League of California Cities
Board of Directors Meeting

Thursday-Friday, July 19-20, 2012

Marriott Hotel, Manhattan Beach

1.	Roll Call/Call to Order (at 1:00 p.m.)	INFORMATION
2.	Schedule of Events	INFORMATION
3.	Future Board Meeting Dates	INFORMATION
4.	Expense Form	INFORMATION
5.	Approval of Minutes from April 26-27, 2012	ACTION
6.	President's Report ~ *Mike Kasperzak*	INFORMATION
7.	Consent Calendar— *(see p. 2)*	ACTION
8.	Recommendations of the Board Nominating Committee ~ *Kathy Miller, Chair, 2012 Board Nominating Committee*	

ADVOCACY ITEMS

8.	Strategic Goal #1—Sustainable and Secure Public Employee Pensions & Benefits ~ *Dwight Stenbakken and Natasha Karl*	INFORMATION
9.	Strategic Goal #2—Promote Local Control for Strong Cities ~ *Chris McKenzie and Dan Carrigg*	INFORMATION
10.	Strategic Goal #3—Build Strong Partnerships for a Stronger Golden State ~ *Chris McKenzie and Dan Carrigg*	INFORMATION
11.	Policy Committee Legislative Agenda a) Environmental Quality b) Housing, Community & Economic Development c) Public Safety d) Revenue & Taxation e) Transportation, Communications & Public Works	ACTION
12.	Update on Task Force on the Next Generation of Economic Development Tools ~ *Bill Bogaard, Chris McKenzie and Dan Carrigg*	ACTION

10 Minute Break at approximately 3:00 p.m. for Presentation on "Instant Recess" Mini-Exercise Break,
Facilitated by Monica Hahn

13.	Legal Advocacy Report ~ *Patrick Whitnell*	INFORMATION
14.	Executive Session (**4:00 p.m) to discuss** *League of California Cities v. John Chiang and Anna Matosantos* (VLF Case) ~ *Patrick Whitnell, LCC Gen. Counsel; and Deborah Fox, Meyers, Nave*	ACTION
15.	Federal Priorities and NLC Report ~*Jennifer Whiting*	INFORMATION
16.	Options for Responding to Continued State Erosion of Local Control ~ *Executive Committee*	ACTION
17.	Consider Support for Principles of Mayors Against Illegal Guns~*Mike Kasperzak*	ACTION
18.	November Ballot Measures~ *Chris McKenzie and Dan Carrigg*	ACTION

Our mission is to expand and protect local control for cities through education and advocacy to enhance the quality of life for all Californians.

EDUCATION ITEMS

19.	Upcoming Workshops and Conferences ~ *Tracy Petrillo*	INFORMATION
20.	Annual Conference Highlights ~ *Tracy Petrillo*	INFORMATION
21.	Annual Conference Attendance	INFORMATION

SPECIAL PRESENTATIONS

22.	HEAL Update ~ *Charlotte Dickson, MSW, CA Center for Public Health Advocacy*	INFORMATION

ORGANIZATIONAL ITEMS

23.	Action (Friday, July 20) on Recommendations of the Board Nominating Committee	ACTION
24.	ILG Update –*Alice Fredericks & JoAnne Speers*	INFORMATION
25.	CITIPAC Update ~ *Bismarck Obando and Mike Egan*	INFORMATION
26.	League Partner Update ~ *Bismarck Obando and Mike Egan*	INFORMATION
27.	Mid-year Report ~ *Dan Harrison*	INFORMATION
28.	Board Member Comments	
29.	Adjourn by 12:30 p.m., July 20, 2012	

CONSENT CALENDAR

7(a)	Update on League Task Forces & Issue Groups	ACTION
7(b)	Investment Report	ACTION

Brown Act Reminder: *The League of California Cities board of directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:*

1. *Two-thirds of those present find a need for immediate action exists and the need to take action came to the attention of the board after the agenda was prepared (Note: If fewer than two-thirds of board members are present, taking up an off-agenda item requires a unanimous vote); or*
2. *A majority of the board finds an emergency (for example, work stoppage or disaster) exists.*