

REVISED

ABAG Executive Board Meeting No. 328
Thursday, January 16, 2003, 7:30 p.m.
METROCENTER AUDITORIUM
101 8th Street (at Oak St.)
Oakland, CA

For additional information, please call:
Ellie Cobbs, (510) 464-7913

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ANNOUNCEMENTS**
4. **EXECUTIVE DIRECTOR'S REPORT****
5. **CONSENT CALENDAR**

Action: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval Of Executive Board Summary Minutes**

No. 327 November 21, 2002

B. Grant Applications**

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Committee Appointments

President Regalia requests the Board's approval of the following committee appointments:

Legislation and Governmental Organization Committee

1. Barbara Kondylis, Supervisor, Solano County
2. Desley Brooks, Council Member, City of Oakland

Bay Area Economic Forum

1. Keith Carson, Supervisor, Alameda County

Bay Conservation and Development Commission (BCDC)

1. Tom Bates, Mayor, Berkeley (Replacing former Mayor Shirley Dean, Berkeley)

San Francisco Estuary Project Implementation Committee

1. **North Bay Representative** – Pamela Torliatt, Council Member, Petaluma
2. **East Bay Representative** – Danny Wan, Council Member, City of Oakland
3. **South Bay Representative** – Richard Gordon, Supervisor, San Mateo County

Regional Airport Planning Committee

1. Julia Miller, Mayor, Sunnyvale

Please Note: The Board may act on any item on this agenda.

** Attachment included.

Bay Area Bioscience Center

1. Joseph Fernekes, Council Member, City of South San Francisco

D. Authorization to Continue Assignment of an ABAG Employee to the San Francisco Bay Regional Water Quality Control Board (RWQCB) Under an Intergovernmental Personnel Agreement (IPA)

Authorization is requested for the Executive Director or designee to continue an interagency agreement with the State Water Resources Control Board to assign Debbi Nichols to the San Francisco Estuary Project at the RWQCB. Under this agreement, funding for her position is provided by the RWQCB's cooperative agreement with the U.S. Environmental Protection Agency to implement the Comprehensive Conservation and Management Plan for the Estuary. Although supervised by RWQCB personnel, Ms. Nichols continues to be an ABAG employee, with salary and benefits paid by the RWQCB for January 1-December 31, 2003.

E. Authorization to Submit Grant Proposal to U.S. Environmental Protection Agency (U.S. EPA)

Authorization is requested to submit a proposal, and if accepted, for the Executive Director or designee to enter into a cooperative agreement with the EPA on behalf of the San Francisco Estuary Project and the Copper Brake Pad Partnership. The proposal assists in carrying out a program to identify and prevent impacts on San Francisco Bay water quality that potentially arise from the use of automotive brake pads and will assist with implementation of the CCMP for the San Francisco Estuary. The proposed agreement will fund modeling studies not to exceed \$100,000 over a two-year period (2003-05). No ABAG match is required.

F. Authorization to Submit Grant Proposal to U.S. Environmental Protection Agency (U.S. EPA)

Authorization is requested to submit a proposal and if accepted for the Executive Director or designee to enter into a cooperative agreement with the EPA on behalf of the San Francisco Estuary Project and its partners, the San Francisco Estuary Institute and the California Resources Agency. This proposal seeks \$200,000 in funding for the second phase of developing the San Francisco Bay Area Wetlands Regional Monitoring Program (WRMP). ABAG received \$200,000 from EPA in 2002 for developing the first phase of the WRMP as part of a statewide initiative to create comprehensive wetlands monitoring program for California. The agreement period will be 19-months (August 2003-February 2005). ABAG will provide an in-kind match of \$5,000. The proposal will assist with implementation of the CCMP for the San Francisco Estuary.

G. Authorization to Amend Consultant Contract for Services with Peter Melhus**

In November 1999 the Executive Board approved a contract with Peter Melhus to serve as Executive Director of the Bay Area Alliance for Sustainable Communities (formerly Bay Area Alliance for Sustainable Development). The Bay Area Alliance Steering Committee recently voted to extend the term of the Executive Director through May 31, 2003, and has asked ABAG to amend the contract. The extension will result in additional compensation of \$16,500 over a six-month term. Adequate funding remains in the Balance Foundation from grant funds to cover the contract extension.

H. Authorization to Enter into Agreement with Misawa Homes, Inc.

Authorization is requested for the Executive Director or designee to enter into an agreement with Misawa Homes, Inc., of Vallejo, for ABAG and the San Francisco Estuary Project to provide outreach and education on storm water pollution prevention to planning and public works staff and county supervisors in Solano, Napa, and Sonoma counties. The funding is proposed by Misawa Homes, Inc. as part of a settlement of an enforcement case with the San Francisco Bay Regional Water Quality Control Board. The agreement will not exceed \$115,000 over a two-year period

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** Attachment included.

(January 2003-January 2005). The project will carry out actions in the Comprehensive Conservation and Management Plan.

I. Authorization to Submit Proposals to the Northern and Coastal California Water Bond Coalition

Authorization is requested to submit proposals totaling \$12,110,000 through the Northern and Coastal California Water Bond Coalition for Proposition 50 Funding to be allocated by the State Legislature. If awarded, authorization is requested to enter into contract with the appropriate state agency. The projects and amounts are as follows: North Bay Regional Water Atlas (\$1,200,000), Groundwater Resource Assessment and Conservation – Local Capacity Building and Regional Exchange (\$2,500,000), Regional Water Systems Seismic Vulnerability and Risk Management (\$650,000), Building Water Capacity for the Future of the San Francisco Bay Area (\$1,160,000), Bay Trail Public Access Implementation in North Bay Wetland Restoration Projects (\$600,000), Promote Public Access through Development of Bay Trail and Related Amenities Along River Parkways and in Wetland Restoration Projects (individual counties and partnering counties (\$1,000,000 x 6).

6. BAY AREA GREEN BUSINESS PROGRAM**

Information/ACTION: Becky Dennis, former Vice Mayor of Pleasanton and Chair of ABAG's Hazardous Waste Management Facility Allocation Committee, will report on the Green Business Program's receipt of the Governor's Environmental and Economic Leadership Award. Following the report, ABAG Senior Planner, Ceil Scandone, will introduce and seek Executive Board recognition for 18 public agencies that have been certified as green businesses.

7. OVERVIEW OF STATE OF CALIFORNIA'S PROGRAM IMPLEMENTING NEW SMOG CHECK REGULATIONS (AB 2637 CARDOZA)

Information: Kurt Heppler, Engineering Division, California Bureau of Automotive Repair, will brief the Board on new smog check requirements resulting from passage of AB 2537 (Cordoza).

8. DRAFT PROJECTIONS 2003 FORECAST AND FUTURE FORECASTING WORK**

Information: Paul Fassinger, ABAG Research Director, will present draft-forecast numbers for Projections 2003: ABAG's Smart Growth Forecast. In addition, he will describe the changes we expect that smart growth policies will make to ABAG's future forecasting process.

9. STATUS OF WORK ON SMART GROWTH INCENTIVES

Information: ABAG Principal Planner, Alex Amoroso, will provide a status report on the Smart Growth Strategy/Regional Livability Footprint project, focusing on incentives work and specific incentives being pursued.

10. REPORT ON STATUS OF CALFED TASK FORCE

Information: Napa County Supervisor, Mike Rippey, will report on activities of the CALFED Task Force and provide the Board with a brief overview of project scope.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/Action: L&GO Chair will report on actions of the Committee.

12. FINANCE AND PERSONNEL COMMITTEE REPORT**

Action: F&P Chair will report on activities of the Committee including:

1. Proposed Work Program and Budget for FY 2003-04 (includes member dues).

13. ADJOURNMENT

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** Attachment included.

Eugene Y. Leong, Executive Director

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