

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: May 17, 2013

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Maricela Foster, 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, May 23, 2013. The meeting will begin at 9:15 a.m., at 1221 Oak St., 220E, 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.

Thank you.

Attachments

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

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

May 23, 2013
9:15 a.m.

1221 Oak Street, 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** (Discussion)
- 3) **Third Quarterly Report FY 2012-2013** (Discussion) Pg. 1
- 4) **Approval of Minutes (April 25, 2013)** (Action) Pg. 25
- 5) **Staff Report:** (Action) Pg. 28
Environmental Treatment and Safety Device Installation Services
- 6) **Proposed Goals and Objectives FY 2013-2014** (Action) Pg. 35
- 7) **Budget Presentation FY 2013-2014** (Action) Pg. 50
- 8) **Program Operations Committee**
 - a) **Minutes (May 9, 2013)** (Information) Pg. 57
- 9) **Administration and Finance Committee**
 - a) **Minutes (May 9, 2013)** (Information) Pg. 60
- 10) **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