



Healthy Parks Healthy People

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BOARD LEGISLATIVE COMMITTEE

Friday, July 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), 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 38 (Wood D-Santa Rosa) - Fire Hardened Homes Revolving Loan and Rebate Fund		
	2. AB 1668 (Carrillo D-Los Angeles) – California Conservation Corps Education and Employment Reentry Program		
	3. SB 226 (Nielsen R-Gerber) - Watershed Restoration Grant Program		
	4. SB 268 (Wiener D-San Francisco) – Ballot Measure Tax Rate Information		
	5. SB 462 (Stern D-Canoga Park) – Community College Forest and Woodlands Restoration Workforce Curriculum		
	6. Other Matters		
	B. OTHER STATE MATTERS	R	Doyle/Pfuehler
	1. Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020		
	2. AB 1190 (Irwin D-Thousand Oaks) – Prohibition of Local Drone Bans Update		

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

3. AB 1486 (Ting D-San Francisco) – Surplus Land for Housing Update
4. Other Matters

II. FEDERAL LEGISLATION / OTHER MATTERS R Doyle/Pfuehler

A. NEW LEGISLATION

1. H.Con.Res. 49 (DeSaulnier D-CA) – Port Chicago 50 Exoneration
2. H.Res. 371 (Thompson D-CA) – Recognizing the 10th Anniversary of Outdoor Afro
3. H.R. 2358 (Kaptur D-OH) – 21st Century Civilian Conservation Corps
4. H.R. 3195 (Van Drew D-NJ) – Land and Water Conservation Fund Permanent Funding Act
5. S. 1098 (Cardin D-MD) – Transportation Alternatives Enhancements Act
6. S. 1263 (Cortez Masto D-NV) and H.R. 2435 (Smith R-NJ) – Accelerating Veterans Recovery Outdoors Act
7. S. 1746 (Schatz D-HI) – Explore America Act
8. Other Matters

B. OTHER FEDERAL MATTERS I Doyle/Pfuehler

1. S. 500 and H.R. 1225 (Portman R-OH and Bishop R-UT) Restore our Parks Act Update
2. Land and Water Conservation Fund Update
3. Other Matters

III. PARK AND PUBLIC INTEREST COMMUNITY ENGAGEMENT PROJECT REPORT I Pfuehler/Baldinger

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
 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