

BOARD MEMORANDUM

DATE: June 24, 2019

TO: Board of Directors

FROM: Steve Cole, Assistant General Manager 477

SUBJECT: June 20, 2019 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, June 20, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Jerry Gladbach; Directors B.J. Atkins, Kathy Colley, R.J. Kelly, Gary Martin and Lynne Plambeck; Assistant General Manager Steve Cole; Public Information Officer Kathie Martin. Consultant Dennis Albiani from California Advocates and Harry Henderson from Anchor Consulting whom participated by video conference. No members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – There was no public comment.

Item 2: Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Harry Henderson, state legislative report by Dennis Albiani and local legislative report by Hunt Braly.

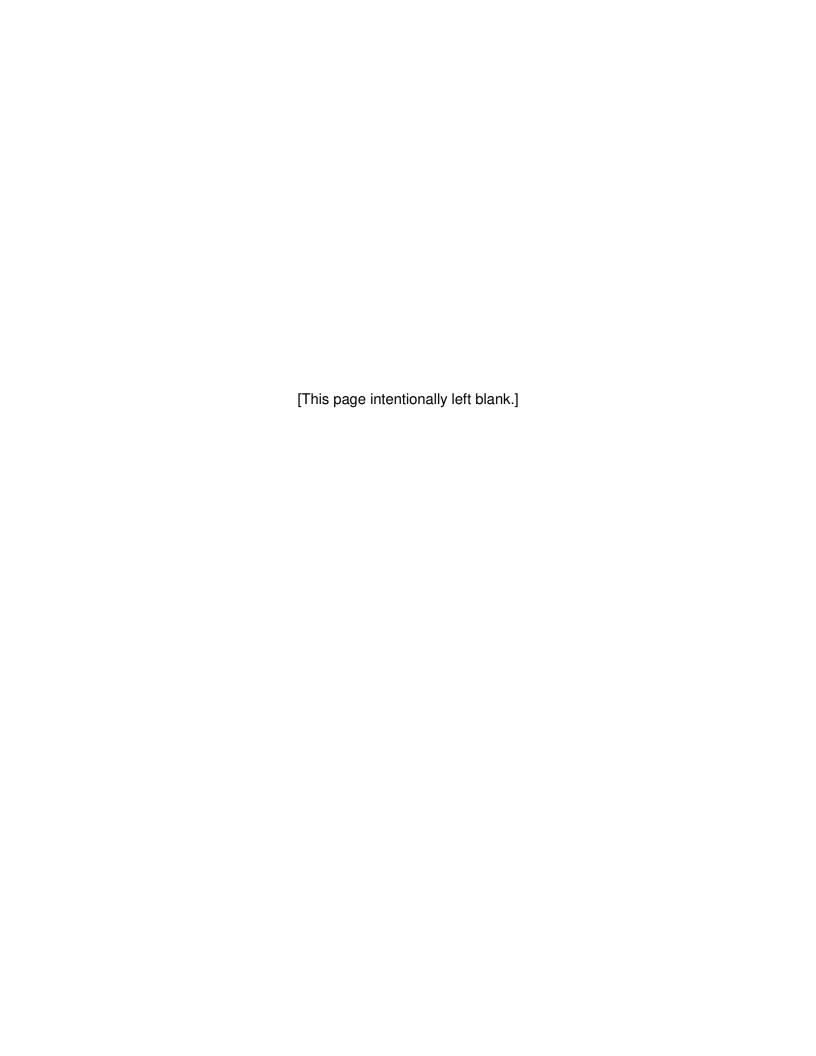
Item 3: Federal Legislative Advocacy Selection – Recommended actions for this item are included in a separate report being submitted at the August 6, 2019 regular Board meeting.

Item 4: Blue Ribbon Committee – Staff and the Committee discussed the Blue Ribbon Committee and potential to add new Committee members.

Item 5: Public Information Officer Activities – Staff and the Committee reviewed the following information: Outreach Matrix – May/June, Legislative Tracking Spreadsheet 2019, Sponsorship Tracking Spreadsheet 2019, Public Outreach Event Calendar 2019 and Public Outreach and Legislation Committee Planning Calendar 2019.

Item 6: Adjournment – The meeting adjourned at 7:15 PM.

Attachment





Date: June 13, 2019

To: Public Outreach and Legislation Committee

Jerry Gladbach, Chair

B.J. Atkins Kathy Colley R.J. Kelly Gary Martin Lynne Plambeck

From: Steve Cole, Assistant General Manager 977

The Public Outreach and Legislation Committee is scheduled to meet on Thursday, June 20, 2019 at 5:30 PM at Summit Circle Training Room located at 26521 Summit Circle, Santa Clarita, CA. 91350.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2. *	Legislative Consultant Report: 2.1 Anchor Consultant 2.2 California Advocates 2.3 Poole & Shaffery	1 11 19
3. *	Discussion: Federal Legislative Advocacy Selection	21
4. ♦	Public Outreach Activities 4.1 Discuss Blue Ribbon Committee	
5. *	Public Information Officer Activities: 5.1 Monthly Outreach Matrix 5.2 Legislative Tracking 5.3 Sponsorship Tracking FY 2018/19 5.4 Public Outreach Event Calendar 2019 5.5 Committee Planning Calendar 2019	23 25 27 29 33
6.	Adjournment	

- * Indicates attachments
- ◆ To be distributed

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Posted on June 13, 2019.