



A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 378

Thursday, January 20, 2011, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

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

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

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**

Summary Minutes of Meeting No. 377 held on November 18, 2010

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.

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



C. Appointments to Committees

President Mark Green requests Executive Board approval of appointments to the following committees:

Bay Conservation and Development Commission

Nominees to be provided at meeting

Administrative Committee

Nominee to be provided at meeting

Legislation and Governmental Organization Committee

Nominee to be provided at meeting

D. Authorization to Apply for Grant from the U.S. Environmental Protection Agency (EPA) Urban Pesticide Reduction Project**

Authorization is requested to apply for funding from US EPA for Water Quality Improvement Funding and, if approved, for the Executive Director or designee to sign the agreement. This project assists with implementation of the Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Estuary.

E. Authorization to Apply for and Accept a Grant from California Department of Pesticide Regulation for the Urban Pesticide Reduction Project**

Authorization is requested to apply for a grant of approximately \$200,000, and if funded, to enter into agreement with the California Department of Pesticide Regulation for the Urban Pesticide Reduction Project.

7. PREPARING FOR SEA LEVEL RISE ON THE HAYWARD SHORELINE**

Information: Jeremy Lowe, Associate Principal, PWA, will provide a brief overview of a report prepared for the Hayward on the effects of sea level rise on the Hayward shoreline.

8. 2014-2022 REGIONAL HOUSING NEED ALLOCATION (RHNA) PROCESS**

ACTION: Paul Fassinger, ABAG Research Director, will discuss the RHNA Process with the Board and recommend appointments to the Housing Methodology Committee. SCS/Housing Methodology Committee membership and request Executive Board approval.

9. SUSTAINABLE COMMUNITIES STRATEGY VOLUNTARY PERFORMANCE TARGETS**

ACTION: Paul Fassinger, ABAG Research Director, and Lisa Klein, Senior Planner, MTC will review comments received on the draft performance target, describe revisions, and request approval from the Executive Board.

10. APPROVAL OF PROPOSED PRIORITY DEVELOPMENT AREA (PDA) IN CITY OF LIVERMORE**

Information/ACTION: Kenneth Kirkey, ABAG Planning Director, will review the recommendation from the Regional Planning Committee to accept the BART Vasco Road Station Area in Livermore as a PDA.

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

11. INITIAL VISION SCENARIO—SUSTAINABLE COMMUNITIES STRATEGY**

Information: Kenneth Kirkey, ABAG Planning Director, will provide an update on the Initial Vision Scenario, which will provide a preliminary overview of the Bay Area's future development; its land use pattern and distribution of housing and jobs. It will also provide a first assessment of the future region's performance on the reduction of greenhouse gas emissions as well as other adopted regional performance targets.

12. GROWING SMARTER TOGETHER AWARDS PROGRAM**

Information/ACTION: Rose Jacobs Gibson, Supervisor, County of San Mateo, will lead a discussion on the Growing Smarter Together Awards Program and propose modifications to existing guidelines.

13. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

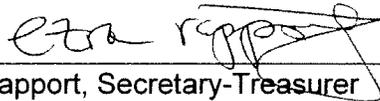
Information/ACTION: Committee Chair Mark Luce, Supervisor, County of Napa, will report on Committee activities and ask Board approval of Committee recommendations.

14. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and ask Board approval of Committee recommendations, including the following:

A. Approval of Resolution No. 01-11, Payment of Per Diem to Officers for Designated Meetings

15. ADJOURNMENT



Ezra Rapport, Secretary-Treasurer

