



BOARD MEMORANDUM

DATE: June 24, 2019
TO: Board of Directors
FROM: Steve Cole, Assistant General Manager *SC*
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 Albani 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 Albani 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

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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 *SC*

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

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2. * Legislative Consultant Report:	
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3. * Discussion: Federal Legislative Advocacy Selection	21
4. ♦ Public Outreach Activities	
4.1 Discuss Blue Ribbon Committee	
5. * Public Information Officer Activities:	
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5.5 Committee Planning Calendar 2019	33
6. Adjournment	

- * Indicates attachments
- To be distributed

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Posted on June 13, 2019.

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