



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Legislative Affairs & Government Operations Committee

Tuesday, November 7, 2023 9:30 AM

Gary R. McGillivray
Committee Chair - District 3
Janet Jackson - District 18
Bob Hoffman - District 7

Brendan Johnson
Committee Vice Chair - District 4
Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8
Penny Luebs - District 2
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated October 24, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Regular Agenda
 - a. **Executive's Office - County Executive Appointment of Teresa Mask as Oakland County's Department of Public Communications Director**
Item Category: Appointment
Presenter: Walt Herzig
Action Required: Recommend to Board
 - b. **Parks & Recreation - Residential Lease Agreement with Aaron Stepp for Property Located at Independence Oaks County Park**
Item Category: Lease
Presenter: Jim Dunleavy
Action Required: Recommend to Board
 - c. **Parks & Recreation - Interlocal Partnership Agreement with the City of Southfield for the Management and Operation of Southfield Oaks County Park**
Item Category: Interlocal Agreement
Presenter: Chris Ward
Action Required: Recommend to Board
 - d. **Parks & Recreation - Grant Agreement with the City of Southfield for Local Park Improvements under the Healthy Communities Park and Outdoor Recreation Investment Plan**
Item Category: Grant
Presenter: Chris Ward
Action Required: Recommend to Board

- e. **Board of Commissioners - Building Authority - Application Review**
Item Category: Appointment
Action Required: Discussion
 - f. **Board of Commissioners - Parks & Recreation Commission - Application Review**
Item Category: Appointment
Action Required: Discussion
 - g. **Board of Commissioners - Materials Management Planning Committee - Application Review/Update**
Item Category: Appointment
Action Required: Discussion
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.