



AGENDA
BOARD LEGISLATIVE COMMITTEE

Friday, August 12, 2011
12:45 p.m., Peralta Oaks Board Room

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.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:45 p.m.	I. STATE LEGISLATION / ISSUES	
		A. NEW LEGISLATION	Doyle/Pfuehler
(R)		a. AB 1036 - Sonoma County Parks Bill	
(I)		B. ISSUES	Doyle/Pfuehler
		a. Endowments (SB 436)	
		b. San Francisco Bay Restoration Authority efforts	
		c. Redistricting	
		2. STATUS OF RECOMMENDATIONS	
		3. FEDERAL LEGISLATION / ISSUES	Doyle/Pfuehler
(R)		A. NEW LEGISLATION	
		a. H.R. 481 - The Complete America's Great Trails Act	
		b. H.R. 2547 - No Child Left Inside Act	
		c. S. 1265 - Full Funding for Land and Water Conservation	
(I)		B. ISSUES	Doyle/Pfuehler
		a. House Interior Appropriations Cuts (H.R. 2584)	
		b. Federal Debt Limit / Budget Cuts / TIGER II	
		4. PUBLIC COMMENTS	
		5. CORRESPONDENCE & ARTICLES	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Future 2011 Meetings: September 16, 2011 November 18, 2011
October 21, 2011 December 16, 2011

Legislative Committee Members:

Ted Radke, Chair, Doug Siden, Ayn Wieskamp, Beverly Lane, Alternate
Erich Pfuehler, Staff Coordinator

<u>Distribution/Agenda Only</u>	<u>Distribution/Agenda Only</u>	<u>Distribution/Full Packet</u>	<u>Distribution/Full Packet</u>	<u>Distribution/Full Packet</u>
Afton Crooks	Dan Levy	Board of Directors	Allen Pulido	Hulet Hornbeck
Michael Kelley	Pete Wilson	Bob Doyle	Shelly Lewis	Dr. George Manross
Stana Hearne	Robert Follrath, Sr.	Carol Johnson	Tyrone Davis	Glenn Kirby
Peter Rauch	Fred W. Lopez	Dave Collins	Nancy Wenninger	Di Rosario

Board of Directors

Beverly Lane President Ward 6	Carol Severin Vice-President Ward 3	John Sutter Treasurer Ward 2	Ayn Wieskamp Secretary Ward 5	Whitney Dotson Ward 1	Doug Siden Ward 4	Ted Radke Ward 7	Robert E. Doyle General Manager
-------------------------------------	---	------------------------------------	-------------------------------------	--------------------------	----------------------	---------------------	------------------------------------

Johan Klehs
Judi Bank
Ted Radosevich
Mimi Waluch

Yolande Barial
Bruce Beyaert
Norman LaForce
Rick Parmer

John Escobar
Mike Anderson
Tim Anderson
Kristin Vorderbrueggen

Carol Victor
Pat O'Brien
Ann Grodin
Sharon Corkin

Jon King
Doug Houston
Peter Umhofer
Dave Weiman