

## LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Mayor Mary Lou Holt – Town of Yountville

Committee Vice Chair: Supervisor Rose Jacobs Gibson – County of San Mateo

Staff: Patricia Jones – Assistant Executive Director  
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**Thursday, September 19, 2002 – 3:30 p.m to 5:00 p.m.**  
ABAG Large Conference Room B, MetroCenter, 101 Eighth Street, Oakland

### AGENDA \*

1.	<b>OPEN AGENDA</b> Committee members may raise issues for consideration; members of the public may speak.	Information/ Action
2.	<b>APPROVAL OF MINUTES</b> Committee will review and approve the minutes of the last meeting of July 18, 2002.	Information/ Action
3.	<b>REPORT ON SB 864 (FORMERLY SB 1243) TORLAKSON</b> Summary of legislative efforts regarding proposed merger of ABAG/MTC.	Information
4.	<b>CALIFORNIA WILD HERITAGE WILDERNESS ACT OF 2002 (BOXER)</b> Representative from Senator Boxer's office will provide staff analysis of the proposed legislation.	Information/ Action
5.	<b>LEGISLATION RELATING TO CALFED AND WATER-RELATED ISSUES</b> Kathleen Van Velsor, ABAG Senior Environmental Planner, will provide an update on water management and other water related legislation affecting local jurisdictions.	Information
6.	<b>REVIEW OF LEGISLATION **</b> Status update on legislation before the 2002 Legislature previously considered by the Committee. <ul style="list-style-type: none"><li>• Relating to SB 773 (Speier): a Discussion about a County Model Ordinance Regulating Disclosure of Confidential Consumer Information by Financial Institutions</li></ul>	Information
7.	<b>ADJOURNMENT</b> The next meeting is scheduled for <b>November 21, 2002.</b>	Action