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AGENDA

BOARD LEGISLATIVE COMMITTEE

Friday, September 18, 2009
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.	1. STATE LEGISLATION / ISSUES	
		A. NEW	Pfuehler/O'Brien
(R)		a. Proposed Legislation SB 448 (Pavley)	
		B. ISSUES	
(I)		a. Prop. 1A-ERAF Shift Update	O'Brien/Pfuehler
(I)		b. California Constitutional Commission / Convention	O'Brien/Pfuehler
(I)		c. State Parks Access Pass Bond Initiative	O'Brien/Pfuehler
(I)		d. 2009 Delta Bills	O'Brien/Pfuehler
		C. UPDATE N/A	
		2. FEDERAL LEGISLATION / ISSUES	
		A. NEW	
		a. S. 1469 – Port Chicago Designation	Pfuehler/O'Brien
		B. ISSUES	
(I)		a. Health Care Reform	Pfuehler/O'Brien
(I)		b. Transportation Bill	Pfuehler/O'Brien
(I)		c. Energy Bill	Pfuehler/O'Brien
		C. UPDATE N/A	
		3. PUBLIC COMMENTS	
(I)		4. STATUS OF RECOMMENDATIONS	Pfuehler/O'Brien
		5. CORRESPONDENCE & ARTICLES	

(R) Recommendation for Future Board Consideration Future 2009 Meetings: October 30 November 20 December 18 January 15, 2010
 (I) Information
 (D) Discussion

Executive Committee Members:
 Ted Radke, Chair, Doug Siden, John Sutter, Alternate
 Erich Pfuehler, Staff Coordinator

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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Afton Crooks
Michael Kelley
Stana Hearne
Peter Rauch
Johan Klehs
Judi Bank

Distribution/Agenda Only

Dan Levy
Pete Wilson
Robert Follrath, Sr.
Fred W. Lopez
Yolande Barial
Bruce Beyaert

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Board of Directors
Pat O'Brien
Rosemary Cameron
Dave Collins
Bob Doyle
John Escobar

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Allen Pulido
Carol Johnson
Tyrone Davis
Dave Kalahela
Carol Victor
Ted Radosevich

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Dr. George Manross
Norman LaForce
Rich Guarienti
Di Rosario
Jon King