



A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 379

Thursday, March 17, 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. 378 held on January 20, 2011

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 committee:

Regional Planning Committee

Anu Natarajan, Councilmember, City of Fremont (Replaces Councilmember Kasie Hildenbrand)

Mark Landman, Councilmember, City of Cotati (Replaces Santa Rosa Councilmember Veronica Jacobi)

Gayle B. Uilkema, Supervisor and Chair, Board of Supervisors, County of Contra Costa

Paul Campos, Sr. V.P., Governmental Affairs, Building Industry Association (Replaces Cheryl O'Connor)

D. Authorization to Enter into Agreement Amit Ghosh for Consultant Services Related to SCS and RHNA**

Authorization is requested to enter into consultant service agreement with Amit Gosh in an amount not to exceed \$50,000 to provide consultant services to the for refinement of the Initial Vision Scenario and RHNA. Contract is for an initial period of March 2011 through June 2011 with the ability to extend the term by monthly increments at an amount not to exceed \$12,000 per month.

E. Approval of Resolution No. 04-11 Authorizing ABAG to Enter Into \$1 million Contract with the California Coastal Conservancy to Implement the San Francisco Bay Area Water Trail

Approval of Resolution No. 04-11 is requested Authorizing ABAG to enter into contract with the California Coastal Conservancy for a grant in the amount of \$1million to implement the San Francisco Bay Area Water Trail.

F. Authorization to Apply for and Accept Grant from U.S. Environmental Protection Agency (USEPA) Pesticide Registration Improvement Renewal Act (PRIA 2) for an Urban Pesticide Reduction Project

Authorization is requested to submit an application for up to \$250,000 to USEPA for Pesticide Registration Improvement Renewal Act (PRIA 2) funding and for the Executive Director or designee to enter into agreement if funded. The project assists with implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

G. Approval of Computer Software Purchase, Installation and Maintenance**

Approval to purchase Proofpoint Spam Detection and Virus Scanning, associated Proofpoint Enterprise Privacy service, Platinum Support for Enterprise Security, and Installation and Configuration Services for Enterprise Security, in the amount of \$60,967.

7. ADOPTION OF ABAG ANNEX TO LOCAL HAZARD MITIGATION PLAN**

Information/ACTION: Danielle Hutchings, ABAG Earthquake and Hazards Program Coordinator, will present an overview of the ABAG Annex to Local Hazard Mitigation Plan, which 116 cities, towns, counties and special districts have participated.

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

8. INITIAL VISION SCENARIO**

Information: Ken Kirkey, ABAG Planning Director, will provide an overview of the Initial Vision Scenario for the Sustainable Communities Strategy. The Initial Vision Scenario starts the conversation on the Sustainable Communities Strategy among local jurisdictions, regional agencies, and other interested stakeholders.

9. APPROVAL OF NEW PRIORITY DEVELOPMENT AREA IN THE CITY OF Fremont**

Information/ACTION: Kenneth Kirkey will present for approval the designation of Warm Springs in the City of Fremont as a proposed Priority Development Area. The recommendation was endorsed by the Regional Planning Committee for consideration by the Executive Board.

10. APPROVAL OF RESOLUTION NO. 03-11 RECOGNIZING RHNA SUBREGIONS**

Information/ACTION: Paul Fassinger, ABAG Research Director, will request Executive Board approval of Resolution No. 03-11 acknowledging identified subregions and the authority to enter into delegation agreements with them.

11. ADMINISTRATIVE COMMITTEE REPORT

Information/ACTION: Committee Chair Mark Green will report on the Administrative Retreat held February 17-18 and ask Board approval of Committee recommendations.

12. 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.

13. 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.

14. ADJOURNMENT



Ezra Rapport, Secretary-Treasurer

M E M O

TO: Executive Board

FROM: Ezra Rapport *er*
Executive Director

SUBJECT: Executive Director's Report

Since my last report the Governor and the legislature continues to work on a solution to the State's dire fiscal issues. The Governor has asked the legislature to give him a budget by March 10th so that there can be an election on June 7th at which the voters will be asked to extend the tax increases put in place in 2009 (sales tax, income tax, and vehicle license fee) for an additional five years. As these comments are being drafted the legislature plans to take a final vote on the budget by March 10th as requested by the Governor. However, calling a special election to extend the tax increases may require a two-thirds vote of the legislature. Thus far, the Republicans have not been willing to provide the two votes necessary in the Senate and the Assembly to achieve the two-thirds vote threshold. There has been discussion about a deal that would include some items desired by the Republicans in exchange for the needed votes. These subject areas include public employee retirement reform and more stringent expenditure caps. The Governor has indicated that if the tax increases are not extended, he will ask the legislature to re-address the fiscal crisis with an "all cuts" budget. The current budget proposal is based on approximately \$12 billion in cuts and \$12 billion in tax extensions.

Closer to home, the ABAG staff continues to work on a variety of programs and services. Chief among them is the Initial Vision Scenario for the Sustainable Communities Strategy, which was issued on March 11th. Other activities include the following:

Feinstein Re-introduces San Francisco Estuary Restoration Act

Senator Dianne Feinstein re-introduced the San Francisco Bay Restoration Act (S.97), which would authorize 10 years of funding for the Environmental Protection Agency to continue wetlands restoration projects and improve water quality in the San Francisco Bay and its watershed. The San Francisco Estuary Partnership is named in the bill as part of the committee that prioritizes projects for funding.

Restoration Authority

The San Francisco Bay Restoration Authority (SFBRA) will be conducting a second round of research designed to develop an overall strategy and timeline for potentially moving forward with a parcel tax ballot measure that might meet with voter approval at the two-thirds level. The study will be completed in summer 2011. The next Governing Board Meeting is scheduled for April 27th at the ABAG office in Oakland. For more information, see <http://www.sfbayrestore.org>.

Trash Capture Demonstration Project Collects City Partners

Sixty-six municipalities (cities, towns, and counties) from around the Bay have signaled their intent to participate in the Bay Area-wide Trash Capture Demonstration Project sponsored by SFEP. More than 30 have completed the contracting process with ABAG and are now ready to order trash capture devices from the vendor list SFEP developed through a RFP process in 2010.

SFEP has allocated more than \$4.7 million among the participating entities for purchase of devices. Part of the funding is going to subcontractor SFEI to build a website that municipalities will use to track the efficiency, practicality, and cost of maintaining the devices they acquire through the program.

Green Streets Workshop

The Estuary Partnership held a Green Streets/Cleaner Stormwater workshop on February 16, 2011, at El Cerrito City Hall. Almost 100 people attended from local jurisdictions. Landscape architects and engineers discussed their perspectives on green streets, the challenges of retrofitting urban areas, design innovations, and how to move these projects forward in the Bay Area. SFEP will be sponsoring more of these forums over the year.

Energy Upgrade California

ABAG's regional call center has been operational for approximately a month and a half. While the number of calls during the first month was very low, the volume picked up dramatically at the beginning of March with the kickoff of statewide and regional marketing efforts.

EV Streamlining.

The ABAG nonprofit Balance Foundation signed an agreement with the Reformulated Gasoline (RFG) Settlement Fund (\$615,800) to develop and deploy building codes and public works guidelines to reduce the cost of installing electric vehicle connections in residences and publicly-accessible settings.

Census Workshop

On March 1st, ABAG hosted a Census workshop to instruct planners and demographers on the usage of the Census Bureau's *New American FactFinder* website. The class of 16 students was lead by two Census Bureau staff members. We had representation from all nine counties.

Meeting Date: March 17, 2011

ABAG Contracts between \$20,000 and \$50,000

ABAG has entered into contracts with the following vendors and consultants/contractors for contract amounts between \$20,000 and \$50,000. This is for information only.

- On June 1, 2010, ABAG entered into contract with Bartel Associates in the amount of \$26,500 for actuarial consulting services.
- On June 1, 2010, ABAG entered into contract with Fairbank, Maslin, Maullin, Metz & Associates in the amount of \$47,000 for the San Francisco Bay Restoration Authority survey for possible tax measures.
- On June 1, 2010, ABAG entered into contract with Robert Consulting Group in the amount of \$33,000 for search for a new Executive Director.
- On June 21, 2010, ABAG entered into contract with Phaseit, Inc. in the amount of \$25,000 for the CalFed Science Project.
- On July 2, 2010, ABAG entered into contract with Sea Engineering, Inc. in the amount of \$29,782 for the Estuary 2100 Project – Resilient Watersheds for a Changing Climate.
- On July 2, 2010, ABAG entered into contract with University of San Francisco in the amount of \$49,753 for the Estuary 2100 Project – Resilient Watersheds for a Changing Climate.
- On September 10, 2010, ABAG entered into contract with Phaseit, Inc. in the amount of \$20,000 for the Delta Science Program.

SUMMARY MINUTES

ABAG Executive Board Meeting
No. 378, January 20, 2011
MetroCenter Auditorium
101 8th Street, Oakland, California

1. CALL TO ORDER

President Green called the meeting to order at approximately 7:05 p.m.

President Green welcomed the following newly appointed Executive Board members: Nadia Lockyer, Supervisor, County of Alameda; Don Horsley, Supervisor, County of San Mateo; David Rabbitt, Supervisor, County of Sonoma; and Rebecca Kaplan, Councilmember, City of Oakland. Alternates in attendance were Harry Price, Mayor, City of Fairfield; and Susan Gorin, Mayor, City of Santa Rosa.

Representatives and Alternates Present

Supervisor Susan L. Adams
Councilmember Jane Brunner
Councilmember Ronit Bryant
Councilmember Kansen Chu
Supervisor David Cortese
Vice Mayor Richard Garbarino
Mayor Jack Gingles
Mayor Susan Gorin
Mayor Mark Green
Supervisor Scott Haggerty
Supervisor Don Horsley
Supervisor Rose Jacobs Gibson
Councilmember Ash Kalra
Councilmember Rebecca Kaplan
Director Nancy Kirshner Rodriguez
Supervisor Barbara Kondylis
Councilmember Sam Liccardo
Supervisor Nadia Lockyer
Supervisor Mark Luce
Supervisor Ross Mirkarimi
Councilmember Julie Pierce
Mayor Joe Pirzynski
Mayor Harry Price
Supervisor David Rabbitt
Councilmember A. Sepi Richardson
Supervisor Gayle B. Uilkema
Councilmember Joanne Ward
Vice Chair Terry Young

Representatives Absent

Supervisor John Avalos
Councilmember Carole Dillon-Knutson
Supervisor John Gioia
Councilmember Beverly Johnson
Mayor Edwin Lee
Supervisor Eric Mar

Jurisdiction

County of Marin
City of Oakland
City of Mountain View
City of San Jose
County of Santa Clara
City of South San Francisco
City of Calistoga
City of Santa Rosa
City of Union City
County of Alameda
County of San Mateo
County of San Mateo
City of San Jose
City of Oakland
City of San Francisco
County of Solano
City of San Jose
County of Alameda
County of Napa
County of San Francisco
City of Clayton
Town of Los Gatos
City of Fairfield
County of Sonoma
City of Brisbane
County of Contra Costa
City of Hercules
RWQCB

Jurisdiction

County of San Francisco
City of Novato
County of Contra Costa
City of Alameda
City of San Francisco
County of San Francisco

Councilmember Nancy Nadel
Supervisor Ken Yeager

City of Oakland
County of Santa Clara

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

Terry Young, Regional Water Quality Control Board, announced the City of San Jose's ban on single use bags and offered assistance to other jurisdictions interested in knowing about the Regional Municipal Stormwater Permit requirements.

There were no other announcements.

4. PRESIDENT'S REPORT

President Green reported on the following:

The 50th Anniversary Gala is on January 21st at the Claremont Hotel. ABAG is partnering with MTC who is celebrating 40 years of service. The gala is an opportunity to acknowledge the foresight of those who preceded us when they joined forces to create this association of counties, cities, and towns.

The Spring General Assembly and Business Meeting is on April 14th at the Marriott Hotel in Oakland. Voting delegates from each city and county are to attend the annual business meeting. Members were asked to ensure their jurisdictions register for the General Assembly.

The Administrative Committee will hold its annual retreat February 17th and 18th to discuss the agency's work plan and set priorities for the 2011-2012 fiscal year.

The L&GO Committee will host a Legislative Reception in Sacramento from 5:30 to 7:30 p.m. on February 16th at Chops Steakhouse across the street from the Capitol. He asked members to contact their local representative and encourage them to attend. This is an opportunity for members to interact with their legislators in an informal setting and for ABAG to highlight its legislative agenda.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, Executive Director, reported on the following:

Since the last report the State has a new Governor and Lt. Governor, both of whom are familiar to ABAG and familiar with the region. The State budget continues to be the number one critical issue. Governor Brown proposed several significant changes that will have impacts on local government.

The budget is dependent on a voter approved five year extension of sales tax, income tax, and vehicle license fees which will require a two thirds majority of the Legislature to be put on the ballot. Other revenues will come from reducing the dependent tax credit, eliminating enterprise zones and redevelopment agencies, changing the tax rules for multi state businesses, using truck weight fees to service transportation bonds, and borrowing from special funds. The budget contains almost \$5 billion of cuts, divided among welfare, Medi-Cal, UC and CSU systems; services for

the developmentally disabled; and state bureaucracy. The Governor's budget also proposes to shift various programs to local governments, including juvenile justice, adult non violent prisoners, and several mandates, although it is not clear yet how funding shifts will work. ABAG will track developments with the budget and continue reporting potential impacts on our members.

ABAG continues to look for ways to address its need for a stable source of income. Staff has met both with Senate Speaker Steinberg and Senator Mark DeSaulnier to outline some ideas for ways to provide funding for the region and local government to support the Sustainable Communities Strategy planning process.

Retrofit Bay Area. On January 11th ABAG held the kick-off meeting of the Retrofit Bay Area (Energy Upgrade California) Program Advisory Committee (PAC). The program provides \$10,750,000 of marketing and outreach and workforce development funds to the ABAG area, and is designed to increase the level of energy efficiency retrofits in residential homes through county-implemented projects. The PAC discussed the initial program Implementation Plan that will be sent to the California Energy Commission later this month.

Sustainable Communities Planning Process and RHNA. Staff will report on the Interim Vision Scenario that is an important milestone for the Sustainable Communities Strategy (SCS). Concurrent with the release of the Initial Vision Scenario is the creation of an SCS and Housing Methodology Committee. Staff is working on presentations that will be used to inform city councils about the SCS planning process and its goals.

Bay Area-wide Trash Capture Demonstration Project. The San Francisco Estuary Partnership reports that its Bay Area-wide Trash Capture Demonstration Project, funded with federal stimulus money at the end of 2009, is moving into the construction phase. Sixty-six cities and counties are sharing \$4.25 million, allocated based on both population and municipalities' trash capture requirements in the San Francisco Bay Regional Water Quality Control Board's Municipal Regional Stormwater Permit. The project is developing a website designed to facilitate information sharing among municipalities, so that they can use information from trash capture experience across the Bay Area to make informed choices about future equipment purchases.

FOCUS Station Area and Land Use Planning Program. Applications are available for the fourth funding cycle of the FOCUS Station Area and Land Use Planning Program, an initiative to finance planning efforts that will result in land use plans and policies that will substantially increase transit ridership around public transit hubs and bus and rail corridors in the nine-county San Francisco Bay Area. Grants of up to \$750,000 are available to local jurisdictions concentrating planning efforts on a half-mile radius around a transit station. The Station Area & Land Use Planning Program application, guidelines and appendix can be found on the FOCUS website at <http://www.bayareavision.org/initiatives/planninggrants.html>

FOCUS Technical Assistance Awards. The FOCUS program recently awarded technical assistance in the second-cycle call for applications. The objective of this flexible technical assistance program is to support discrete planning projects that will advance implementation of PDA-related plans in support of FOCUS goals. Award

recipients include: El Cerrito, Parking policy and demand analysis/development feasibility analysis, \$60,000; VTA/San Jose, Parking policy & demand analysis (for San Jose PDAs), \$55,000; Oakland, Parking policy & demand analysis (Temescal neighborhood), \$60,000; Suisun City, Development & feasibility analysis, \$60,000; Cloverdale, Bike/pedestrian feasible design for freeway undercrossing/Caltrans coordination, \$30,000. Total funding, \$265,000

Green Streets/Cleaner Stormwater Forum. On February 16th, the Estuary Partnership will sponsor a Green Streets/Cleaner Stormwater forum at El Cerrito City Hall. This forum is designed to bring project designers, engineers, planners, and other interested parties together to discuss projects that have gone in the ground to date around the Bay and elsewhere, and lessons learned from those projects, and to hear from landscape architects and engineers about their concerns and perspectives related to green streets, the challenges of retrofitting urban areas, design innovations, and how to move these projects forward in the Bay Area.

ABAG Financial Services. Financings delivered by ABAG and its affiliated entities include: \$32,462,900 in Multifamily Housing Revenue Bonds on behalf of the City and County of San Francisco for construction of the Arc Light, a 94-Unit Mixed-Income apartment complex; \$64,020,000 in State of California Insured Revenue Bonds for Channing House, a retirement facility in Santa Clara County, to refund existing ABAG Finance Authority- issued Bonds, construct a new health center, and to remodel other facilities; \$30,000,000 refinancing on behalf of the County of San Diego for the La Jolla Country Day School; \$58,385,000 in Multifamily Housing Revenue Bonds to construct the Potrero Launch Apartments, a 196-unit mixed-income, mixed-use development in San Francisco; \$30,000,000 in Variable Rate Demand Revenue Refunding Bonds for the Francis Parker School in San Diego; \$3,000,000 in Variable Rate Revenue Bonds on behalf of the City of Santa Cruz for the Ecology Action organization to help acquire and remodel program facilities; \$22,500,000 in Variable Rate Demand Revenue Bonds on behalf of Marin County for the Branson School to refinance existing ABAG Finance Authority debt; \$30,000,000 in Variable Rate Revenue Bonds for the Sharp HealthCare system in San Diego County to refund existing debt, make facilities improvements and to purchase major medical equipment; \$7,000,000 in refinancing for the Computer History Museum Refunding in Santa Clara County, and; \$3,900,000 in Variable Rate Revenue Bonds on behalf of the County of Contra Costa for acquisition, renovation, and equipping of the healthcare facilities of La Clinica de La Raza, Inc.

President Green thanked Mr. Rapport for his report.

6. CONSENT CALENDAR

President Green recognized a motion by Sepi Richardson, Councilmember, City of Brisbane, and seconded by Harry Price, Mayor, City of Fairfield, to approve the Consent Calendar. The motion passed unanimously.

A. Approval of Executive Board Summary Minutes**

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

B. Grant Applications

A list of grant applications was approved for submission to the State

Clearinghouse, having been circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Appointments to Committees

Approved appointments to the following committees:

Bay Conservation and Development Commission

Ana Apodaca, Councilmember, City of Newark, South Bay Representative
Mark Addiego, Councilmember, City of South San Francisco, West Bay Representative

Administrative Committee

Jack Gingles, Mayor, City of Calistoga

Legislation and Governmental Organization Committee

Julie Pierce, Councilmember, City of Clayton

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

Authorized application 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**

Authorized application 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**

Jeremy Lowe, Associate Principal, ESA PWA, provided a brief overview of a report prepared for the Hayward Area Shoreline Planning Agency on the effects of sea level rise on the Hayward shoreline. The report included a description of the potential inundation areas; the functions of urban, habitat, storm drainage, land fill, wastewater, utility corridors, and trails; the effects of inundation and erosion; alternatives such as hold the line and realign; opportunities with sediment, freshwater and brackish marsh; and gradual steepening. He described next steps being taken.

Members discussed the outcomes of the study; funding of studies and projects; collaborations to develop responses and solutions; impacts on neighborhoods and infrastructure; federal support for San Francisco Bay restoration; dependence on adjoining areas.

President Green thanked Mr. Lowe for his report.

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

Paul Fassinger, ABAG Research Director, discussed the RHNA process and described the proposed composition of the Housing Methodology Committee with the Board and recommended appointments to the Housing Methodology Committee.

President Green recognized a motion by Joe Pirzynski, Mayor, City of Los Gatos, which was seconded by Jack Gingles, Mayor, City of Calistoga, to accept the recommendations for appointments to the Housing Methodology committee. The motion passed unanimously.

President Green thanked Mr. Fassinger for his report.

9. SUSTAINABLE COMMUNITIES STRATEGY VOLUNTARY PERFORMANCE TARGETS**

Paul Fassinger, ABAG Research Director, and Lisa Klein, Senior Planner, MTC, reviewed the purpose of the performance targets, differentiated statutory and voluntary targets, reported on comments received on the draft performance target, described revisions, and requested approval from the Executive Board. Targets cover climate protection; adequate housing; healthy and safe communities; open space preservation; equitable access; economic vitality; and transportation system effectiveness.

Members discussed asthma as an indicator, displacement of low income communities, and CO2 assessment and carbon emissions data, vehicles miles traveled per capita as a measure, goods movement, local job creation, examples of reducing particulate matter emissions, transit maintenance and development, integration of work of regional agencies to see big picture, difference between decreasing average per-trip travel time and decreasing vehicle miles traveled per capita, setting targets higher, travel time measures, transportation and housing assignments, Napa County's work proximity housing program, reviewing targets, approval by ABAG, MTC, and the JPC, commuter benefit laws, and next steps.

President Green recognized a motion by Susan Adams, Supervisor, County of Marin, which was seconded by Rose Jacobs Gibson, Supervisor, County of San Mateo, to approve the draft Sustainable Communities Strategy voluntary performance target as amended. The motion passed unanimously.

President Green thanked Mr. Fassinger for his report.

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

Justin Fried, ABAG Regional Planner, reviewed the recommendation from the Regional Planning Committee to accept the BART Vasco Road Station Area in Livermore as a potential PDA. He described the proposal by the City of Livermore designating the BART Vasco Road Station Area as a potential PDA was endorsed by the Regional Planning Committee on December 1.

President Green recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Julie Pierce, Councilmember, City of Clayton, to accept the BART Vasco Road Station Area in Livermore as a PDA. The motion passed unanimously.

President Green thanked Mr. Kirkey for his report.

11. INITIAL VISION SCENARIO—SUSTAINABLE COMMUNITIES STRATEGY**

Kenneth Kirkey, ABAG Planning Director, provided 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. The Initial Vision Scenario is scheduled for release on March 11 and will include a report describing the concept, policies, and strategies; a set of maps describing places that will accommodate sustainable development; housing distribution numbers for region, county, and jurisdiction, and for Priority Development Areas and new infill opportunity areas; and a presentation describing the approach, benefits and resources that would be needed for implementation. After its release, there will be council presentations by city staff, county-level meetings for elected officials and city staff, and county public participation workshops. Feedback following the release will inform development of detailed scenarios.

Members discussed special focus communities funding through Proposition 84, integration with the housing strategy, including public and community groups in process, input from elected officials, process timeline and outreach, alternative modeling, resolving CEQA requirements, presentations to jurisdictions, highlighting key issues and identifying meeting objectives.

President Green thanked Mr. Kirkey for his report.

12. GROWING SMARTER TOGETHER AWARDS PROGRAM**

Rose Jacobs Gibson, Supervisor, County of San Mateo, led a discussion on the Growing Smarter Together Awards Program and proposed modifications to existing guidelines. She described the purpose of the program and the award categories. Two issues that need clarification related to the requirements for the Distinguished Leadership Award—Elected Official and the jury make-up.

President Green recognized a motion by Rose Jacobs Gibson, Supervisor, County of San Mateo, which was seconded by Barbara Kondylis, Supervisor, County of Solano, to approve the recommended clarification to the Growing Smarter Together Awards Program guidelines for the Distinguished Leadership Award category. The clarification would limit eligibility in this category to member city, town or county elected officials.

Members discussed criteria for the Distinguished Leadership Award and the size and composition of the jury pool, opening the eligibility for the award or adding another category for non-city or -county elected official, and encouraging work on the FOCUS initiative.

President Green recognized a substitute motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Nadia Lockyer, Supervisor, County of Alameda, to refer the Growing Smarter Together Awards Program guidelines to the Administrative Committee for review. The motion passed unanimously.

President Green thanked Supervisor Jacobs Gibson for her report.

13. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

President Green recognized Committee Chair Mark Luce, Supervisor, County of Napa, who reported on committee activities, including approval of minutes of November 18, 2010; discussion of Governor's budget proposals; recommendation that the Joint Policy Committee craft a regional policy solution to the current budget

proposal of eliminating the Redevelopment Agency; discussion of funding for developing Sustainable Communities Strategy and Regional Planning; update on 2011 Legislative Reception; and considering at a future meeting the renaming of the Bay Trail the Bill Lockyer Trail.

President Green recognized a motion by Chair Luce, which was seconded by Rebecca Kaplan, Councilmember, City of Oakland, to approve the staff report, including the recommendation that the Joint Policy Committee craft a regional policy solution in response to the proposal of eliminating the Redevelopment Agency. The motion passed unanimously.

Members referred the CEQA planning issues in relation to the SCS to the Legislation & Governmental Organization Committee for review.

President Green thanked Chair Luce for his report.

14. FINANCE & PERSONNEL COMMITTEE REPORT**

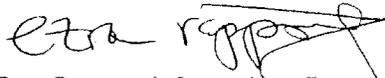
President Green recognized Chair Scott Haggerty, Supervisor, County of Alameda, who reported on committee activities, including election of Rose Jacobs Gibson, Supervisor, County of San Mateo, as Chair and Sepi Richardson, Councilmember, City of Brisbane, as Vice Chair; approval of minutes of meeting held November 18, 2010; report on the financial reports for October and November; update on proposed regional facility; review of proposed work program, budget, and membership dues for FY 2011-12, including a dues increase of 1.5 per cent base on the average Bay Average CPI index over the last 12 months; recommendation of payment of per diems to officers for designated meetings; and discussion of delinquent membership dues.

President Green recognized a motion by Chair Haggerty, which was seconded by Barbara Kondylis, Supervisor, County of Solano, to approve the staff report, including adoption of Resolution 01-11, Payment of Per Diem to Officers for Designated Meetings. The motion passed unanimously.

President Green thanked Chair Haggerty for his report.

15. ADJOURNMENT

The meeting was adjourned at approximately 9:15 p.m.


Ezra Rapport, Secretary-Treasurer

** Indicates attachments.

*** For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.

Summary Minutes

ABAG Executive Board Meeting

No. 378, January 20, 2011

All ABAG Executive Board meetings are recorded. To arrange for review of these tapes, please contact Fred Castro, Clerk of the Board, at (510) 464-7913 or FredC@abag.ca.gov.

City of Sonoma

Sonoma Sister Cities:

No. 1 The Plaza
Sonoma, California 95476-6618
Phone (707) 938-3681 Fax (707) 938-8775
E-Mail: cityhall@sonomacity.org



Aswan, Arab Republic of Egypt
Chambolle-Musigny, France
Greve in Chianti, Italy
Kaniv, Ukraine
Patzcuaro, Mexico

February 23, 2011

Ken Kirkey
ABAG Planning Director
101 8th Street
Oakland CA 94607

RE: Appointment to the Regional Planning Committee

Dear Mr. Kirkey,

At their February 10, 2011 meeting, the Mayors and Councilmembers Association of Sonoma County appointed Mark Landman, City of Cotati Councilmember, to the ABAG Regional Planning Committee. Mr. Landman will fulfill the remainder of the term previously held by Veronica Jacobi and expiring September 2011.

Mr. Landman's contact information is as follows:

Mark Landman, Councilmember
City of Cotati
201 West Sierra Avenue
Cotati CA 94931-4217
707-792-1326
m.landman@ci.cotati.ca.us

Sincerely,

Gay Johann, MMC
City Clerk

cc: Mark Landman
Dayle Farina

GAYLE B. UILKEMA

CHAIR

CONTRA COSTA COUNTY
BOARD OF SUPERVISORS
SUPERVISORIAL DISTRICT TWO

COUNTY ADMINISTRATION BUILDING
651 PINE STREET, ROOM 108A
MARTINEZ, CALIFORNIA 94553-1293
(925)335-1046
FAX (925)335-1076

email: Gayle@bos.cccounty.us
website: www.co.contra-costa.ca.us/depart/dis2/



WEST COUNTY OFFICE
CROCKETT COMMUNITY CENTER
850 POMONA AVENUE
CROCKETT, CA 94529
(510) 374-7100
FAX (510) 374-7100

LAMORINDA OFFICE
LAFAYETTE FIRE STATION
3338 MT. DIABLO BLVD.
LAFAYETTE, CA 94549
(925) 646-6067
FAX (925) 646-6066

February 7, 2011

Mr. Ken Kirkey
Planning Director
Association of Bay Area Governments
101 Eighth Street
Oakland, CA 94607

Dear Mr. Kirkey,

This letter is to confirm that Contra Costa County Supervisor Gayle B. Uilkema was unanimously appointed by the Board of Supervisors during their meeting of January 11, 2011 to be their representative to the ABAG Regional Planning Committee. The term of this appointment will expire on December 31, 2012.

Sincerely,

A handwritten signature in black ink that reads "Gayle B. Uilkema".

Gayle B. Uilkema, Chair

01/27/2011 20:00 1253310071 BIA BAY AREA PAGE 02

January 24, 2011

Association of Bay Area Governments
Board of Directors
P. O. Box 2050
Oakland, California 94604

RE: Regional Planning Committee

Dear ABAG Board:

We appreciate the opportunity to serve on the Regional Planning Committee for the Association of Bay Area Governments. We have had a change in our leadership structure at the Building Industry Association and feel it is critically important to continue to be involved in the planning efforts for the Bay Area through the RPC.

We would like to change our RPC representative from Cheryl O'Connor, who was our Acting Chief Executive Officer to Paul Campos, who is our Senior Vice President of Governmental Affairs. Cheryl O'Connor will attend the February 2, 2011 meeting. With your approval, Paul Campos would then be the BIA Bay Area representative on the committee for the April 6, 2011 meeting and thereafter.

We thank you for considering this change and appreciate the opportunity to continue to serve on this very important planning committee for the Bay Area.

Sincerely,

BIA Bay Area



Bob Glover
Executive Officer

MEMO

DATE: March 2, 2011

TO: ABAG Executive Board

FROM: Kenneth Kirkey

RE: Authorization to Hire Consultant for Planning Services for the Development of the Sustainable Communities Strategy Scenarios

Executive Summary

Pursuant to Senate Bill 375, the upcoming Regional Transportation Plan (RTP) and Regional Housing Needs Allocation (RHNA) must be developed in sync. ABAG and MTC must identify areas within the region sufficient to house an eight-year projection of the regional housing need. Additionally, the housing allocation plan must allocate housing units within the region consistent with the development pattern included in the Sustainable Communities Strategy. Syncing the Regional Housing Needs Allocation (RHNA) and the Regional Transportation Plan for the Plan Bay Area will be a major undertaking and require significant staff time and analysis. This task is made more complex by utilizing new models and the short time frame we have to complete the work.

With the recent loss of a principal planner, we find ourselves understaffed to complete RHNA work. In the interest of bringing on a well qualified professional to assist with the work ahead in a timely fashion, we propose entering into contract with consultant, Amit Ghosh, over the period of March 2011 through December 2011 to perform planning services for the development of the SCS Scenarios and the development of the RHNA methodology. The scope of the services that will be provided through this contract include:

- Planning services will focus on policy analysis, policy development, regional strategies, and data analysis to support land use scenarios and regional policies.
- Planning services will be delivered in the form of written materials such as memoranda, emails, edited documents, and other analytical documents supporting the SCS and RHNA.
- Attending, participating in and designing meetings and public engagement events connected with the SCS and RHNA, and consultation with ABAG staff.

ABAG will provide access to ABAG offices and related resources to facilitate coordination of Consultant's tasks with ABAG staff efforts. Preliminary schedule of tasks:

- o March: Refinement of the Initial Vision Scenario, guidance on RHNA approach, and discussion of relationship between SCS and RHNA, assessment of housing affordability and regional strategies.
- o March – July: Development of detailed scenarios; growth allocation, policies and strategies and input on completion of the RHNA methodology.
- o July – December: Development of preferred scenario and analysis of regional strategies and input on relationship between SCS and RTP.

Recommended Action

The Board is requested to authorize approval to hire consultant Amit Ghosh and enter into contract for his work on the RHNA in an amount not to exceed \$50,000.00 for the initial period of March 2011 through June 2011. ABAG has the ability to extend the term by monthly increments at an amount not to exceed \$12,000.00 per month.



MEMO

Submitted by: Laura Thompson, Bay Trail Project Manager

Subject: Request adoption of a resolution authorizing ABAG to enter into a contract with the State Coastal Conservancy in the amount of \$1 million to develop and manage various projects to implement the San Francisco Bay Area Water Trail

Date: March 3, 2011

Executive Summary

Adoption of a resolution is requested directing the Executive Director or designee to enter into a contract with the State Coastal Conservancy. On March 17, the Coastal Conservancy Board of Directors will consider authorizing disbursement of \$1 million in Proposition 84 funds to ABAG for a period of two years which would enable ABAG to hire limited-term staff to begin site-specific Water Trail implementation.

The Water Trail is a planned regional network of landing and launching sites for non-motorized small boats. Among other tasks, ABAG staff would finish the development of the education, outreach and stewardship program; develop the Water Trail logo, maps, guidebook and website; work with specific site owners and managers to ready sites for official designation into the Water Trail network; and manage site-specific grants for enhancement activities. The new staff would be under the direction of ABAG's Bay Trail Project Manager.

Recommended Action

Executive Board adoption of a resolution authorizing ABAG to enter into a \$1 million contract with the State Coastal Conservancy to implement the San Francisco Bay Area Water Trail.

Next Steps

Enter into contract with the Coastal Conservancy; develop a work plan including budget and schedule; and hire limited-term staff to implement the program.

Attachments

- 1) A.B. 1296 (Hancock) San Francisco Bay Area Water Trail Act
- 2) Proposed Water Trail Access Sites Map



Date: March 3, 2011
To: ABAG Executive Board
From: Laura Thompson, Bay Trail Project Manager
Subject: Adoption of Resolution and Authorization to Enter into Contract with the State Coastal Conservancy for a \$1 million grant to implement the San Francisco Bay Area Water Trail

Adoption of a resolution is requested directing the Executive Director or designee to enter into a contract with the State Coastal Conservancy (Conservancy) in the amount of \$1,000,000 to develop and manage a variety of projects that will implement the San Francisco Bay Area Water Trail (Water Trail).

In September 2005, the California legislature established the San Francisco Bay Area Water Trail (A.B. 1296 – Hancock). The Water Trail is a planned regional network along the San Francisco Bay shoreline of landing and launching sites for non-motorized small boats such as kayaks, canoes, whale boats and skulls. The Water Trail is intended to improve access to the Bay and its shoreline and to foster public access and recreational use of the Bay. The trail network would create a coordinated, linked set of non-motorized small boat access locations allowing for single point, multiple point, and multi-day excursions.

The Water Trail legislation does not create new or additional regulatory or enforcement authority for the agencies implementing the Water Trail. The legislation directs the Conservancy to lead the funding and development of projects implementing the Water Trail Plan. Conservancy staff and consultants have prepared the programmatic Final Environmental Impact Report and the Enhanced Water Trail Plan, based on the 2007 Water Trail Plan conducted by the Bay Conservation and Development Commission (BCDC).

On March 17, the Coastal Conservancy Board of Directors will consider authorizing disbursement of \$1 million in Proposition 84 funds to ABAG for a period of two years which would enable ABAG to hire limited-term staff to begin site-specific Water Trail implementation. Among other tasks, ABAG staff would finish the development of the education, outreach and stewardship program; develop the Water Trail logo, maps, guidebook and website; work with specific site owners and managers to ready sites for official designation into the Water Trail network; and manage site-specific grants for enhancement activities. The new staff would be under the direction of ABAG's Bay Trail Project Manager.

As the agency responsible for coordinating the completion of the Bay Trail, ABAG has experience managing a regional project and is well-positioned to work with all levels of government on access and recreation issues. ABAG has strong working relationships with

public and private land managers along the edge of the Bay and has served as a member of the steering committee during the Water Trail planning process. ABAG staff has already visited and photographed most of the more than 70 Water Trail backbone sites that are within 1,000 feet of existing segments of the Bay Trail to plan for the placement of future Water Trail signs.

This grant is modeled after the San Francisco Bay Trail Grant Program and will enable the Conservancy and ABAG to continue a successful partnership of over ten years, providing state funds and technical support to local jurisdictions to improve recreation and access along the San Francisco Bay shoreline.

Letters of support from several elected officials, agency representatives and non-profit organizations have been sent to the Conservancy in support of this grant, including: Senator Loni Hancock, Senator Joe Simitian, Assembly Member Jared Huffman, Senator Ellen Corbett, Contra Costa County Supervisor John Gioia, East Bay Regional Park District, Bay Conservation and Development Commission, Port of San Francisco, Santa Clara County Parks and Recreation Department, San Mateo County Parks Department, City of Petaluma, City of Palo Alto, Brisbane Marina and the Marin Rowing Association.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 04-11

**AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS TO ENTER
INTO A GRANT CONTRACT WITH THE STATE COASTAL CONSERVANCY TO
IMPLEMENT THE SAN FRANCISCO BAY AREA WATER TRAIL**

WHEREAS, the State Coastal Conservancy (Conservancy) will consider authorizing disbursement of one million dollars (\$1,000,000) to the Association of Bay Area Governments (ABAG) for a variety of projects that will implement the San Francisco Bay Area Water Trail (Water Trail); and

WHEREAS, in 2005 the California legislature passed the Water Trail Act (A.B. 1296 – Hancock) establishing the Water Trail, a network of landing and launching sites to improve access to the Bay and its shoreline for non-motorized small boats; and

WHEREAS, the Water Trail Act directs the Conservancy to lead the funding and development of projects implementing the Water Trail Plan; and

WHEREAS, the Conservancy, established by the State pursuant to Public Resources Code Sections 31000 - 31410, is authorized to award grants to public agencies and nonprofit organizations for the acquisition and development of coastal accessways, including the Water Trail; and

WHEREAS, ABAG's San Francisco Bay Trail Project staff has managed a successful grant partnership with the Conservancy for over ten years providing state funds and technical support to local jurisdictions to improve recreation and access along the Bay shoreline; and

WHEREAS, ABAG staff served on the Water Trail steering committee and developed the sign plan for a majority of the proposed Water Trail sites; and

WHEREAS, ABAG and the Conservancy wish to enter into a Grant Contract to administer grant funds to implement the Water Trail.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 04-11**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director, or his designee, to execute and deliver a Grant Contract with the State Coastal Conservancy to implement the San Francisco Bay Area Water Trail, accept its terms and conditions, and take all other actions reasonably necessary to such execution and delivery.

The foregoing adopted by the Executive Board this 17th day of March, 2011.

Mark Green
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 17th day of March, 2011.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

Assembly Bill No. 1296

CHAPTER 331

An act to add Chapter 7 (commencing with Section 66690) to Title 7.2 of the Government Code, and to amend Sections 31161, 31162, and 31163 of the Public Resources Code, relating to resource conservation.

[Approved by Governor September 22, 2005. Filed with Secretary of State September 22, 2005.]

LEGISLATIVE COUNSEL'S DIGEST

AB 1296, Hancock. San Francisco Bay Area Water Trail.

Existing law establishes the jurisdiction of the San Francisco Bay Conservation and Development Commission over the waters of San Francisco Bay and Suisun Marsh. Existing law also establishes the State Coastal Conservancy with prescribed powers and responsibilities for implementing a program of agricultural land protection, area restoration, and resource enhancement within the coastal zone.

This bill would enact the San Francisco Bay Area Water Trail Act. The act would establish the San Francisco Bay Area Water Trail to link access to the waters of the San Francisco Bay and Suisun Marsh that are available for navigation by human-powered boats and beachable sail craft, and provide for diverse water-accessible overnight accommodations. On or before January 1, 2008, the San Francisco Bay Conservation and Development Commission would be required to prepare and submit to the Legislature the San Francisco Bay Area Water Trail Plan making recommendations, as specified, on the development of the water trail. The act would require the commission, in collaboration with the State Coastal Conservancy and the Association of Bay Area Governments, to establish and coordinate a collaborative partnership with other interested parties in the development of the plan.

The bill would designate the State Coastal Conservancy as the lead agency in the funding and development of projects to implement the San Francisco Bay Area Water Trail Plan, and would authorize the conservancy to undertake projects and award grants to advance the preparation or implementation of the plan. The bill would require the conservancy to help coordinate a collaborative partnership with the San Francisco Bay Conservation and Development Commission, the Association of Bay Area Governments, and other interested parties, to advance the preparation of the plan. Upon the completion of the plan, the bill would require the conservancy to consider the plan's adoption and inclusion of appropriate elements of the plan in the conservancy's strategic plan.

The people of the State of California do enact as follows:

SECTION 1. Chapter 7 (commencing with Section 66690) is added to Title 7.2 of the Government Code, to read:

CHAPTER 7. SAN FRANCISCO BAY AREA WATER TRAIL

66690. This chapter shall be known, and may be cited as, the San Francisco Bay Area Water Trail Act.

66691. The Legislature finds and declares the following:

(a) The public has an interest in the San Francisco Bay and the surrounding watershed lands as one of the most valuable natural resources of the state, a resource that gives special character to the San Francisco Bay Area. San Francisco Bay is the central feature in an interconnected open-space system of watersheds, natural habitats, waterways, scenic areas, agricultural lands, and regional trails.

(b) Water-oriented recreational uses of the San Francisco Bay, including kayaking, canoeing, sailboarding, sculling, rowing, car-top sailing, and the like, are of great benefit to the public welfare of the San Francisco Bay Area. With loss of public open space, the public increasingly looks to the bay, the region's largest open space, for recreational opportunities. Water-oriented recreational uses are an integral element of the recreational opportunities that span the San Francisco Bay Area and add to the community vitality and quality of life that the citizens of the region enjoy.

(c) Water trails have been designated throughout the United States and have proven to be an important vehicle for promoting water-oriented recreation for citizens of all economic means. Water trails can inform the public about natural, cultural, and historic features and foster public stewardship of these resources. Water trails aid in urban renewal of industrial waterfronts. In combination with hiking, biking, and horse trails, water trails are an important element in the development of multiuse and multiday recreational opportunities that in turn have a positive regional economic benefit.

(d) Bay Access, Incorporated, a nonprofit organization dedicated to the creation of the San Francisco Bay Area Water Trail, has identified a series of existing and potential access points to the San Francisco Bay that encircle the bay. The designation of a water trail linking these existing and any future access sites that is designed and implemented consistent with this chapter, would advance the regional goals and state mandate of the commission to foster public access and recreational use of the bay.

(e) San Francisco Bay is an aquatic habitat of international importance. It provides critical habitat for 70 percent of the shore birds and 50 percent of the diving ducks on the Pacific Flyway, as well as for many other waterbird species. It also provides habitat for marine mammals, other aquatic species, and colonial nesting birds, including many federal- and

state-listed endangered or threatened species, such as the endangered California clapper rail.

(f) The San Francisco Bay Area Water Trail, established pursuant to this chapter, shall be implemented consistent with the goals of improving access to, within, and around the bay, coast, ridgetops, and urban open spaces while respecting the rights of private property owners, considering navigation safety and homeland security concerns in establishing the access points around the bay and the siting of overnight accommodations, minimizing the adverse impacts on agricultural operations, and protecting endangered and threatened species, and species of special concern.

(g) It is not the intent of the Legislature, in enacting this chapter, to modify any provision of this title except as otherwise expressly provided in this chapter.

66692. (a) For the purposes of this chapter, the area referred to as the San Francisco Bay Area includes the nine Bay Area counties and navigable waters and tributaries under tidal influence that are part of or feed into San Francisco Bay.

(b) The San Francisco Bay Area Water Trail primary project area shall be the area within the commission's jurisdiction as defined in Section 66610 of this code, and the area described in Section 29101 of the Public Resources Code.

66693. (a) The San Francisco Bay Area Water Trail is hereby established.

(b) The San Francisco Bay Area Water Trail shall be developed in a timely manner.

(c) The San Francisco Bay Area Water Trail, to the extent feasible, shall link access to the waters of the San Francisco Bay that are available for navigation by human-powered boats and beachable sail craft, and shall provide for diverse water-accessible overnight accommodations, including camping.

(d) The San Francisco Bay Area Water Trail shall be developed in a manner consistent with the right to access navigable waters of the state contained in Section 4 of Article X of the California Constitution.

(e) The San Francisco Bay Area Water Trail shall be developed in a manner consistent with all federal laws and regulations pertaining to navigation safety and homeland security.

66694. (a) The commission shall conduct a public process to develop a San Francisco Bay Area Water Trail Plan for the San Francisco Bay Area. The plan shall make recommendations on all of the following:

(1) Policies, criteria, and guidelines for the appropriate location, design, operation, and maintenance of access to the bay.

(2) Locations where the water trail can coordinate with landside trails and other recreational facilities to accommodate opportunities for multiday, overnight travel.

(3) Organizational structure and procedures for the management and operation of the water trail and the education of end users in ways that will

advance navigational safety, protect wildlife, and foster stewardship of natural resources.

(4) Identification of sensitive wildlife areas where access should be managed or prohibited.

(5) Identification of areas where access should be limited or prohibited due to considerations related to navigation safety and homeland security.

(b) In developing the San Francisco Bay Area Water Trail, the commission, in collaboration with the State Coastal Conservancy and the Association of Bay Area Governments, shall establish and coordinate a collaborative partnership with other interested persons, organizations, and agencies, including, but not limited to, interested state, county, and district departments and commissions, parks and park districts, ports, regional governmental bodies, nonprofit groups, user groups, and businesses.

(c) On or before January 1, 2008, the commission shall submit the plan to the Legislature.

SEC. 2. Section 31161 of the Public Resources Code is amended to read:

31161. The Legislature hereby finds and declares that the nine counties that bound San Francisco Bay constitute a region with unique natural resource and outdoor recreational needs. San Francisco Bay is the central feature in an interconnected open-space system of watersheds, natural habitats, waterways, scenic areas, agricultural lands, and regional trails.

SEC. 3. Section 31162 of the Public Resources Code is amended to read:

31162. The conservancy may undertake projects and award grants in the nine-county San Francisco Bay Area that will help achieve the following goals of the San Francisco Bay Area Conservancy Program:

(a) To improve public access to, within, and around the bay, coast, ridgetops, and urban open spaces, consistent with the rights of private property owners, and without having a significant adverse impact on agricultural operations and environmentally sensitive areas and wildlife, including wetlands and other wildlife habitats through completion and operation of regional bay, coast, water, and ridge trail systems, and local trails connecting to population centers and public facilities, which are part of a regional trail system and are consistent with locally and regionally adopted master plans and general plans, and through the provision and preservation of related facilities, such as interpretive centers, picnic areas, staging areas, and campgrounds.

(b) To protect, restore, and enhance natural habitats and connecting corridors, watersheds, scenic areas, and other open-space resources of regional importance.

(c) To assist in the implementation of the policies and programs of the California Coastal Act of 1976 (Division 20 (commencing with Section 30000)), the San Francisco Bay Plan, and the adopted plans of local governments and special districts.

(d) To promote, assist, and enhance projects that provide open space and natural areas that are accessible to urban populations for recreational and educational purposes.

SEC. 4. Section 31163 of the Public Resources Code is amended to read:

31163. (a) The conservancy shall cooperate with cities, counties, and districts, the bay commission, other regional governmental bodies, nonprofit land trusts, nonprofit landowner organizations, and other interested parties in identifying and adopting long-term resource and outdoor recreational goals for the San Francisco Bay Area, which shall guide the ongoing activities of the San Francisco Bay Area Conservancy Program. The conservancy shall utilize the list of priority areas and concerns established by the bay commission pursuant to subdivision (b) of Section 31056 as guidance in the selection of those San Francisco area projects that are within the jurisdiction of the bay commission. However, the guidance provided by the bay commission is advisory and the conservancy shall have the responsibility for making program decisions. Any acquisition of real property using funds authorized pursuant to this chapter shall be from willing sellers if the land is actively farmed or ranched. Any acquisition of real property by the conservancy pursuant to this chapter shall be from willing sellers.

(b) The conservancy shall participate in and support interagency actions and public/private partnerships in the San Francisco Bay Area for the purpose of implementing subdivision (a), and providing for broad-based local involvement in, and support for, the San Francisco Bay Area Conservancy Program.

(c) The conservancy shall utilize the criteria specified in this subdivision to develop project priorities for the San Francisco Bay Area Conservancy Program that provide for development and acquisition projects, urban and rural projects, and open space and outdoor recreational projects. The conservancy shall give priority to projects that, to the greatest extent, meet the following criteria:

- (1) Are supported by adopted local or regional plans.
- (2) Are multijurisdictional or serve a regional constituency.
- (3) Can be implemented in a timely way.
- (4) Provide opportunities for benefits that could be lost if the project is not quickly implemented.
- (5) Include matching funds from other sources of funding or assistance.

(d) (1) The conservancy shall be the lead agency in the funding and development of projects implementing the San Francisco Bay Area Water Trail Plan prepared pursuant to Section 66694 of the Government Code.

(2) During the period when the plan is being prepared and after the completion of the plan, the conservancy may undertake projects and award grants that are generally consistent with and advance the preparation of the plan or achieve the implementation of the plan.

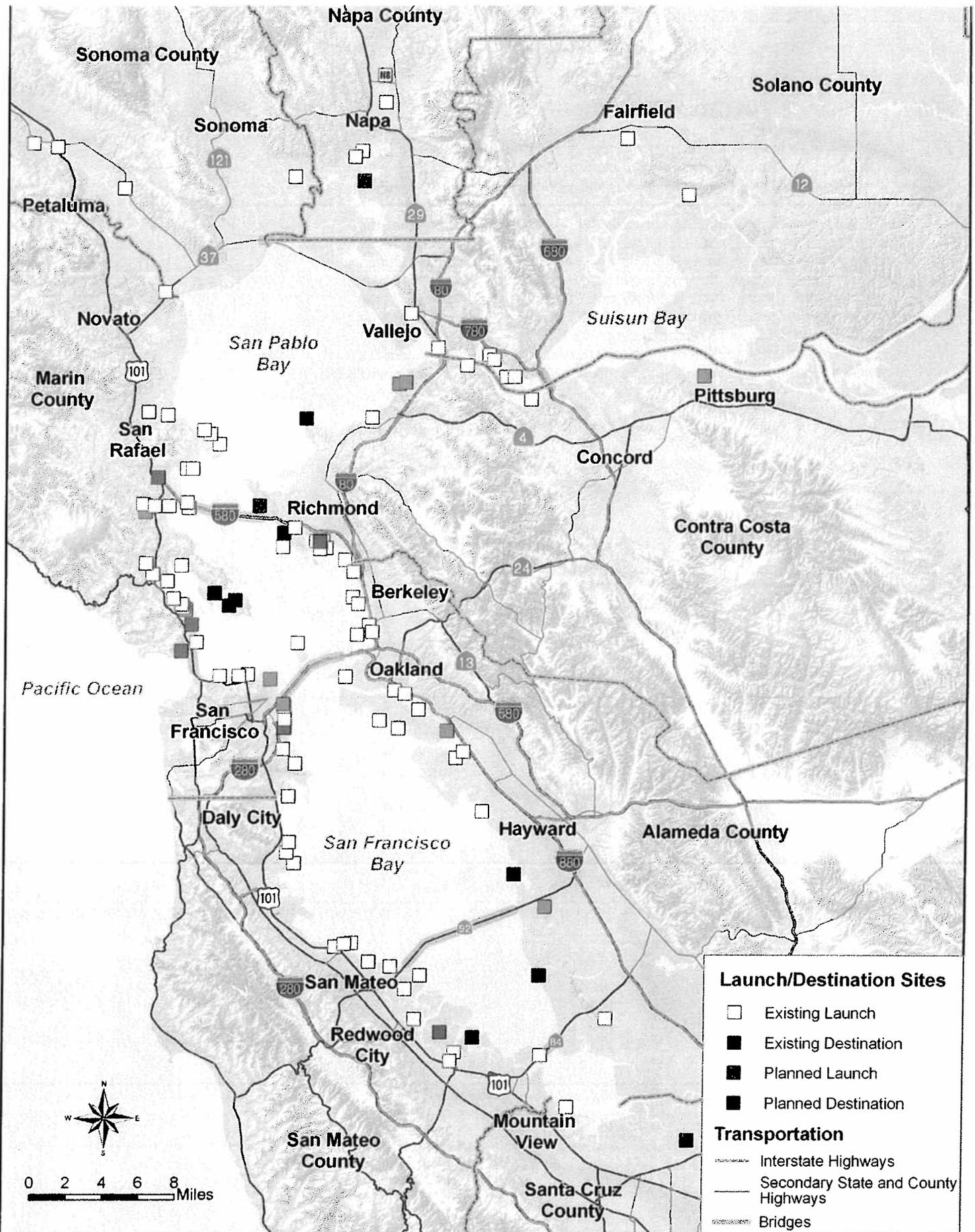
(3) To advance the preparation of the plan, the conservancy shall help coordinate a collaborative partnership with the San Francisco Bay

Conservation and Development Commission, the Association of Bay Area Governments, and other interested persons, organizations and agencies, including, but not limited to, interested state, county, and district departments and commissions, parks and park districts, ports, regional governmental bodies, nonprofit groups, user groups, and businesses.

(4) In developing the plan and undertaking projects to implement the plan, areas for which access is to be managed or prohibited shall be determined in consultation with resource protection agencies, the United States Coast Guard, the Water Transit Authority, the State Lands Commission, local law enforcement agencies, and through the environmental review process required by the California Environmental Quality Act (Division 13 (commencing with Section 21000)).

(5) Upon the completion of the plan, the conservancy shall consider the plan's adoption and inclusion of the appropriate elements of the plan in the conservancy's strategic plan.

(6) The conservancy shall not award a grant or undertake a project for the San Francisco Bay Area Water Trail that would have a significant adverse impact on a sensitive wildlife area or is in conflict with the goals of subdivision (a) of Section 31162.



Proposed Water Trail Backbone Access Sites

Bay Water Trail GIS data provided by BCDC
 Map produced by WWR, July 2008



MEMO

Submitted by: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: Authorization to Apply for and Accept a Grant from the U.S. EPA Pesticide Registration Improvement Renewal Act (PRIA 2) for the Urban Pesticide Reduction Project

Date: March 2, 2011

Executive Summary

Building on SFEP's Urban Pesticide Pollution Prevention Project (UP3 Project) work, we seek grant funding to continue urban pesticide reduction efforts that focus on increasing the use of integrated pest management (IPM) in commercial and office buildings in the Bay Area. This grant project under the EPA PRIA program would develop a business case for use of IPM in office and commercial buildings and work through the Building Owners and Managers Association to create an incentive program for local buildings to switch pesticide practices to IPM.

All urban creeks in San Francisco Bay are impaired for pesticide toxicity and subject to a TMDL (or cleanup plan) for diazinon and pesticide-related toxicity. The TMDL was adopted in 2005, but the problem persists. Monitoring data show the pesticide toxicity in more and more urban areas around the state. Increasing the use of less-toxic pest control has been identified as a key change in pesticide use practices needed to reduce toxicity impacts from pesticides in local creeks.

The total amount of federal funding requested under this grant application is estimated at \$ 250,000. There is no match requirement. This year's solicitation has not yet been published, but if it follows last year's pattern, it would be due to EPA by April 19, 2011. The expected award would be in October, 2011.

Recommended Action

The Board is requested to authorize the application to USEPA for Pesticide Registration Improvement Renewal Act (PRIA 2) funding. Should ABAG receive the grant, approval for the Executive Director or designee to sign the agreement is requested. The project assists with implementation of the CCMP for the San Francisco Estuary.



M E M O

Submitted by: Herbert L. Pike
Finance Director

Subject: Approval of Computer Software Purchase, Installation and
Maintenance in the Amount of \$60,967

Date: March 7, 2011

Executive Summary

For all purchases in excess of \$50,000, approval of the Executive Board is required. In this instance, ABAG purchased Proofpoint Spam Detection and Virus Scanning through June 30, 2014; associated Proofpoint Enterprise Privacy service; Platimun Support for Enterprise Security; and Installation and Configuration Services for enterprise Security. This software is critical in meeting our security and privacy requirements.

After obtaining competitive bids from three potential vendors, TRICAD of Foster City offered the lowest price, a total amount, including sales tax, of \$60,967. Of this amount, MTC will reimburse ABAG in the amount of \$47,772.04, because our network services both ABAG and MTC data processing service needs. Thus, the net cost to ABAG amounts to \$13,194.96.

Recommended Action

The Executive Board is requested to authorize the purchase Proofpoint software as described above in the amount of \$60,967.





Date: March 17, 2011
To: Executive Board
From: Danielle Hutchings, Earthquake and Hazards Program Coordinator
Subject: Adoption of ABAG annex to Local Hazard Mitigation Plan for the San Francisco Bay Area

Executive Summary

116 cities, counties, and special districts have participated in the update of the multi-jurisdictional Local Hazard Mitigation Plan led by ABAG in accordance with the Disaster Mitigation Act of 2000. Planning for this update began in 2007 and included numerous regional and sub-regional workshops, issue-specific forums, and public outreach campaigns. The plan recognizes the regional nature of natural hazards and seeks to develop a regional vision and approach for mitigating their effects. By taking advantage of economies of scale and providing a base level of information and data for jurisdictions to take advantage of in the development of their annexes, we have created consistency across the region and increased participation rates of local jurisdictions. An approved LHMP allows jurisdictions to be eligible for various mitigation grants and to have the required 6.25% local match waived for Public Assistance money after a disaster.

The goal of the MJ-LHMP is to *maintain and enhance a disaster-resistant region by reducing the potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters.*

Relationship of the Plan to UASI

The Urban Areas Securities Initiative (UASI) is a national framework developed post-9/11 to enhance regional preparedness in major metropolitan areas. The main focus of UASI is on preparedness, response or recovery initiatives such as Regional Catastrophic Planning, Interoperable Communications, Information Sharing, and Chemical/Biological/Radiological/Nuclear capabilities. The Bay Area UASI has developed a number of plans which focus on the immediate response and initial 30 days following a disaster. With its core competencies in the areas of law enforcement, first response and emergency management, UASI does not have the broader competencies needed for mitigation planning, which involves projects undertaken before a disaster to reduce the impact of the disaster, such as structural retrofitting. ABAG has led the region in the area of mitigation planning for several decades.

Plan Organization

The plan has two components: a regional plan and local annexes. All of the plan documents are available at <http://quake.abag.ca.gov/mitigation>. The regional plan was developed collaboratively by ABAG and all of the participating jurisdictions. As part of this process, regional mitigation strategies and priorities were developed and adopted by the Executive Board in September 2009. The regional plan identifies major hazards that affect the Bay Area. These include hazards related to *earthquakes (surface faulting, ground shaking, liquefaction, landslides and tsunamis)* and *weather (flooding, landslides, wildfires and drought, sea level rise)*. Several of these weather-related hazards are influenced by climate change. Other hazards relate to man-made conditions, including releases of hazardous materials, dam failures, energy shortages, and weapons of mass destruction. These other hazards are only addressed as they relate to earthquake and weather-related hazards. The only one of these additional hazards that is readily mapped and analyzed is dam failure.

The plan is organized into eight chapters or commitment areas, which are related to the services supplied either directly, or indirectly, by local governments, rather than by hazard. The commitment areas are *infrastructure, health, housing, economy (private business), government services, education, environment, and land use*. Each chapter outlines the vulnerabilities in each commitment area to natural hazards and general mitigation actions and regional priorities for taking those actions were agreed upon by the participating jurisdictions to increase the disaster resistance of each of the eight commitment areas. These regional priorities formed the basis for locally identified mitigation actions or projects.

Each jurisdiction that participated in the plan is also required to develop a local annex which highlights the unique characteristics of each jurisdiction, their most significant hazards, recent disasters affecting the jurisdiction, their specific risk profile, and their local priorities for the regionally identified mitigation strategies. In addition, each jurisdiction developed several specific mitigation actions they intend to take over the next five years to reduce risk from natural hazards and a plan for implementing those actions.

Plan Status

The regional plan was approved by FEMA November 2010 and adopted by the Executive Board Administrative Committee in February 2011. Approval of *Taming Natural Disasters* allowed the participating cities, counties and special districts to adopt their local annexes. ABAG also wrote a local annex to the regional plan which was approved by FEMA, along with several other local annexes in March 2011. Approved annexes can be found at <http://quake.abag.ca.gov/mitigation/2010annex/>.

Next Steps

- ◆ Participating jurisdictions should submit their annexes to ABAG for initial review and ABAG will forward them to FEMA. Upon approval by FEMA, the annex must be adopted by resolution into the Safety Element of the city or county General Plan by November 2011. Special districts will adopt the plan by resolution of their governing body.
- ◆ ABAG will continue to provide assistance to participating jurisdictions in the development of their annexes as requested by the jurisdiction. In all cases, staff will review the annexes for the required elements before passing it on to FEMA
- ◆ Develop a plan for improving the process of updating the regional plan in 2015. Staff proposes that this include better outreach to elected officials, city managers and county administrators early in the process to achieve buy-in on the process from all levels of governments. In addition, regional mitigation actions should be reduced to a regional vision with a handful of broad, clear regional strategies and priorities. The vision should be implemented at the regional and local level through specifically identified mitigation projects. This will facilitate a regional discussion about priorities and may be a more effective way to involve the public in the conversation. The mitigation plan should also develop clearer connections between the SCS, regional recovery plan and local general plans. Finally, the mitigation plan should do a better job of modeling the risks to the region in a comprehensive manner and make the results available to local government and the public in a more effective way.

Recommended Actions

Following comment from the Executive Board and members of the public, staff respectfully requests for the Executive Board to pass the attached resolution adopting the ABAG annex to Local Hazard Mitigation Plan (LHMP) for the Bay Area, *Taming Natural Disasters*.

Attachments

ABAG annex to regional Local Hazard Mitigation Plan

Resolution adopting ABAG annex to the Local Hazard Mitigation Plan for the San Francisco Bay Area



ASSOCIATION OF BAY AREA GOVERNMENTS

Annex to 2010 Association of Bay
Area Governments
Local Hazard Mitigation Plan
Taming Natural Disasters

ASSOCIATION OF BAY AREA GOVERNMENTS



Table of Contents

Table of Contents	2
Introduction	3
The Regional Planning Process	3
The Local Planning Process	3
<i>Review and Incorporation of Existing Information</i>	3
<i>Process for Updating Plan Sections</i>	4
<i>Public Meetings</i>	4
Hazard and Risk Assessment	5
<i>Repetitive Loss Properties</i>	6
Past Occurrences of Disasters (natural and human-induced)	6
National Flood Insurance Program.....	6
Mitigation Goals	7
Mitigation Activities and Priorities	7
<i>Evaluation of Progress from 2005 Plan</i>	7
<i>Future Mitigation Actions and Priorities</i>	9
<i>On-Going Mitigation Strategies</i>	11
Incorporation into Existing Planning Mechanisms	12
The Plan Update Process	13
Mitigation Plan Point of Contact	14
Exhibit A - ABAG Regional Mitigation Strategy Spreadsheet.....	15



Introduction

The Association of Bay Area Governments (ABAG) is a joint-powers agency owned and operated by the 101 cities and nine counties of the San Francisco Bay Area. The region has a population of 6,783,760, based on the 2000 census (and 6,960,079 estimated for 2008). For FY 09-10, ABAG's budget is \$28.9 million, including over \$9 million in consultant and pass-through services. ABAG employs approximately 80 people at the Joseph P. Bort MetroCenter in Oakland, Ca. In addition to housing MTC, ABAG and BART staff, as a public facility, the MetroCenter hosts a variety of public meetings including board and commission meetings, public hearings on planning, land use and transportation issues, hazard mitigation training and seminars. The building has a multi-purpose auditorium for hosting large meetings, and 8 conference rooms for smaller meetings. Most of the meetings are noticed so the public can attend with an average attendance of more than 20,000 attendees annually. While its principal offices are headquartered at the MetroCenter, additional employees are co-located with the Regional Water Quality Control Board at the State Office Building in Oakland.

ABAG's work is guided by its Executive Board. Its principal planning committee is its Regional Planning Committee. Both groups have been active in the development and review of the priorities for current and future mitigation activities in the region.

The Regional Planning Process

As the lead agency, ABAG developed and facilitated the regional planning process for the update of this Multi-Jurisdictional Local Hazard Mitigation Plan. The planning process ABAG undertook is described in Appendix A of the plan.

The Local Planning Process

Program managers from various ABAG departments, including Earthquake and Hazards, Water Resources, PLAN, and Financial Services met to discuss ABAG's mitigation priorities and identify key mitigation projects during 2009 and 2010. At these meetings, all of the mitigation strategies were reviewed. Each of the managers was responsible for briefing the group on regional strategies that were existing programs or high priorities. They also identified new strategies from the spreadsheet that would be appropriate as initiatives for ABAG to undertake moving forward. The decision on priority was made based on a variety of criteria, not simply on an economic cost-benefit analysis. These criteria include being technically and administratively feasible, politically acceptable, socially appropriate, legal, economically sound, and not harmful to the environment or our heritage. This process was much smoother than in 2005, because priorities had been previously identified and only needed to be confirmed or updated.

These priorities were reviewed and approved by ABAG's Regional Planning Committee and Executive Board as described in the Public Meetings section below.

Review and Incorporation of Existing Information

As the lead for the Bay Area on this LHMP, all of the reports and studies available to ABAG regarding risks and hazards have been incorporated into the umbrella plan. In addition, the



structural assessment of the MetroCenter building, the only facility owned in part by ABAG, was reviewed for the development of this annex.

Process for Updating Plan Sections

ABAG lead the development of the 2005 multi-jurisdictional Local Hazard Mitigation Plan and prepared an annex to that plan. This Annex is an update of the Annex prepared for the 2005 plan. The lead in updating this Annex was taken by the Earthquake and Hazards Program Coordinator, who also led the regional process.

The Planning Process section has been updated to reflect the planning that took place for the 2010 plan update. However, as noted earlier, the process of assigning priorities was simplified because priorities had already been assigned in 2005.

The Hazard and Risk Assessment section has been updated to incorporate the new mapping compiled by ABAG for the overall multi-jurisdictional Local Hazard Mitigation Plan. The specific information on the MetroCenter building is revised because the building has been retrofitted.

The Mitigation Goals and Priorities section is greatly expanded. In the 2005 Annex, the focus was entirely on funding the needed seismic retrofit of the MetroCenter building. In accordance with the feedback received from the planning meetings, this Annex takes a much more comprehensive approach to mitigation.

The Plan Maintenance and Update section is essentially the same as the 2005 Annex, with the addition of some ideas for improving public participation in the process. During the last five years, ABAG has continually kept the public involved in the regional plan by including information on the LHMP and mitigation strategies whenever it gives presentations to the public to raise awareness of the regional plan. Our website also has a dedicated section for mitigation which posts all of the LHMP documents and annexes for public consumption.

Public Meetings

ABAG held four opportunities to seek input from the public on its own mitigation strategies. Documentation of these meetings is included in the MJP.

- (1) In a publicly noticed meeting of ABAG's Regional Planning Committee (RPC) on August 5, 2009, ABAG's priorities for mitigation strategies were discussed and public comment was sought. At this meeting RPC approved ABAG's mitigation priorities and recommended that they be approved by ABAG's Executive Board. No members of the public commented at this meeting, but RPC members provided several comments about the need to consider strategies to deal with mental health and to expand the discussion of nonprofits in the plan. Both of these comments were incorporated into the plan. Minutes of this meeting can be found online at <http://www.abag.ca.gov/meetings/regionalplanning.html>.
- (2) At a publicly noticed meeting of ABAG's Executive Board on September 17, 2009, the Executive Board moved to approve ABAG's priorities for mitigation strategies. Members of the public did not provide any comments on the priorities for mitigation strategies.



ASSOCIATION OF BAY AREA GOVERNMENTS

Minutes of this meeting can be found online at <http://www.abag.ca.gov/meetings/execboard.html>.

- (3) At a publicly noticed workshop jointly held by MTC, ABAG, and several transit districts on September 22, 2009, the strategies and the background for setting strategy priorities was again discussed. The power point for the meeting is available upon request. Members of the public did not provide any comments on the priorities or the method of creating the Local Hazard Mitigation Plan Update.
- (4) Finally, ABAG's strategy priorities were posted and advertised on its website at <http://quake.abag.ca.gov/mitigation> beginning on August 5, 2009. No comments were received from the public regarding ABAG's priorities for mitigation. ABAG's *Service Matters* newsletter which has a circulation of 2,000 also advertised that ABAG's draft mitigation priorities were available for comment on the above webpage in its Sept/Oct 2009 issue. The newsletter is available electronically on ABAG's website.

ABAG believes that is important to foster better public participation for the umbrella LHMP in the next plan update and to seek public input on the development of the plan. This may be accomplished by holding workshops on key areas of interest such as housing, infrastructure, and land use and inviting the media to attend, as well as announcing the workshops in radio, TV and print media. These workshops would be open to the public and would be an opportunity to learn about the issues while seeking feedback on the mitigation plan and priorities. Letters to the editor on key topics mitigation topics of importance could also be produced by elected officials of our Executive Board.

Because ABAG doesn't have residents or customers the way a municipality or utility provider does, feedback on its Annex is most important from its Executive Board and Regional Planning Committee, whose meetings are open to the public. This annex will also be posted on our website and noticed through the news section on the homepage to seek additional public comment.

Hazard and Risk Assessment

As the lead agency of this Local Hazard Mitigation Plan, all relevant reports developed by ABAG have been incorporated into this plan. No additional reports describe the hazard or risk to the ABAG region.

The hazards and risks associated with the service area of ABAG (as a regional agency covering the entire 9-county Bay Area) are the same as those for the region as a whole. ABAG is a minority owner of the MetroCenter regional center. It owns no other facilities. Risks for the MetroCenter facility are:

Earthquake: The MetroCenter is located 5 miles from the Hayward fault and 15 miles from the San Andreas fault. It is in the next to highest category on the ground shaking potential map and outside the zone of earthquake-induced landslides on flat ground. While the MetroCenter is not in the CGS Liquefaction Zone, it is shown as subject to liquefaction to the USGS Liquefaction Susceptibility Map.

Tsunamis: The December 2009 version of the CalEMA tsunami evacuation planning maps indicated that the MetroCenter facility is not in this area. Tsunami evacuation planning maps were not available inside the San Francisco Bay in 2005.

Flooding: The MetroCenter is outside the 100-year and 500-year flood zones.



Landsliding: The MetroCenter is located on ground that is designated as flat land.

Wildfire: The wildland fire threat is moderate but the MetroCenter is located within the Wildland Urban Interface WUI-Threatened area.

Dam-Failure Inundation: The MetroCenter is not subject to dam-failure inundation.

Delta Levee Failures: The MetroCenter facility is not in an area protected by a levee, or in the Delta.

Drought: The operations of the MetroCenter are not significantly impacted by drought conditions.

Hazards Conclusion: The most significant hazard to the MetroCenter is earthquake shaking.

Risk Assessment: The MetroCenter building, when evaluated in 2004, was determined to be a partial collapse hazard building. (GOVT-a-1). In 2006 the MetroCenter was retrofitted to address its seismic vulnerability (GOVT-a-2)

The hazard mapping activities of ABAG are all part of the 53 maps shown on the ABAG website at <http://quake.abag.ca.gov/mitigation/> and described in Appendix C.

Repetitive Loss Properties

The MetroCenter building, ABAG's only property is not a repetitive loss property.

Past Occurrences of Disasters (natural and human-induced)

While a number of disasters have affected the City of Oakland and Alameda County, where the MetroCenter is located, only a few of those have affected this building directly. The MetroCenter sustained some minor damages from the Loma Prieta earthquake (broken glass, fallen ceiling tiles and fluorescent light fixtures, unsecured furniture), but many other buildings in downtown Oakland were more severely damaged. This event was the impetus for retrofitting the building.

The Mesherle shooting in January 2009 occurred during a holiday when the MetroCenter offices were closed; however, when the subsequent trial verdict was released on July 8, 2010, the MetroCenter was evacuated due to expected civil disturbance. Information on disasters declared in the Bay Area is in Appendix D.

More information on State and Federally declared disasters in Alameda County can be found at <http://quake.abag.ca.gov/mitigation/ThePlan-D-Version-December09.pdf>

National Flood Insurance Program

As joint powers agency, ABAG is not eligible to participate in the National Flood Insurance Program (NFIP). However, we are committed to working with the cities and counties of the Bay Area to continue to meet and exceed the requirements of compliance in the NFIP. These requirements include:

- ◆ Adoption and enforcement of floodplain management requirements, including regulating all and substantially improved construction in Special Flood Hazard Areas (SFHAs);
- ◆ Floodplain identification and mapping, including any local requests for map updates; and,
- ◆ Description of community assistance and monitoring activities.

ABAG maintains on its website, the most currently available DFIRM maps from FEMA in an interactive format that is useful to local governments. As noted in mitigation strategy LAND c-6, ABAG continues to seek location specific repetitive loss data to improve flood hazard mitigation planning for these properties.



Mitigation Goals

The goal of the ABAG MJ-LHMP is to maintain and enhance a disaster-resistant region by reducing the potential for loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters. This goal is unchanged from the 2005 plan and continues to be the goal of ABAG's mitigation program.

In addition, ABAG has the goal of improving the communication of our risk to natural disasters to the public and local governments. This will be done primarily through updating ABAG's Earthquake and Hazards Program website. ABAG also seeks to minimize transportation disruptions and reduce housing losses in earthquakes.

Over time, ABAG is committed to developing better hazard and risk information to use in making decisions about the cost-benefit of mitigation projects for the region.

Mitigation Activities and Priorities

Evaluation of Progress from 2005 Plan

In 2005, ABAG identified one specific mitigation project it wanted to complete: retrofit of its MetroCenter Facility. This strategy was completed and several other major regional mitigation efforts funded by FEMA HMGP grants were also completed.

MetroCenter Retrofit - Completed: ABAG determined that the combination of construction type, age, and shaking exposure to MetroCenter was significant. ABAG joined with the Metropolitan Transportation Commission (MTC) and the Bay Area Rapid Transit District (BART) to apply for a Pre-Disaster Mitigation grant to retrofit this building. MTC applied for, and received, approximately \$3 million dollars in the form of a PDM grant from FEMA for a seismic upgrade to the MetroCenter facility. The entire project cost approximately \$5 million and was completed in 2008. (GOVT a-2; INFR a-4)

Soft-Story Housing: ABAG received an HMGP grant to create a soft-story survey for the City of Oakland. A soft-story residential building is one that has open parking or commercial space on the first floor and housing on higher floors built prior to recent codes. In an earthquake, ground shaking causes such structures to sway and sometimes collapse. A soft-story collapse can have particularly disastrous consequences considering that they crush cars and kill people occupying the open areas.

Volunteer earthquake professionals assisted ABAG in collecting data on multifamily residential buildings in Oakland. The scope of the effort involved looking at parcels identified by the Alameda County Assessor's Office as having buildings on them (1) with 5 or more units, (2) between 2 and 7 stories in height, and (3) built prior to 1990. In the process of visiting these parcels, we found 53 additional buildings that fit these criteria that were not listed as buildings to visit, largely because they were listed as having "zero" stories. Thus, a total of 3,959 total parcels were visited and data were collected on 2,908 buildings to develop this list of final list of 1,479 potential soft-story buildings. That effort identified 1,479 potential soft-story buildings within the City and passed an ordinance requiring owners to hire an inspector. The results of that study can be found at <http://quake.abag.ca.gov/housing/softstory/>.



The City is now actively seeking funds to retrofit those dangerous buildings that will account for over two-thirds of their uninhabitable housing after a major earthquake. Many of those buildings are also low income housing. The City has found that while American Recovery and Reinvestment Act funds were focused on weatherization of housing, funds are generally not available for seismic retrofits, which costs approximately \$12,000 per unit. Financing mechanisms such as PACE bonds which were once seen as promising are no longer an option due to new restrictions imposed by Freddie Mac and Fanny Mae. ABAG is committed to working to secure a reliable source of funding for retrofitting these buildings across the region over the next five years.

ABAG also assisted the City of Sebastopol in conducting an inventory of its soft-story multi-family buildings. With eight volunteers, ABAG was able to survey 153 residential buildings with two or more units, two or more stories, built before 1990. Of those buildings, 30 were identified as suspicious soft stories and an additional 25 were identified as buildings of concern due to parking or commercial uses on the first floor. The City is working to notify the owners of these properties and encourage their retrofit.

Water System Mitigation: With an HMGP grant from FEMA, ABAG evaluated the vulnerability of the region's water system. The objective of the water system was to identify effective strategies for increasing the safety and reliability of the Bay Area's water supply system in disasters. Key components of that study included:

- Describing the Water Supply System – Compiling information on the water supply system, including system components and sources of water;
- Estimating Hazard Exposure – Overlay critical system components with various hazard maps to identify systems at risk;
- Identifying Water System Interdependencies – Creating flow charts and diagrams to describe the ways in which it interacts with other critical infrastructure to better estimate the ways that water supply can be disrupted due to a disaster;
- Assessment of Key Vulnerabilities – Convert disruption information to damage and associated loss estimates based on these probabilities.
- Assessing Mitigation Strategies – Develop a range of mitigation strategy priorities and associated benefit-cost information on the effectiveness of those strategies in various hazard scenarios. These strategies were included in the Local Hazard Mitigation Plan.
- Identifying Implementation Mechanisms – Work with water districts, city water departments, public water utilities, and others to better reflect water supply disruption risks, mitigation strategies, and implementation priorities.
- Planning Process and Public Outreach – Ensure public participation and involvement in the priority setting process.

The findings of that study formed the basis for the update of the water/wastewater section of the Infrastructure chapter of the regional Local Hazard Mitigation Plan.

Website Upgrade: With funding from the U.S. Geological Survey, ABAG completed an update and redesign of its earthquake and hazards website <http://quake.abag.ca.gov> with the goal of



improving the communication of hazards and risk to the public. The update focused on better navigation and usability and on technical improvements such as improving the interactive mapping interface and updating its Liquefaction Hazard maps to incorporate updated shaking maps and better base map data. Several of the hazards pages include better description of the hazard and the risks it presents for the region.

Future Mitigation Actions and Priorities

As a participant in the ABAG multi-jurisdictional planning process, ABAG staff took a lead role in the review and update of the comprehensive list of mitigation strategies in the overall multi-jurisdictional plan. On the other hand, ABAG *itself* is able to implement only some of those strategies. When reviewing the priorities assigned to individual strategies on the pages that follow, it is important to understand that these are the priorities for ABAG itself, not the overall priorities for the Local Hazard Mitigation Plan for the region.

The draft priorities were submitted to ABAG's Regional Planning Committee for review and Executive Board for approval in meetings described in the *Public Meetings* Section.

The following is a description of future mitigation priorities identified by ABAG as well as the proposed implementation method, priority, and existing and potential resources. These strategies relate to mitigation strategies which were identified as *High* or *Very High* in the mitigation strategy spreadsheet. In all cases the responsible department is ABAG's Planning Department, specifically the Earthquake and Hazards Program.

As noted in the Planning Process section, the decision on priority was made based on a variety of criteria, not simply on an economic cost-benefit analysis. These criteria include being technically and administratively feasible, politically acceptable, socially appropriate, legal, economically sound, and not harmful to the environment or our heritage. This process for assigning priorities also involved consideration of both the hazard and risk information developed by ABAG and discussed in the overall multi-jurisdictional Local Hazard Mitigation Plan, as well as the assessments of the MetroCenter building, the only facility owned by MTC. These meetings also discussed the Overall Work Plan as well how these plans could be best integrated.

Climate Change Mitigation: ABAG is working with MTC, the Bay Area Air Quality Management District, and the Bay Conservation and Development Commission (BCDC) to reduce greenhouse gas emissions through developing land use policies that reduce dependence on cars for transportation. This is being led by the FOCUS group of the Planning Department. FOCUS is a regional development and conservation strategy that promotes a more compact land use pattern for the Bay Area. It unites the efforts of four regional agencies into a single program that links land use and transportation by encouraging the development of complete, livable communities in areas served by transit, and promotes conservation of the region's most significant resource lands. Through FOCUS, ABAG supports local governments' commitment to these goals by working to direct existing and future incentives to Priority Development Areas and Priority Conservation Areas. Priority Development Areas are locally identified infill development opportunity areas near transit. Priority Conservation Areas are regionally significant open spaces for which there exists a broad consensus for long-term protection. These areas have been identified based on criteria that are consistent with the Bay Area's regional goals.



In the coming years, The Earthquake and Hazards program is seeking to better integrate the mitigation strategies with this focus program through the Sustainable Communities Strategy (SCS) <http://www.onebayarea.org/index.htm>, which is being developed by ABAG in accordance with the requirements of SB 375. The SCS is a regional vision for the Bay Area that seeks to tackle pressing issues such as accommodating population growth while keeping the region affordable for all our residents, preserving open spaces, protecting our environment, and getting residents where they need to go, when they need to get there. As part of that vision, three long-term risks to the Bay Area have been identified that should be accommodated into the SCS: reliable water supply (Delta issues), sea level rise and earthquakes. It is our goal to make land use decisions on a regional scale with a better understanding of the hazards of those areas and seek ways to mitigate the hazards on a regional level. The initial vision scenario for the SCS will be completed in March 2011 and there will be several opportunities for public involvement. In 2013 a planning scenario will be developed based on the vision scenario.

Sea Level Rise: ABAG is working with BCDC as it updates its Bay Plan to accommodate new findings on climate change and sea level rise and develop policies to address them. http://www.bcdc.ca.gov/proposed_bay_plan/bp_amend_1-08.shtml

Housing: ABAG is the principal local government agency focusing on studying disaster impacts on housing. During the last five years, ABAG has helped to coordinate efforts related to encouraging cripple-wall retrofits of single family homes, as well as the mitigation of soft-story multifamily residential buildings. In the past NSF was interested in funding studies to look at damage patterns from earthquakes and develop loss estimates for future earthquakes which inform planning and decision making. These grants have been used by ABAG to develop models of housing and infrastructure losses in future earthquakes that are widely used throughout the Bay Area. NSF is no longer funding this kind of important work.

FEMA is one of the remaining agencies with money available for planning grants related to hazard and risk mitigation. While we understand the role of the state in obtaining those HMGP funds, planning at the regional level is also critically important. Without data on regional risks cities are unable to make good planning and policy decisions. The biggest constraint for implementing these housing projects is funding available for planning grants.

We believe that identification and retrofit of soft story housing is the highest priority for housing mitigation at this time. Soft-story housing accounts for two-thirds of potential housing losses in an earthquake, are the slowest to rebuild, and often house low-income and vulnerable populations. These housing losses will be responsible for a large part of the long-term shelter population and may lead to permanent displacement of residents outside the region. Many cities are actively working to solve this important problem individually, but a regional scale effort is needed with resources to fund the retrofit of these buildings. While many cities have undertaken soft-story surveys in the East Bay and San Francisco, identification of these buildings in the South Bay, Peninsula and North Bay is also a high priority.

ABAG also hopes to improve the quality of single-family seismic retrofits through contractor training programs and retrofit incentives tied to retrofit standards. ABAG is seeking funding for this effort through the California Earthquake Authority residential retrofit program.

Infrastructure: ABAG is in a unique position to examine the interrelationships among water, wastewater, and transportation systems related to hazards and risks. While some progress has



been made on this issue during the past five years, a better understanding of this issue is critical for disaster mitigation and recovery and will be one component of a recovery analysis project through Caltrans Division of Aeronautics.

Water Resources: ABAG, as funding allows, is working on creating more consistent and useful watershed management analysis tools (INFR d-2). In addition, ABAG, as funding allows, is working on better understanding of Delta risks and opportunities (INFR a-22). Funding for understanding risks of the Delta to the Bay Area is being sought through the USGS Hazard Reduction Program.

Recovery Planning: While ABAG has established a framework and process for pre-event planning for post-event recovery that specifies roles, priorities, and responsibilities of various departments within its OWN organization, that process needs more work. ABAG is working to develop a more robust continuity of operations plan that outlines the major issues and tasks that are likely to be the key elements of recovery, particularly related to computer operations (GOVT b-2, b-3, b-4, and b-5).

ABAG is also pushing for a more comprehensive long-term recovery plan for the entire region, encompassing the local governments, businesses, and non-profit sectors. ABAG has applied for funding for this effort through the Bay Area Urban Areas Security Initiative and through Caltrans Division of Aeronautics for an evaluation of the regional airport system. ABAG is also developing a joint proposal with the San Francisco Urban Research Center to identify regulatory barriers to disaster recovery. As part of that effort, recovery performance milestones and metrics will be established for the resumption of key sectors and services such as critical infrastructure, roadways, power, water, sewer, hospitals, schools, and housing. This process will identify priorities for mitigation in the region when desired timeframes for resumption fall short of realistic estimates.

On-Going Mitigation Strategies

ABAG has many on-going mitigation programs which help to create a more disaster-resistant region. The following list highlights both those programs that identified as *Existing Programs* in the mitigation strategy spreadsheet and those that were identified as *Existing Programs, underfunded*. It is ABAG's priority to find additional funding for these on-going programs over time.

MetroCenter Facility: RAFC is contracting with URS Engineers to prepare a Building Occupancy Resumption Program (BORP) plan for MetroCenter facility. BORP permits owners of buildings to hire qualified structural engineers to create facility-specific post-disaster inspection plans and allows these engineers to become automatically deputized as City/County inspectors for these buildings in the event of an earthquake or other disaster. This program allows rapid reoccupancy of critical infrastructure buildings. (INFR f-1)

ABAG is working on completing a comprehensive program to identify and mitigate problems with facility contents, architectural components, and equipment that would prevent its offices from being functional after major natural disasters (GOVT a-4). Funding for this program has been secured and is underway.



Lead Agency – Local Hazard Mitigation Plan: ABAG has taken the lead the lead in developing both the 2005 multi-jurisdictional Local Hazard Mitigation Plan, as well as the comprehensive update of that Plan in 2009-2010 (GOVT-e-1). As part of that effort, ABAG continues to look for opportunities to improve the risk assessment effort, particularly related to housing, infrastructure, and the Delta.

Disaster Recovery Planning Initiative: During the past two years, ABAG has been working with its Regional Planning Committee and others to assess the needs related to a regional long-term disaster recovery plan (GOVT-b-1).

Financial Services: ABAG Financial Services Program facilitates seismic retrofit financing (even though it does not provide financial incentives for retrofitting). (GOVT-a-2)

Public Information Activities: ABAG provides materials to the public related to family and business disaster preparedness and mitigation planning, largely through its website at <http://quake.abag.ca.gov>. (HSNG-k-2, HSNG-k-3, ECON-j-1, ECON-j-2)

Most recently, ABAG has worked with the water and wastewater agencies (through its Sewer Smart Program) to develop a program related to toilet disruption. (HSNG-k-13, ECON-j-8)

Efforts Related to Climate Change: Approximately half of the greenhouse gas emissions in the Bay Area are related to transportation. Thus, the largest impact that ABAG can have on weather-related hazards, such as wildfire and flooding, is indirectly through reducing greenhouse gas emissions. Smart Growth Preamble and Policies adopted by ABAG, MTC, BAAQMD and BCDC call for retrofit of infrastructure that serves urban areas over constructing new infrastructure to serve outlying areas in an effort to reduce those emissions. (LAND f-1) ABAG is also working to encourage compact urban areas which are served by transit to reduce dependence on the automobile. Finally, ABAG is the lead agency in promoting the development of the Bay Trail, a commute and recreational trail that will loop the Bay.

Incorporation into Existing Planning Mechanisms

ABAG will continue to work with the cities, counties, and special districts in the Bay Area to encourage them to adopt the Local Hazard Mitigation Plan and to assist them in integrating it into their overall planning process. This effort is specified in the Mitigation Strategy section under GOVT-e-1.

The final strategies and Annex will be adopted in the same resolution adopting the overall LHMP on following Approval Pending Adoption by FEMA.

Ongoing integration of the policies and programs identified in this Local Hazard Plan will occur at ABAG, particularly within the context of the Planning Department (including the Smart Growth, Water Resources, and Earthquake and Hazards programs), the Financial Services Program that facilitates seismic retrofit financing, and the activities of ABAG PLAN Corporation insurance pool.

There is no Regional General Plan in the Bay Area to which this Local Hazard Mitigation Plan can become a part. But the Sustainable Communities Strategy is similar to the General Plan for the region which sets a vision for the future and lays out a plan for achieving the regional vision. As part of that planning effort, major long-term risks to the region such as sea level rise,



earthquakes and failure of the Delta will be considered and incorporated into the plan. The hazards and risk information developed for this plan will be used in the development of the SCS. The Earthquake and Hazards Program will also be responsible for incorporating the regional strategies for mitigation that were identified as a high priority for the region into the vision scenario and final plan. These strategies will specifically be related to regional land use decisions and infrastructure improvements needed to support growth in the region.

ABAG will continue to work with the cities, counties, and special districts in the Bay Area to encourage them to adopt the Local Hazard Mitigation Plan and to assist them in integrating it into their overall planning process. This effort is specified in the Mitigation Strategy section under GOVT-e-1 and GOVT-e-2.

The Plan Update Process

ABAG, as the lead agency in the planning process, has a plan update process already covered in the overall LHMP. As stated in that document, ABAG will continue to update this plan over time. The plan will be updated at least every five years, as required by DMA 2000. The Earthquake and Hazards Program will monitor the plan on an on-going basis and evaluate the need for plan updates on a yearly basis. However, major disasters affecting our region, legal changes, and other triggers will also be used. For example, ABAG and MTC are currently investigating the possibility of moving to a different building in San Francisco. If this occurs, this LHMP Annex will need to be reviewed and the priorities re-evaluated.

ABAG will make use of various existing technical advisory committees and will form new committees, when warranted, to evaluate changes in knowledge and circumstances to determine if this plan should be updated, and, if so, in what ways. ABAG's Planning Department will take the lead in updating hazard mapping and risk information, while participating local governments will take the lead in developing and updating mitigation goals and strategies.

For example, ABAG will continue to update its geographic information system based on new information from state and federal agencies, as well as from research projects conducted by ABAG and others. The lead in this effort at ABAG will be the Planning Department, specifically the Earthquake and Hazards Program.

When an update occurs, participating local governments will be notified of the planned update and encouraged to participate. If changes are significant (that is, involve more than minor changes to, for example, the hazard mapping), all participating local governments will be involved in any needed updates in mitigation strategies and all will be asked to submit another resolution approving the plan.

In addition, public participation will be encouraged at specific issue-oriented workshops and forums as time and funding allow. As at the numerous workshops and forums held during the development of this initial plan, a wide variety of participation will be encouraged, including:

- ◆ local and state government staff and elected officials,
- ◆ private engineers, construction contractors, financial experts, and business owners,
- ◆ professional organizations,
- ◆ university professors, and
- ◆ non-profits.



ASSOCIATION OF BAY AREA GOVERNMENTS

Mitigation Plan Point of Contact

Name: Danielle Hutchings

Title: Earthquake and Hazards Program Coordinator

Mailing Address: P.O. Box 2050, Oakland, CA 94604-2050

Telephone: 510-464-7951

Email: danielleh@abag.ca.gov



ASSOCIATION OF BAY AREA GOVERNMENTS

Exhibit A - ABAG Regional Mitigation Strategy Spreadsheet

[available on CD or at <http://www.abag.ca.gov/bayarea/eqmaps/mitigation/strategy.html>]

Sample Adoption Resolution

CITY [COUNTY, DISTRICT] OF XXX RESOLUTION 0x-0x
Adoption of the Plan “Taming Natural Disasters” as the
[City/County/District] of xxx’s Local Hazard Mitigation Plan

Passed and Adopted [month date], 200x

WHEREAS, the Bay Area is subject to various earthquake-related hazards such as ground shaking, liquefaction, landsliding, fault surface rupture, and tsunamis; and

WHEREAS, the Bay Area is subject to various weather-related hazards including wildfires, floods, and landslides; and

WHEREAS, the *City/County/District* recognizes that disasters do not recognize city, county, or special district boundaries; and

WHEREAS, the *City/County/District* seeks to maintain and enhance both a disaster-resistant *City/County/District* and region by reducing the potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters; and

WHEREAS, the *City/County/District* is committed to increasing the disaster resistance of the infrastructure, health, housing, economy, government services, education, environment, and land use systems in the *City/County/District*, as well as in the Bay Area as a whole; and

WHEREAS, the federal Disaster Mitigation Act of 2000 (Act) requires all cities, counties, and special districts to adopt a Local Hazard Mitigation Plan to receive disaster mitigation funding from FEMA; and

WHEREAS, ABAG has approved and adopted the ABAG report *Taming Natural Disasters*, created in collaboration with the participating jurisdictions, as the multi-jurisdictional Local Hazard Mitigation Plan for the San Francisco Bay Area;

NOW, THEREFORE, BE IT RESOLVED that the *City/County/District* adopts, and adapts with its local annex, this multi-jurisdictional plan as its Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the *City/County/District* commits to continuing to take those actions and initiating further actions, as appropriate, as identified in the *City/County/District* Annex of that multi-jurisdictional Local Hazard Mitigation Plan [*required for Cities and Counties- by adopting this list of mitigation strategies as the Implementation Appendix of the Safety Element of Its General Plan*].

PASSED AND ADOPTED THIS xxth day of xx, 200x.

Sample Adoption Resolution

CITY [COUNTY, DISTRICT] OF XXX RESOLUTION 0x-0x
Adoption of the Plan “Taming Natural Disasters” as the
[City/County/District] of xxx’s Local Hazard Mitigation Plan

Passed and Adopted [month date], 200x

WHEREAS, the Bay Area is subject to various earthquake-related hazards such as ground shaking, liquefaction, landsliding, fault surface rupture, and tsunamis; and

WHEREAS, the Bay Area is subject to various weather-related hazards including wildfires, floods, and landslides; and

WHEREAS, the *City/County/District* recognizes that disasters do not recognize city, county, or special district boundaries; and

WHEREAS, the *City/County/District* seeks to maintain and enhance both a disaster-resistant *City/County/District* and region by reducing the potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters; and

WHEREAS, the *City/County/District* is committed to increasing the disaster resistance of the infrastructure, health, housing, economy, government services, education, environment, and land use systems in the *City/County/District*, as well as in the Bay Area as a whole; and

WHEREAS, the federal Disaster Mitigation Act of 2000 (Act) requires all cities, counties, and special districts to adopt a Local Hazard Mitigation Plan to receive disaster mitigation funding from FEMA; and

WHEREAS, ABAG has approved and adopted the ABAG report *Taming Natural Disasters*, created in collaboration with the participating jurisdictions, as the multi-jurisdictional Local Hazard Mitigation Plan for the San Francisco Bay Area;

NOW, THEREFORE, BE IT RESOLVED that the *City/County/District* adopts, and adapts with its local annex, this multi-jurisdictional plan as its Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the *City/County/District* commits to continuing to take those actions and initiating further actions, as appropriate, as identified in the *City/County/District* Annex of that multi-jurisdictional Local Hazard Mitigation Plan [*required for Cities and Counties- by adopting this list of mitigation strategies as the Implementation Appendix of the Safety Element of Its General Plan*].

PASSED AND ADOPTED THIS xxth day of xx, 200x.



M E M O

March 4, 2011

TO: Executive Board
FROM: Kenneth Kirkey
ABAG Planning Director
SUBJECT: Initial Vision Scenario

The Attached memo signed jointly by Ezra Rapport, Executive Director and Steve Heminger, MTC Executive Director, describes the Initial Vision Scenario and its purpose. Also attached are County Place Type Maps.



BayArea Plan

To: MTC Planning Committee, ABAG Administrative
Committee

Date: March 4, 2011

Fr: ABAG and MTC Executive Directors

Re: Initial Vision Scenario

The Initial Vision Scenario starts the conversation on the Sustainable Communities Strategy among local jurisdictions, regional agencies, and other interested stakeholders. This scenario proposes a future development pattern that depends upon a strong economy, sufficient funding for affordable housing and supportive public infrastructure and transportation investments. The proposed distribution of housing focuses on areas close to transit that have been identified by local jurisdictions. This focused growth pattern preserves open space and agricultural land in the Bay Area.

This important step in the Sustainable Communities Strategy process is designed to solicit comment primarily from local elected officials and their constituents. This input will inform the development of the detailed scenarios to be drafted by the summer of 2011.

Through integrated regional land use, housing, and transportation investments, the Initial Vision Scenario proposes a sustainable pattern of regional growth that maximizes the reduction of greenhouse gas emissions while accommodating the entire region's housing need through 2035. In this scenario, which is unconstrained in terms of financial and other resources to support housing growth, Priority Development Areas (PDAs), Infill Opportunity Areas (areas not designated as PDAs, but that share many of the same attributes), and transit corridors accommodate a major share of housing growth. The development of the transportation network in the region by 2035 is aligned with those areas. As such the transportation network for the Initial Vision Scenario is based on Transportation 2035, but also includes improved transit headways to serve increased growth in PDAs and Infill Opportunity Areas. The attached maps show the Priority Development and Infill Opportunity Areas for the region and for each county.

The Initial Vision Scenario relies on input from local jurisdictions and the characteristics of the places they identified for the distribution of growth. The Initial Vision Scenario differs from previous forecasts (Projections 2007, 2009, 2011) in identifying places to accommodate an additional demand for 267,000 households beyond Projections 2011 so that the current phenomenon of "in-commuting" from adjoining regions does not worsen in the future. These prior forecasts were derived from Census Tracts. This scenario was constructed utilizing a detailed place-based approach, meaning that growth was distributed in specific neighborhoods or geographic locations based on their characteristics. Between November 2010 and January 2011, MTC and ABAG received input from local planners on the capacity for sustainable growth in PDAs and new Infill Opportunity Areas to supplement the information gathered through the PDA Assessment. To the extent possible, MTC and ABAG staff used local estimates of

growth to meet the housing target. However, this scenario includes additional housing units in some PDAs or Infill Opportunity Areas beyond the number submitted by local jurisdictions.

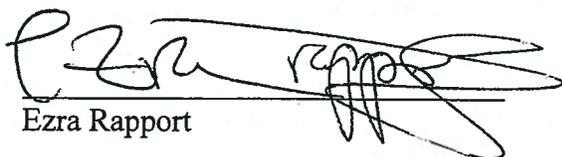
The Initial Vision Scenario assumes a growth of 903,000 households up to 3.6 million, and 1.2 million jobs up to 4.5 million by 2035 compared to today. About 95 percent of new households are accommodated within the urban footprint. PDAs and Infill Opportunity Areas include about two thirds of household growth in the region. At the county level, San Francisco, Santa Clara, Alameda and Contra Costa are projected to absorb a major share of the total increase in the number of households, at nearly 80%. They also absorb the majority of the region's job growth, also nearly 80%. It should be noted that the Initial Vision Scenario does not substantially reallocate jobs to PDAs and assumes continued job growth in employment campuses dispersed throughout the region.

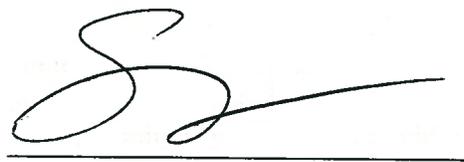
Major cities take the lead in the projected growth of housing in the region. San Jose, San Francisco, and Oakland are projected to produce one third of the housing needed by 2035 by building upon their regional centers and intensifying transit corridor development. At the same time, medium-sized cities that range from city centers to transit towns (Fremont, Santa Rosa, Berkeley, Hayward, Richmond, Concord, and Santa Clara) would accommodate 17 percent of the regional total.

When assessed against the performance targets adopted by the regional agencies, the Initial Vision Scenario reflects significant progress towards the sustainability and equity targets of the region. The Initial Vision Scenario meets the regional housing target and achieves an incremental improvement over our current regional plans with the reduction of greenhouse gas emissions (GHG) per capita by 12 percent in 2035. Thus, it falls short of the 15% GHG per capita reduction target in 2035 established by California Air Resources Board. As expected, we will need to evaluate other infrastructure and transportation demand management strategies in order for the region to achieve the GHG target.

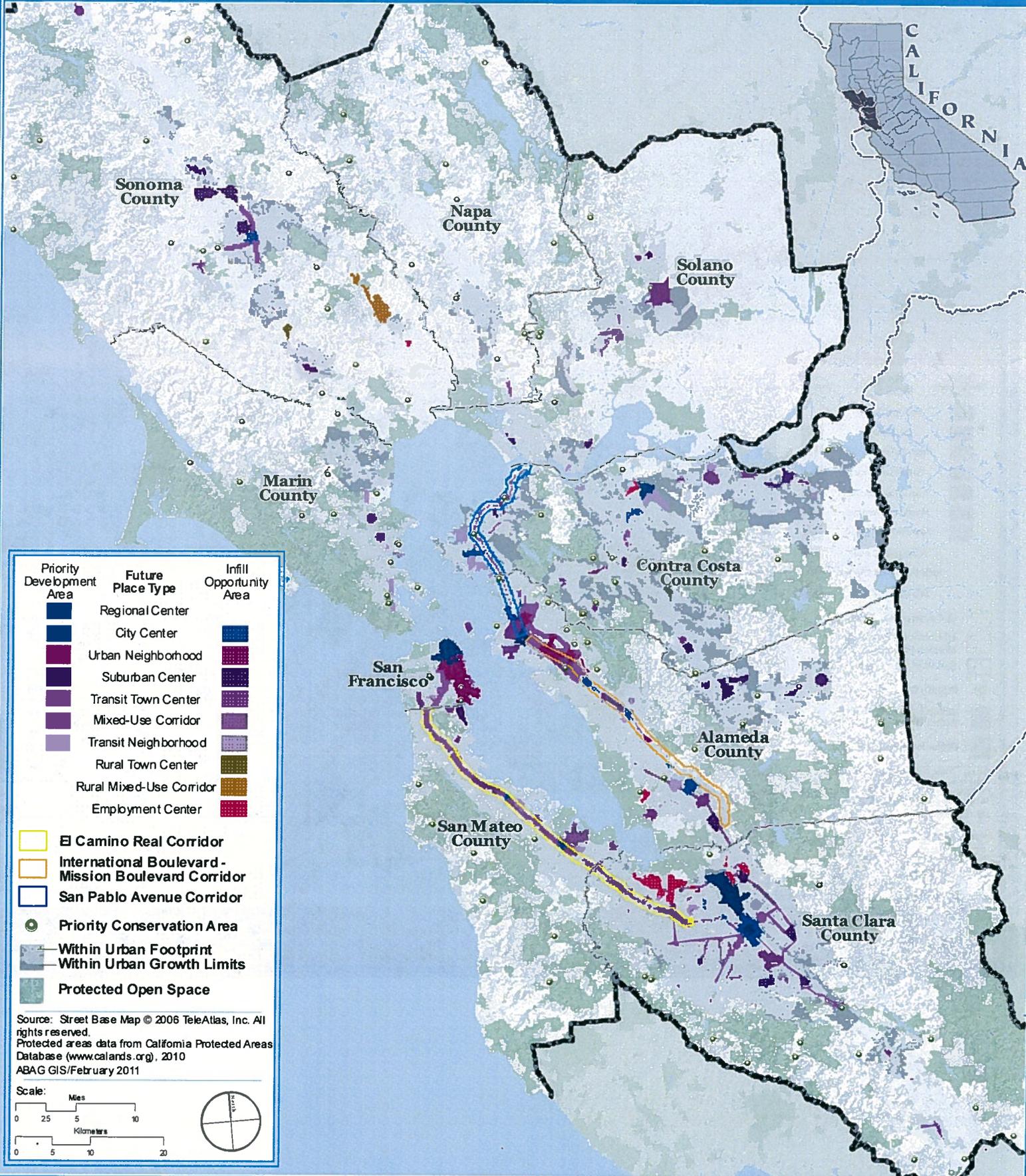
The performance of the Initial Vision Scenario on healthy and safe communities, equitable access, and transportation system effectiveness targets is mixed, indicating some improvements over previous trends and previous forecasts. These results point to the need for additional policies and strategies to meet the regional performance targets. In particular, strategies that will encourage more job growth in PDAs and near transit nodes would substantially improve the performance of the targets, especially the greenhouse gas emissions target. These strategies will be the subject of the upcoming detailed scenarios analysis.

The complete report on the Initial Vision Scenario with detailed analysis, data, and maps will be released for public review and presented at your March 11, 2011 joint meeting.

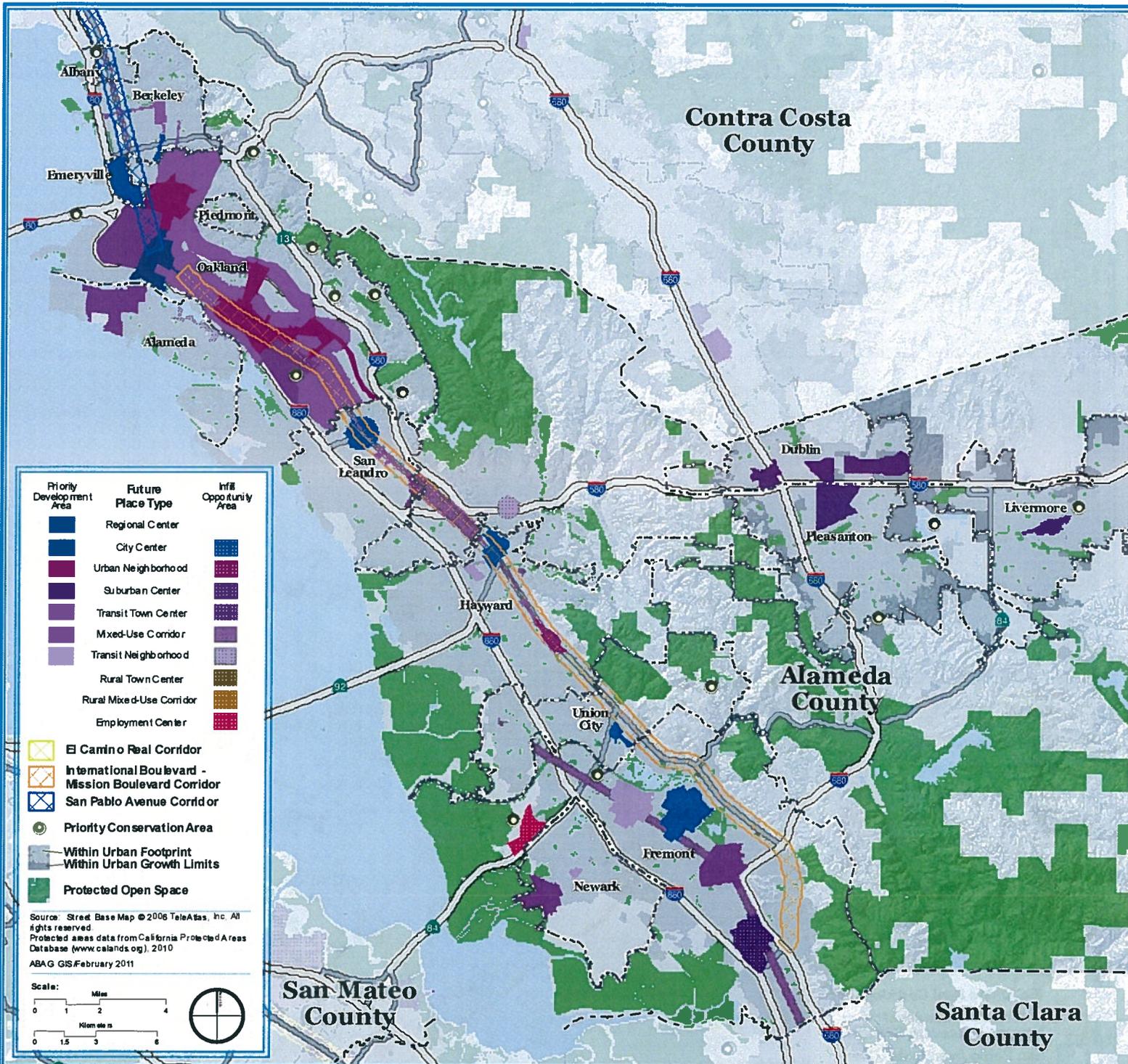

Ezra Rapport


Steve Heminger

PlanBayArea

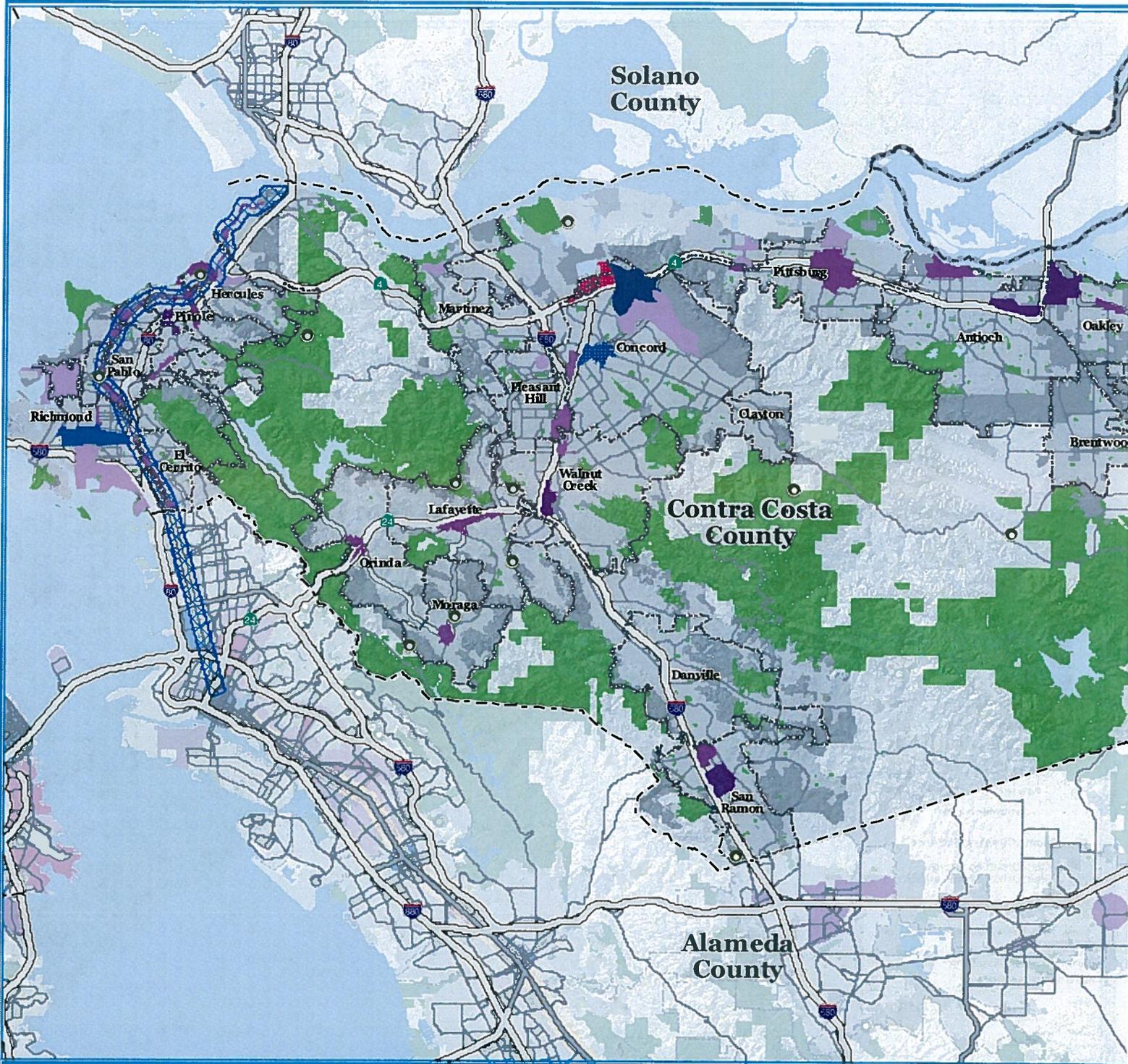


Place Type for Priority Development Areas and Infill Opportunity Areas



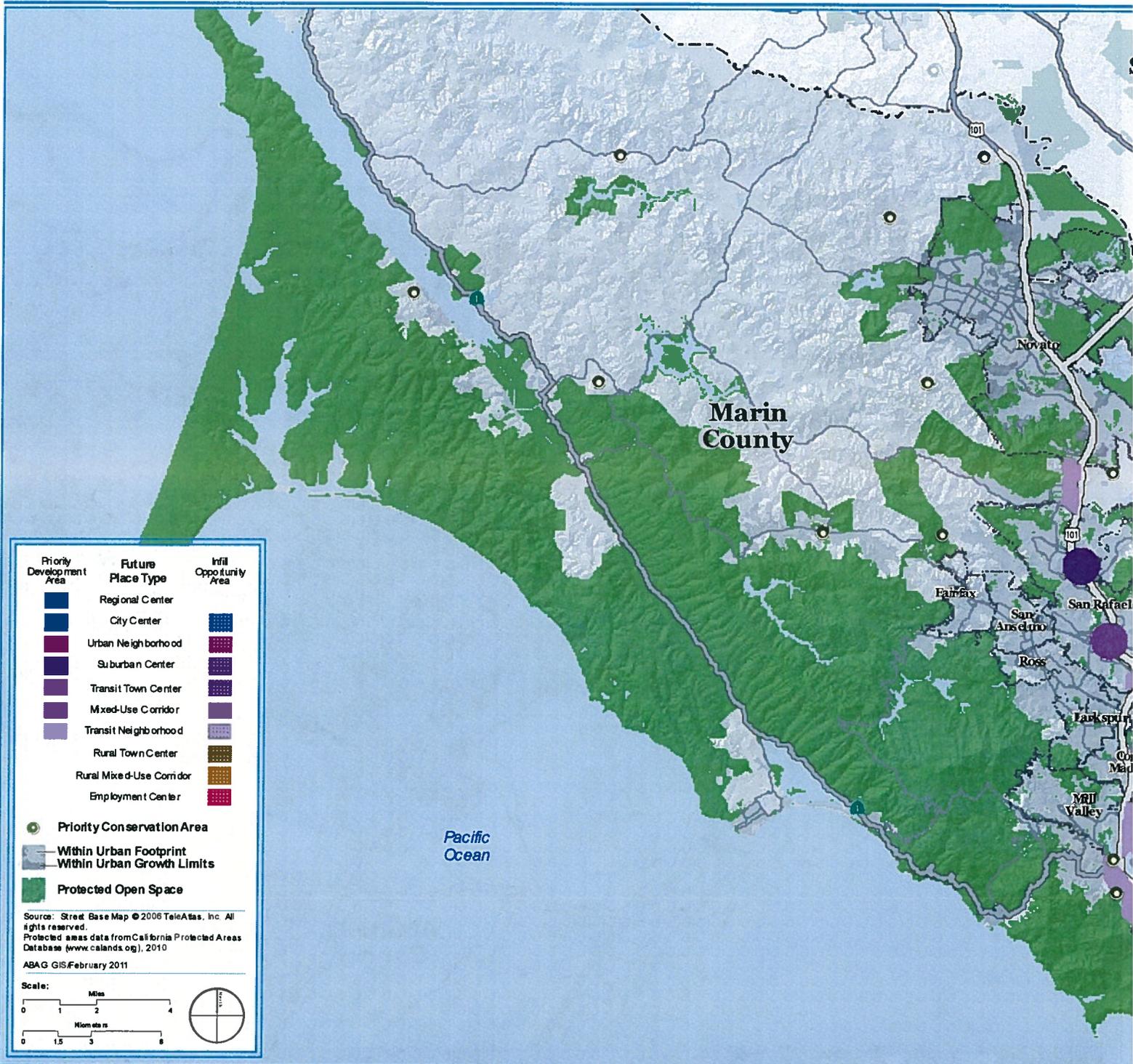
PlanBayArea

Future Place Type for Priority Development Areas and Infill Opportunity Areas in Alameda County



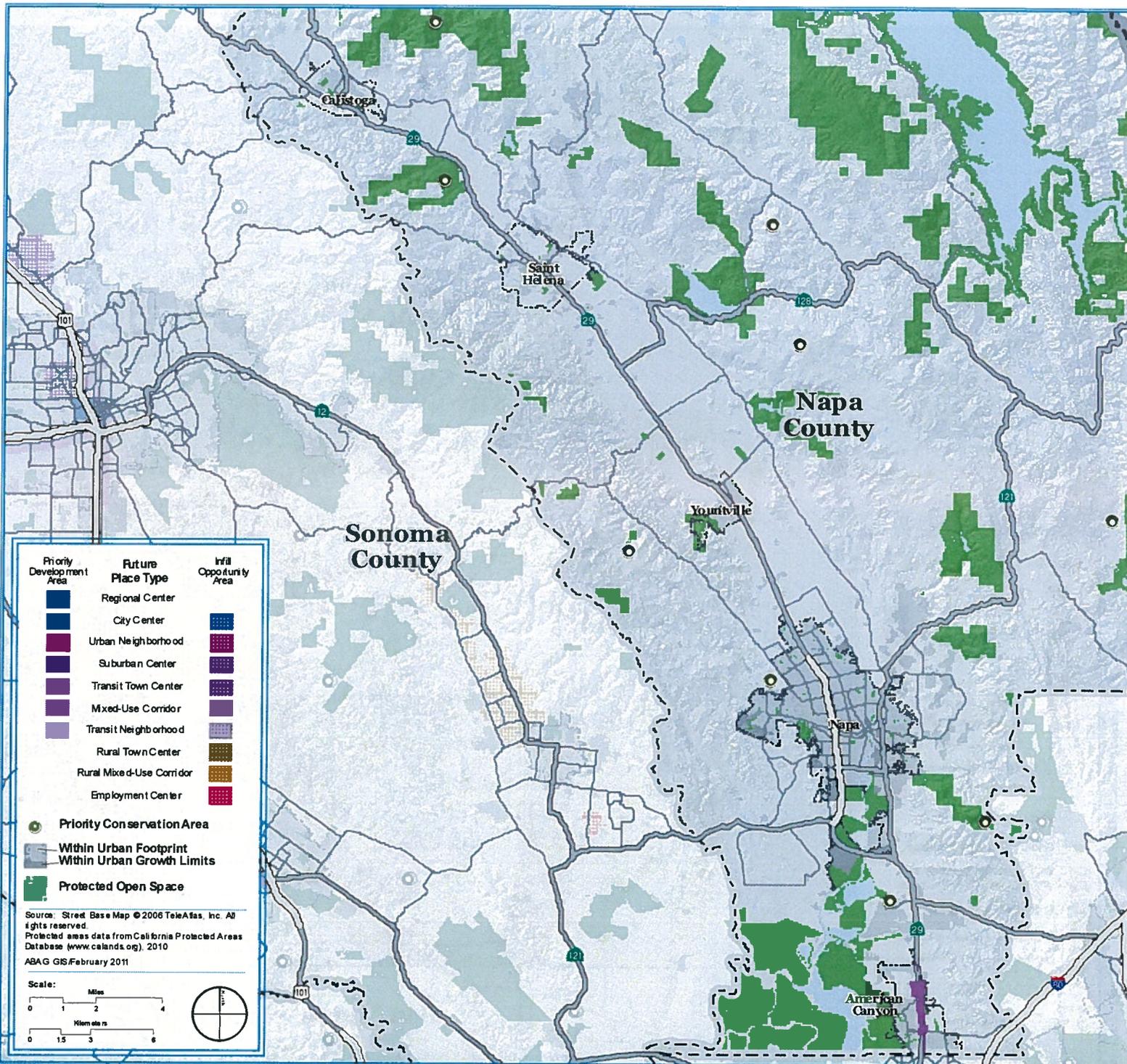
PlanBayArea

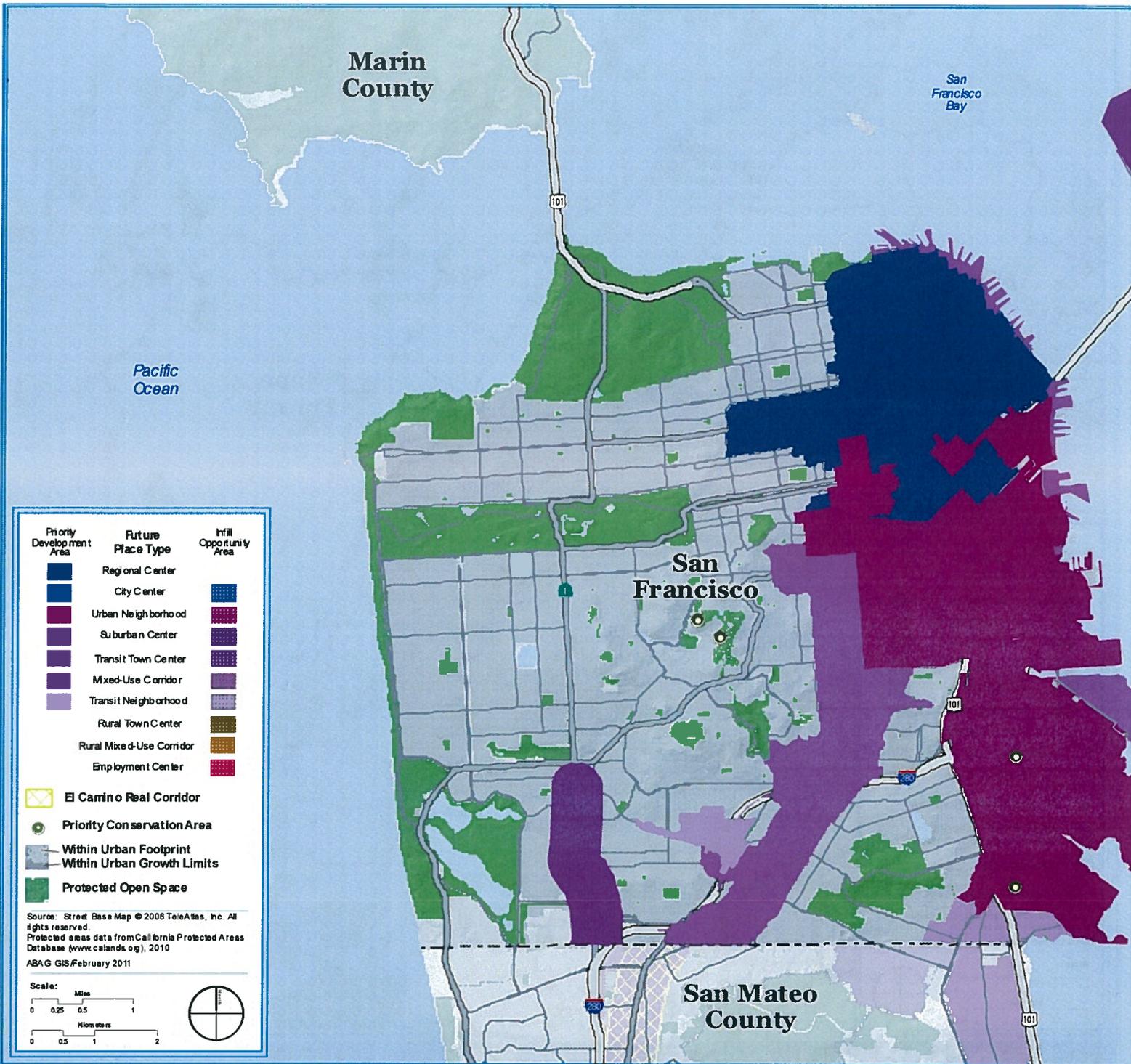
Future Place Types for Priority Development Areas and Infill Opportunity Areas in Contra Costa County



PlanBayArea

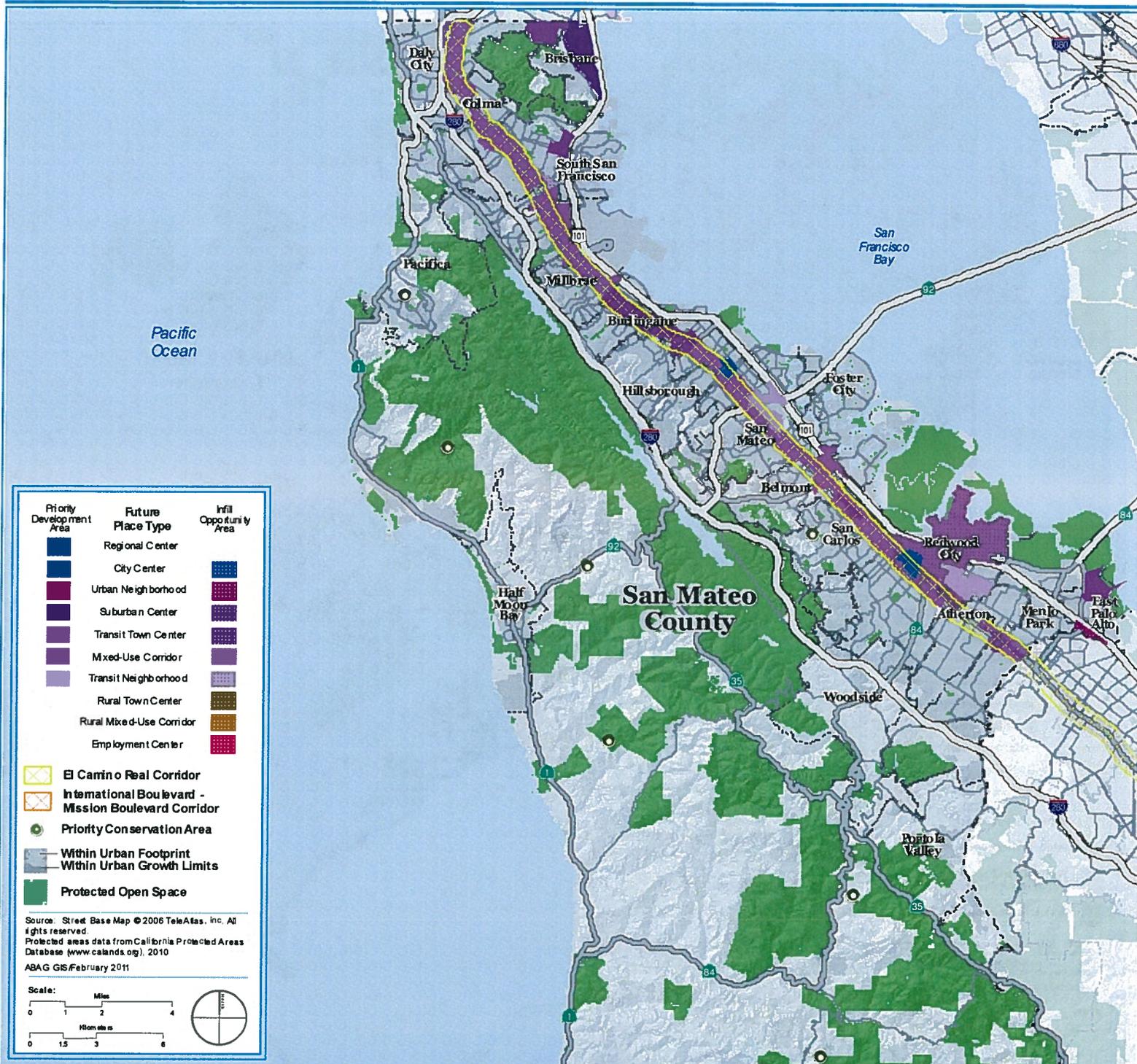
Future Place Type for Priority Development Areas and Infill Opportunity Areas in Marin County





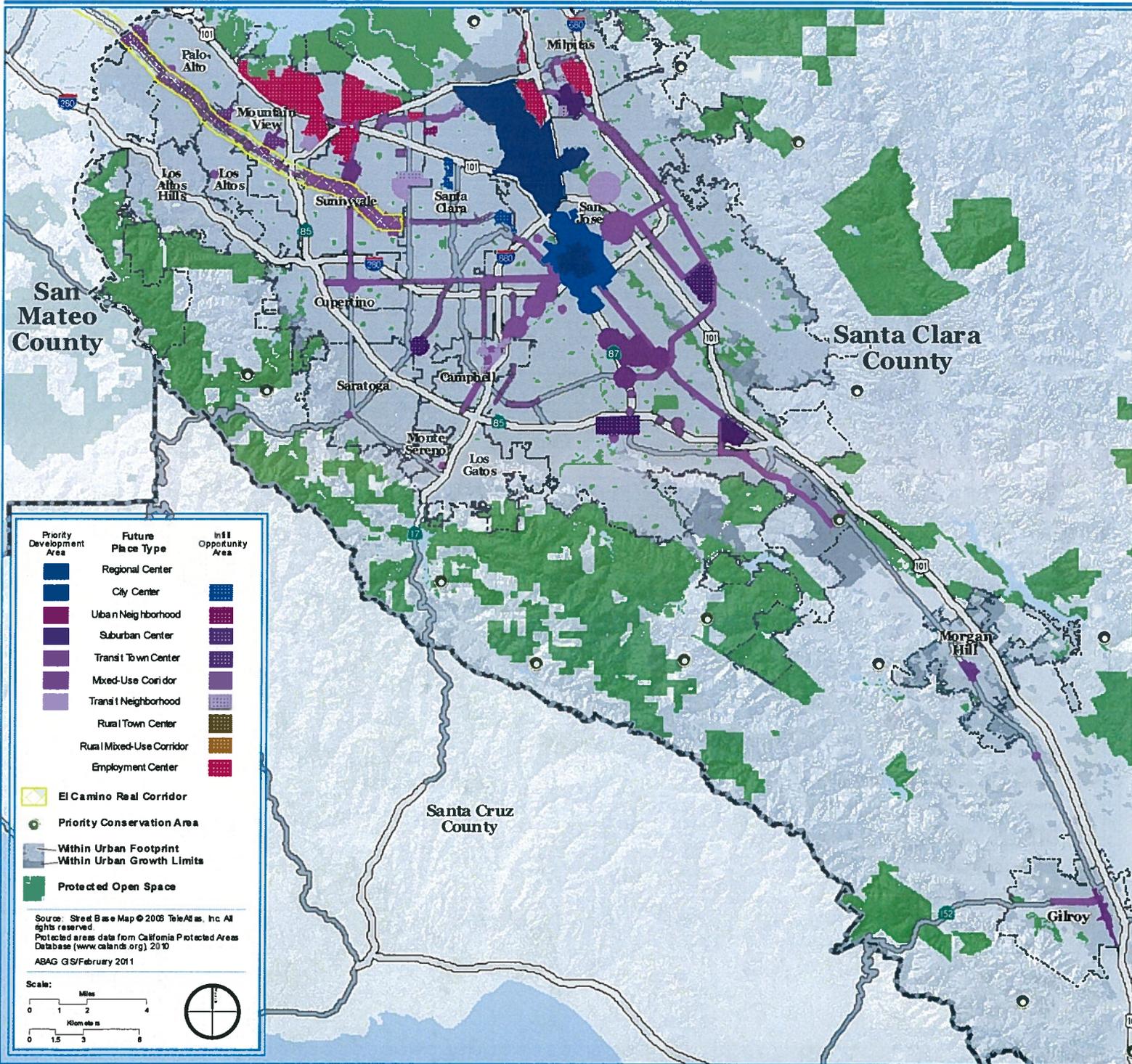
PlanBayArea

Future Place Type for Priority Development Areas and Infill Opportunity Areas in San Francisco



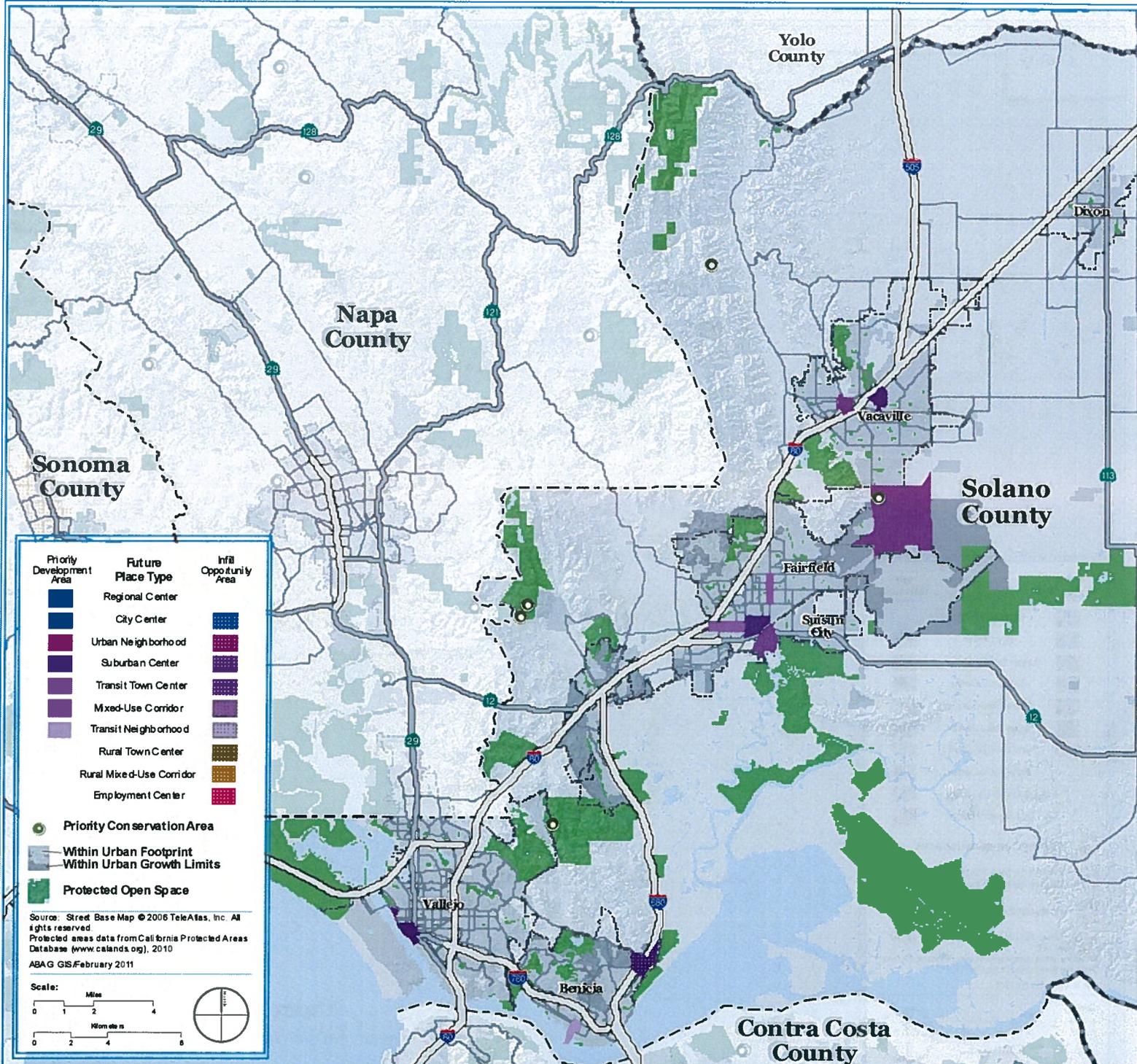
PlanBayArea

Future Place Type for Priority Development Areas and Infill Opportunity Areas in San Mateo County



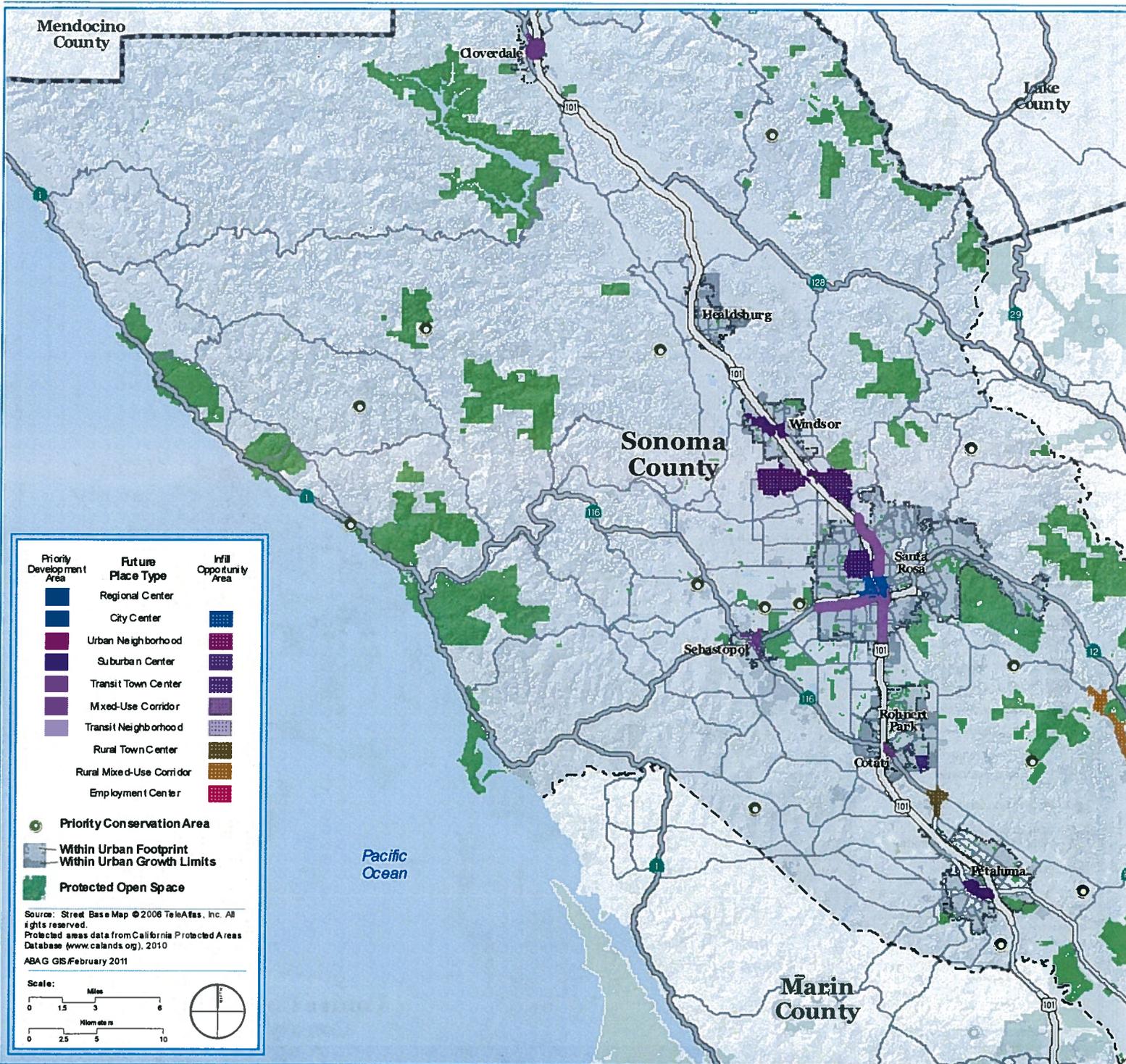
PlanBayArea

Future Place Type for Priority Development Areas and Infill Opportunity Areas in Santa Clara County



PlanBayArea

Future Place Types for Priority Development Areas and Infill Opportunity Areas in Solano County



MEMO

Submitted by: Ken Kirkey, Planning Director

Subject: Proposed Potential Priority Development Area in the City of Fremont

Date: March 3, 2011

Executive Summary

FOCUS is a voluntary, incentive-based, multi-agency development and conservation strategy for the San Francisco Bay Area. As part of FOCUS, over 60 local government entities have stepped forward and proposed over 120 Priority Development Areas, which have been adopted by the ABAG Executive Board.

The proposed Priority Development Area submitted by the City of Fremont is for Warm Springs, the area surrounding a future BART station and encompassing the former NUMMI auto manufacturing plant.

Recommended Action

Staff is seeking Executive Board adoption of a new Priority Development Area (PDA) submitted by the City of Fremont as part of FOCUS, the San Francisco Bay Area's Regional Blueprint Plan. Staff is further recommending 'Potential' status for this area.

Next Steps

This area, if adopted as a 'Potential' Priority Development Area, will receive corresponding eligibility and/or scoring for FOCUS planning, capital, and technical assistance programs. Once additional land use planning is performed, the area will be eligible for 'Planned' status.

Attachments:

Location Map

MEMO

DATE: March 3, 2011
TO: ABAG Executive Board
FROM: Ken Kirkey, ABAG Planning Director
SUBJECT: Proposed Potential Priority Development Area in the City of Fremont

Recommended Action

At the March 17, 2011 ABAG Executive Board meeting, staff will seek approval for designating Warm Springs in Fremont as proposed by the City of Fremont as a Priority Development Area. The recommendation was endorsed by the ABAG Regional Planning Committee on February 2, 2011 for consideration by the Executive Board.

Background

FOCUS is a voluntary, incentive-based, multi-agency development and conservation strategy for the San Francisco Bay Area. As part of FOCUS, over 60 local government entities have stepped forward and proposed over 120 Priority Development Areas (PDAs), which have been adopted by the ABAG Executive Board. Working in partnership with local jurisdictions and partner regional agencies, ABAG and the Metropolitan Transportation Commission (MTC) seek to support the development of the PDAs as complete communities. Complete communities are mixed-use neighborhoods served by transit with shops, parks and other amenities to provide for the day-to-day needs of residents. PDAs are within an existing community, near transit, and are either planned for more housing or there is a vision to create such a plan.

PDAs are designated as either “Planned” or “Potential.” The primary difference between these two designations is that a Planned PDA has both an adopted land use plan and a resolution of support from the city council or county board, while Potential PDAs may be lacking either of these. In general, these categories relate to readiness for funding: Planned PDAs are eligible for capital infrastructure funds, planning grants, and technical assistance, while Potential PDAs are eligible for planning grants and technical assistance, but not capital infrastructure funds. The first set of PDAs was adopted by the Executive Board in November 2007 followed by the adoption of additional PDAs in November 2008 and in September 2009. Priority Development Areas encompass the vast majority of transit-served neighborhoods in the nine-county Bay Area.

The Regional Planning Committee at its meeting on February 2, 2011 discussed the industrial nature and economic significance of the area, the role of housing, and the appropriateness of the current PDA framework for major employment areas.

Proposed City of Fremont Priority Development Area

The City of Fremont has proposed 'Warm Springs' as a new area that would be designated as a "Potential" PDA. The area consists of current industrial-zoned land surrounding the future BART Warm Springs station (see attached map for proposed boundary).

The area is currently served by AC Transit lines 212, 215, and 239. The BART station is scheduled to open in 2015, and is planned to have intermodal transit service to AC Transit and VTA buses. The Silicon Valley Rapid Transit Corridor Project is intended to extend BART service southward from the Warm Springs station to Milpitas, San Jose and Santa Clara.

The City of Fremont has conducted several years of community dialogue and analysis of development alternatives for the Warm Springs area in conjunction with the BART extension. More recently, the General Plan Update and a market analysis (funded by the United States Economic Development Administration following the closing of the NUMMI auto manufacturing plant) have further developed the City's priorities for the Warm Springs area. In its application, the city indicated a vision for a transit-oriented high technology office center with some mix of residential and commercial uses to create a complete community around the transit station.

The City of Fremont still has studies underway for different uses around the transit station and reuse options for the NUMMI site, and is interested in securing funding to complete a specific plan for development of the station area.

Next Steps

As a Potential Priority Development Area, Warm Springs would be eligible for planning funds. Upon completion of a specific plan, the area would be eligible for designation as a 'Planned Priority Development Area'.

RECOMMENDATION

Staff recommends that the Executive Board:

- Designate Warm Springs as proposed by the City of Fremont as a Potential Priority Development Area.

ATTACHMENT: Map of the proposed Warm Springs Priority Development Area



MEMO

Date: March 3, 2011
To: ABAG Executive Board
From: Hing Wong, Senior Planner
Subject: Acknowledgement of Subregion Formation

Subregional Designation

As the council of governments for the San Francisco Bay Area, ABAG is responsible for the Regional Housing Need Allocation (RHNA). As part of this responsibility, the region will allocate a portion of the total housing need to any subregion that is formed.

We expect that there will be several subregions as part of the Bay Area's 2014-2022 RHNA. The law states that any subregion must be acknowledged by the council of governments.

Subregional Responsibilities

By forming a subregion, a group of jurisdictions takes on the responsibilities for creating a housing need allocation for their geographic area. There are a variety of specific requirements in the housing law. To the extent possible, ABAG's staff will help subregions complete their work. We encourage the participation of subregional representatives in the SCS Housing Methodology Committee and other regional forums. The subregions should work directly with the California Department of Housing and Community Development.

Subregional Allocation

While the region determines its own allocation method, it must be consistent with state housing goals and factors. There is a prescribed method of allocating a share of the need to any subregions:

“The share or shares allocated to the delegate subregion or subregions by a council of governments shall be in a proportion consistent with the distribution of households assumed for the comparable time period of the applicable regional transportation plan.”

In the previous RHNA cycle, the region assigned the San Mateo subregion a share of the regional need based on its share of the forecasted regional housing growth during the RHNA period. If a subregion is unable to complete its work, ABAG would be responsible for making an allocation to jurisdictions that had been part of that subregion.

ABAG staff is asking for acknowledgement of the identified subregions and the authority to enter into delegation agreements with those subregions.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 03-11

**ACKNOWLEDGING FORMATION OF REGIONAL HOUSING NEED ALLOCATION
(RHNA) SUBREGIONS AND AUTHORIZING NEGOTIATION AND EXECUTION OF
DELEGATION AGREEMENT BETWEEN ABAG AND RHNA SUBREGION(S)**

WHEREAS, the Association of Bay Area Governments (ABAG) is a joint powers agency formed pursuant to the agreement of its members and California Government Code §§ 6500, et seq., and is the council of governments (COG) for the San Francisco Bay Area; and

WHEREAS, pursuant to the Housing Element Law ("Act") at California Government Code §§ 65580, et seq., each COG and the California Department of Housing and Community Development (HCD) are required to determine the existing and projected housing needs in the COG's region; and

WHEREAS, under the Act, ABAG determines each city's and county's share of the regional housing needs through the regional housing need allocation process (RHNA); and

WHEREAS, local governments have the option of forming, by March 16, 2011, a RHNA subregion to allocate a share of the regional housing need among themselves; and

WHEREAS, local governments in the region have made inquiries about forming a RHNA subregion; and

WHEREAS, the Act requires that ABAG acknowledge the formation of RHNA subregions and to enter into a delegation agreement with each one that forms; and

WHEREAS, local governments have notified ABAG in writing of their intent to form the RHNA subregions, all as is listed in Attachment A to this resolution.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 03-11**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby:

1. Acknowledges the formation of the RHNA subregion by local governments as shown in Attachment A to this resolution; and
2. Authorizes staff to negotiate and execute a delegation agreement with each RHNA subregion that forms.

The foregoing adopted by the Executive Board this 17th day of March, 2011.

Mark Green
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 17th day of March, 2011.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 03-11**

ATTACHMENT A

As of March 3, 2011, ABAG has received formal written notice from local governments regarding their intent to form Napa Subregion. In addition, the listed jurisdictions may be interested in forming the San Mateo and Solano Subregions:

San Mateo Subregion

Town of Atherton
City of Belmont
City of Brisbane
City of Burlingame
Town of Colma
City of Daly City
City of East Palo Alto
City of Foster City
City of Half Moon Bay
Town of Hillsborough
City of Menlo Park
City of Millbrae
City of Pacifica
Town of Portola Valley
City of Redwood City
City of San Bruno
City of San Carlos
City of San Mateo
City of South San Francisco
Town of Woodside
County of San Mateo

Solano Subregion

City of Benicia
City of Dixon
City of Fairfield
City of Rio Vista
City of Suisun City
City of Vacaville
City of Vallejo
County of Solano

Napa Subregion

City of American Canyon
City of Calistoga
City of Napa
City of St. Helena
City of Yountville
County of Napa

LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Supervisor Mark Luce—Napa County

Committee Vice Chair: Councilmember Carole Dillon-Knutson—City of Novato

Staff: Patricia Jones – Assistant Executive Director 510/ 464-7933; FAX 510/464-7970; PatJ@abag.ca.gov
 Kathleen Cha – Senior Communications Officer 510/ 464-7922; KathleenC@abag.ca.gov

Thursday, March 17, 2011 – 3:30 p.m. to 5:00 p.m.

ABAG Large Conference Room B, MetroCenter, 101 Eighth Street, Oakland

AGENDA*

1.	OPEN AGENDA Committee members may raise issues for consideration; members of the public may speak.	Information/ Action
2.	APPROVAL OF MINUTES Committee will review and approve the minutes of the November 18, 2010, L&GO meeting.	Information/ Action
3.	ANNUAL ELECTION OF COMMITTEE CHAIR AND VICE CHAIR	Information/ Action
4.	2011 STATE LEGISLATIVE SESSION: BILLS FOR CONSIDERATION Committee review of the following new bills: AB 56 (Hill) Public Utilities: Fines and Penalties: Intrastate Pipeline Safety AB 57 (Beall) Metropolitan Transportation Commission AB 184 (Swanson) Contractual Assessment Programs: Seismic Safety Improvements AB 913 (Feuer) Certified Green Business Program SB 186 (Kehoe & DeSaulnier) The Controller SB 200 (Wolk) State Water Facilities: Sacramento-San Joaquin Delta—Delta Conveyance Facility SB 201 (DeSaulnier) Flexible Purpose Corporations: Corporate Mergers SB 209 (Corbett) Common Interest Developments: Electric Vehicle Charging Stations SB 214 (Wolk) Infrastructure Financing Districts: Voter Approval—Repeal SB 301 (DeSaulnier) Housing and Community Development: Redevelopment—Seismic Retrofits SCA 4 (DeSaulnier & Wolk) Initiative Measures: Funding Source	Information/ Action
5.	REVIEW OF FEBRUARY 16TH LEGISLATIVE RECEPTION IN SACRAMENTO Update on sponsors, participants and other logistics of Legislative Reception.	Information/ Action
6.	ADJOURNMENT Next meeting is scheduled for May 19, 2011.	Action
	Agenda and other written materials are available at ABAG/Front Desk, 101 8th Street, Oakland, or at http://www.abag.ca.gov/meetings -- Legislation and Governmental Organization Committee	

* The Committee may take any action on any item on the agenda

** Full California Bill Texts and actions can be read and printed out from state website:
www.leginfo.ca.gov.



ASSOCIATION OF BAY AREA GOVERNMENTS
 Representing City and County Governments of the San Francisco Bay Area

LEGISLATION
2011 State Legislative Session
Legislation & Governmental Organization Committee
March 1, 2011

Bill Author	Subject	Status	Staff Recommendation	L&GO Position	Legislation Summary
*NEW BILLS					Bold Face/Shading in Legislation Summary indicates change/ amendments.
<i>Bills to be reviewed are listed in numeric order with Assembly bills listed first, followed by Senate bills</i>					
New Bills					
*AB 56 Hill	Public Utilities: Fines and Penalties: Intrastate Pipeline Safety	ASM Utilities and Commerce Committee	Watch, pending further information		This bill would designate the Public Utilities Commission as the state authority responsible for development, submission, and administration of a state pipeline safety program certification for natural gas pipelines. The bill would require the commission to adopt and enforce compatible safety standards, as defined, for commission-regulated gas pipeline facilities, as defined, to accomplish specified results. The bill would require the commission to track proposed repairs for which a gas corporation requested compensation in any rate request that was granted by the commission in order to determine if the repairs are made and to require any gas corporation that fails to make repairs for which the commission granted recovery in rates to promptly make a public filing as to the justification for failing to make the approved repairs. The bill would prohibit a gas corporation from recovering in rates any uninsured expense resulting from a fire, explosion, or other catastrophic event involving a commission-regulated gas pipeline facility that resulted from negligence by the utility.
AB 57 Beall	Metropolitan Transportation Commission	ASM Transportation Com.	Watch		This bill would, instead, require the Metropolitan Transportation Commission to consist of 21 members, including one member appointed by the Mayor of the City of Oakland and one member appointed by the Mayor of the City of San Jose. The bill would require the initial term of those 2 members to end in February 2015. The bill would, effective with the commission term commencing February 2015, prohibit

Bill Author	Subject	Status	Staff Recommendation	L&GO Position	Legislation Summary
*AB 184 Swanson	Contractual Assessment Programs: Seismic Safety Improvements	ASM From printer; may be heard in Committee February 25	Support		<p>more than 3 members of the commission from being residents of the same county, as specified. By imposing new requirements on a local agency, this bill would impose a state-mandated local program.</p> <p>This bill would enact the Seismic Safety Finance Act, which would expand these provisions to also authorize contractual assessments to finance the installation of seismic strengthening improvements that are permanently fixed to real property, as specified. The bill would define "public agency," for purposes of financing the installation of seismic strengthening improvements, to mean a city, county, or city and county.</p>
AB 913		ASM From printer; may be heard in Committee March 20	Support		<p>This bill would establish a California certified green business program that would provide for the voluntary certification of businesses that adopt environmentally preferable business practices including, but not limited to, increased energy efficiency, reduced greenhouse gas emissions, and reduced waste generation. The bill is not a state-mandated local program.</p>
SB 186 Kehoe & DeSaulnier	The Controller	SEN From printer; may be acted upon March 10	Watch, pending further information		<p>This bill would authorize the Controller to exercise discretionary authority to perform an audit or investigation of any county, city, special district, or redevelopment agency, if necessary, to ensure compliance with state law, grant agreements, local ordinances, and to determine fiscal viability. This bill would require the Controller to prepare a report of the results of the audit or investigation and to file a copy with the local legislative body. This bill would also provide that specified costs incurred by the Controller shall be borne by the county, city, or redevelopment agency and state that reimbursements collected, upon appropriation to the Controller, be available to offset costs of enforcing this provision.</p>

Bill Author	Subject	Status	Staff Recommendation	L&GO Position	Legislation Summary	Page 3
SB 200 Wolk	State Water Facilities: Sacramento-San Joaquin Delta— Delta Conveyance Facility	SEN From printer; may be acted upon or after March 11	Watch		<p>This bill would prohibit the construction of a new Delta conveyance facility, as defined, unless specified conditions are met, including (A) the adoption of an agreement by the Department of Water Resources and the Department of Fish and Game that specifies the stages of construction of the new Delta conveyance facility and (B) the establishment plans and agreements for the construction of specified water facilities and implementation of specified water programs meeting prescribed conditions as part of the state Central Valley Project. The bill would prohibit the transportation of water for the federal Central Valley Project through state project facilities, with specified exceptions, unless certain conditions are met.</p> <p>The bill would require the Department of Water Resources to enter into contracts with specified Delta agencies for purposes of recognizing the right of users to make use of the waters of the Delta and establishing criteria for minimum water quality in the Delta. The bill would require differences between the state and the Delta agencies to be resolved by arbitration if contracts have not been executed by January 1, 2012.</p>	
*SB 201 DeSaulnier	Flexible purpose corporations: Corporate Mergers	SEN From printer; may be acted upon March 11	Watch		<p>This bill would enact the Corporate Flexibility Act of 2011 and would authorize and regulate the formation and operation of a new form of corporate entity known as a flexible purpose corporation. The bill would authorize existing corporations and other forms of business entities to merge into or convert into a flexible purpose corporation upon completion of specified requirements, including approval of the transaction by a supermajority 2/3 vote of shareholders, or a greater vote if required in the articles, as specified. The bill would also authorize a flexible purpose corporation to convert into a nonprofit corporation, a corporation, or a domestic other business entity, upon satisfaction of equivalent conditions.</p> <p><i>Under current law, companies can be sued by shareholders or investors for taking environmental or social measures that negatively affect shareholders' financial returns. This legislation would enable a new form of for-profit corporation, expressly allowing companies to pursue other things besides simply making money. Maryland and Vermont recently enacted measures to allow "for-benefit" companies to exist.</i></p>	
SB 209 Corbett	Common Interest Developments: Electric Vehicle Charging Stations	SEN From printer; may be acted upon March 11	Watch, pending further information		<p>This bill would provide that any covenant, restriction, or condition contained in any deed, contract, security instrument, or other instrument affecting the transfer or sale of any interest in a common interest development, or any provision of the governing documents of a common interest development, that effectively prohibits or</p>	

Bill Author	Subject	Status	Staff Recommendation	L&GO Position	Legislation Summary	Page 4
SB 214 Wolk	Infrastructure Financing Districts: Voter Approval— Repeal	SEN From printer; may be acted upon on or after March 11	Watch		<p>restricts the installation or use of an electrical vehicle charging station is void and unenforceable. The bill would authorize an association, as defined, to impose reasonable restrictions on those stations, as specified, and would impose requirements with respect to an association's approval process for those stations. An association that violates the bill's provisions would be liable for damages and a civil penalty, as specified.</p> <p><i>Existing law authorizes a legislative body, as defined, to create an infrastructure financing district, adopt an infrastructure financing plan, and issue bonds, for which only the district is liable, to finance specified public facilities, upon voter approval. This bill would eliminate the requirement of voter approval and authorize the legislative body to create the district, adopt the plan, and issue the bonds by resolutions.</i></p> <p><i>(2) Existing law also requires that an infrastructure financing plan created by a legislative body to include a date on which the district will cease to exist, which shall not be more than 30 years from the date on which the ordinance forming the district is adopted. This bill instead would specify that the date on which the district would cease to exist would not be more than 40 years from the date on which the legislative body adopted the resolution adopting the infrastructure financing plan.</i></p>	
*SB 301 DeSaulnier	Housing and Community Development: Redevelopment— Seismic Retrofits	SEN From printer; may be acted upon on or after March 17	Watch, pending further information		<p>Would revise building code references regarding seismic retrofits relating to unreinforced masonry building, buildings that qualify as "historical property," and others in relation to a redevelopment agency projects' building rehabilitation or alteration in construction.</p> <p>This measure would prohibit an initiative measure that would result in a net increase in state or local government costs, (other than costs attributable to the issuance, sale, or repayment of bonds), from being submitted to the electors or having any effect unless and until the Legislative Analyst and the Director of Finance jointly determine that the initiative measure provides for additional revenues in an amount that meets or exceeds the net increase in costs.</p>	
*SCA 4 DeSaulnier and Wolk	Initiative Measures: Funding Source	SEN Elections & Constitutional Amendment Committee	Support		<p>This measure would prohibit an initiative measure that would result in a net increase in state or local government costs, (other than costs attributable to the issuance, sale, or repayment of bonds), from being submitted to the electors or having any effect unless and until the Legislative Analyst and the Director of Finance jointly determine that the initiative measure provides for additional revenues in an amount that meets or exceeds the net increase in costs.</p>	
	Federal Legislation					

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 17, 2011, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation</u> **
2	1. Public Comments	Information
3	*2. Minutes of the January 20, 2011 Meeting	Action
5	*3. Financial Reports – ABAG <i>The December 2010 and January 2011 Financial reports are enclosed with the agenda packet.</i>	Action
5	*4. Update on Proposed Regional Facility <i>Staff will present an oral report on progress toward issuing a request for proposals to provide a site at which ABAG, MTC and the Air District can co-locate. Also, the possible inclusion of BCDC as a partner.</i>	Information
10	*5. Payment of Per Diems to Invited Board Members <i>Staff seeks direction as to the payment of per diem for Board Members invited to other ABAG-sponsored meeting of which they are not a member.</i>	Action
5	6. Delinquent Membership Dues Staff will orally present for discussion the cities with membership dues not yet fully paid.	Information
	7. Adjournment	Action

* Attachments enclosed with packet.

** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 20, 2011

Members Present

Supervisor Scott Haggerty, Chair
Supervisor Susan Adams
Supervisor David Cortese
Supervisor Rose Jacobs Gibson
Supervisor John Gioia
Mayor Mark Green
Supervisor Barbara Kondylis
Vice Mayor Peter McHugh
Councilmember A. Sepi Richardson

Jurisdiction

County of Alameda
County of Marin
County of Santa Clara
County of San Mateo
County of Contra Costa
City of Union City
County of Solano
City of Milpitas
City of Brisbane

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Susan Hsieh, Assistant Finance Director

Guests/Presenters

Charisse LeBron-Cannon

- 1) The meeting was called to order at 5:00 p.m.
- 2) There was no public comment.
- 3) The Committee elected San Mateo County Supervisor Rose Jacobs Gibson as Chair of the Finance and Personnel Committee and City of Brisbane Councilmember A. Sepi Richardson as Vice-Chair.
/M/Green/S/McHugh/C/approved.
- 4) Summary Minutes of the November 18, 2010 meeting were approved.
/M/Gibson/S/McHugh/C/approved.
- 5) Hsieh provided an overview of the October and November 2010 Financial Reports.
/M/Gibson/S/Kondylis/C/approved.
- 6) Jones updated the committee on review and ranking of potential broker/dealers and forwarding their proposal for MTC consideration. The real estate firm will help to facilitate

the evaluation, selection and acquisition of a site in which ABAG, MTC and the Air District can co-locate.

- 7) Rapport presented the proposed work program, budget and membership dues for fiscal year 2011-12.
/M/Richardson/S/Gioia/C/approved forwarding to the Executive Board with recommendation to pass.
- 8) The Committee approved a resolution to clarify and codify the meetings for which *per diem* reimbursement should be provided, subject to the current 48 per year cap. Proposal is for the President or designee (VP or Past Pres.) and delegates to the Committee the authority to designate for which meetings *per diem* applies.
/M/McHugh/S/Green/C/approved forwarding to the Executive Board with recommendation to pass.
- 9) The Committee discussed what steps should be taken regarding collection of past due membership dues, as well as what actions to take should non-payment or partial payment persist. The Committee directed ABAG President to contact mayors of cities with unpaid dues and urge them to pay the dues. The Committee authorized policy change to allow the Executive Director to work out payment plans with City Managers regarding unpaid dues. The payment plan should allow three installments. The first payment is due before the Spring General Assembly, and the second and third payments are due by September 2011.
/M/McHugh/S/Gibson/C/approved.
- 10) Meeting adjourned at 5:45 p.m.

TO: Finance and Personnel Committee

DT: January 28, 2011

FM: Herbert Pike, Finance Director

Re: Financial Reports
--December 2010

The following are highlights of the financial reports for December 2010.

Cash on Hand (Figure 1)

Cash on hand decreased to \$0.92 million on December 31st from \$1.81 million on November 30th. The decrease is attributed primarily to the payment of accrued OPEB obligations accrued during FY 2009-10 and the purchase of excess vacation accruals. The December balance includes approximately \$0.50 million invested in the Local Agency Investment Fund (LAIF). Currently, ABAG does not hold any other investments. The December 31st cash balance is approximately \$13 thousand less than the prior year.

Receivables (Figure 2)

Receivables from grant and service programs amounted to about \$3.27 million on December 31st, an decrease of \$116 thousand from the month prior. During December, staff continues to process grants on monthly billing cycles and receive/book the grants billed for the first quarter (July through September billed during late October and early November). There will be another rush in January to bill the quarterly reimbursable grants (for October through December). Because of this cycle, billed receivables increased by \$205 thousand while unbilled receivables decreased by \$321 thousand during December. December receivables are \$3 thousand lower than the year prior.

Actual vs. Budgeted Expenses (Figure 9)

Total expenses through December 31st amounted to about \$9.29 million, or 47.6 percent, of the projected annual expense of \$19.5 million for FY 10-11.

Actual vs. Budgeted Revenues (Figure 10)

As of December 31st, total revenues amounted to about \$9.09 million, or 46.6 percent, of the projected annual revenue of \$19.5 million for FY 10-11.

As of December 31st, both revenues and expenses are below pro rated (50.0 percent) “projected” annual totals. While revenues and expenditures might be expected to be 50 percent after the first six months of the new fiscal year, they are less than projections, largely due to the timing of consultant and sub-contractor expenses that lag in getting the billings in for the work performed and, consequently, getting billed and reimbursed for completed work. Consultant and sub-contractor expenses may be expected to accelerate during the balance of the fiscal year.

Fund Equity (Figure 5)

As of December 31st, general fund equity was approximately \$819 thousand, a decrease of \$103 thousand from November 30th. The decrease is primarily attributed to the accelerated use of leave associated with the vacations and holidays in December. An increase can be expected in January as staff returns from the holidays and billable work resumes, a trend that should continue through the remainder of the year as holidays and vacations are fewer. The Agency's restricted fund equity, consisting of capital, self-insurance and building maintenance, remained unchanged at \$510 thousand.

Indirect Cost (Figure 6)

The Agency's actual indirect cost (overhead) rate was 45.35 percent of direct labor cost as of December 31st, or about 2.40% above the budgeted rate of 42.95 percent for FY 10-11. The decrease from the prior month is encouraging because it happened in spite of accelerated leave usage due to the holiday season. For the same month in the prior year, the rate was 44.38 percent but ended at 42.95 percent for the year. Likewise, the current rate is expected to converge toward the budgeted rate as the year progresses. Some administrative staff is expected to be diverted to some new energy projects that should result in reduced overhead spending.

Overall (Figures 3, 4, 7 & 8)

At December 31st, the Agency's net financial position is slightly askew from the forecast with a deficit of roughly \$202 thousand, or about 2.2 percent of year-to-date revenues, an increase of \$103 thousand from the deficit noted at the end of November. As certain new grant projects come on line, they will generate both more grant revenue, reduce overhead expense and contribute overhead recoveries, thereby reducing the projected deficit by year-end. Also, as noted previously, a greater proportion of labor costs become reimbursable as leaves diminish in the second half of the fiscal year.

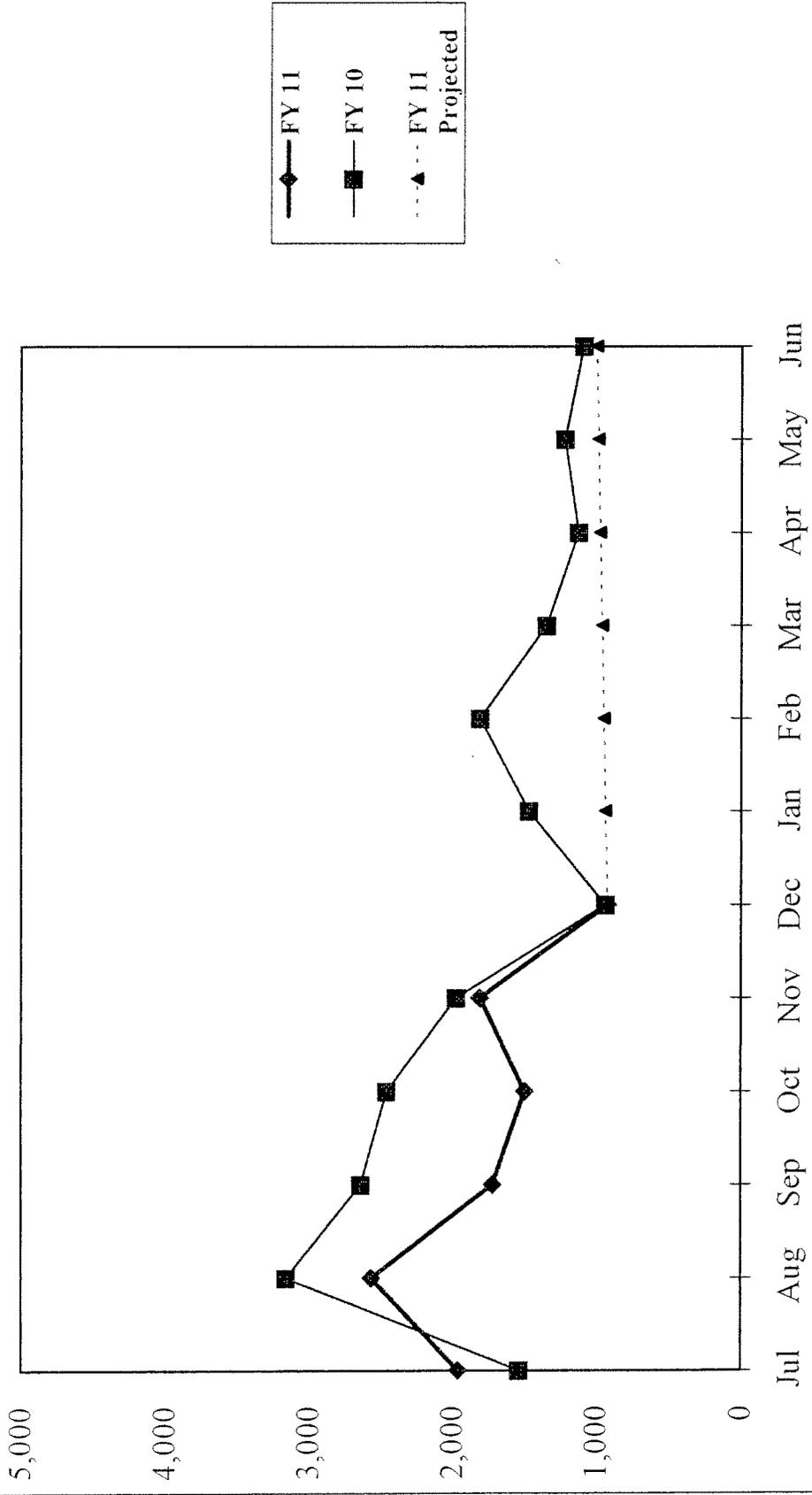
ABAG FINANCIAL REPORTS

Table of Contents

* Cash on Hand	Figure 1
* Accounts Receivable	Figure 2
* Current Month Revenues and Expenses	Figure 3
* Year-to-date Revenues and Expenses	Figure 4
* Fund Equity	Figure 5
* Indirect Cost Rate (% of Direct Labor Cost)	Figure 6
* Composition of Expenses	Figure 7
* Composition of Revenues	Figure 8
* Actual vs. Budgeted Expenses	Figure 9
* Actual vs. Budgeted Revenues	Figure 10
* Description of Charts	

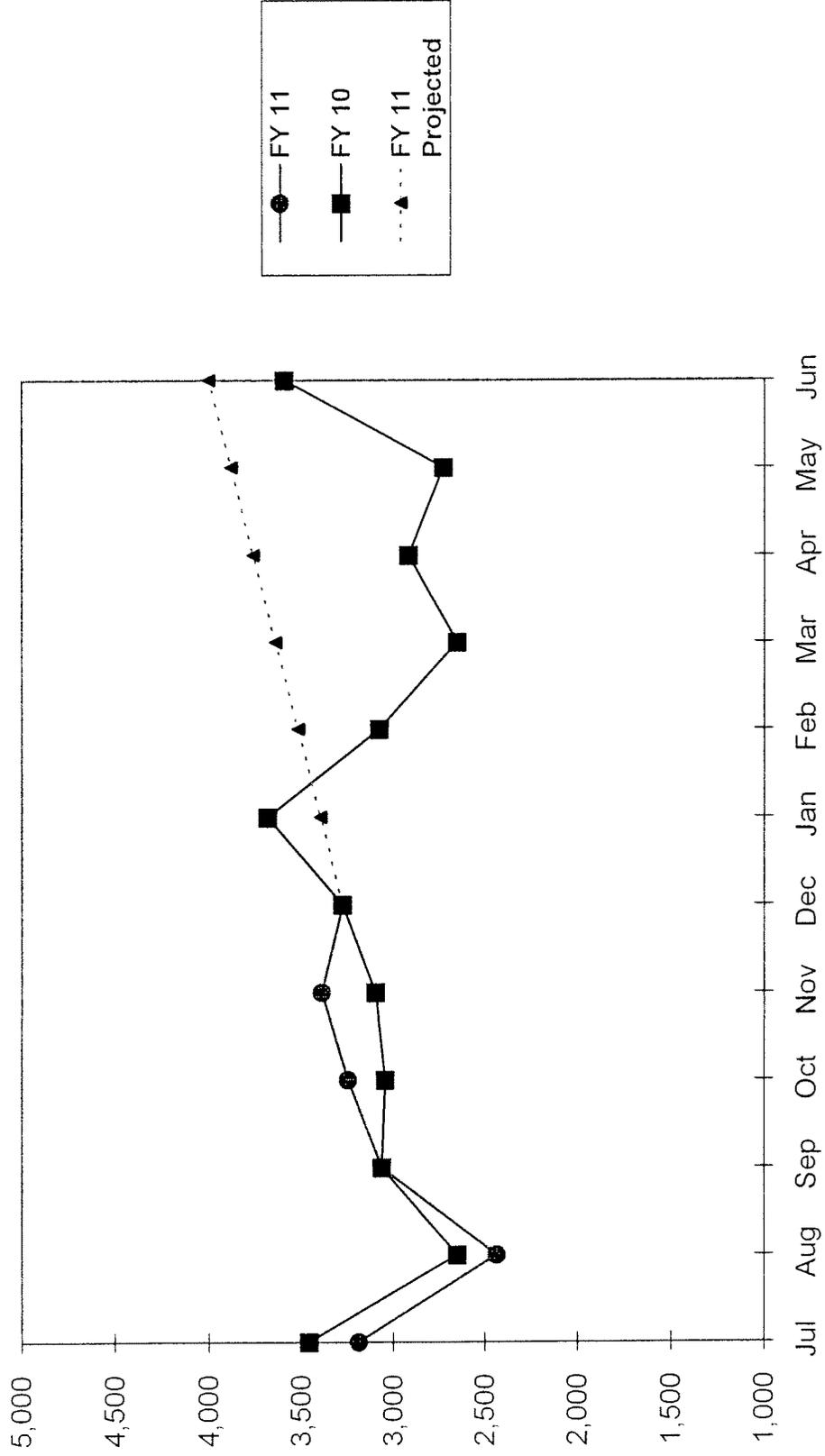
ABAG Financial Indices

Cash on Hand FY 10 and FY 11 (\$'000)



ABAG Financial Indices

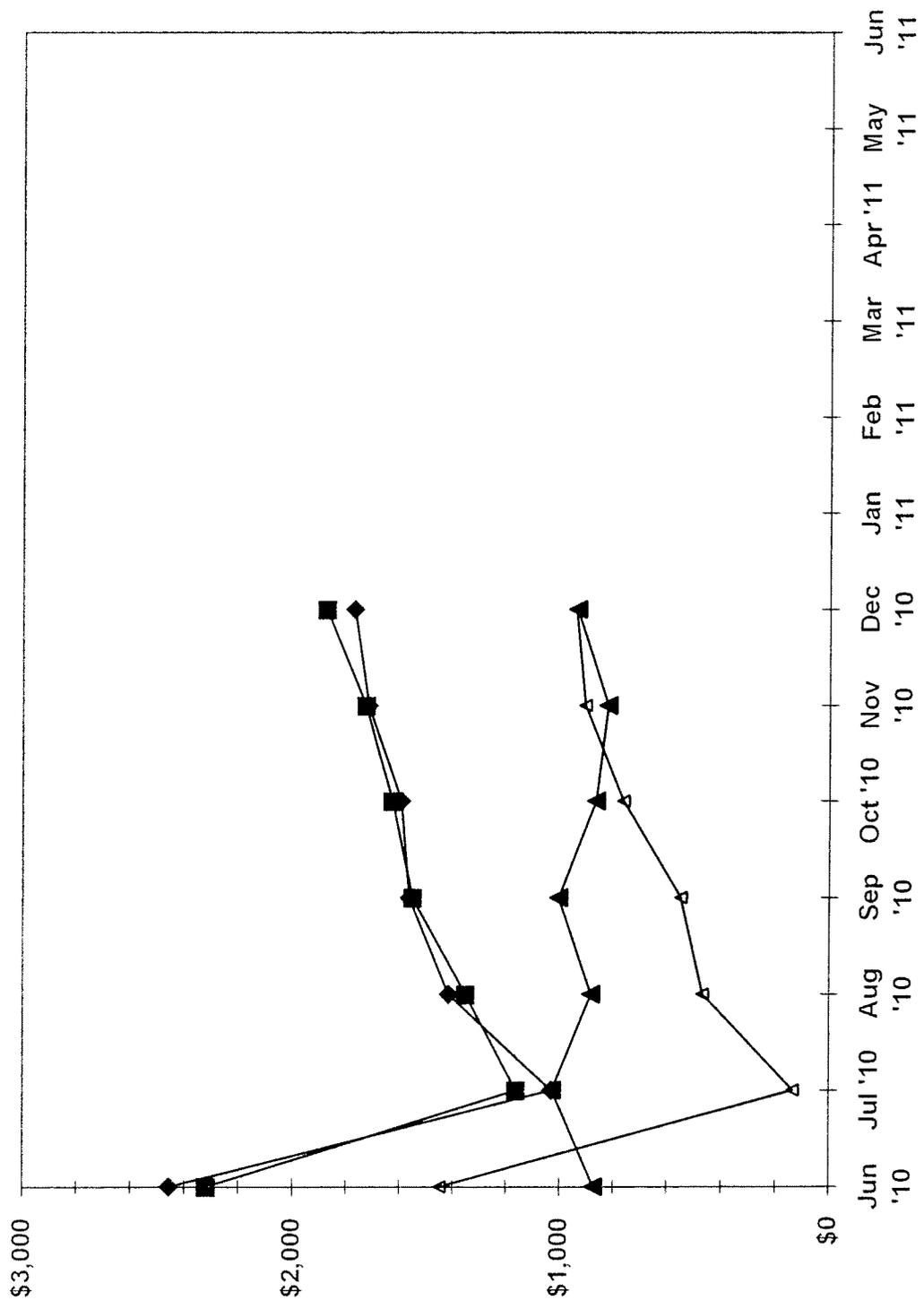
Accounts Receivable FY 10 and FY 11 (\$'000)



ABAG Financial Indices

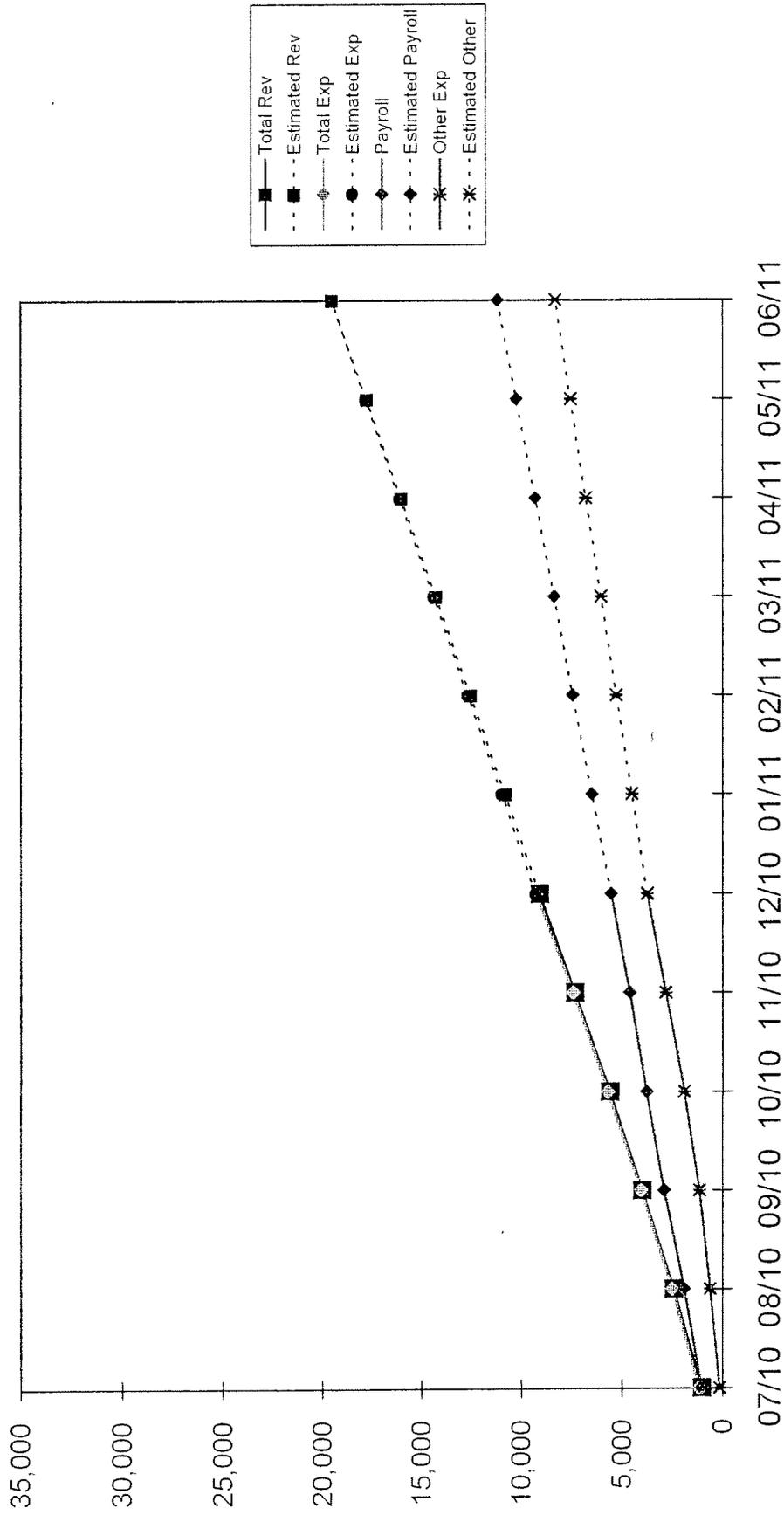
Current Month Revenues & Expenses

FY 10-11 (\$'000)



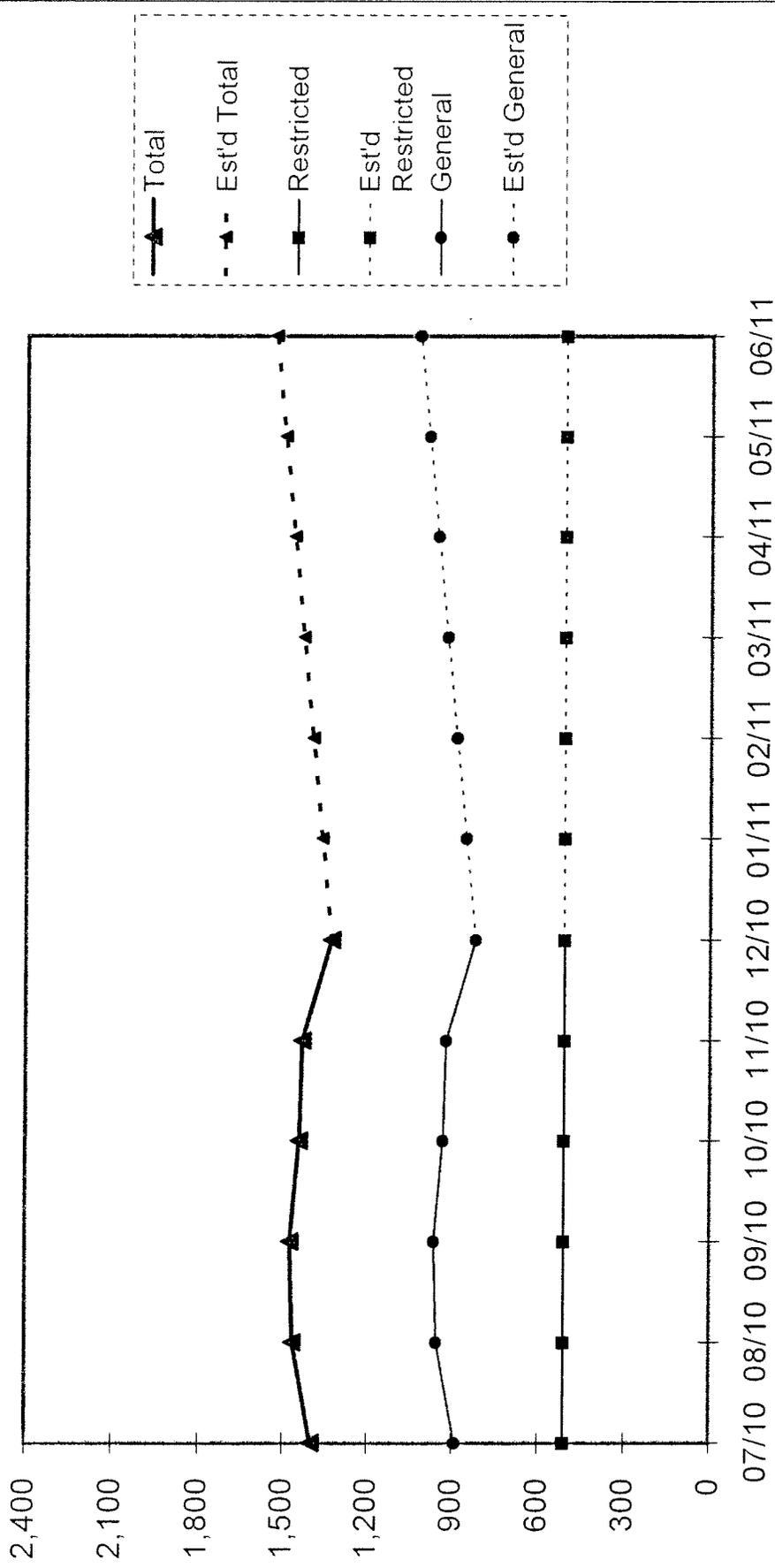
ABAG Financial Indices

Year-to-date Revenues & Expenses FY 10-11 (\$'000)



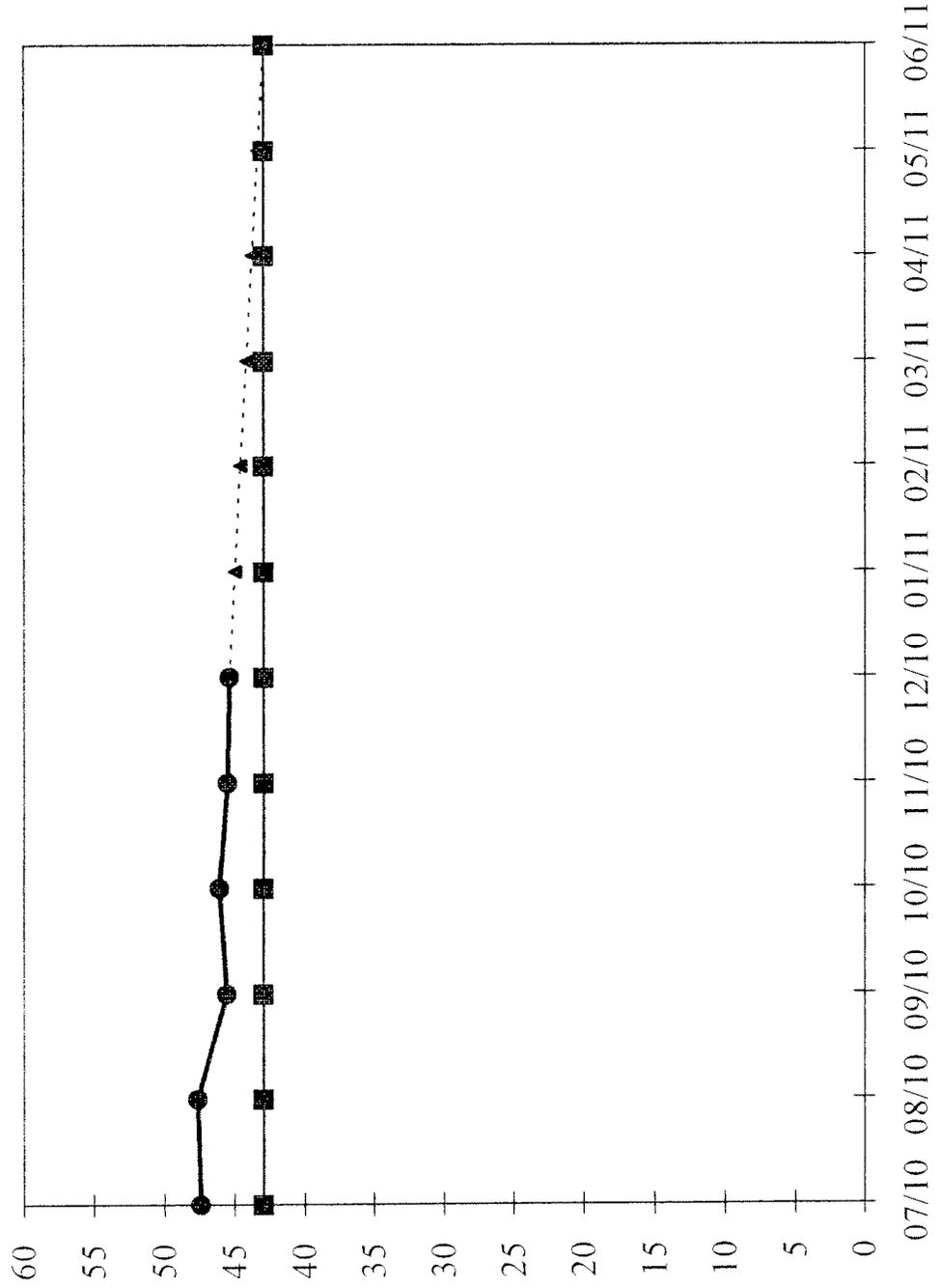
ABAG Financial Indices

Fund Equity FY 10-11 (\$'000)



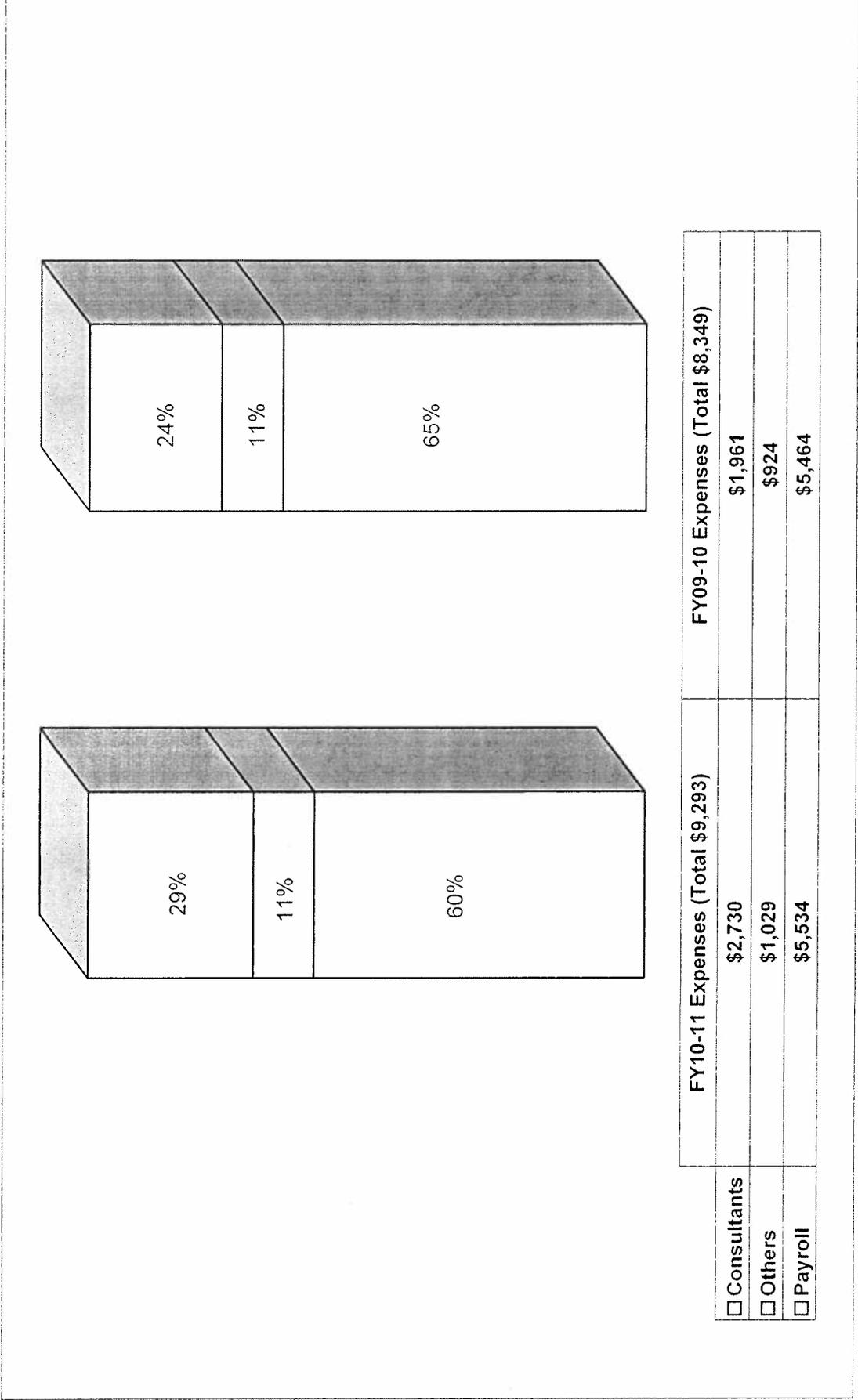
ABAG Financial Indices

Indirect Cost Rate (% of Direct Labor Cost) FY 10-11



ABAG Financial Indices

Composition of Expenses FY 10--FY 11 Year to Date (\$'000)

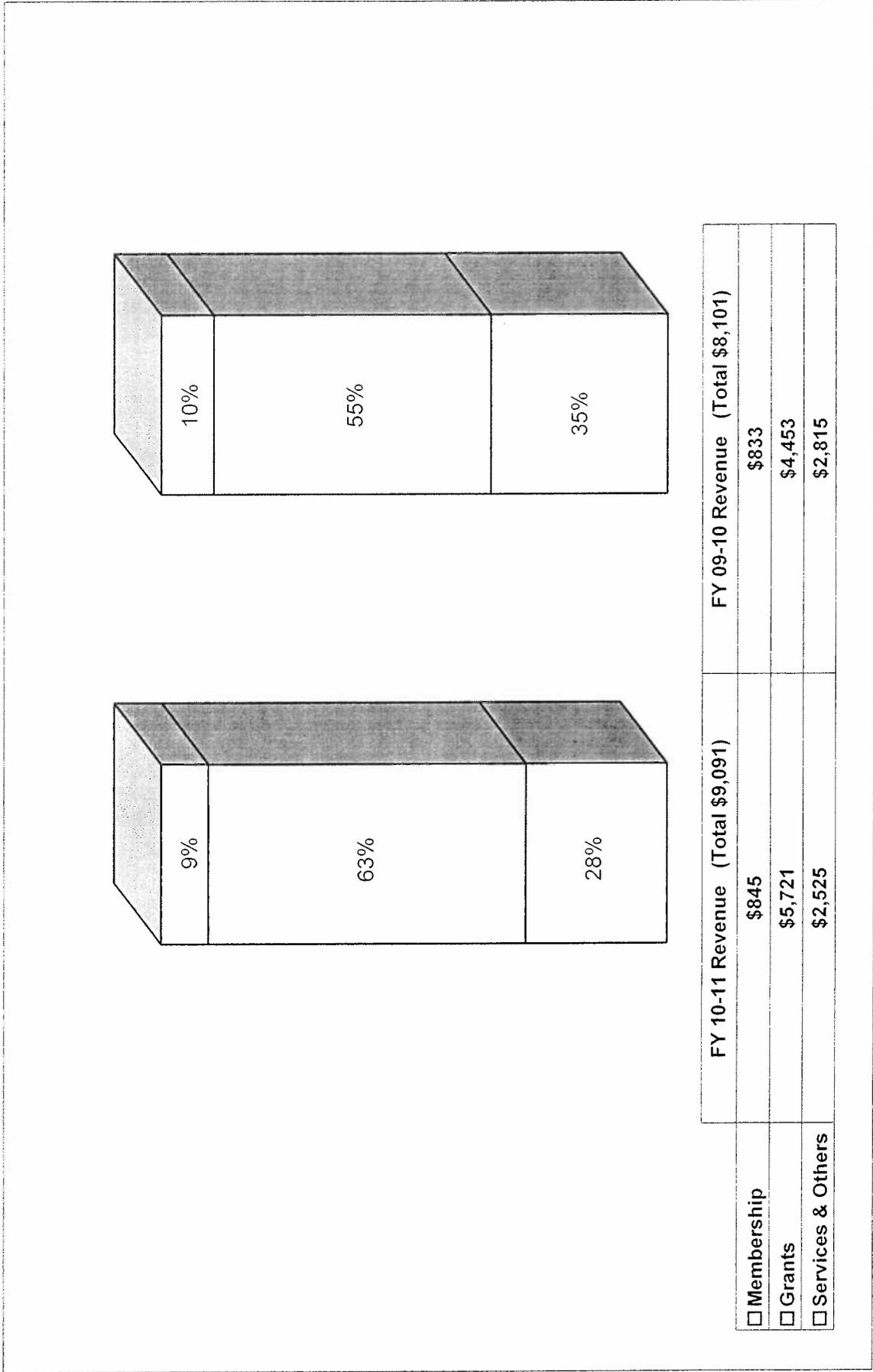


ABAG Financial Indices

Composition of Revenues FY 10--FY 11

Year to Date

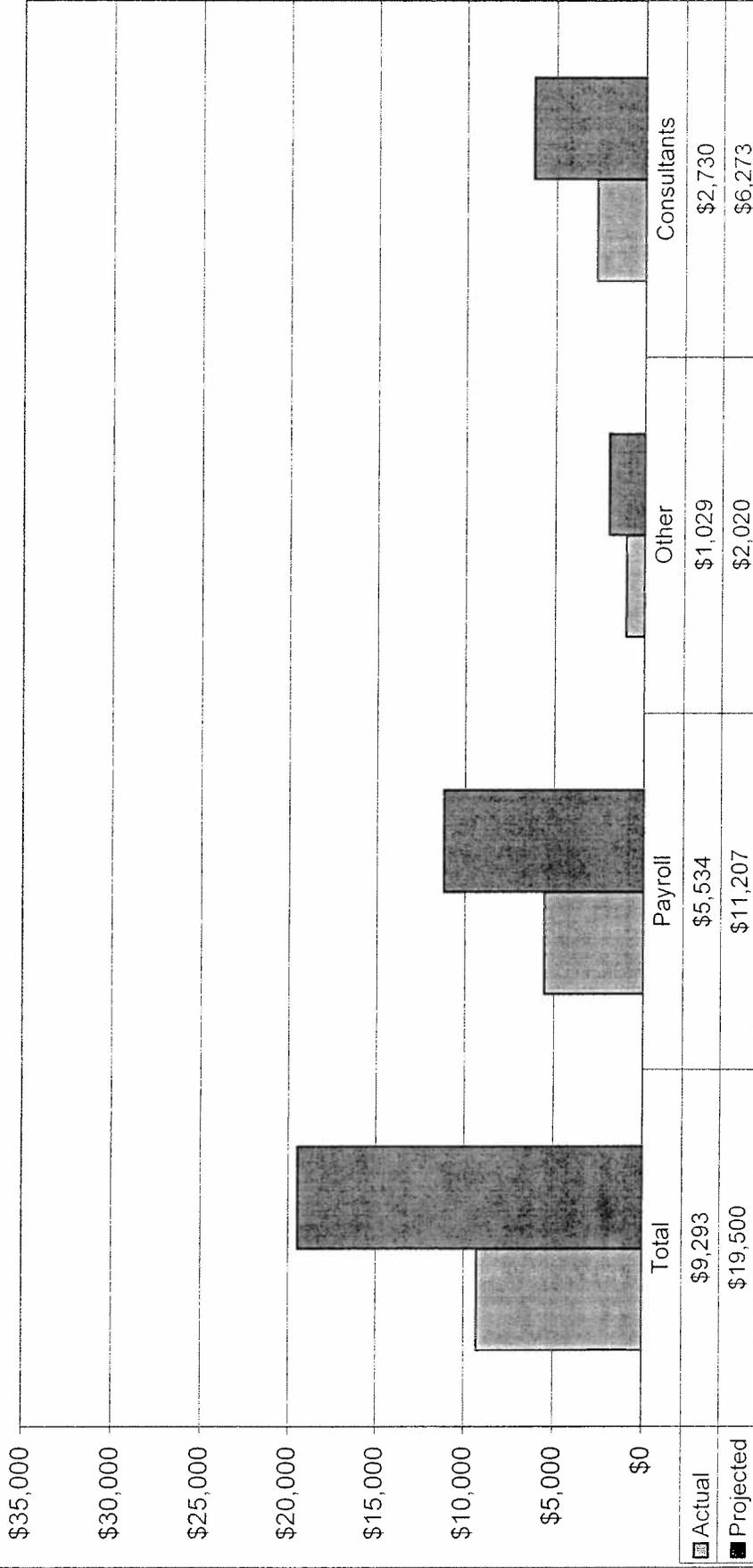
(\$'000)



ABAG Financial Indices

Actual vs Projected Expenses--FY 10-11

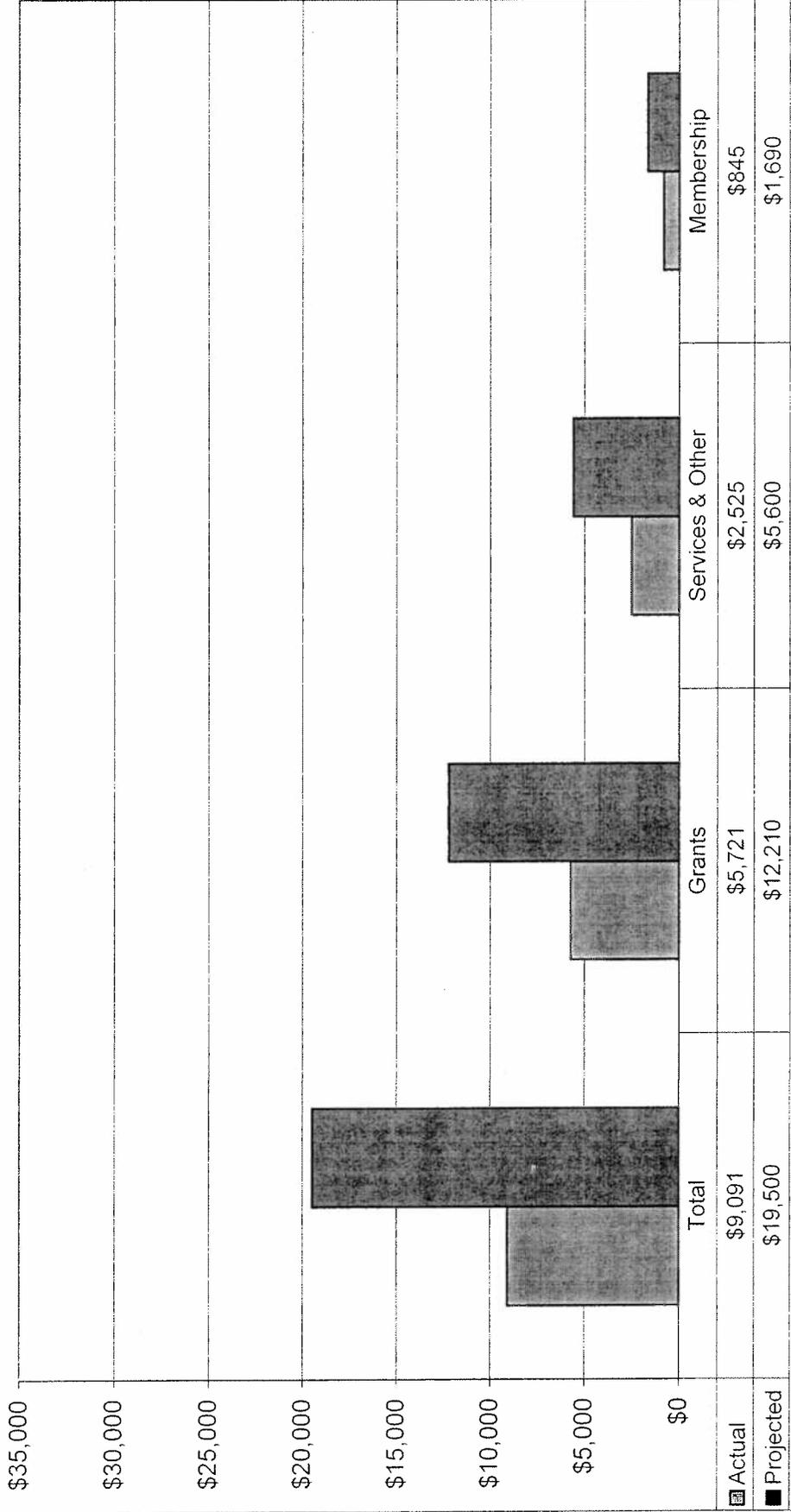
Year to Date (\$'000)



ABAG Financial Indices

Actual vs Projected Revenues--FY 10-11

Year to Date (\$'000)



Description of Charts

Figure 1 -- Cash on Hand

Cash on hand represents the sum total of cash deposited at our bank and the Local Agency Investment Fund (LAIF). This chart shows fluctuation patterns of cash on hand for the current and last fiscal years.

Figure 2 -- Accounts Receivable

Accounts receivable tracked by this chart include receivables generated by grants and service programs over two fiscal years. This chart reflects the reasonableness of our receivable levels. We usually have about six weeks' worth of our annual revenues in receivables.

Figure 3 -- Current Month Revenues and Expenses

Presents month by month total revenues, total expenses, payroll and other expenses for the current fiscal year. The difference between total revenues and total expenses lines represents the overall current month net surplus (or deficit) for the agency.

Figure 4 -- Year-to-date Revenues and Expenses

Presents year-to-date total revenues, total expenses, payroll and other expenses for the current fiscal year. The difference between total revenues and total expenses lines represents the overall year-to-date net surplus (or Deficit) for the agency.

Figure 5 --Fund Equity

Presents general, restricted and total fund equities for the current fiscal year. General fund equity represents unrestricted equity. Restricted equities include building bond interest, building maintenance, self-insurance and capital. These restricted equities represent the agency's equities set aside for specific purposes as approved by the Finance and Personnel Committee. Total equity is the sum total of general and restricted equities.

Figure 6 -- Indirect Cost Rate (% of Direct Labor Cost)

This chart shows a comparison between the actual indirect cost rate and the approved rate. The approved indirect cost rate is computed by dividing total estimated overhead expenses by total projected direct labor cost for a fiscal year. This rate is used as a standard overhead cost rate to allocate indirect costs to all projects. This process is performed in accordance with an indirect cost plan, which is prepared annually in accordance with OMB A-87.

Figure 7 – Composition of Expenses

This chart compares expenses for current and last fiscal years. It groups expenses into two broad categories -- payroll costs and other expenses.

Figure 8 -- Composition of Revenues

Presents a break down of total revenues into four main sources -- membership, grants, services and others. This chart compares revenue sources between current and last fiscal years.

Figure 9 -- Actual vs. Budgeted Expenses

Presents a comparison of actual and budgeted total expenses as well as component categories: payroll costs, consultants and other expenses.

Figure 10 -- Actual vs. Budgeted Revenues)

Presents a comparison of actual and budgeted total revenues as well as component categories: membership dues, grants, services and other.

TO: Finance and Personnel Committee

DT: February 28, 2011

FM: Herbert Pike, Finance Director

Re: Financial Reports
--January 2011

The following are highlights of the financial reports for January 2011.

Cash on Hand (Figure 1)

Cash on hand increased to \$1.07 million on January 31st from \$0.92 million on December 31st. The increase is attributed primarily to the return to billable activities after the holidays and related vacations. The January balance includes approximately \$0.35 million invested in the Local Agency Investment Fund (LAIF). Currently, ABAG does not hold any other investments. The January 31st cash balance is approximately \$402 thousand less than the prior year. In the prior year, one-time grant advances improved the January 2010 cash, advances not present in January 2011.

Receivables (Figure 2)

Receivables from grant and service programs amounted to about \$3.83 million on January 31st, an increase of \$557 thousand from the month prior. During January, staff continues to process grants on monthly billing cycles and bill the grants for the second quarter (October through December billed during late January and early February). Because of this cycle, billed receivables increased by \$671 thousand while unbilled receivables decreased by \$114 thousand during January. January receivables are \$148 thousand higher than the year prior.

Actual vs. Budgeted Expenses (Figure 9)

Total expenses through January 31st amounted to about \$11.63 million, or 59.6 percent, of the projected annual expense of \$19.5 million for FY 10-11.

Actual vs. Budgeted Revenues (Figure 10)

As of January 31st, total revenues amounted to about \$11.49 million, or 58.9 percent, of the projected annual revenue of \$19.5 million for FY 10-11.

As of January 31st, both revenues and expenses are above pro rated (58.3 percent) “projected” annual totals. While revenues and expenditures might be expected to be 58.3 percent after the first seven months of the new fiscal year, they are higher than projections, largely due to the realization of new grants that have not worked their way through the budget process and the related pass-throughs/contract services. A revision in total year-end expense may be needed.

Fund Equity (Figure 5)

As of January 31st, general fund equity was approximately \$880 thousand, an increase of \$61 thousand from December 31st. The increase is primarily attributed to the decelerated use of leave associated with the vacations and holidays in December, a trend that should continue through the remainder of the year as holidays and vacations are fewer. The Agency's restricted fund equity, consisting of capital, self-insurance and building maintenance, remained unchanged at \$510 thousand.

Indirect Cost (Figure 6)

The Agency's actual indirect cost (overhead) rate was 44.39 percent of direct labor cost as of January 31st, or about 1.44% above the budgeted rate of 42.95 percent for FY 10-11. The decrease from the prior month is encouraging and reinforces the expectation that it will continue to decline to the budgeted amount by the end of the fiscal year. For the same month in the prior year, the rate was 43.79 percent but ended at 42.95 percent for the year. Some administrative staff is expected to be diverted to some new energy projects that should result in reduced overhead spending.

Overall (Figures 3, 4, 7 & 8)

At January 31st, the Agency's net financial position is slightly askew from the forecast with a deficit of roughly \$141 thousand, or about 1.2 percent of year-to-date revenues, a decrease of \$61 thousand from the deficit noted at the end of December. As certain new grant projects come on line, they will generate both more grant revenue, reduce overhead expense and contribute overhead recoveries, thereby reducing the projected deficit by year-end. Also, as noted previously, a greater proportion of labor costs become reimbursable as leaves diminish in the second half of the fiscal year.

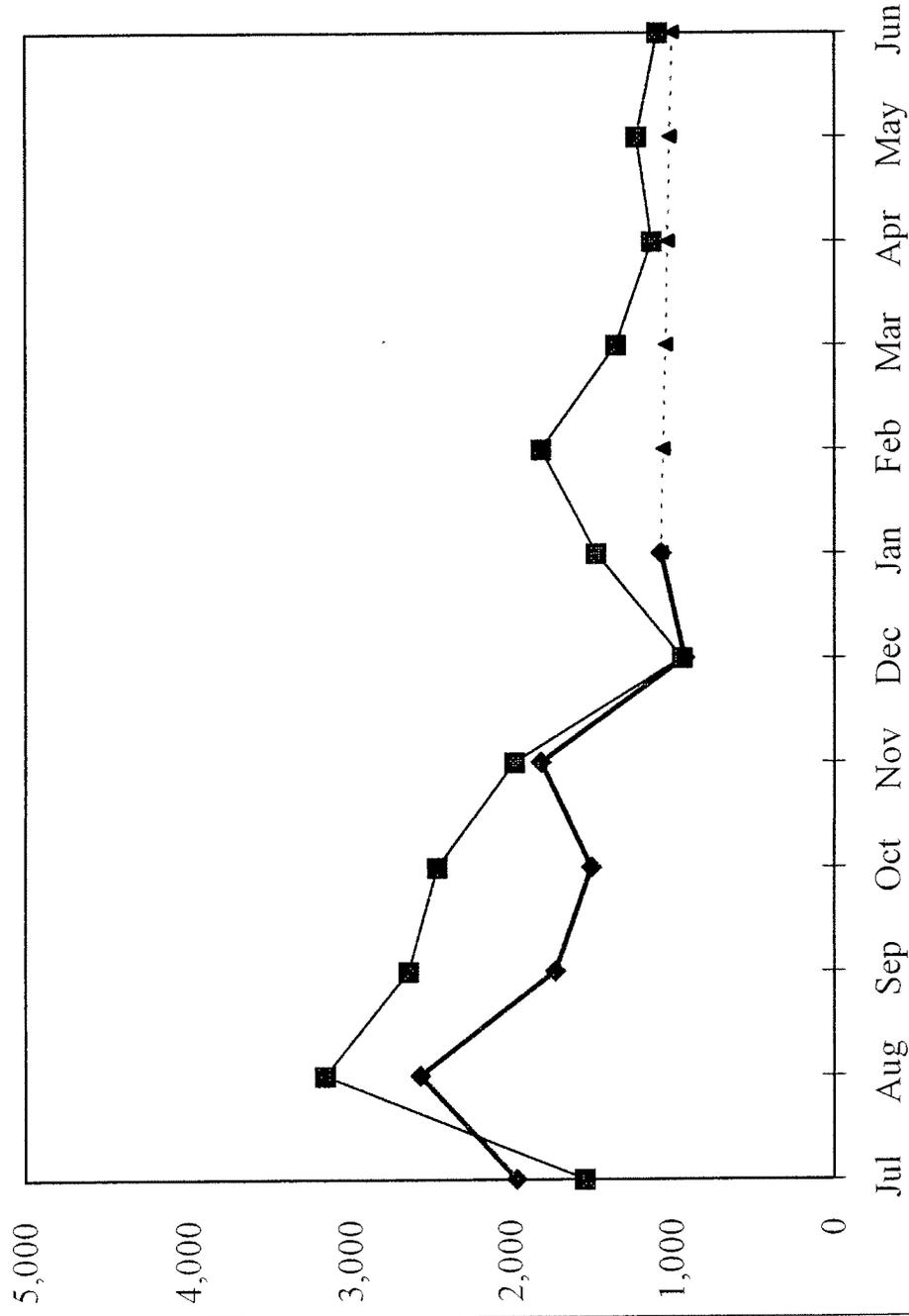
ABAG FINANCIAL REPORTS

Table of Contents

* Cash on Hand	Figure 1
* Accounts Receivable	Figure 2
* Current Month Revenues and Expenses	Figure 3
* Year-to-date Revenues and Expenses	Figure 4
* Fund Equity	Figure 5
* Indirect Cost Rate (% of Direct Labor Cost)	Figure 6
* Composition of Expenses	Figure 7
* Composition of Revenues	Figure 8
* Actual vs. Budgeted Expenses	Figure 9
* Actual vs. Budgeted Revenues	Figure 10
* Description of Charts	

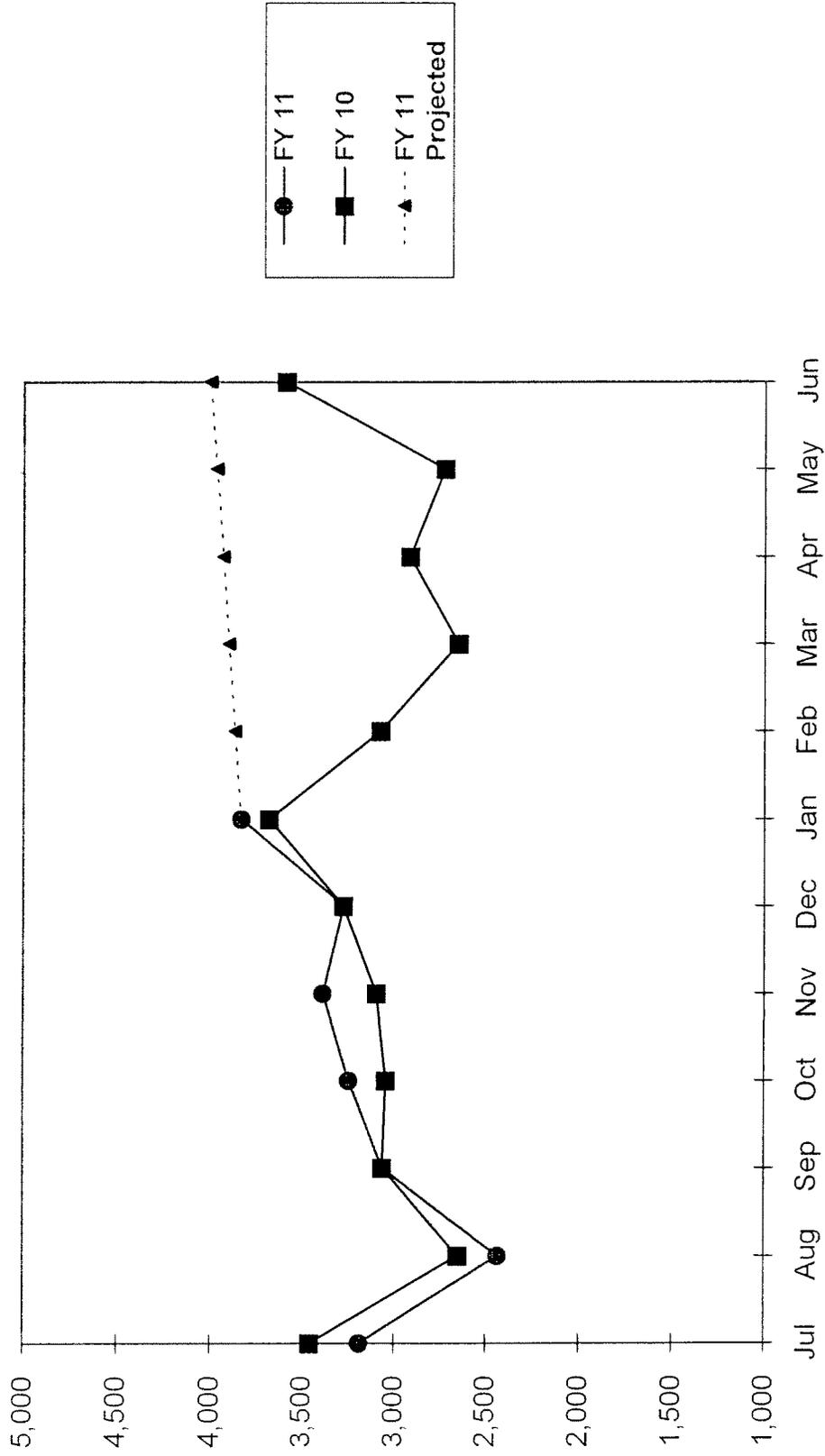
ABAG Financial Indices

Cash on Hand FY 10 and FY 11 (\$'000)



ABAG Financial Indices

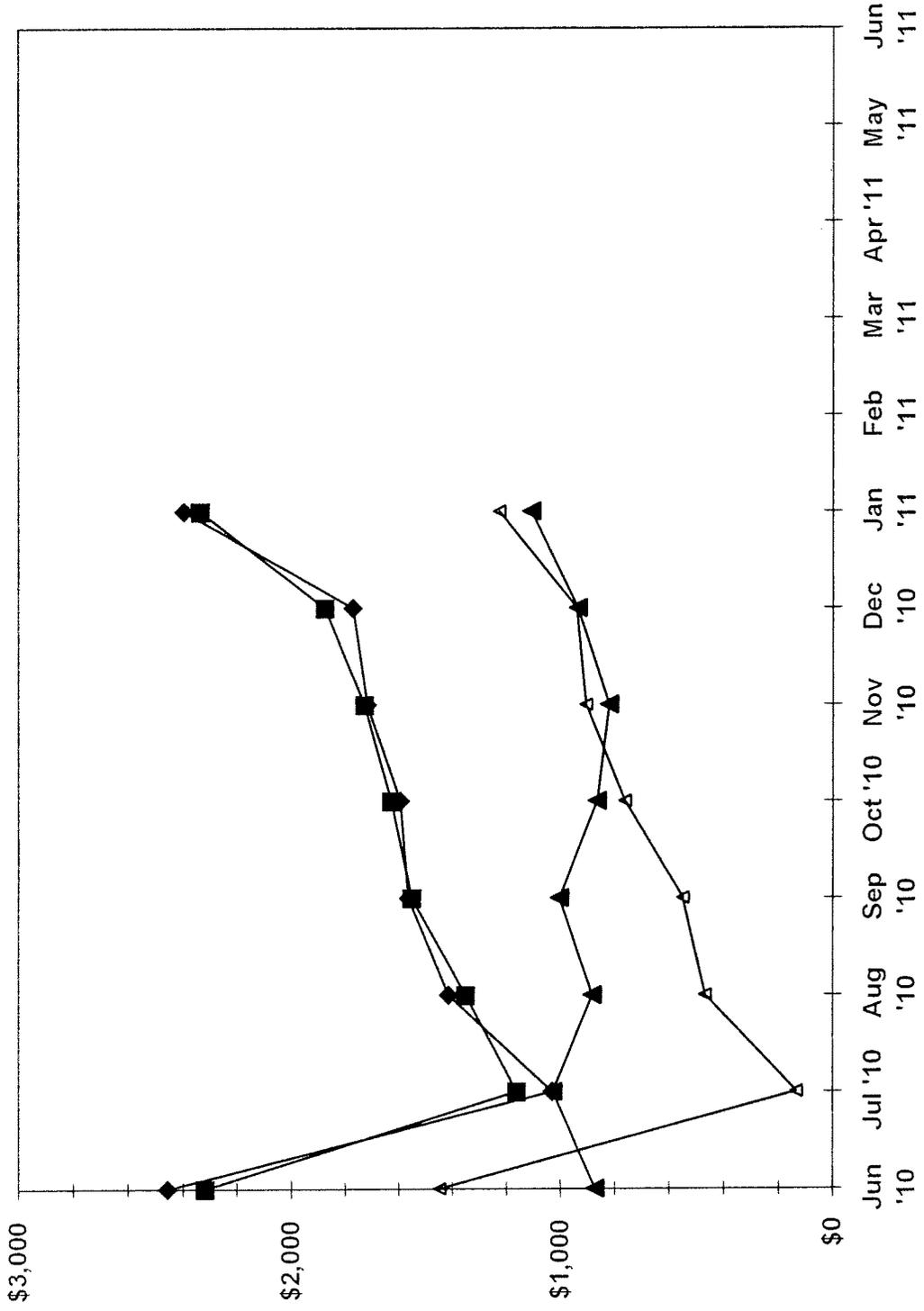
Accounts Receivable FY 10 and FY 11 (\$'000)



ABAG Financial Indices

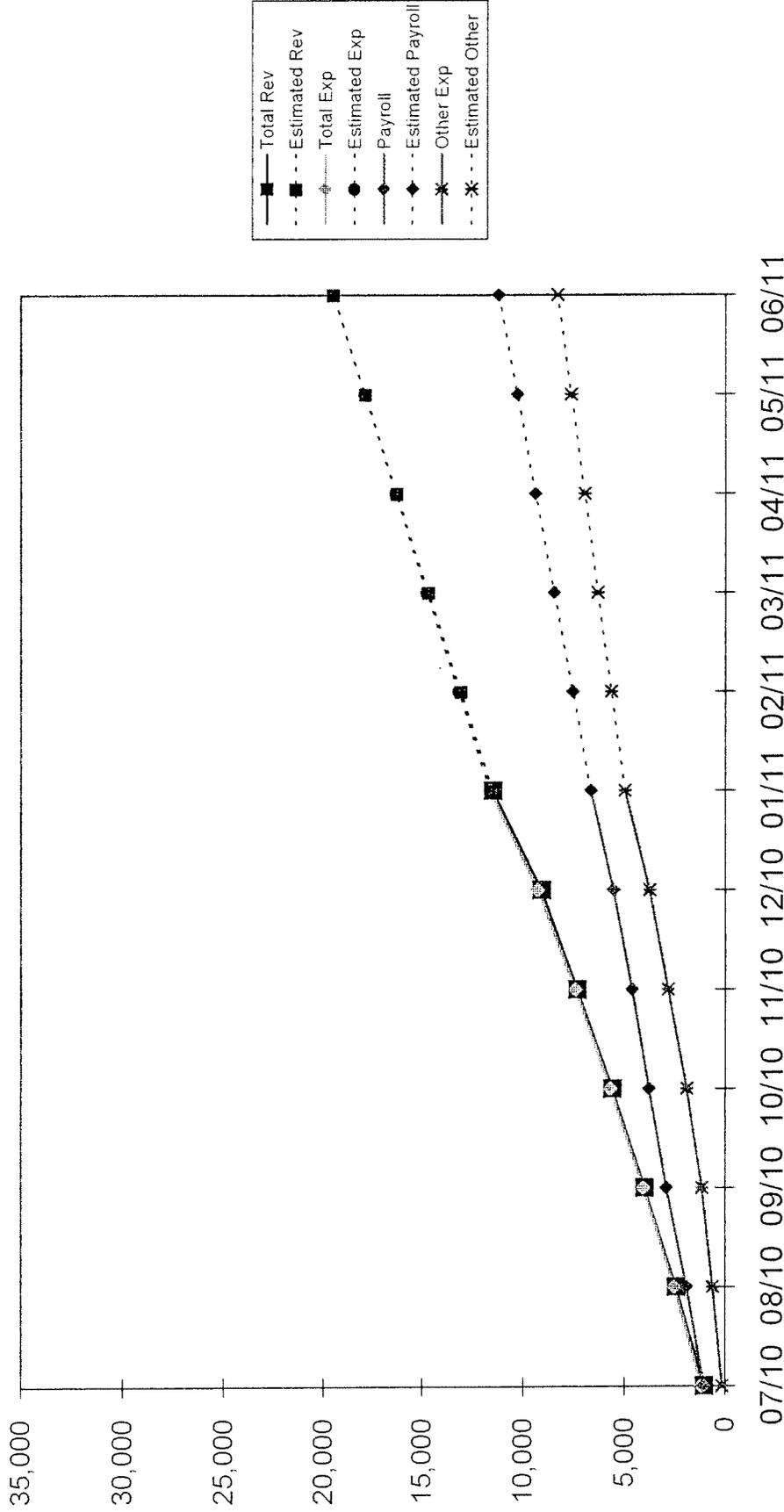
Current Month Revenues & Expenses

FY 10-11 (\$'000)



ABAG Financial Indices

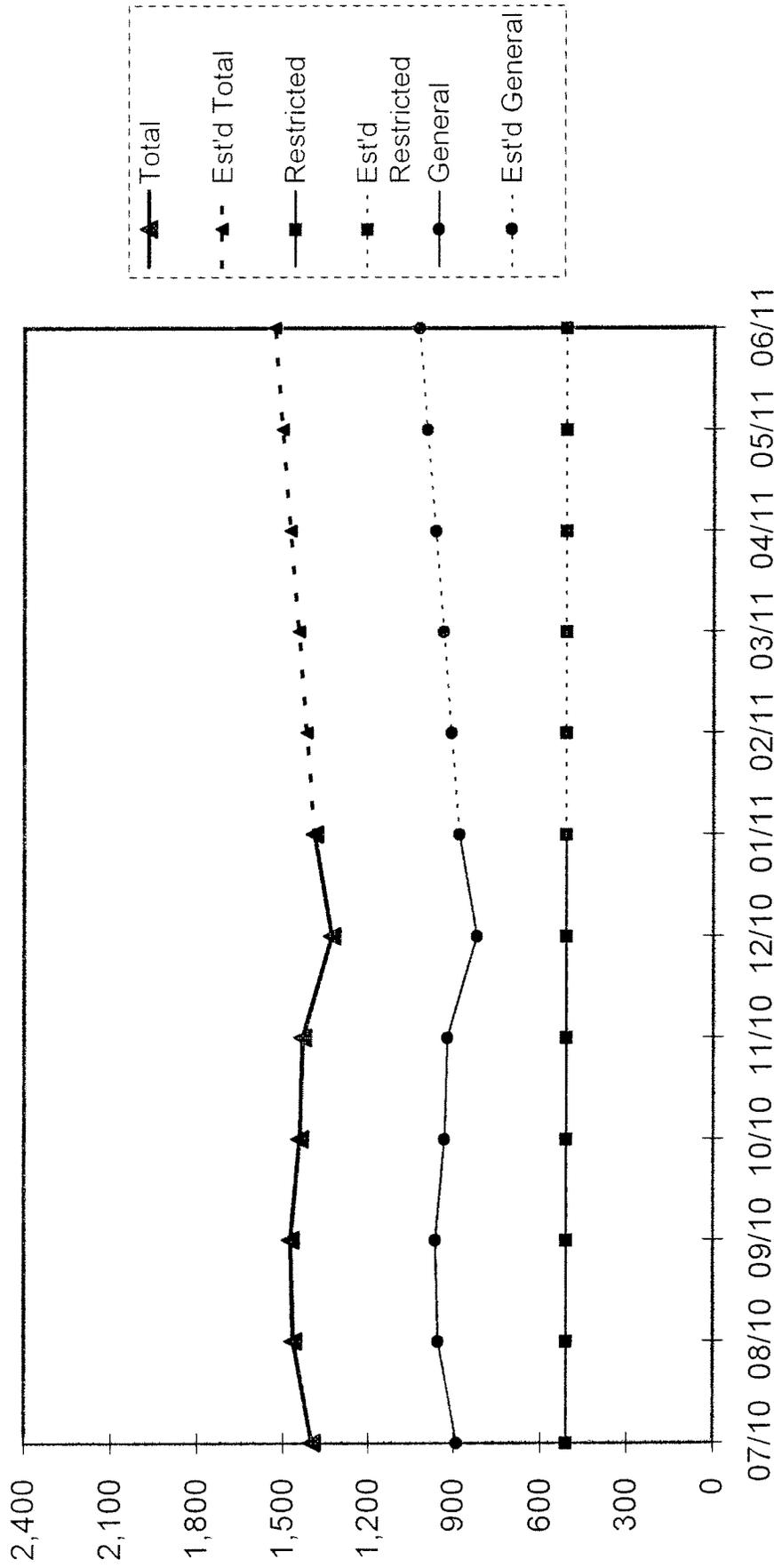
Year-to-date Revenues & Expenses FY 10-11 (\$'000)



ABAG Financial Indices

Fund Equity

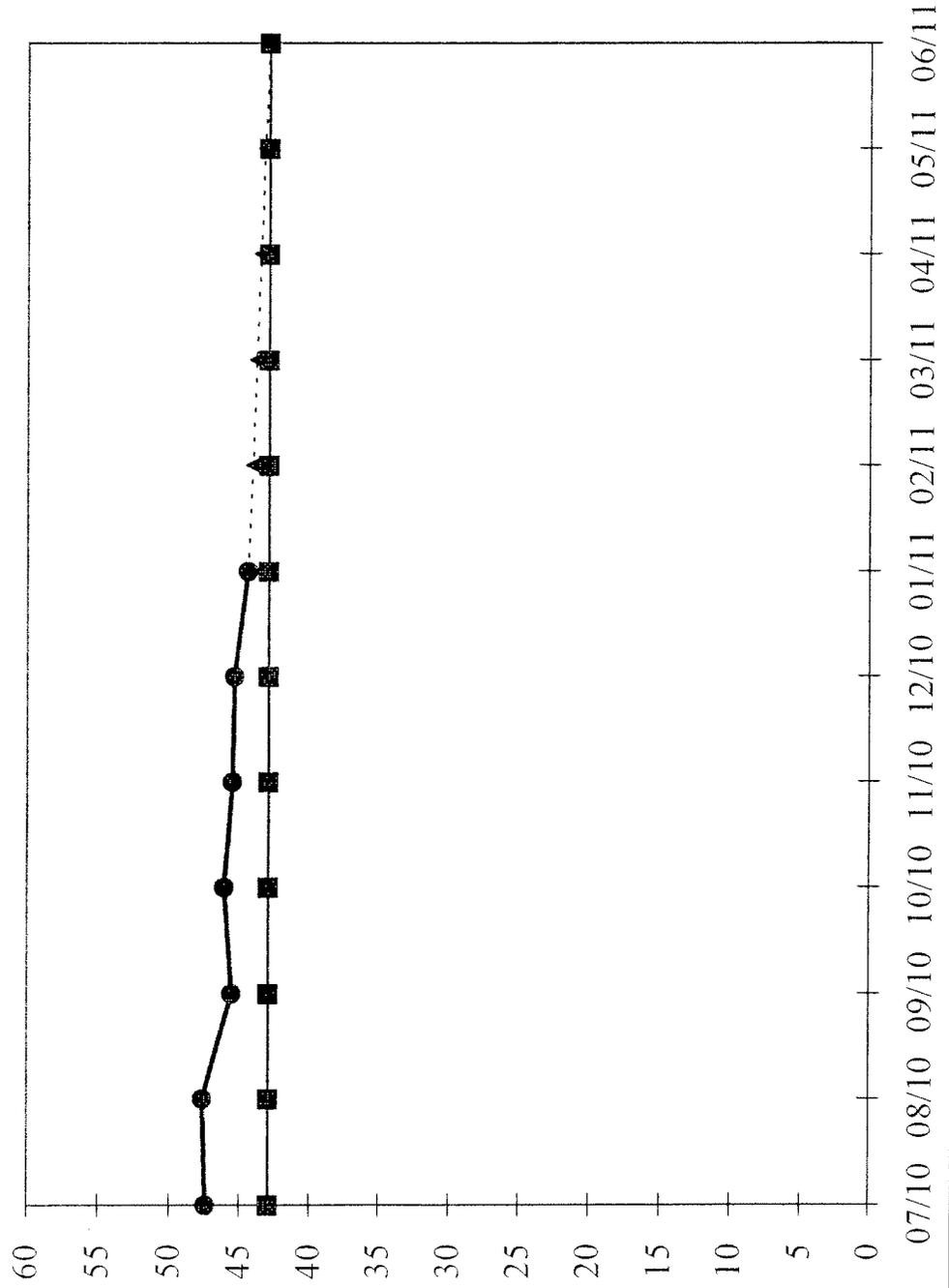
FY 10-11 (\$'000)



ABAG Financial Indices

Indirect Cost Rate (% of Direct Labor Cost)

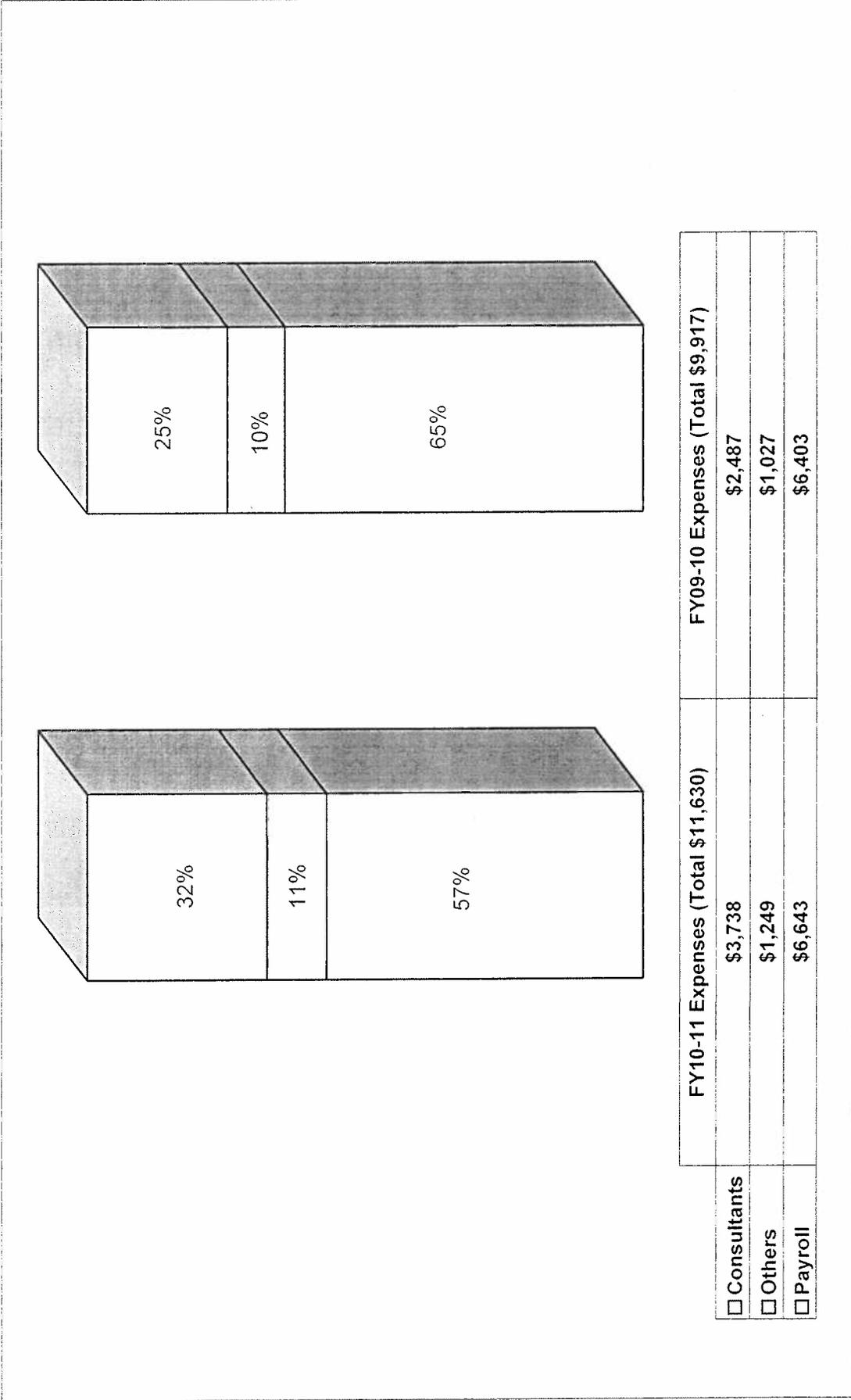
FY 10-11



ABAG Financial Indices

Composition of Expenses FY 10--FY 11

Year to Date
(*\$'000*)

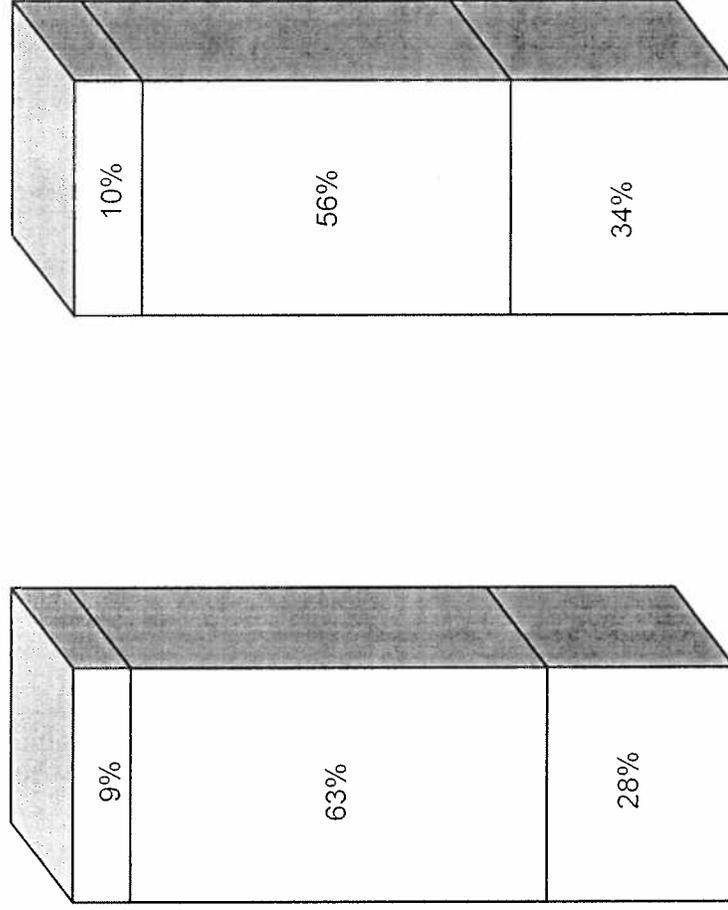


ABAG Financial Indices

Composition of Revenues FY 10--FY 11

Year to Date

(\$'000)

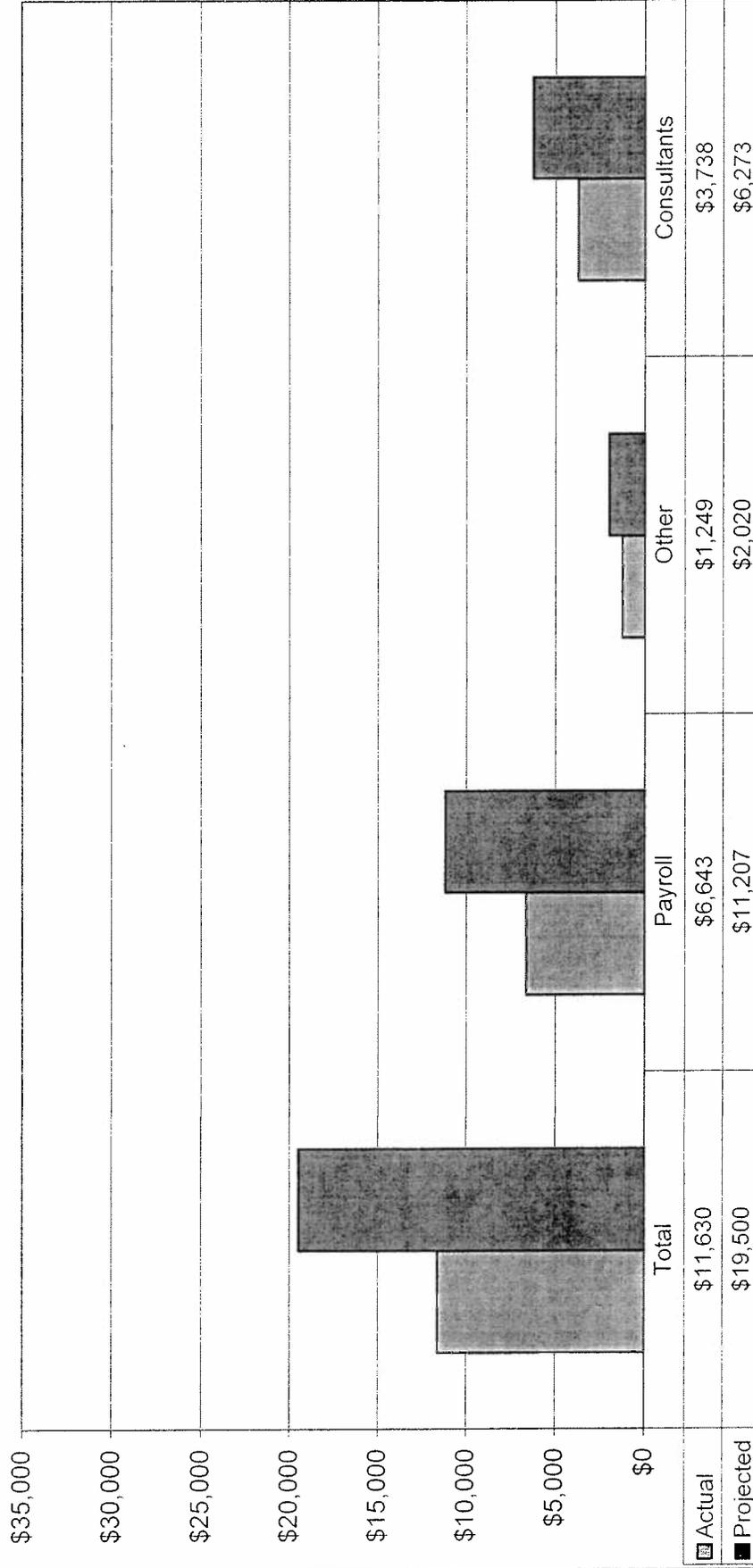


	FY 10-11 Revenue (Total \$11,489)	FY 09-10 Revenue (Total \$9,570)
<input type="checkbox"/> Membership	\$986	\$971
<input type="checkbox"/> Grants	\$7,270	\$5,362
<input type="checkbox"/> Services & Others	\$3,233	\$3,237

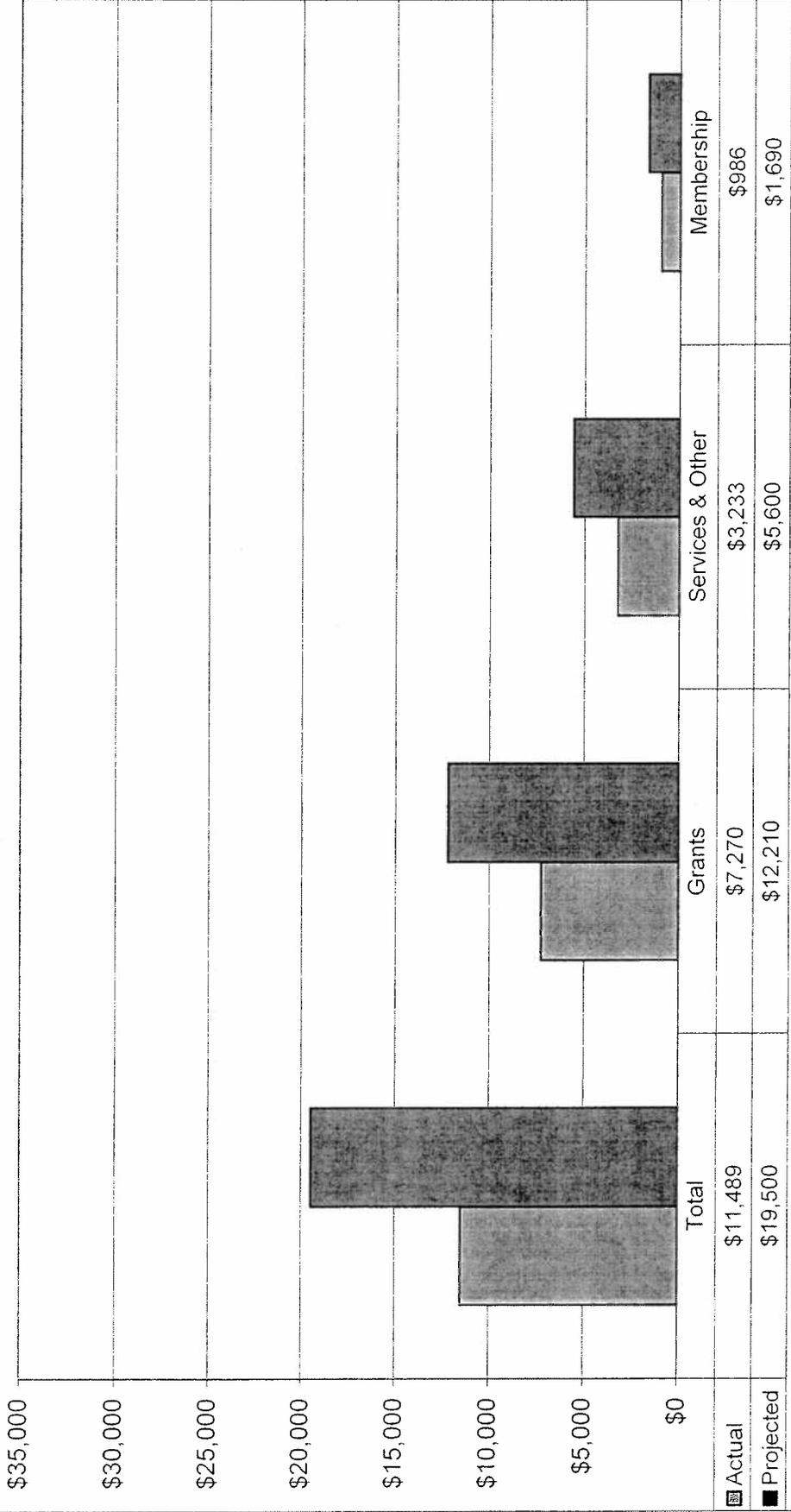
ABAG Financial Indices

Actual vs Projected Expenses--FY 10-11

Year to Date (\$'000)



ABAG Financial Indices
Actual vs Projected Revenues--FY 10-11
Year to Date (\$'000)



Description of Charts

Figure 1 -- Cash on Hand

Cash on hand represents the sum total of cash deposited at our bank and the Local Agency Investment Fund (LAIF). This chart shows fluctuation patterns of cash on hand for the current and last fiscal years.

Figure 2 -- Accounts Receivable

Accounts receivable tracked by this chart include receivables generated by grants and service programs over two fiscal years. This chart reflects the reasonableness of our receivable levels. We usually have about six weeks' worth of our annual revenues in receivables.

Figure 3 -- Current Month Revenues and Expenses

Presents month by month total revenues, total expenses, payroll and other expenses for the current fiscal year. The difference between total revenues and total expenses lines represents the overall current month net surplus (or deficit) for the agency.

Figure 4 -- Year-to-date Revenues and Expenses

Presents year-to-date total revenues, total expenses, payroll and other expenses for the current fiscal year. The difference between total revenues and total expenses lines represents the overall year-to-date net surplus (or Deficit) for the agency.

Figure 5 --Fund Equity

Presents general, restricted and total fund equities for the current fiscal year. General fund equity represents unrestricted equity. Restricted equities include building bond interest, building maintenance, self-insurance and capital. These restricted equities represent the agency's equities set aside for specific purposes as approved by the Finance and Personnel Committee. Total equity is the sum total of general and restricted equities.

Figure 6 -- Indirect Cost Rate (% of Direct Labor Cost)

This chart shows a comparison between the actual indirect cost rate and the approved rate. The approved indirect cost rate is computed by dividing total estimated overhead expenses by total projected direct labor cost for a fiscal year. This rate is used as a standard overhead cost rate to allocate indirect costs to all projects. This process is performed in accordance with an indirect cost plan, which is prepared annually in accordance with OMB A-87.

Figure 7 -- Composition of Expenses

This chart compares expenses for current and last fiscal years. It groups expenses into two broad categories -- payroll costs and other expenses.

Figure 8 -- Composition of Revenues

Presents a break down of total revenues into four main sources -- membership, grants, services and others. This chart compares revenue sources between current and last fiscal years.

Figure 9 -- Actual vs. Budgeted Expenses

Presents a comparison of actual and budgeted total expenses as well as component categories: payroll costs, consultants and other expenses.

Figure 10 -- Actual vs. Budgeted Revenues)

Presents a comparison of actual and budgeted total revenues as well as component categories: membership dues, grants, services and other.

**ASSOCIATION OF BAY AREA GOVERNMENTS
FINANCE & PERSONNEL COMMITTEE**

**TABLE OF FINANCIAL REPORT DATA ELEMENTS
(thousands of dollars)**

<u>Index Description</u>	<u>Jan-11</u>	<u>Dec-10</u>	<u>Nov-10</u>	<u>Jan-10</u>	<u>Dec-09</u>
Cash	1,067	922	1,808	1,469	935
Receivables	3,830	3,273	3,389	3,682	3,276
Payroll Cost-YTD	6,643	5,534	4,599	6,403	5,464
-Month	1,109	935	821	939	898
Total Other Expense-YTD	4,987	3,759	2,820	3,514	2,885
-Month	1,228	939	906	629	541
Total Expenses-YTD	11,630	9,293	7,419	9,917	8,349
-Month	2,337	1,874	1,727	1,568	1,439
Total Revenues-YTD	11,489	9,091	7,320	9,570	8,101
-Month	2,398	1,771	1,717	1,469	1,440
Fund Equity-General	880	819	922	706	805
Total Restricted	510	510	510	510	510
Total Fund Equity	1,390	1,329	1,432	1,216	1,315
Approved Overhead	42.95%	42.95%	42.95%	42.95%	42.95%
Overhead Rate %	44.39%	45.35%	45.51%	43.79%	44.38%

F&PC AGENDA ITEM #3-C

ABAG, BAAQMD and MTC Regional Co-location Facility Communication Update

March 1, 2011

I. Project Objectives

The Metropolitan Transportation Commission (MTC) currently employs 200 employees and the Association of Bay Area Governments (ABAG) currently employs 77 employees. The two agencies are partial owners, through a condominium ownership structure, of a 77,121 gross sq. ft. building at 101 Eighth Street in Oakland. There is no outstanding real estate debt on the property. Within this building, MTC occupies approximately 50,000 sq. ft. of space and ABAG occupies approximately 17,000 sq. ft. of space. BART holds a ground lease on the property and has first right of refusal for owning or leasing space vacated by MTC or ABAG.

The Bay Area Air Quality Management District (Air District) currently employs approximately 343 full time employees, about 200 work in the Air District headquarters at 939 Ellis Street in San Francisco. The Air District owns the 82,212 gross sq. ft. building unencumbered by any outstanding debt. Other Air District employees, primarily air quality inspectors and staff who conduct air quality testing and monitoring, work out of small leased office spaces elsewhere within the nine-county Bay Area.

The objective of this project is to identify viable real estate option(s) in the City of Oakland and City of San Francisco within close proximity to major forms of public transportation for the co-location of the three agencies into a regional facility. The options will be presented to the governing boards of each agency for review and approval before proceeding with a final recommendation and negotiations.

II. Real Estate Services

CB Richard Ellis was selected to act as real estate advisor and broker for this project. The scope of work includes:

1. Site Search, Selection and Analysis
2. Proposal Evaluation and Shortlist Recommendations
3. Board Presentations and Approval to Proceed
4. Negotiations and Financial Analysis
5. Final Recommendation
6. Closing of Escrow and Documentation

As a next step, CBRE will be engaging the market and speaking to the Oakland and San Francisco economic development staff, owners, developers, landlords and joint ventures that desire to present viable real estate options for this project.

ABAG, BAAQMD and MTC Regional Co-location Facility Communication Update March 1, 2011

III. Contact Information

MTC will serve as the lead agency on this project.. However, any questions relative to real estate options should be directed to CBRE's San Francisco office to the attention of:

Darin R. Bosch,
Senior Vice President
CB Richard Ellis
101 California St, 44th Floor
San Francisco, CA 94111
415.772.0123
Lic:00117934
darin.bosch@cbre.com

DATE: March 17, 2011
TO: Finance & Personnel Committee
FROM: Herbert L. Pike, Finance Director
SUBJECT: Payment of *Per Diems* for Invited Board Members

At a recent joint meeting of the ABAG Administrative Committee and the MTC Planning Committee, members of the ABAG representatives to the JPC were invited to attend. Their names were handwritten onto the pre-printed *per diem* sign-in sheet and *per diem* reimbursement was requested. A staff person subsequently asked Mr. Kenneth Moy, Legal Counsel, to opine as to the authorization to honor such an addition. Mr. Moy wrote:

“The ABAG Bylaws and Policy on Committee Formation govern the payment of per diems by ABAG. They clearly state that per diems are paid for attendance at a **meeting** of the body of which an individual is a member. The only exception is the recently adopted provisions for attendance by the President (or his designee) at events that advance ABAG’s interests. An invitation to the JPC members to attend the joint meeting of the ABAG Administrative Committee and MTC Planning Committee does not meet either criteria. In my opinion, payment of a per diem to any of ABAG’s appointees to the JPC under these circumstances is not authorized.”

Staff requests direction from the Finance & Personnel Committee as to their desire to honor or reject the per diem request of the JPC members and, further, if a revision to ABAG Policy should be made to more explicitly address this issue. If a revision of Policy is sought, staff would return at the next Finance & Personnel Committee with the formal, proposed text of the revision for your review.

PRESIDENT	Mayor Mark Green, City of Union City
VICE PRESIDENT	Supervisor Susan L. Adams, County of Marin
IMMEDIATE PAST PRESIDENT	Supervisor Rose Jacobs Gibson, County of San Mateo
SECRETARY-TREASURER	Ezra Rapport
LEGAL COUNSEL	Kenneth K. Moy

County of	Representative	Alternate
ALAMEDA	** Supervisor Nadia Lockyer	Supervisor Nathan Miley
ALAMEDA	** Supervisor Scott Haggerty	To Be Appointed
CONTRA COSTA	* Supervisor Gayle B. Uilkema	To Be Appointed
CONTRA COSTA	* Supervisor John Gioia	Supervisor Mary Piepho
MARIN	** Supervisor Susan L. Adams	Supervisor Judy Arnold
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** Supervisor John Avaios	To Be Appointed
SAN FRANCISCO	** Supervisor Ross Mirkarimi	To Be Appointed
SAN FRANCISCO	** To Be Appointed	To Be Appointed
SAN MATEO	* Supervisor Rose Jacobs Gibson	To Be Appointed
SAN MATEO	* Supervisor Don Horsley	To Be Appointed
SANTA CLARA	** Supervisor Ken Yeager	Supervisor George Shirakawa
SANTA CLARA	** Supervisor Dave Cortese	Supervisor Mike Wasserman
SOLANO	* Supervisor Barbara Kondylis	Supervisor Linda Seifert
SONOMA	* Supervisor David Rabbitt	Supervisor Shirlee Zane

Cities in the County of	Representative	Alternate
ALAMEDA	* Councilmember Beverly Johnson (Alameda)	To Be Appointed
ALAMEDA	* Mayor Mark Green (Union City)	Mayor Michael Sweeney (Hayward)
CONTRA COSTA	** Councilmember Julie Pierce (Clayton)	Councilmember Dave Hudson (San Ramon)
CONTRA COSTA	** Vice Mayor Joanne Ward (Hercules)	Councilmember Ben Johnson (Pittsburg)
MARIN	* Councilmember Carole Dillon-Knutson (Novato)	To Be Appointed
NAPA	* Mayor Jack Gingles (Calistoga)	Mayor Leon Garcia (American Canyon)
CITY OF SAN FRANCISCO	* Mayor Edwin Lee	Jason Elliott, Policy Advisor
CITY OF SAN FRANCISCO	* Nancy Kirshner Rodriguez, Governmental Affairs	Joaquin Torres, Liaison, Neighborhood Services
SAN MATEO	** Councilmember A. Sepi Richardson (Brisbane)	Councilmember Pedro Gonzalez (S San Francisco)
SAN MATEO	** Vice Mayor Richard Garbarino (S San Francisco)	Vice Mayor John Boyle (Menlo Park)
SANTA CLARA	* Councilmember Ronit Bryant (Mountain View)	Mayor David Casas (Los Altos)
SANTA CLARA	* Mayor Joe Pirzynski (Los Gatos)	Vice Mayor Gilbert Wong (Cupertino)
SOLANO	** Mayor Harry Price (Fairfield)	Mayor Jack Batchelor (Dixon)
SONOMA	** Mayor Susan Gorin (Santa Rosa)	To Be Appointed
CITY OF OAKLAND	* Councilmember Rebecca Kaplan	To Be Appointed
CITY OF OAKLAND	* Councilmember Jane Brunner	To Be Appointed
CITY OF OAKLAND	* Councilmember Nancy Nadel	To Be Appointed
CITY OF SAN JOSE	* Councilmember Sam Liccardo	Councilmember Rose Herrera
CITY OF SAN JOSE	* Councilmember Kansan Chu	Councilmember Nancy Pyle
CITY OF SAN JOSE	* Councilmember Ash Kalra	Mayor Chuck Reed

Advisory Members	Representative	Alternate
RWQCB	Terry Young	Bill Peacock

* Term of Appointment: July 1, 2010 - June 30, 2012

** Term of Appointment: July 1, 2009 - June 30, 2011



ABAG

Meeting Schedule **2011**

Executive Board Meetings

January 20
March 17
May 19
July 21
September 15
November 17

START TIME
7:00 PM

LOCATION
Joseph P. Bort MetroCenter Auditorium
101 Eighth Street
Oakland, California 94607
Across from the Lake Merritt BART Station

Spring General Assembly

April 14
Oakland Marriott

Fall General Assembly

October TBD
Location TBD