

# FINAL

## AGENDA

### League of Women Voters Alameda County Council

Conference Room -- Supv. Nate Miley's District Office

20993 Redwood Road - Castro Valley, CA

Saturday October 6, 2012

9 AM to Noon (*Agenda times are approximate*)

Chair : Katherine Gavzy      Secretary – rotation basis: Alameda (*Eden Area replaced in Aug*)

### ITEM

### EST. TIME

#### 1. ATTENDANCE/QUORUM CHECK

9:00 AM

- A. Greetings/Announcements, introduce guests : Sherry Smith will be absent; Suzanne Barba will have to miss part of the meeting
- B. Agenda Adjustments if needed
- C. Secretary schedule for 2012-2013  
*August -- Alameda; October -- Eden Area; December -- Oakland; February -- FNUC ;April -- Berkeley/Albany/Emeryville ; June -- Piedmont*
- D. Updates to Roster - attached. Judi Bank is new LWVO delegate
- E. Next regular meeting date

#### 2. ACC REGULAR BUSINESS

9:10 AM

- A. Approve Minutes of August 2012 meeting
- B. Treasurer's Report (LWVP, PLEASE CONFIRM current balance = \$636.00) – same amount of money
- C. LWVC / Smartvoter/MGIK -- Bonnie Hamlin

#### 3. NEW/SPECIAL BUSINESS/Reports

9:30 AM

- A. New items
  - a. LWV-ACC Bylaws review and Update: can we get a subcommittee to analyze and propose changes to the Council at the October meeting? Look at quorum and majority vote requirements, Executive Committee (in the Bylaws, but do we need one?), other needs.....
  - b. Related to above item : status of LWV Livermore – Katherine report on conversation with Julice Winter
  - c. Get out the Vote inserts and ads in East Bay Express and possibly other print or online media : LWVO will circulate example of published ad.
  - d. State Study on Initiative & Referendum : does each member League have a study committee ? Shared presentation/consensus meetings among Leagues should be scheduled now.
- B. Follow up information on action items from previous meeting . (*actions and resolutions in italics*)
  - a. Completed items – see minutes of Aug meeting : Oakland Zoo parcel tax ballot measure (*LWV will be Neutral- LWVBAE and LWVFNU voted for "neutral;" LWVP, LWVO, LWVEA, LWVAlameda, LWV Livermore voted for*

"support" and we needed 6 out of 7) Additional note : if the measure passes we will have to name a LWV rep. on the oversight committee.

- b. Statewide ballot measure pros and cons : proposed project to do joint Bay area Leagues video : Miriam Keller will reach out to other Leagues and report at next ACC meeting
- c. Legislative interview with Assemblymember Nancy Skinner, to be coordinated by LWV Piedmont : anything to report ?

#### **4. ONGOING BUSINESS & REPORTS**

**10:30 AM**

##### **A. Reports by ACC Members:**

1. Measure A Oversight Committee – (Suzanne Barba)
2. Transportation Committee
3. Others ?

#### **5. HIGHLIGHTS OF LOCAL LEAGUE REPORTS**

**10:40 AM**

*Alameda -  
Berkeley/Albany/Emeryville  
Eden Area  
Fremont/Newark/Union City  
Livermore/Amador Valley  
Oakland  
Piedmont*

#### **6. ANNOUNCEMENTS OF UPCOMING EVENTS**

#### **7. ADJOURN**

**by 12 Noon**

**Carryforward: [The following information is strictly for historical documentation purposes]**

#### **LWV – ACC – Representatives and Active Committees any updates? – 2011-12**

1. Ranked Choice Voting (IRV) Update (Sherry Smith / Nancy Bickel)
2. ACTC – Earl Hamlin, would like a replacement
3. ACTIA – CWA – Was Mim Hawley, Need replacement
1. County Budget Committee (Syeda; *Kate as alternate*).
4. Measure A Oversight Committee – (Suzanne Barba,Ursula Rolfe)
5. Juvenile Justice – Lois Brobeck
6. Community Colleges – Helene Lecar
7. County Transportation Committee: Mim Hawley, Alex Starr, Julice Winter,Polly Amrein,Earl Hamlin, Sets Amman
8. County Healthcare Committee – Li'Hsia Wang is observing
9. Coalition against the Death Penalty – Louise Anderson and Sandra Coleman of LWVO are attending as LWV rep's

#### **Orphan committees which may possibly be resurrected:**

1. Request for Study of Family Court System may be re-instated
2. County Board of Education [no one observing ]