

SUMMARY MINUTES

ABAG Executive Board Meeting No. 411
Thursday, January 21, 2016
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:05 p.m.

President Pierce led the Executive Board and the public in the Pledge of Allegiance.

A quorum of the Executive Board was present at about 7:05 p.m.

Representatives and Alternates Present Jurisdiction

Supervisor Candace Andersen	County of Contra Costa
Councilmember Annie Campbell Washington	City of Oakland
Supervisor Cindy Chavez	County of Santa Clara
Supervisor Damon Connolly	County of Marin
Supervisor David Cortese	County of Santa Clara
Councilmember Jim Davis	City of Sunnyvale
Mayor Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Councilmember Abel Guillen	City of Oakland
Councilmember Pradeep Gupta	City of South San Francisco
Mayor Barbara Halliday	City of Hayward
Vice Mayor Dave Hudson	City of San Ramon
Mayor Wayne Lee	City of Milbrae
Supervisor Mark Luce	County of Napa
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Nathan Miley	County of Alameda
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Raul Peralez	City of San Jose
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Supervisor David Rabbitt	County of Sonoma
Mayor Greg Scharff	City of Palo Alto
Supervisor Linda Seifert	County of Solano
Supervisor Warren Slocum	County of San Mateo

Representatives Absent

Mayor Jack Batchelor	City of Dixon
Councilmember Magdalena Carrasco	City of San Jose
Supervisor Scott Haggerty	County of Alameda
Councilmember Charles "Chappie" Jones	City of San Jose
Supervisor Jane Kim	County of San Francisco
Director William Kissinger	RWQCB

Mayor Edwin Lee	City of San Francisco
Mayor Jerry Thorne	City of Pleasanton
Dir Nicole Wheaton, Leg and Gov Affairs	City of San Francisco

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

There was no member announcement.

4. PRESIDENT'S REPORT

President Pierce reported on the following:

Welcomed new Executive Board members: Abel Guillen, Councilmember, City of Oakland, and Annie Campbell Washington, Councilmember, City of Oakland.

Reminded Executive Board representatives and alternates to submit their annual Statement of Economic Interest, Fair Political Practices Commission Form 700, to the Clerk of the Board by April 1, 2016.

Informed the Executive Board that under the Consent Calendar, the Executive Board is requested to ratify appointments to various committees, including Linda Seifert, Supervisor, County of Solano, and Pradeep Gupta, Councilmember, City of South San Francisco, to the Finance and Personnel Committee; and Karen Engel, Director of Economic and Workforce Development, Peralta Community College District, to the Regional Planning Committee—Education.

Informed the Executive Board that under Item 7.A., the Executive Board is requested to consider the adoption of Resolution No. 02-16, Accepting Final Regional Forecast 2010-2040.

Informed the Executive Board that under Item 9, the Executive Board is requested to adopt Resolution No. 1-16, regarding post retirement work for a critically needed management position.

Notified the Executive Board that the Legislative Workshop will be on Wednesday, February 10, 2016, 2:00 p.m. to 5:00 p.m., at the Capitol Event Center, 1020 11th Street, 2nd Floor, Sacramento. Reception follows 5:00 p.m. to 7:00 p.m. at the Ella Dining Room and Bar, 1131 K Street, Sacramento.

Informed the Executive Board that under the Finance and Personnel Committee report, the Executive Board is requested to recommend to the General Assembly the adoption of the Budget and Work Plan for Fiscal Year 2016-2017, including membership dues. The Budget and Work Plan has been placed at your seats.

A. Report on ABAG/MTC Merger Study

President Pierce reported on the selection of Management Partners as the consultant for the ABAG/MTC Merger Study, a joint meeting of the ABAG Administrative Committee and MTC Planning Committee on January 22, 2016; and the open public process for gathering information; and interviews of ABAG Administrative Committee and MTC Planning Committee members and staff.

There was no discussion.

B. Report on ABAG General Assembly Annual Meeting City/Town Delegate Quorum

President Pierce announced staff is working on securing a meeting date, times, and location for the General Assembly meeting.

Members discussed the League of California Cities meeting in San Diego on April 7-8, 2016.

President Pierce reported on proposed amendments to the ABAG Bylaws regarding the quorum of City Delegates needed to conduct the annual business meeting of the General Assembly. The proposal is to lower the quorum requirement for City Delegates to forty percent (40%), but only for the annual meeting of the General Assembly and only for the adoption of the summary work plan and general budget, and require the City Delegates' adoption of the summary work plan and general budget occur only upon the affirmative vote of City Delegates equal to a majority of the normal quorum requirement.

President Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Candace Andersen, Supervisor, County of Contra Costa, to submit to the General Assembly for consideration the amendments to the ABAG Bylaws regarding the quorum of the City Delegates needed to conduct the annual business meeting of the General Assembly, as reported.

Members discussed General Assembly meeting schedule and subject matter; forming a General Assembly program committee; lowering quorum sends message about interest in the General Assembly; the impact of the ABAG/MTC merger study; lowering the quorum requirement for convenience; providing a good General Assembly experience; giving the General Assembly opportunity to decide on quorum; surveying members on scheduling of events.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Cortese, Garcia, Guillen, Hudson, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: Wayne Lee, Gupta, Davis, Halliday, Miley, Eklund.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Haggerty, Jones, Kim, Lee, Thorne, Wheaton.

The motion passed.

5. EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report.

6. CONSENT CALENDAR

President Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Candace Andersen, Supervisor, County of Contra Costa, to submit to approve the consent calendar.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Cortese, Garcia, Guillen, Hudson, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: Wayne Lee, Gupta, Davis, Halliday, Miley, Eklund.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Haggerty, Jones, Kim, Edwin Lee, Thorne, Wheaton.

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Meeting No. 410 held on November 19, 2015

The Executive Board approved the Summary Minutes of Meeting No. 410 held on November 19, 2015.

Attachment: Summary Minutes of November 19, 2015

B. Report on ABAG Contracts between \$20,000 and \$50,000

The Executive Board received a report on contracts for contract amounts between \$20,000 and \$50,000.

Attachment: Contracts between \$20,000 and \$50,000

C. Appointment to Committees

The Executive Board ratified the following appointments to committees:

Administrative Committee

Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

Regional Planning Committee

Mark Boucher, Contra Costa Flood Control and Water Conservation District—Special Districts
Cindy Chavez, Supervisor, County of Santa Clara
Melissa Jones, Executive Director, Bay Area Regional Health Inequities Initiative—Health
Al Savay, Chair, Bay Area Planning Directors Association
Kirsten Spalding, Executive Director, San Mateo Union Community Alliance—Labor
Karen Engle, Director of Economic Workforce Development, Peralta Community College District—Education

Finance and Personnel Committee

Greg Scharf, Mayor, City of Palo Alto
Linda Seifert, Supervisor, County of Solano
Pradeep Gupta, Mayor, City of South San Francisco

Legislation and Governmental Organization Committee

Karen Mitchoff, Supervisor, County of Contra Costa
San Francisco Bay Restoration Authority Governing Board

Dave Pine, Supervisor, County of San Mateo—Chair
Scott Weiner, Supervisor, City and County of San Francisco—West Bay

Bay Area Council Economic Institute

Cindy Chavez, Supervisor, County of Santa Clara
Julie Coombs, Councilmember, City of Santa Rosa

D. Ratification of Horizon Contract for IRWMP Round 3 Grant Assistance

The Executive Board ratified the contract with Horizon Water and Environment.

7. REPORT ON PLAN BAY AREA FORECAST AND SCHEDULE

A. Final Regional Forecast 2010-2040

B. Revision to Plan Bay Area Schedule

Cynthia Kroll, ABAG Chief Economist, reported on ABAG's final regional forecast numbers for growth allocations of jobs, households, and housing units for Plan Bay Area 2040 for adoption.

Members discussed the annual housing production; income distribution implications; historic and projected annual housing production; population growth and families and seniors; projections in Plan Bay Area 2013; Department of Finance housing projections; projection and actual data of jobs, households, and housing units; the role of the forecast as a base case or end result in relation to Plan Bay Area; regional control total; equity criteria; housing units distribution; the Regional Housing Needs Allocation; in and out migration and older population; forecast accuracy and assumptions; millennial workforce, school age children, and household formation; low income wage earners, housing and employment; economic vitality, job quality, and job training; the Economic Prosperity Report; education and business collaboration; projected senior population and housing; job skills gap and the Bay Area Council Economic Institute report, *Regional Challenges/Regional Solutions*; modifying housing assumptions regarding seniors and millennials.

President Pierce recognized a motion by Mitchoff, which was seconded by Linda Seifert, Supervisor, County of Solano, to adopt Resolution No. 02-16.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Eklund, Garcia, Guillen, Gupta, Halliday, Hudson, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: Wayne Lee, Davis.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Cortese, Haggerty, Jones, Kim, Edwin Lee, Miley, Thorne, Wheaton.

The motion passed.

Miriam Chion, ABAG Planning and Research Director, reported on adjustments to the current Plan Bay Area schedule related to transportation and land use scenarios.

8. REPORT ON SAN FRANCISCO BAY RESTORATION AUTHORITY'S REGIONAL BALLOT MEASURE

Caitlin Sweeney, Director, San Francisco Estuary Partnership, provided an overview of the San Francisco Bay Restoration Authority and the Governing Board's action to place a regional measure on the June 2016 ballot.

Dave Pine, Supervisor, County of San Mateo, and Governing Board Chair, San Francisco Bay Restoration Authority, gave a presentation on the San Francisco Bay Restoration Authority and current plans for a regional ballot measure, *Clean and Healthy Bay Initiative*, a regional parcel tax for wetlands restoration for the June election.

Members discussed funding for the San Francisco Bay Trail; other regional ballot measures on the June ballot; regional ballot measure support from the Sonoma County Water Agency, Santa Clara Valley Sanitation Water District, East Bay Regional Park District; programs eligible for funding.

The following individuals gave public comment: David Lewis, Executive Director, Save The Bay; Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission; Warner Chabot, Executive Director, San Francisco Estuary Institute; Kelly Malinowski, Project Manager, San Francisco Bay Area, California State Coastal Conservancy.

9. ADOPTION OF RESOLUTION NO. 01-16 FOR AUTHORIZATION TO CONTINUE POST RETIREMENT EMPLOYMENT FOR CRITICALLY NEEDED MANAGEMENT POSITION

Brian Kirking, ABAG Information Services and Human Resources Director, reported on a staffing request for an allowable exception to the CalPERS 180-day prohibition on post retirement work for a critically needed management position and requested adoption of Resolution No. 01-16.

President Pierce recognized a motion by Lynette McElhaney, Councilmember, City of Oakland, which was seconded by Mitchoff, to adopt Resolution No. 01-16.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Davis, Eklund, Garcia, Guillen, Gupta, Halliday, Hudson, Wayne Lee, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Cortese, Haggerty, Jones, Kim, Edwin Lee, Miley, Thorne, Wheaton.

The motion passed unanimously.

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

President Pierce reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of the minutes from November 19, 2015; report on water efficiency pooled finance legislation; update on the Unaccompanied Minors Report; report on resiliency initiatives for 2016; overview on 2015

legislative session; discussion on 2016 legislative priorities; report on the Legislative Workshop and Reception.

President Pierce recognized a motion by Abel Guillen, Councilmember, City of Oakland, which was seconded by Cindy Chavez, Supervisor, County of Santa Clara, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Davis, Eklund, Garcia, Guillen, Gupta, Halliday, Wayne Lee, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Cortese, Haggerty, Hudson, Jones, Kim, Edwin Lee, Miley, Thorne, Wheaton.

The motion passed unanimously.

11. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Vice Chair Karen Mitchoff, Supervisor, County of Contra Costa, reported on committee activities and request Executive Board approval of committee recommendations, including welcome of new members; election of chair and vice chair; approval of minutes of November 19, 2015; review of financial report for November 2015; report on audited financial reports for ABAG for June 30, 2015; review of Proposed Work Program, Budget and Membership Dues for Fiscal Year 2016-2017; report on payment of membership dues for Fiscal Year 2015-2016; report on Orrick and FTI recommendations regarding ABAG FAN internal control processes; report on line of credit renewal with Bank of the West; report on process for public employee performance evaluation: Legal Counsel; no reportable action from a closed session on public employee performance evaluation: Executive Director.

A. Report on draft Proposed Budget and Work Plan for Fiscal Year 2016-2017, including Membership Dues

President Pierce recognized a motion by Mitchoff, which was seconded by David Rabbitt, Supervisor, County of Sonoma, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Davis, Eklund, Garcia, Guillen, Gupta, Halliday, Wayne Lee, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Cortese, Haggerty, Hudson, Jones, Kim, Edwin Lee, Miley, Thorne, Wheaton.

The motion passed unanimously.

President Pierce recognized a motion by Mitchoff, which was seconded by Leon Garcia, Mayor, City of American Canyon, to forward and recommend to the General Assembly the approval of the Proposed Budget and Work Plan for Fiscal Year 2016-2017, including membership dues.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Campbell Washington, Chavez, Connolly, Davis, Eklund, Garcia, Guillen, Gupta, Halliday, Wayne Lee, Luce, Mackenzie, Mar, Gibson McElhaney, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Scharff, Seifert, Slocum.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Cortese, Haggerty, Hudson, Jones, Kim, Edwin Lee, Miley, Thorne, Wheaton.

The motion passed unanimously.

12. ADJOURNMENT

President Pierce adjourned the meeting of the Executive Board at about 9:22 p.m.

The next meeting of the Executive Board will be on March 17, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: March 10, 2016

Approved: March 17, 2016

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.