Ward 1

Dennis Waespi
Ward 3

Beverly Lane
Ward 6

Robert E. Doyle
General Manager

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| <p>B. OTHER FEDERAL MATTERS</p> <p> 1. Land and Water Conservation Fund –
 Lands Bill Update</p> <p> 2. Delegation Committee Assignments</p> <p> 3. Other Matters</p> <p>III. SACRAMENTO DAY MEMBER ASKS</p> <p>IV. WASHINGTON D.C. ISSUES / HIKE THE HILL</p> <p>VI. ARTICLES</p> <p>VII. OPEN FORUM PUBLIC COMMENT</p> <p> 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.</p> <p>VIII. BOARD COMMENTS</p> | <p>I</p> <p>I</p> <p>R</p> <p></p> <p></p> <p></p> <p></p> | <p>Pfuehler/Baldinger</p> <p>Pfuehler/Baldinger</p> <p>Doyle/Pfuehler/
Baldinger</p> |
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- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

Legislative Committee Members

Dennis Waespi (Chair); Ellen Corbett, Colin Coffey
 Director Dee Rosario, Alternate
 Erich Pfuehler, Government Affairs Manager

Future Meetings:

January 18	July 19
February – NO MTG	August 16
March 15	September – NO MTG
April 19	October 18
May 17	November – NO MTG
June – NO MTG	*December 13