

ABAG EXECUTIVE BOARD MEETING NO. 347
Thursday, January 19, 2006, 7:00 PM
METROCENTER AUDITORIUM
101 8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ANNOUNCEMENTS**
4. **PRESIDENT'S REPORT**
5. **EXECUTIVE DIRECTOR'S REPORT****
6. **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. 346, November 17, 2005
 - B. **Grant Applications****
None submitted
 - C. **Committee Appointments**
President Cortese will request the Board's approval of the following committee appointment:

Regional Planning Committee
Kasie Hildenbrand, Councilmember, City of Dublin
 - D. **Approval of Resolution No. 01-06 Recommending Adoption of Amendment to ABAG Bylaws by General Assembly****
Approval of Resolution No. 01-06 is requested recommending that the General Assembly approve an amendment to the ABAG Bylaws making the chief executive officer of each Member eligible to be an alternate delegate to the General Assembly.

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

- E. Authorization to Enter into a Contract with Lisa Owens-Viani****
Under terms of the San Francisco Estuary Project/ABAG agreement with the US Environmental Protection Agency, SFEP/ABAG issued a Request for Proposals to provide writing and editing support for SFEP publications. Authorization is requested for the Executive Director or designee to enter into a contract with the responsive consultant, Lisa Owens-Viani. The contract will not exceed \$33,000 over a 12-month period (January 1 – December 31, 2006). The contract assists with the implementation of the CCMP for the San Francisco Estuary.
- F. Authorization to Extend a Contract with Darren Campeau****
Authorization is requested to extend a contract with Darren Campeau from January 31, 2006, to December 31, 2006, to provide graphic design services for San Francisco Estuary Project publications. This is a time extension only; the contract amount not to exceed \$58,950 remains the same.
- G. Authorization to Extend a Contract with Joan Patton****
The Board is requested to extend a contract with Joan Patton from January 1, 2006 to December 31, 2006 to provide communication/marketing services for San Francisco Estuary Project. This is a time extension only; the contract amount not to exceed \$100,000 remains the same.
- H. Authorization to Amend Agreement with California Department of Boating and Waterways (DBW) and Enter Into Agreement with Santa Monica Bay Restoration Foundation (SMBRF)****
Authorization is requested to amend the agreement with California Department of Boating and Waterways by increasing the not to exceed amount to \$1,007,554 an increase of \$132,000. The contract end date is extended to, December 31, 2006. ABAG will provide an in-kind services match of \$15,000. Under terms of this contract the Board is requested to authorize the Executive Director or designee to enter into an agreement with the SMBRF for an amount not to exceed \$72,000 to continue the Boater Education Program for Santa Monica Bay. The contract end date is December 31, 2006.
- I. Authorization to Enter Into a Subcontract with Regents University of California, Santa Cruz****
At its May 2004 meeting, the Executive Board authorized the Executive Director or designee to enter into an agreement with the State Water Resources Control Board (SWRCB) on behalf of ABAG/San Francisco Estuary Project (SFEP) and its partners to develop wetland design and management options to control mercury in San Francisco Bay. The SWRCB awarded ABAG/SFEP \$1,360,000 to carry out this multi-year project. Authorization is requested for the Executive Director or designee to enter into a subcontract with the Regents, UC Santa Cruz for an amount not to exceed \$310,000. The project period is 2006- 2009.
- J. Authorization to Submit Proposal and if Accepted Enter Into Agreement with California Coastal Conservancy to Complete and Implement California Aquatic Invasive Species Plan****
Authorization is requested for the Executive Director or designee to submit a proposal and if accepted, enter into an agreement with the California Coastal Conservancy to complete and begin implementation of a California Aquatic

Invasive Species Plan. The agreement will not exceed \$115,000 and the time period is February 1, 2006 to January 31, 2007. No ABAG match is required.

K. Authorization to Amend FY 2005-06 OWP**

Authorize the Executive Director, or his designee, to execute documents necessary to carry out the Regional Blueprint Planning Grant project, including amending the FY 2005-06 OWP.

7. REPORT ON AVIAN FLU AND POTENTIAL IMPACT ON REGION

Information: Dr. Anthony Iton, M.D., JD, MPH, will provide the Board with an overview of the Avian Flu and its potential health impacts in the Bay Area.

8. DISCUSSION OF ABAG STRATEGIC PLAN EFFORTS AND MEMBERSHIP SURVEY

Information/Action: Under the direction of the Finance and Personnel Committee ABAG is launching a Strategic Planning Effort. Mayor Jim Spering, Chair of the Working Group will lead a discussion of these efforts and obtain Executive Board input.

9. DISCUSSION OF NEW HOMELAND SECURITY REGIONS AND FUNDING GUIDELINES**

Information/ACTION: The US Department of Homeland Security has issued new guidelines for cities in the Bay Area with more than 100,000 people and local governments representing territory within a ten mile fuller extending from those cities. Staff will brief the Executive Board on these new guidelines and requirements and discuss ABAG's role in ensuring a strong and competitive grant submission.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

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

A. LEGISLATION & LEGISLATIVE PRINCIPLES

B. BYLAW CHANGE

11. FINANCE AND PERSONNEL COMMITTEE REPORT**

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

A. PROPOSED BUDGET AND WORK PROGRAM FY 2006-07(INCLUDES MEMBER DUES)

B. RECOMMENDATION TO GENERAL ASSEMBLY REGARDING BYLAW CHANGE

The Following Items will be Discussed in Closed Session Pursuant to the Requirements of the Ralph M. Brown Act. All Actions Taken Will be Announced in Open Session Prior to Meeting Adjournment.

C. PERSONNEL MATTER

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Patricia Jones, Austris Rungis

Employee organization: SEIU 790

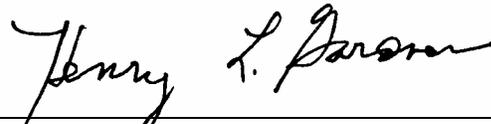
D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Executive Director

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Southern California Association of Governments, et al. v Commission on State Mandates

12. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer