

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*

**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**

WWW.ACLPPP.ORG

Date: December 8, 2006

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary  
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The next regular meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, December 14, 2006. The meeting will begin at 12:30 p.m., or immediately after the Administration and Finance Committee meeting, at 2000 Embarcadero, Suite 300, Oakland.** Attached is the agenda packet for the meeting. The agenda is also available on the Program's website at [www.aclppp.org](http://www.aclppp.org).

Please confirm your attendance with Mable Smith at (510) 567-8239.

Thank you.

Attachments

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Hon. Henry Chang, Jr., City of Oakland • Chairperson, Hon. Ken Bukowski, City of Emeryville  
Hon. Alice Lai-Bitker, Alameda County • Gwen Hardy, Community Representative • Hon. Beverly Johnson, City of Alameda  
Hon. Betty Olds, City of Berkeley

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

December 14, 2006

12:30 p.m.

2000 Embarcadero, Suite 300  
Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Open Forum** (Discussion)  
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 2) **Director's Report**
- 3) **CSA Fee Increase Update** (Discussion)  
Presentation by the consultants, Tramutola, LLC. & Evans/McDonough, on the findings of the survey conducted to determine whether property owners of pre-1978 residential properties would support an increase and COLA.
- 4) **Program Operations Committee**
  - a) **Health and Housing Services Report** (Discussion)  
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 5) **Announcements by Board Members** (Information)

**Agendas are also available on the Program's website at [www.aclppp.org](http://www.aclppp.org)**