League of California Cities
Board of Directors Meeting

Thursday-Friday, April 26-27, 2012

League of California Cities, Richard Carpenter Conference Room

1.	Roll Call/Call to Order (at 1:15 p.m.)	INFORMATION
2.	Schedule of Events	INFORMATION
3.	Future Board Meeting Dates	INFORMATION
4.	Expense Form	INFORMATION
5.	Board Member Welcomes and Farewells	INFORMATION
6.	Approval of Minutes from February 9-10, 2012	ACTION
7.	President's Report ~ *Mike Kasperzak*	INFORMATION
8.	Consent Agenda— *(see p. 2)*	ACTION

ADVOCACY ITEMS

9.	Strategic Goal #1—Sustainable and Secure Public Employee Pensions & Benefits ~ *Dwight Stenbakken and Natasha Karl*	INFORMATION
10.	Strategic Goal #2—Promote Local Control for Strong Cities ~ *Chris McKenzie and Dan Carrigg*	INFORMATION
11.	Strategic Goal #3—Build Strong Partnerships for a Stronger Golden State ~ *Chris McKenzie and Dan Carrigg*	INFORMATION
12.	Policy Committee Legislative Agenda a) Community Services b) Employee Relations c) Housing, Community & Economic Development d) Public Safety e) Revenue & Taxation f) Transportation, Communications & Public Works	ACTION
13.	Dissolution of the California Redevelopment Assn.—Implications for the League~ *Chris McKenzie*	ACTION
14.	Update on Task Force on the Next Generation of Economic Development Tools ~ *Bill Bogaard, Chris McKenzie and Dan Carrigg*	ACTION
15.	Legal Advocacy Report ~ *Patrick Whitnell* (a) Legal Advocacy Committee Report (b) Update on *League of California Cities v. John Chiang and Anna Matosantos*, concerning the VLF	INFORMATION
16.	Federal Priorities and NLC Report ~*Jennifer Whiting*	INFORMATION

EDUCATION ITEMS

17.	Upcoming Workshops and Conferences ~ *Tracy Petrillo*	INFORMATION
18.	Future Annual Conference Sites	ACTION

SPECIAL PRESENTATIONS

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

19.	HEAL Update – Weight of the Nation HBO Special ***[8:30 a.m., Friday, April 27]*** *~ Charlotte Dickson, MSW, CA Center for Public Health Advocacy*	INFORMATION
20.	Honorable Jerry Brown, Governor (Invited)	INFORMATION
21.	"California State and Local Tax Systems: Signs of Wear And Opportunities for Reform" ***[Friday, April 27]*** *~ Michael Coleman, League Fiscal Consultant*	INFORMATION

CLOSED SESSION TO DISCUSS PENDING LITIGATION

This Closed Session is restricted to the Board of Directors and designated staff. All others are respectfully requested to leave the room for the duration.

ORGANIZATIONAL ITEMS

22.	Consideration of League Audit *~ Jose Cisneros & Dan Harrison*	ACTION
23.	Update on League Membership *~ Chris McKenzie/Dan Harrison*	INFORMATION
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.	Correspondence	INFORMATION
28.	Board Member Comments	
29.	Adjourn by 12:30 p.m., April 27, 2012	

CONSENT ITEMS

8(a)	Ratification of Executive Committee Actions	ACTION
8(b)	Update on League Task Forces & Issue Groups	ACTION
8(c)	CSCDA Reappointments	ACTION
8(d)	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.