

## LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Supervisor Scott Haggerty – Alameda County Supervisor

Committee Vice Chair: Mayor Mary Lou Holt – Town of Yountville

Staff: Patricia Jones – Assistant Executive Director

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**Thursday, September 20, 2001 – 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 19, 2001.	Information/ Action
3.	<b>FOLLOW-UP DISCUSSION ON BAY AREA DIOXINS TASK FORCE DRAFT</b> Jennifer Krebs, Senior Environmental Planner, will continue the update on the draft of <i>Pollution Prevention Options</i> with Kelly Moran, President of TDC, Environmental Consultant to the Task Force, available to discuss the scope and process of the draft report.	Information  <i>This agenda item to be rescheduled.</i>
4.	<b>REVIEW OF DRAFT BALLOT MEASURE ON FISCAL TAX RELIEF</b> Fiscal Tax Reform Sub-Committee continues discussion on proposed CSAC/LCC fiscal reform initiative to determine future committee support strategies.	Information/ Action
5.	<b>REVIEW OF LEGISLATION **</b> Status update on legislation before the 2001 Legislature previously considered by the Committee.	Information
6.	<b>ADJOURNMENT</b> The next meeting is scheduled for <b>November 15, 2001.</b>	Action

\* The Committee may take any action on any item on the agenda.

\*\* Additional materials will be available in committee. California Bill Texts and actions can be read and printed out from state website: [www.leginfo.ca.gov](http://www.leginfo.ca.gov).