

# LWVBAE Action Meeting Agenda

Monday, August 3, 2015, 7:00-9:00p

<i>Time</i>	<i>Topic</i>	<i>Who (proposed)</i>
7:00 – 7:05	<b>Welcome and review agenda</b>	Jill Martinucci
7:05 – 7:10	<b>Introductions</b>	All
7:10 – 8:00	<b>Reports Current Actions and Future Plans</b> <b>(5 minutes max)</b> <ul style="list-style-type: none"> <li>• Community Choice Aggregation – Alameda County</li> <li>• Emeryville Update</li> <li>• Significant Community Benefits – Berkeley</li> <li>• Climate Change SB 32, SB 350</li> <li>• BAAQMD and CPUC</li> <li>• Healthcare (California)</li> <li>• Crude by Rail (California and local)</li> <li>• Prop 13 Clarification</li> </ul>	Regina Beatus Ken Bukowski Carol Stone Janice B or Ruby M Bob M or Cynthia L Li-hsia Wang Carol Stone Anne Henderson
8:00 – 8:45	<ul style="list-style-type: none"> <li>• <b>Multi-seat ranked choice voting</b></li> <li>• <b>Detailed reporting of at-large election results</b></li> </ul> Presentation followed by group discussion	Preston Jordan
8:45 – 9:00	Review: <b>Planning for August 31 Meeting</b> <ul style="list-style-type: none"> <li>• Two year Action Plan</li> </ul>	All
9:00	<b>Adjourn</b>	

## **Proposed Vision for Action 2015-2016**

Build a strongly non-partisan, credible, balanced portfolio of actions, rooted in LWV positions, and based on quality information and data. Craft a two-year plan of action which uses our talents and resources strategically.