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REVISED
BOARD LEGISLATIVE COMMITTEE
Friday, October 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. AB 1298 (Mullin D-South San Francisco) – Climate Resiliency, Fire Risk Reduction, Recycling, Groundwater and Drinking Water Supply, Clean Beaches, and Jobs Infrastructure Bond Act of 2020		
	2. Other Matters		
	B. OTHER STATE MATTERS		
	1. Discussion about AB 1191 (Bonta D-Alameda) – State Lands Commission Howard Terminal Oakland Waterfront Ballpark Act	R	Doyle/Pfuehler
	2. State Legislation Year in Review	I	Doyle/Pfuehler
	3. Other Matters		
	II. FEDERAL LEGISLATION / OTHER MATTERS		
	A. NEW LEGISLATION	R	Doyle/Pfuehler
	1. S. 2384 (Hirono D-HI) – Botanical Sciences and Native Plant Materials Research, Restoration and Promotion Act		
	2. S. 2467 (Booker D-NJ) and H.R. 4273 (Gomez D-CA) – Transit to Trails Act		

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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3. H.R. 4197 (Maloney D-NY) – Revitalizing Cities Through Parks Enhancement Act
4. H.R. 4236 (Quigley D-IL) – Reducing Waste in National Parks Act
5. H.R. 4512 (Barragan D-CA) – Outdoors for All Act
6. Other Matters

B. OTHER FEDERAL MATTERS I Pfuehler/Baldinger

1. BUILD Grant Overview
2. Other Matters

III. 2020 CONSULTANT CONTRACTS R Doyle/Pfuehler

- A. Houston Magnani & Associates
- B. Strategic Research Institute
- C. E2 Strategies, LLC

IV. VALUE AND HISTORY OF GOVERNMENT AFFAIRS I Pfuehler/Hoffman

V. HIGH LEVEL PARK AND PUBLIC INTEREST DISTRICTWIDE SURVEY RESULTS I Pfuehler/Baldinger

VI. FASTER BAY AREA I Pfuehler/Baldinger

VII. ARTICLES

VIII. 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.

IX. 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	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