

**ABAG Executive Board Meeting No. 311**  
**Thursday, March 16, 2000, 7:30 p.m.**  
**METROCENTER AUDITORIUM**  
**101 - 8th St (at Oak St.)**  
**Oakland, CA**  
**call:**

**For additional information, please**

**Peggy Edgerton, (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\*\***

Summary Minutes of Meeting No. 310 held on January 20, 2000.

**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. Authorization to Submit Proposal to Develop and Publicize Comprehensive Internet Site Containing Hazard, Mitigation, and Preparedness Information on Earthquake Risk for Small Businesses in the San Francisco Bay Area**

Authorization is requested to submit a proposal to the Public Entry Risk Institute and if accepted, for the Executive Director or designee to enter into an agreement to: (1) create and post personalized earthquake risk, mitigation and preparedness information based on the geographic location of the business and the type of work performed; (2) collect personal accounts of preparedness activities and use them to help motivate other businesses to act on the information provided by incorporating them into the internet site in a creative manner; (3) publicize the availability of these data using utility and insurance bill inserts, and workshops for organizations working with small businesses. The proposed project will run from summer 2000 to 2001 with a total budget of \$70,000 including an ABAG match of \$10,500 and \$15,000 subcontract for design work for equipment tie downs.

**D. Authorization to Submit a Proposal to the U.S. Department of Commerce for Application of Internet Technologies to Network and Coordinate Service Providers in Disadvantaged Communities**

Authorization is requested to submit a proposal to the U.S. Department of Commerce, and if awarded, for the Executive Director or designee to enter into an agreement to demonstrate the application of Internet technologies in helping disadvantaged students. The application would network and coordinate service providers working in disadvantaged neighborhoods in Oakland and Hayward. ABAG's project partner would be the Alameda County Department of Health

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

\*\* Attachment included.

Services. The grant would not exceed \$350,000 and would require an equal match from program participants, the bulk of which would come from Alameda County Department of Health Services.

**6. ANNUAL REPORT FROM ABAG REPRESENTATIVE TO THE NATIONAL PARK SERVICE CITIZEN ADVISORY COMMITTEE**

**Information:** Richard Bartke, ABAG's appointee to the Pt. Reyes National Seashore Advisory Commission, will brief the Board on topics currently being reviewed by the Commission.

**7. SAN FRANCISCO BAY TRAIL STATUS REPORT\*\***

**Information:** Bay Trail Project Manager Janet McBride will present an overview of the status of the Bay Trail including segment completion and work in progress. An update on the status of Bay Trail grants will also be given.

**8. SPRING GENERAL ASSEMBLY FOCUSES ON SMART GROWTH**

**Information:** Gary Binger, ABAG Planning Director/Deputy Executive Director, will brief the Board on plans for the Spring General Assembly to be held in San Francisco April 27-28, 2000.

**9. REGIONAL HOUSING NEEDS DETERMINATION UPDATE\*\***

**Information/Action:** Alex Amoroso, ABAG Senior Planner, will update the Board on the Regional Housing Needs Determination Process.

**10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

**Information/Action:** Scott Haggerty, Supervisor, Alameda County, will present a list of bills from the 2000 legislative session and will ask for the Board's concurrence on committee positions. Chairperson Haggerty will also report on other items before the committee.

**11. FINANCE AND PERSONNEL COMMITTEE REPORT**

**A. Selection of Financial Auditors**

**Action:** The Executive Board will be asked to approve a recommendation for a 5-year contract with one of two firms to perform financial audits for ABAG and affiliated entities beginning with the current fiscal year (1999-2000).

**Please Note:** The following item will be taken up in a closed session pursuant to the requirements of the Ralph M. Brown Act. All actions taken will be announced in open session prior to the adjournment of the meeting.

**B. Personnel Matter: Executive Director's Review**

**Action:** The Executive Board will consider comments and recommendations of the Finance and Personnel Committee on the Executive Director's Annual Performance Review. The Board may also consider proposed changes to salary and benefits for the Executive Director.

**12. ADJOURNMENT**

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Eugene Y. Leong, Secretary-Treasurer

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\*\* Attachment included.