

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: April 18, 2008

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, April 24, 2008. The meeting will begin at 9:45a.m. in Room 220E, 1221 Oak Street, Oakland.** Attached is the agenda packet for the meeting.

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

Please note that the minutes will be hand carried to the Board meeting.

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
April 24, 2008
9:45 a.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) **FPPC Conflict of Interest Code** (Action) p. 1
Staff report presenting language for the adoption of a JPA conflict of interest code by the JPA Board of Directors for the Board.
- 4) **Staff Report** (Action) p. 2
Recommendation to extend the contract with the City of Berkeley's Public Health Division to provide lead awareness and outreach to property owners of pre-1978 residential properties in the City of Berkeley.
- 5) **Approval of Minutes (March 27, 2008)** (Action) p.3
- 6) **Program Operations Committee**
 - a) **Minutes (April 10, 2008)** (Information)
 - b) **Health and Housing Services Report** (Discussion) p.4
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 7) **Administration and Finance Committee**
 - a) **Minutes (April 10, 2008)** (Information) p.5
- 8) **Announcements by Board Members** (Information)

Agendas, and Form(s) distributed during the JPA Board meeting, can also be viewed at the Program's website at www.aclppp.org