

# A G E N D A

## **ABAG EXECUTIVE BOARD MEETING NO. 385**

**Thursday, March 15, 2012, 7:00 PM**

**METROCENTER AUDITORIUM**

**101 8<sup>th</sup> 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. 384 held on January 19, 2012.

**B. Grant Applications**

There were no federal grant applications received for transmittal to the State Clearinghouse.

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

**C. Appointments to Committees**

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

Legislation and Governmental Organization Committee

- A. Sepi Richardson, Councilmember, Brisbane

Finance and Personnel Committee

- David Rabbitt, Sonoma County

Bay Conservation and Development Commission

Jill Techel, Mayor, City of Napa (replaces Joan Lundstrom, Larkspur)

Alternate: Marc Levine, Councilmember, City of San Rafael

**D. Authorization to Submit Grant to the U.S. Environmental Protection Agency (USEPA) Bay Water Quality Improvement Fund for the Bay Protection and Behavior Change Campaign, a Regional Outreach Project**

Authorization is requested to submit application to USEPA, and if funded, authorize the Executive Director or designee to sign the agreement. The project will assist with implementation of the San Francisco Estuary Partnership's Comprehensive Conservation and Management Plan.

**E. Authorization to Apply for and Accept a Grant from USEPA's San Francisco Bay Area Water Quality Improvement Fund to Coordinate with Oro Loma Sanitary District, Bay Area Dischargers Association and other Water Treatment agencies that participate in the Bay Area Clean Water Agencies**

Authorization is requested to apply for and if funded, accept a grant from the USEPA Bay Area Water Quality Improvement Fund. The project will assist with implementation of the San Francisco Estuary Partnership's Comprehensive Conservation and Management Fund.

**F. Approval of Resolution No. 04-12 Authorizing Entering into Interagency Agreement with East Bay Municipal Utility District to Provide Technical Support for Permit Writing**

Authorization is requested for the Executive Director or designee to enter into an interagency agreement with EBMUD to provide technical staff resources to the San Francisco Bay Regional Water Quality Control Board for permit writing assistance.

**G. Authorization to Enter into Agreement with US Environmental Protection Agency (EPA) for funds under National Estuary Program**

Authorization is requested to approve the San Francisco Estuary Partnership application for funds under the National Estuary Program and authorize the Executive Director or designee to enter into new cooperative agreement with EPA on behalf of the SFEP to provide technical, public involvement and administrative support in implementing the Comprehensive Conservation and Management Plan (CCMP). The agreement term will be through September 30, 2013.

**H. Contracts Approved by ABAG between \$20,000 and \$50,000**

ABAG has entered into four contracts totaling \$129,300 dollars since the last Executive Board Meeting.

**7. PRIORITY DEVELOPMENT AREA APPLICATIONS RECEIVED AND RECOMMENDATIONS\*\***

**ACTION**: Staff will present a summary of the applications received for Priority Development Areas (PDAs) and their recommendations for adoption.

**8. SUSTAINABLE COMMUNITIES STRATEGY (SCS) DRAFT PREFERRED LAND USE SCENARIO\*\***

**Information/ACTION**: Staff will present and seek input on the draft preferred land use scenario for the Sustainable Communities Strategy (SCS) in compliance with Senate Bill 375.

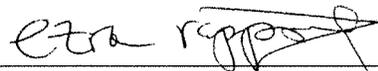
**9. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**Information/ACTION**: Committee Chair Julie Pierce, Councilmember, City of Clayton, will report on Committee activities and ask Board approval of Committee recommendations.

**10. FINANCE & PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION**: Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, will report on Committee activities and ask Board approval of Committee recommendations.

**11. ADJOURNMENT**



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Ezra Rapport, Secretary-Treasurer

