

## 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, November 15, 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 September 20, 2001.	Information/ Action
3.	<b>LEGISLATIVE HIGHLIGHTS—2001 LEGISLATIVE YEAR **</b> Michael J. Arnold, Legislative Advocate, will give a general legislative overview highlighting some of the key bills from the 2001 legislative year.	Information
4.	<b>FOLLOW-UP DISCUSSION ON BAY AREA DIOXINS TASK FORCE DRAFT REPORT</b> Jennifer Krebs, Senior Environmental Planner, will continue the information update on the draft of <i>Pollution Prevention Options</i> with Kelly Moran, Environmental Consultant to the Task Force and President of TDC, also available to discuss the scope and process of the draft report. A representative of Bay Area Air Quality Management District (BAAQMD) will be on hand to discuss BAAQMD's dioxins studies as appropriate.	Information
5.	<b>UPDATE ON FISCAL TAX RELIEF BALLOT MEASURE</b> Status review of proposed CSAC/LCC fiscal reform initiative and constitutional amendment.	Information
6.	<b>REPORT ON HEARING OF THE SENATE SELECT COMMITTEE ON BAY AREA INFRASTRUCTURE REGARDING A POTENTIAL MERGER OF ABAG AND MTC</b> Information about the October 30, 2001, Hearing chaired by Senator Torlakson	Information
7.	<b>ADJOURNMENT</b> The next meeting is scheduled for <b>January 17, 2002.</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).