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**REVISED**  
**BOARD LEGISLATIVE COMMITTEE**  
**Friday, August 16, 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		
	A. NEW LEGISLATION	R	Doyle/Pfuehler
	1. AB 839 (Mullin D-San Francisco) – Resiliency through Adaptation, Economic Vitality and Equity Funding		
	2. SB 576 (Umberg D-Santa Ana) – Coastal Climate Change Adaptation, Infrastructure and Readiness Program		
	3. Other Matters		
	B. OTHER STATE MATTERS	R	Doyle/Pfuehler
	1. Mullin Infrastructure Bond		
	2. SB 45 (Allen D-Santa Monica) – Wildfire Prevention, Safe Drinking Water, Drought Preparation and Flood Protection Bond Act of 2020 Update		
	3. AB 1190 (Irwin D-Thousand Oaks) – Prohibition of Local Drone Bans Update		
	4. AB 1486 (Ting D-San Francisco) – Surplus Land for Housing Update		
	5. 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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II. FEDERAL LEGISLATION / OTHER MATTERS

A. NEW LEGISLATION

R

Doyle/Pfuehler

1. S. 170 (Daines R-MT) and H.R. 1992 (Thompson D-CA) – Charitable Conservation Easement Program Integrity Act
2. S. 1482 (Whitehouse D-RI) and H.R. 2748 (Cartwright D-PA) – Safeguarding America’s Future and Environment (SAFE) Act
3. S. 1730 (Harris D-CA) and H.R. 3115 (Pallone D-NJ) – Living Shorelines Act
4. H.R. 3949 (Meng D-NY) - Safe Drinking Water in Playgrounds and Parks
5. 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. Appropriations Process
4. Transportation Authorization
5. Amendment to Security Act of 1933
6. Other Matters

III. PARK AND PUBLIC INTEREST COMMUNITY ENGAGEMENT PROJECT REPORT

I

Pfuehler/Baldinger

IV. BAY AREA LANDS ADVOCACY GROUP

I

Pfuehler/Baldinger

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