

## **BOARD MEMORANDUM**

**DATE:** September 19, 2019

**TO:** Board of Directors

**FROM:** Steve Cole

Assistant General Manager

**SUBJECT:** September 18, 2019 Special Public Outreach and Legislation Committee

Meeting

The Public Outreach and Legislation Committee met at 5:30 PM on Wednesday, September 18, 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; Assistant General Manager Steve Cole; Public Information Officer Kathie Martin. Consultants Hunt Braly from Poole Shaffery, Consultants Dennis Albiani from California Advocates and Harry Henderson from Anchor Consulting participated by video conference. Members of the public were present. A copy of the agenda is attached.

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

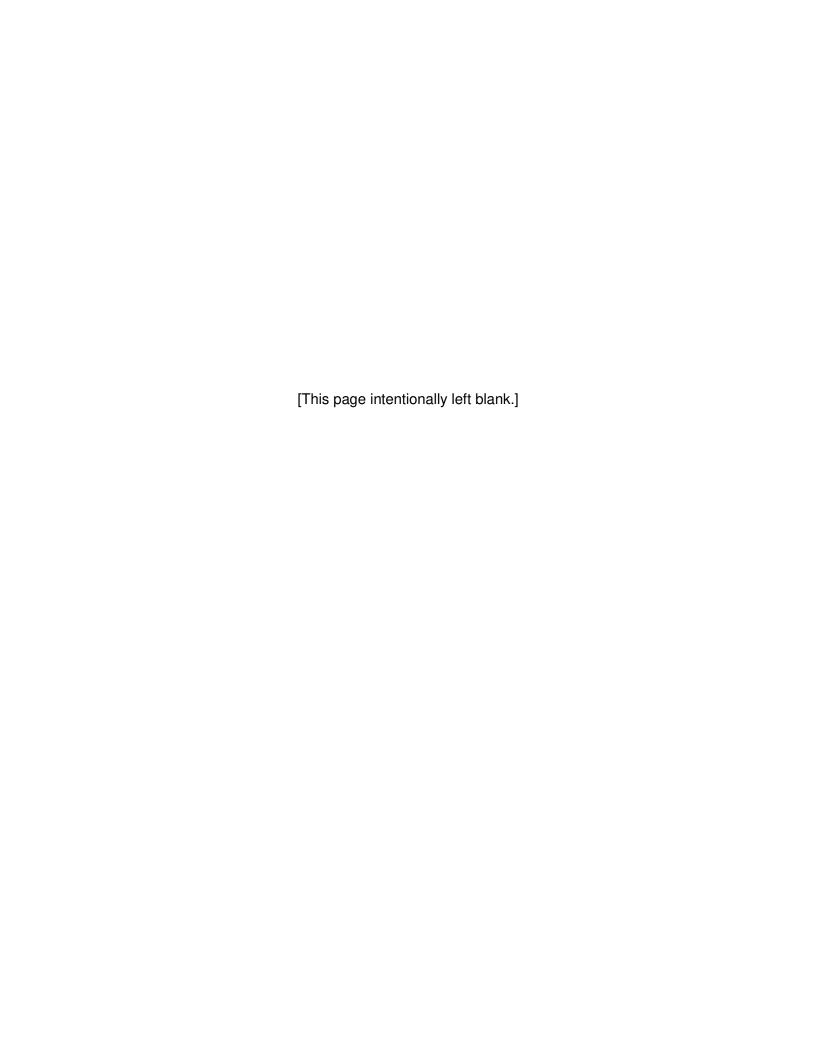
**Item 2:** Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Harry Henderson, state legislative report by Dennis Albiani and local legislative report by Hunt Braly.

**Item 3: Sponsorship Policy** – The Committee had no further input on Sponsorship Policy.

**Item 4: Public Information Officer Activities** – Staff and the Committee reviewed the following information: Outreach Matrix – August/September, Legislative Tracking Spreadsheet 2019, Sponsorship Tracking Spreadsheet FY 2019/20, Public Outreach Events Calendar 2019 and Public Outreach and Legislation Committee Planning Calendar 2019.

**Item 5:** Adjournment – The meeting adjourned at 6:33 PM.

Attachment





Date: September 11, 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

A special meeting of the **Public Outreach and Legislation Committee** is scheduled to meet on **Wednesday, September 18, 2019** at **5:30 PM** at **Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA. 91350.

## **SPECIAL MEETING AGENDA**

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1.		Public Comments		
2.	* *	Legisla 2.1 2.2 2.3	ative Consultant Report: Anchor Consultant California Advocates Poole & Shaffery	1 11 15
3.	*	Discussion: Sponsorship Policy		17
4.	* * * *	4.1 4.2 4.3 4.4	Information Officer Activities: Monthly Outreach Matrix Legislative Tracking Sponsorship Tracking FY 2019/20 Public Outreach Event Calendar 2019	19 21 23 25
	*	4.5	Committee Planning Calendar 2019	29

- 5. Adjournment
  - \* Indicates attachments
  - ◆ To be distributed

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Posted on September 11, 2019.