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**REVISED**  
**BOARD LEGISLATIVE COMMITTEE**

**Friday, April 19, 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](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	I. STATE LEGISLATION / OTHER MATTERS	R	Doyle/Pfuehler
	A. NEW LEGISLATION		
	1. ACR 69 (Garcia D-Cochella) – “Parks Make Life Better!” Month		
	2. AB 552 (Stone D-Monterey Bay) – Coastal Adaptation, Access and Resilience Program		
	3. AB 1025 (Grayson D-Concord) – California Transportation Commission San Ramon Branch Corridor (Iron Horse Trail) Reimbursement.		
	4. AB 1191 (Bonta D-Alameda) – State Lands Commission Howard Terminal Oakland Waterfront Ballpark Act.		
	5. AB 1612 (Quirk D-Hayward) – Invasive Species Response Fund		
	6. SB 293 (Skinner D-Berkeley) – Oakland Waterfront Revitalization and Environmental Justice Infrastructure Financing District.		
	7. Other Matters		
	B. OTHER STATE MATTERS	I	Doyle/Pfuehler

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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1. Update about SB 45 (Allen D – Santa Monica)  
Wildfire, Drought and Flood Protection Bond Act of 2020
2. Other Matters

R

Pfuehler/Doyle

## II. FEDERAL LEGISLATION / OTHER MATTERS

### A. NEW LEGISLATION

1. H.R. 279 (Carbajal D-CA) – California Clean Coast Act
2. S.Res. 128 (Murray D-WA) and H.Res 250 (Grijalva D-AZ) – 100<sup>th</sup> Anniversary of National Parks Conservation Association
3. S. 327 (Shaheen D-NH) – Wounded Veterans Recreation Act
4. S. 809 (Blumenthal D-CT) and H.R. 1727 (Connolly D-VA) – Complete America’s Great Trails Act
5. S. 1081 – Permanent Funding for the Land and Water Conservation Fund (Manchin D-WV)
6. Other Matters

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Pfuehler/Doyle

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Margulici/Baldinger

### B. OTHER FEDERAL MATTERS

1. Other Matters

I

Pfuehler/Baldinger

## III. PROPOSITION 68 IMPLEMENTATION

## IV. BUILDING VOTER APPROVAL FOR TRAIL FUNDING

## 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**

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

### **Future Meetings:**

~~January 18~~  
~~February – NO MTG~~  
~~March 15~~  
April 19  
May 17  
June – NO MTG

July 19  
August 16  
September – NO MTG  
October 18  
November – NO MTG  
\*December 13