

**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: July 21, 2011

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, July 28, 2011. The meeting will begin at 9:15 a.m., at 1401 Lakeside Drive, 2<sup>nd</sup> Floor, Room 228, Oakland.** Attached is the agenda packet for the meeting.

If you do not plan to attend, please contact Lidice De La Fuente at (510) 567-8291.

**Please note meeting location has changed.**

Thank you.

Attachments

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Chairperson, Hon. Max Anderson, City of Berkeley • Hon. Ruth Atkin, City of Emeryville  
Hon. Desley Brooks, City of Oakland • Hon. Wilma Chan, Alameda County  
Gwen Hardy, Community Representative • Hon. Beverly Johnson, City of Alameda

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

July 28, 2011  
9:15 a.m.

1401 Lakeside Drive, 2<sup>nd</sup> Floor, Room 228  
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** (Discussion)
- 3) **Approval of Minutes (June 23, 2011)** (Action) Pg. 1
- 4) **City of Berkeley Contracts Update** (Information)
- 5) **Program Operations Committee**  
a) **Minutes (July 14, 2011)** (Information) Pg. 3
- 6) **Administration and Finance Committee**  
a) **Minutes (July 14, 2011)** (Information) Pg. 5
- 7) **Announcements by Board Directors** (Information)

**Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection at the Alameda County Lead Poisoning Prevention office during normal business hours.**

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