

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 7, 2007

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 13, 2007. The meeting will begin at 12:30 p.m., or immediately after the Administration Meeting, at 2000 Embarcadero, Suite 300, Oakland.** Attached is the agenda packet for the meeting.

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

Thank you.

Attachments

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 13, 2007
12: 30 p.m.

1221 Oak Street, Room 220E
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) **Calculation of CSA Service Fee** (Information)
Staff report on JPA bylaws establishing the CSA assessment fee on pre-1978 residential properties in Alameda, Berkeley, Emeryville and Oakland.
- 4) **Approval of Minutes (November 8, 2007)** (Action)
- 5) **Program Operations Committee**
 - a) **Minutes (November 8, 2007)** (Information)
 - b) **Health and Housing Services Report** (Discussion)
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 6) **Administration and Finance Committee**
 - a) **Minutes (November 8, 2007)** (Information)
- 7) **Announcements by Board Members** (Information)

Agendas are available on the Program's website at www.aclppp.org