

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 399

Thursday, March 20, 2014, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

6. CONSENT CALENDAR

ACTION. Unless there is a request by an Executive 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 of Meeting No. 397 held on January 16, 2014 and Special Meeting No. 398 held on January 30, 2014

Attachment: Summary Minutes of January 16, 2014; Summary Minutes of January 30, 2014

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B. Ratification of Committee Appointments

The Executive Board is requested to ratify the following committee appointments.

Regional Planning Committee

Eric Mar, Supervisor, City and County of San Francisco (County)

Tilly Chan, San Francisco Congestion Management Authority (City)

Pradeep Gupta, Councilmember, City of South San Francisco (City)

Carlos Romero, Director, Urban Ecology (Minorities/Equity)

San Francisco Bay Restoration Authority Governing Board Chair

To Be Announced

C. Ratification of Application and Grant Agreement Approval for U.S. Environmental Protection Agency Grant for the Calcine Paved Roads Remediation Project under the San Francisco Bay Area Water Quality Improvement Funds

The Executive Board is requested to ratify the application and grant agreement approval for U.S. Environmental Protection Agency grant for the Calcine Paved Roads Remediation Project.

Attachment: Calcine Paved Roads Remediation Project

D. Adoption of Resolution No. 03-14 to Establish a Labor Compliance Program for San Pablo Avenue Green Stormwater Spine Project

The Executive Board is requested to adopt Resolution No. 03-14 to establish a Labor Compliance Program for San Pablo Avenue Green Stormwater Spine Project.

Attachment: LCP for San Pablo Avenue Green Stormwater Spine Project; Resolution No. 03-14

E. Adoption of Resolution No. 04-14 to Adopt the Integrated Regional Water Management Plan Update

The Executive Board is requested to adopt Resolution No. 04-14 to adopt the Integrated Regional Water Management Plan update.

Attachment: IRWM Plan Update; Resolution No. 04-14

7. PRESENTATION ON PDA SHOWCASE OF MILPITAS

Information. Miriam Chion, ABAG Planning and Research Director, will introduce a presentation on a PDA Showcase of Milpitas. Steve McHarris, Planning and Neighborhood Services Director, City of Milpitas, will present recent trends, challenges, and opportunities in the city's Transit Area PDA.

Attachment: PDA Showcase Milpitas

8. REPORT ON HUD PROSPERITY GRANT—UPDATE

Information. Duane Bay, ABAG Assistant Planning Director, will give a presentation on Preview of Framing of HUD Prosperity Grant.

Attachment: HUD Prosperity Grant; Attachment 1, RPP Structure; Attachment 2, RPP Short Project List; Attachment 3A, RPP Detailed List; Attachment 3B, RPP Detailed List

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9. PRESENTATION ON ROCKEFELLER FOUNDATION RESILIENT CITIES PROGRAM: CITY OF OAKLAND

Information. Miriam Chion, ABAG Planning and Research Director, will introduce Renee Domingo, Director of Emergency Services, City of Oakland, who will give a presentation on Oakland's resilience challenge focused on community-partnerships and social and economic equality.

Attachment: Rockefeller Resilient Cities; Rockefeller Announcement

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Information/ACTION. Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachment: LGO Committee agenda

11. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION. Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachment: FP Committee agenda

12. CLOSED SESSION

A. Conference with Legal Counsel—Existing Litigation Government Code Section 54956.9(a)

The Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation:

Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631;

Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098;

Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189;

The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

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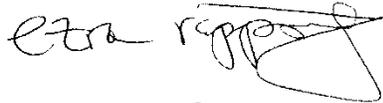
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13. REPORT OUT OF CLOSED SESSION

14. ADJOURNMENT

The next meeting of the Executive Board will be on May 15, 2014.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: March 17, 2014

Date Posted: March 17, 2014

SUMMARY MINUTES (DRAFT)

ABAG Executive Board Meeting No. 397
Thursday, January 16, 2014
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:08 p.m.

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

A quorum of the Board was present.

Representatives and Alternates Present	Jurisdiction
Mayor Jack Batchelor	City of Dixon
Councilmember Desley Brooks	City of Oakland
Councilmember Ronit Bryant	City of Mountain View
Sr Adv Jeff Buckley, Senior Advisor	City of San Francisco
Supervisor Cindy Chavez	County of Santa Clara
Supervisor David Cortese	County of Santa Clara
Dep Dir Tamsen Drew, Leg/Gov Affairs	City of San Francisco
Councilmember Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Mayor Wayne Lee	City of Millbrae
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Mayor Mary Ann Nihart	City of Pacifica
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Mayor Jean Quan	City of Oakland
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Councilmember Libby Schaaf	City of Oakland
Mayor Jerry Thorne	City of Pleasanton
Dep Dir Joaquin Torres, Econ/Workforce Dev	City of San Francisco

Representatives Absent	Jurisdiction
Councilmember Kansen Chu	City of San Jose
Supervisor John Gioia	County of Contra Costa
Councilmember Ash Kalra	City of San Jose
Supervisor Jane Kim	County of San Francisco
Director William Kissinger	RWQCB
Councilmember Sam Liccardo	City of San Jose

Supervisor Mark Luce	County of Napa
Councilmember Joe Pirzynski	Town of Los Gatos
Supervisor Linda Seifert	County of Solano
Supervisor Warren Slocum	County of San Mateo
Supervisor Richard Valle	County of Alameda

2. PUBLIC COMMENT

Ken Bukowski, Emeryville Property Owners Association, stated that he was videotaping the meetings of the Association of Bay Area Governments and the Association of Bay Area Governments. These videos will be available on YouTube.

There were no other public comments.

3. ANNOUNCEMENTS

There were no announcements.

4. PRESIDENT'S REPORT

President Pierce reported on the following:

The deadline for submitting nominations for the *2014 Growing Smarter Together Awards* is February 12, 2014.

The Spring General Assembly will be held on April 17, 2014 at the Oakland Marriott City Center. The working title is "Sharing the Prosperity from Gilroy to Colverdale and Everywhere In-between: What are the Challenges and How do we make it Happen."

The ABAG Legislative Workshop and Reception will be held on February 26, 2014, in Sacramento. She encouraged Board members to attend.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, ABAG Executive Director, reported that a General Assembly delegates meeting for San Mateo County was hosted by Dave Pine, Supervisor, County of San Mateo. General Assembly delegates meetings will be held in other counties.

6. ABAG CONSENT CALENDAR

President Pierce recognized a motion by Mary Ann Nihart, Mayor, City of Pacifica, which was seconded by Leon Garcia, Mayor, City of American Canyon, to approve the Consent Calendar.

Members discussed appointments to the Joint Policy Committee.

President Pierce reported that she has accepted the resignation from the Joint Policy Committee by Dave Cortese, Supervisor, County of Santa Clara, and announced the appointment of Dave Rabbitt, Supervisor, County of Sonoma, to the Joint Policy Committee.

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Special Meeting No. 396 held on December 5, 2013

Approved the summary minutes of special meeting No. 396 held on December 5, 2013.

B. Ratification of Committee Appointments

Joint Policy Committee

Dave Rabbitt, Supervisor, County of Sonoma

C. Authorization to Contract with Harris and Associates for San Pablo Avenue Green Stormwater Spine Project Construction Management Services

Authorized the Executive Director, or his designee, to enter into a contract on behalf of ABAG/SFEP with Harris and Associates for Construction Management services. The contract amount will not exceed \$453,000 for a term from January 1, 2014 through February 28, 2015.

D. Adoption of Resolution No. 01-14 to Accept a \$50,000 “Explore the Coast” Grant from the State Coastal Conservancy for the Purpose of Developing a Bay Trail Mobile Phone Application

Adopted Resolution No. 01-14, authorizing the Executive Director, or his designee, to accept the Coastal Conservancy Explore the Coast grant, to enter into a contract with the State Coastal Conservancy for said grant, and to execute any related agreements for the development of the mobile phone application.

E. Adoption of Resolution No. 02-14 to Approve the Application for Grant Funds for the Sustainable Communities Planning Grant

Adopted Resolution No. 02-14, authorizing the Executive Director, or his designee, to approve the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

7. SAN FRANCISCO BAY RESTORATION AUTHORITY POTENTIAL BALLOT MEASURE AND JOINT POWERS AGREEMENT

Dave Pine, Supervisor, County of San Mateo, and Member of the Governing Board of the San Francisco Bay Restoration Authority (SFBRA), reported on the SFBRA's activities and potential ballot measure. He described impacts on the Bay over the last century, the SFBRA's role in reversing the damage, regional support for funding restoration, and the benefits of Bay restoration. He requested authorization for ABAG to enter into a joint powers agreement with the SFBRA and the San Francisco Bay Coastal Conservancy (Conservancy) for ABAG and the Conservancy to provide support services to SFBRA and to approve ABAG Legal Counsel acting as counsel for both ABAG and the SFBRA.

Members discussed county ballot costs, other tax measures on the ballot, representation on the Governing Board, conducting an election campaign, the South Napa County wetlands, the Delta issue and water bonds, the Cargill salt flats in the North Bay, differentiation within San Mateo County between coastal and bay communities, and storm water funds.

President Pierce recognized a motion by Nihart, which was seconded by Pat Eklund, Councilmember, City of Novato, to approve entering into a Joint Powers Agreement

with San Francisco Bay Restoration Authority and the San Francisco Bay Coastal Conservancy for ABAG and the Conservancy to provide support services to the SFBRA, and to approve ABAG Legal Counsel acting as counsel for both ABAG and the SFBRA. There was no further discussion. There was not public comment. The motion passed unanimously.

8. INNER BAY AREA CORRIDORS PDA IMPLEMENTATION

Miriam Chion, ABAG Research and Planning Director, reported on PDA implementation in the region's three largest cities and the transit corridors that connect them, including key findings from recent site visits with local jurisdictions to discuss current challenges and identify opportunities for collaboration. She described the Plan Bay Area implementation framework and implementation focus areas; inner Bay Area corridors, including the San Pablo Corridor, Oakland-San Jose Corridor, and Grand Boulevard Corridor; key findings, regarding development catalysts, affordable housing, PDA workplaces and infrastructure, place-making, and entitlement efficiency; and implementation opportunities, including financial and regulatory tools, entitlement efficiency provisions, corridor PDA coordination, displacement and neighborhood assets, and regional and state agency coordination. She listed next steps, including PDA planning grants, inner Bay Area corridor PDA coordination, development trends analysis, and region-wide PDA implementation.

Members discussed displacement and neighborhood assets trends analysis and research, and affordable housing and transit.

Brian Geiser, Oakland, commented on affordability.

9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Committee Chair David Rabbitt, Supervisor, County of Sonoma, reported on Committee activities and requested Board approval of Committee recommendations, including legislative priorities for 2014 focusing on SB 375 and Plan Bay Area implementation, and lowering the two-thirds supermajority vote threshold for infrastructure taxes and bonds; 2014 legislative session, including discussion of SB 391 (DeSaulnier), California Homes and Jobs Act of 2013, watch, and SB 792 (DeSaulnier), Regional Entities: San Francisco Bay Area, oppose; 2014 legislative workshop on February 26 at the CSAC Conference Center in Sacramento, which is followed by a reception; and election of Scott Haggerty, Supervisor, County of Alameda as committee chair, and Desley Brooks, Councilmember, City of Oakland, as vice chair.

Brian Geiser, Oakland, commented on entitlement efficiency and community input.

President Pierce recognized a motion by Cindy Chavez, Supervisor, County of Santa Clara, which was seconded by Brooks, to accept the committee report. There was no discussion. The motion passed unanimously.

10. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on Committee activities and requested Board approval of Committee recommendations, including the election of himself as committee chair and Karen Mitchoff, Supervisor, County of Contra Costa, as vice chair; approval of minutes of December 5, 2013; presentation and review of financial reports for October and November 2013; report on modeling

and research coordination at MTC and ABAG; review of proposed work program, budget and membership dues for Fiscal Year 2014-15; and no report out of closed session.

President Pierce recognized a motion by Dave Hudson, Vice Mayor, City of San Ramon, which was seconded by Mitchoff, to accept the committee report, including forwarding to the General Assembly for its approval the draft Proposed Budget and Work Plan for Fiscal Year 2014-2015, including membership dues increase of 2.9 percent. There was no discussion. The motion passed unanimously.

The Board entered into Closed Session at about 9:22 p.m.

11. CLOSED SESSION

A. Conference with Legal Counsel—Existing Litigation Government Code Section 54956.9(d)(1)

Name of case: *Building Industry Association Bay Area v Association of Bay Area Governments, et al.*

There Board returned to Open Session at about 9:55 p.m.

12. REPORT OUT OF CLOSED SESSION

President Pierce reported that there was no reportable action taken.

13. ADJOURNMENT

A special meeting of the Board will be on January 30, 2014.

President Pierce adjourned the meeting of the Board at about 9:55 p.m.

Submitted:

Ezra Rapport, Secretary-Treasurer

Submitted: February 11, 2014

Approved: TBD

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SUMMARY MINUTES (DRAFT)

ABAG Executive Board Special Meeting No. 398
Thursday, January 30 2014
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:42 p.m.

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

A quorum of the Board was present.

Representatives and Alternates Present	Jurisdiction
Councilmember Ronit Bryant	City of Mountain View
Supervisor Cindy Chavez	County of Santa Clara
Dep Dir Tamsen Drew, Leg/Gov Affairs	City of San Francisco
Councilmember Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Supervisor John Gioia	County of Contra Costa
Councilmember Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Supervisor Mark Luce	County of Napa
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Councilmember Joe Pirzynski	Town of Los Gatos
Mayor Harry Price	City of Fairfield
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Councilmember Libby Schaaf	City of Oakland
Supervisor Linda Seifert	County of Solano
Representatives Absent	Jurisdiction
Councilmember Desley Brooks	City of Oakland
Councilmember Kansen Chu	City of San Jose
Supervisor David Cortese	County of Santa Clara
Councilmember Ash Kalra	City of San Jose
Supervisor Jane Kim	County of San Francisco
Director William Kissinger	RWQCB
Mayor Edwin Lee	City of San Francisco
Councilmember Sam Liccardo	City of San Jose
Mayor Mary Ann Nihart	City of Pacifica

Mayor Jean Quan	City of Oakland
Supervisor Warren Slocum	County of San Mateo
Mayor Jerry Thorne	City of Pleasanton
Dep Dir Joaquin Torres, Econ/Workforce Dev	City of San Francisco
Supervisor Richard Valle	County of Alameda

2. PUBLIC COMMENT

There were no public comments.

3. ANNOUNCEMENTS

There were no announcements.

4. PRESIDENT'S REPORT

President Pierce reported on an urgency item that required Board action prior to its next meeting. John Gioia, Supervisor, County of Contra Costa, has requested ABAG's support of his appointment to the California Air Resources Board for which confirmation hearings are scheduled on February 8.

President Pierce recognized a motion by Linda Seifert, Supervisor, County of Solano, which was seconded by Harry Price, Mayor, City of Fairfield, to add to the agenda as an urgency item supporting the appointment of John Gioia, Supervisor, County of Contra Costa, to the California Air Resources Board.

Members discussed the urgency nature of the request; developing policy regarding appointments to state policy bodies; the appointment of David Rabbitt, Supervisor, County of Sonoma, to the State Seismic Safety Commission.

There was no public comment. The motion passed unanimously.

President Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Seifert, to approve supporting the appointment of John Gioia, Supervisor, County of Contra Costa, to the California Air Resources Board. There was no discussion. There was no public comment. The motion passed unanimously.

President Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by John Gioia, Supervisor, County of Contra Costa, to add to the agenda as an urgency item supporting the appointment of David Rabbitt, Supervisor, County of Sonoma, to the State Seismic Safety Commission. There was no discussion. There was no public comment. The motion passed unanimously.

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve supporting the appointment of David Rabbitt, Supervisor, County of Sonoma, to the State Seismic Safety Commission. There was no discussion. There was no public comment. The motion passed unanimously.

President Pierce announced that the ABAG Administrative Committee retreat is on Thursday, March 6 and Friday, March 7, 2014, in Lafayette.

5. EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report.

The Board entered into Closed Session at about 7:51 p.m.

6. CLOSED SESSION

Conference with Legal Counsel—Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631;

Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098;

Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189;

The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

The Board returned to Open Session at about 8:15 p.m.

7. REPORT OUT OF CLOSED SESSION

President Pierce reported that there was no reportable action taken.

8. ADJOURNMENT

President Pierce adjourned the meeting of the Board at about 8:15 p.m.

The next meeting of the Board will be on March 20, 2014.

Submitted:

Ezra Rapport, Secretary-Treasurer

Date: February 11, 2014

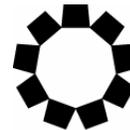
Approved: TBD

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ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: February 19, 2014

To: Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Ratification of Application and Grant Agreement Approval for U.S. Environmental Protection Agency Grant for the Calcine Paved Roads Remediation Project under the San Francisco Bay Area Water Quality Improvement Funds**

Executive Summary

Ratification is requested for the ABAG/SFEP proposal submitted in September last year to U.S. EPA for \$ 800,000 dollars in grant funding from the San Francisco Bay Area Water Quality Improvement Funds to implement the Calcine Paved Roads Remediation Project. Santa Clara County will be the implementing partner and provide grant matching funds/services of \$800,000 for a total project cost of \$1,600,000. The proposal was accepted and EPA awarded ABAG/SFEP the grant in January 2014. Ratification of the grant agreement is also requested. The grant period is 2 years.

This project will address both the Guadalupe River Watershed Mercury TMDL and the San Francisco Bay Mercury TMDL by targeting the last two high priority mine waste sites within the Almaden Quicksilver County Park (Park) in Santa Clara County. This project will complete remediation of the calcine-paved roadways within the Park by the end of 2015 and will begin the Upper Jacques Gulch remediation effort by producing 25% design plans by the end of 2014.

Recommended Action

Ratification is requested for the application and grant agreement approval for U.S. Environmental Protection Agency Grant for the Calcine Paved Roads Remediation Project under the San Francisco Bay Area Water Quality Improvement Funds.

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Date: March 4, 2014

To: Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Adoption of Resolution No. 03-14 to Establish a Labor Compliance Program for San Pablo Avenue Green Stormwater Spine Project**

Executive Summary

The San Francisco Estuary Partnership (SFEP) is the project manager of the San Pablo Avenue Green Stormwater Spine, a stormwater treatment demonstration project in seven adjoining cities from Oakland to San Pablo. The project, scheduled for construction in late-summer 2015, is funded in part with Proposition 84 grant money. As part of the Public Resource Code, an awarding body that contracts public works projects financed in any part with Proposition 84 funds shall adopt and enforce, or contract with a third party to enforce, a Labor Compliance Program (LCP). The purpose of the LCP is to ensure that construction contractors comply with the prevailing wage and other labor laws of the State.

ABAG is the awarding body contracting for the construction of 8 public works sites of the project, funded in part by Proposition 84. Thus, to implement the project ABAG must establish a LCP, approved by the Department of Industrial Relations (DIR). The DIR approval process requires the awarding body to submit an application, a LCP Manual, and Executive Board resolution.

ABAG/SFEP has retained Harris & Associates as the project's construction manager. The Harris & Associates team includes Safework, Inc. as a subcontractor to provide third party labor compliance services for the project. As the third party LCP operator, Safework, Inc. will monitor the construction sites to ensure proper worker classifications, apprenticeship standards, payment of prevailing wages, review certified payroll records and any other documentation required for verification of compliance with prevailing wage rates and applicable labor laws.

There will be no fiscal impact to ABAG. The costs associated with this program will be charged directly to the grant funds.

The draft application and LCP Manual are available for inspection by contacting: Josh Bradt, SFEP Project Manager, jbradt@waterboards.ca.gov.

Adoption of Resolution No. 03-14 to Establish a Labor Compliance Program for San Pablo Avenue Green Stormwater Spine Project

March 4, 2014

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Next Steps

Upon Executive Board approval of Resolution No. 03-14, the SFEP staff will submit ABAG's LCP Application, Manual, and adopted Resolution to the State DIR for approval.

Recommended Action

Adoption of Resolution No. 03-14 to establish a Labor Compliance Program to monitor construction contractors with regards to the prevailing wage and applicable State laws for San Pablo Avenue Green Stormwater Spine Project.

Attachment:

Resolution No. 03-14

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 03-14

**RESOLUTION TO APPROVE THE ESTABLISHMENT OF A LABOR COMPLIANCE
PROGRAM PURSUANT TO PROPOSITION 84 FUNDED PUBLIC WORKS PROJECT
REQUIREMENTS**

WHEREAS, Public Resource Code Section 7505 requires a body that awards any contract for a public works project financed in any form by funds made available pursuant to Proposition 84, to adopt and enforce, or contract with a third party to enforce, a Labor Compliance Program pursuant to Subdivision (b) of Labor Code Section 1771.5; and

WHEREAS, the Association of Bay Area Governments seeks to establish an in-house Labor Compliance Program approved by the Department of Industrial Relations; and

WHEREAS, the Association of Bay Area Governments may utilize the services of a Labor Compliance Program consulting firm to initiate or enforce its Labor Compliance Program, should it be approved by the Department of Industrial Relations; and

WHEREAS, the purpose of the Labor Compliance Program is to ensure that construction contractors comply with the prevailing wage and other applicable labor laws; and

WHEREAS, the Association of Bay Area Governments has entered into a contract with Harris & Associates to manage the construction of the San Pablo Avenue Green Stormwater Spine project, a public works project; and

WHEREAS, Harris & Associates has hired Safework, Inc. to provide labor compliance services for the San Pablo Avenue Green Stormwater Spine project.

NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Association of Bay Area Governments hereby establishes the Labor Compliance Program and adopts the Labor Compliance Manual to monitor and enforce contractors' compliance with California labor and apprenticeship laws for its public works construction projects financed by Proposition 84.

The foregoing was adopted by the Executive Board this 20th day of March, 2014.

Julie Pierce
President

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 03-14**

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 Executive Board of the Association at a duly called meeting held on the 20th day of March, 2014.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel



Date: February 19, 2014

To: Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Adoption of Resolution No. 04-14 to Adopt the Integrated Regional Water Management Plan Update**

Executive Summary

In response to state statutes, the San Francisco Bay Integrated Regional Water Management (IRWM) Plan was developed to encourage integrated regional strategies for management of water resources and to provide funding for implementation projects that support the plan. The ABAG Executive Board adopted the Plan by Resolution No. 11-06 dated November 16, 2006. San Francisco Bay Area water, wastewater, flood protection and stormwater management agencies; cities and counties; watershed management interests, planning agencies and organizations, and non-governmental organizations are involved in the Bay Area IRWMP. They voluntarily participate in the Coordinating Committee (CC), which is the Regional Water Management Group for the Bay Area IRWMP.

In 2011, the Department of Water Resources awarded the San Francisco Bay Area a grant to update the 2006 IRWM Plan. The grant was awarded to Marin Municipal Water District and overseen by the CC. San Francisco Estuary Partnership (SFEP) staff participated in the Plan Update.

ABAG/SFEP, as well as ABAG member agencies, have received Implementation Grants from the Department of Water Resources. A condition of these grants is the adoption of the Bay Area IRWM Plan Update.

Next Steps

Upon Executive Board adoption of Resolution No. 04-14, the SFEP staff and ABAG Legal Counsel will draft a contract for execution by the Executive Director or his designee.

Attachment:
Resolution No. 04-14

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**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 04-14

**RESOLUTION TO ADOPT THE BAY AREA INTEGRATED REGIONAL WATER
MANAGEMENT PLAN UPDATE**

WHEREAS, the State electorate approved multiple statewide bond measures since 2000, including Propositions 50 and 84, to fund water and natural resource projects and programs, including Integrated Regional Water Management (IRWM); and

WHEREAS, the benefits of integrated planning for water resources management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines required that an IRWM Plan be adopted by the governing boards of participating agencies before IRWM grant funds would be provided for water resources management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area jointly submitted an IRWM grant application for state consideration where a condition for funding required the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, the Bay Area agencies that received funding in previous grant rounds did adopt the Bay Area IRWM Plan before such funds were received; and

WHEREAS, more recent state statutes and guidelines require that the Bay Area IRWM Plan be updated before agencies may receive future IRWM grant funding; and

WHEREAS, a grant was received to update the Bay Area IRWM Plan, that Plan having been completed in the fall of 2013 and submitted to the Department of Water Resources in January 2014; and

WHEREAS, a series of workshops were held on the initial Bay Area IRWM Plan and, recently, the Plan Update to provide stakeholders, including Bay Area local governments, an opportunity to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan Update was posted on the internet and made available for public comment; and

WHEREAS, the Bay Area IRWM Plan Update before the Board for consideration incorporates changes based on comments received during the public review period in

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 04-14**

the areas of environmental justice, technical project data, and other elements of the Plan; and

WHEREAS, the Bay Area IRWM Plan Update provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan Update does not entail a direct commitment of resources and implementation of each project, as such will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan Update participants to implement any or all of the projects; and

WHEREAS, the Executive Director of the Association of Bay Area Governments has reviewed the Bay Area IRWM Plan Update and determined that it is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan Update consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan Update is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit or effect in any way a participating agencies' planning efforts separate from the IRWM Plan.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 04-14**

NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Association of Bay Area Governments does hereby adopts the Bay Area Integrated Regional Water Management Plan Update.

The foregoing was adopted by the Executive Board this 20th day of March, 2014.

Julie Pierce
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 Executive Board of the Association at a duly called meeting held on the 20th day of March, 2014.

Ezra Rapport
Secretary-Treasurer

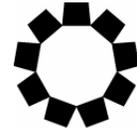
Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

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ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: March 17, 2014

To: Executive Board

From: Miriam Chion
Director, Planning and Research

Subject: **Milpitas' Priority Development Area**

Steve McHarris, the Planning and Neighborhood Services Director from the City of Milpitas, will present recent trends, challenges, and opportunities in the City's Transit Area PDA. Like many Bay Area cities planning for infill development, Milpitas is managing the transition from a lower-density, auto-oriented landscape to a mixed-use, more pedestrian-oriented one while seeking to retain a local identity. The expected arrival of BART service in 2017 has accelerated this process in Milpitas, making it a useful case study for many other cities in the region.

Milpitas is among the top 15 Bay Area cities in terms of projected housing growth in Plan Bay Area, and is part of the broader PDA implementation effort. The effort is structured around geographic clusters of PDAs: Inner Bay Area Corridors, North Bay, Tri-Valley, and Central/Eastern Contra Costa. The first phase focuses on the Inner Bay Area Corridors, which stretch between San Francisco, San José, Oakland, and West Contra Costa County. Staff has worked in partnership with MTC and the county Congestion Management Agencies (CMAs) to hold dialogues and site visits with Inner Bay Area jurisdictions to understand their unique challenges and identify opportunities for collaboration. Together, these jurisdictions are expected to take on two-thirds of the region's growth between 2010 and 2040. ABAG staff also conducted preliminary analyses of the economic and demographic dynamics of the corridors.

Milpitas is a focal point along the Oakland and San José corridor. PDAs in this corridor are expected to accommodate nearly 38% of the region's housing growth between 2010 and 2040. In addition to the business, government, and cultural centers of Downtown San José and Oakland, this corridor includes some of the nation's most ethnically diverse communities, 12 existing and 9 future BART stations, and a series of historic downtowns and rapidly growing PDAs. The northern portion of the corridor, between downtown Oakland and Union City linked by BART and International Boulevard/East 14th/Mission Street, is connected by commute patterns and strong social and economic networks that cross jurisdiction boundaries. The southern portion, between Fremont, Milpitas, and San José, forms its own commute shed with strong cultural and economic connections to northern Santa Clara County. The extension of BART from Fremont to San José presents an opportunity to strengthen connections between the PDAs along

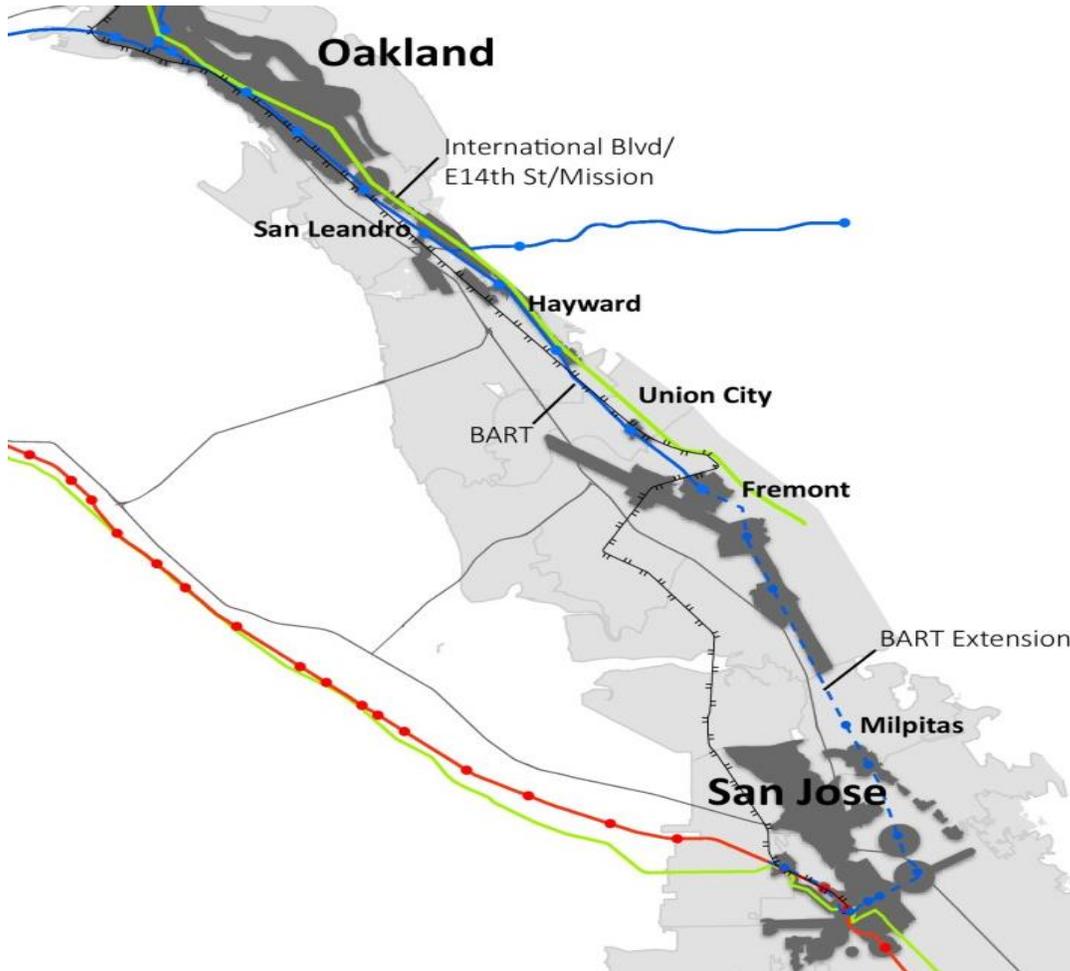
Milpitas' Priority Development Area

March 17, 2014

2

the corridor, creating new avenues for economic development and expanding access to opportunities.

Oakland-San José Corridor PDAs





Date: March 17, 2014
To: Executive Board
From: Duane Bay
Assistant Planning and Research Director
Subject: **Regional Prosperity Plan (HUD Grant)**

Introduction

The purpose of this report is to update the Executive Board on the Regional Prosperity Plan (RPP) progress to date, describe the links to Plan Bay Area implementation, and request input on sharing the RPP knowledge with local jurisdictions. Assets developed through the RPP project include substantial knowledge on economic and housing strategies, local institutional and planning capacity, and collaborative relationships.

Regional Prosperity Plan Overview

The Regional Prosperity Plan is a three-year initiative funded by a \$5 million grant to ABAG and MTC through the Sustainable Communities Partnership Program of HUD. The RPP will support the implementation of Plan Bay Area with respect to economic mobility and opportunities for low- and moderate-income workers, production and preservation of affordable housing close to transit, and neighborhood stabilization in communities at risk of displacement.

The Regional Prosperity Plan (RPP) has brought together a broad consortium comprising representatives of non-profit organizations, business organizations, and public agencies, working at both the local and regional scale, in a consensus-based process to ensure that historically under represented stakeholders have a place at the table. This work of aligning common interests from stakeholders with different perspectives is being advanced through dozens of studies and pilot projects funded by the RPP. See attachments for a description of the RPP consortium structure (Attachment 1), list of projects (Attachment 2) and project descriptions (Attachment 3). Within the RPP pool of projects, ABAG is responsible for the Affordable Housing Funding Gap Analysis, Regional Development Tracking Dashboard, and the Fair Housing Equity Analysis. These projects are built upon existing resources at ABAG and contribute to our efforts on affordable housing.

Regional Prosperity Plan (HUD Grant)

March 17, 2014

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Links to Plan Bay Area Implementation

The Regional Prosperity Plan projects are addressing three key challenges embedded in the implementation of Plan Bay Area. These projects facilitate public dialogue and awareness and they develop or test strategies to address these challenges. First, the retention of a healthy economy while wages are increasingly polarized will require major efforts to expand middle-income jobs, better working conditions for low-wage jobs, and improved access to jobs and housing. Second, the deepening drought of federal and state subsidy for affordable housing development and preservation means that even effective efforts to find sites and foster community support are likely to fall short of planned production levels, impacting the regional economy, neighborhood improvement, and quality of life. Third, the displacement risk of residents and business in jurisdictions that attract major investment requires specific local strategies to increase community stability and regional strategies to address increasing suburban poverty.

Each grantee's final report will include recommendations linked to the achievement of RPP goals and supportable by the grantee's findings. These recommendations may call for specific actions or more general strategies. These final grantee reports will inform an RPP Summary Report which may include, for example, an action matrix matching potential strategies, policies, or actions to various consortium member organizations and others involved with Plan Bay Area implementation. The Summary Report would invite but not require RPP consortium members to consider taking various actions that further the common goals of the RPP and Plan Bay Area. ABAG, MTC and other consortium member organizations would bring forward study and/or actions items to their governing boards through appropriate internal channels such as their stakeholder advisory committees and/or the policy subcommittees.

As currently envisioned, the Summary Report would also serve as a platform for engaging organizations and sectors that have been less involved in Plan Bay Area implementation, and for advancing a public dialog to solve regional challenges.

As we enter the third and final year of the Regional Prosperity Plan project it is timely to consider how ABAG can build upon, and exercise stewardship over, the substantial public investment in RPP-generated assets ABAG has helped to produce. These assets are strengthening Plan Bay Area Implementation at three levels

1. *knowledge* of regional conditions and the potential effectiveness of piloted solutions;
2. *capacities* of consortium members to fashion actionable proposals honed through stakeholder vetting to strengthen feasibility; and
3. *collaborative relationships* across sectors, and bridging local/regional perspectives

We invite Executive Board members to suggest what the most effective processes might be for sharing these assets with local jurisdictions, particularly the outcomes of studies and pilot projects.

Regional Prosperity Plan (HUD Grant)

March 17, 2014

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Next Steps

All of the projects funded by the HUD grant are now underway. As projects move toward completion and the Joint Project Team (coordination committee) oversees compilation of results and preparation of a summary report, the following events are planned.

June 2014	Report to the Regional Planning Committee on work-in-progress and more in-depth presentations of several projects that are nearing completion
Fall 2014	Recommendations report to Administrative Committee on how to sustain a high level of collaboration with RPP consortium partners at a sustainable cost, and how to integrate RPP outputs into on-going Plan Bay Area implementation work
Fall 2014	At an all-day conference, grantees will present and discuss work-in-progress
Spring 2015	Capstone conference will feature release of a draft summary report.
Spring 2015	Report to the Executive Committee on completion of RPP, and follow-up actions

Attachments:

Attachment 1, Structure of Regional Prosperity Plan (RPP) consortium

Attachment 2, Summary List of Project Funded by RPP

Attachment 3, Detailed List of Project Funded by RPP

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Attachment 1: HUD Regional Prosperity Plan Structure

The Regional Prosperity Plan (RPP) has brought together a broad consortium including nonprofits and community based organizations with members of the business community and local elected officials in a consensus based process to ensure that historically under represented stakeholders have a place at the table. This work of aligning common interests from stakeholders with different perspectives is being advanced through dozens of studies and pilot projects funded by the RPP (attached). ABAG studies underway for the RPP consortium include the Affordable Housing Funding Gap Analysis, Regional Development Tracking Dashboard, and the Fair Housing Equity Analysis.

Background

The Regional Prosperity Plan is a three-year initiative funded by a joint \$5 million grant through the Sustainable Communities Partnership Program of HUD to ABAG and MTC. ABAG co-staffs the project and leads core research and policy analysis, while MTC provides administrative support and functions as the grant's fiscal agent. The Prosperity Plan will support the implementation of Plan Bay Area with respect to economic mobility and opportunities for low- and moderate-income workers, production and preservation of affordable housing close to transit, and neighborhood stabilization in communities at risk of displacement. The Prosperity Plan includes three inter-connected work areas described below.

1. Housing the Workforce Initiative

This initiative has supported the development of strategies, tools and policy solutions for the production and preservation of affordable housing in transit-served areas, and neighborhood stabilization in communities at risk of displacement. To develop these resources, the initiative has funded pilot projects through \$1.2 million in sub-grants over three rounds of funding.

2. Economic Prosperity Initiative

This initiative has supported the development of an Economic Prosperity Strategy that addresses economic mobility and opportunity for low- and moderate-income workers in the region. The initiative funded pilot projects through \$1.1 million in sub-grants over one round of funding to implement key components of the Strategy.

3. Equity Collaborative

This initiative has provided tools and resources to ensure that under-represented groups most in need of affordable housing and quality jobs participate in developing and implementing the Prosperity Plan. The Equity Collaborative has coordinated outreach, engagement and capacity building activities that complement the work of the other two working groups. This initiative funded pilot projects through \$760,000 in sub-grants over two rounds of funding.

Attachment 1: HUD Regional Prosperity Plan Structure

A **Joint Projects Team** (JPT), composed of ABAG and MTC staff, as well as the co-chairs of the three working groups oversees the implementation of the program, supports integration across the three work areas, and provides direction to staff.

The **Steering Committee** provides general oversight for the overall project and will explore future funding opportunities. The Committee is composed of ABAG Board members, MTC Commissioners, community-based organizations, philanthropic organizations, and co-chairs of the three working groups.

Attachment 2: Summary List of Projects Funded by Regional Prosperity Plan

Housing (creating more affordable housing to meet workforce needs)

Affordable housing funding gap analysis (ABAG)

Development tracking dashboard (ABAG)

Fair housing equity assessment (ABAG)

San Francisco small sites acquisition and stabilization project

Preserving affordable housing near transit

Development without displacement

Implementing land value recapture

Bay area online parking database

Building community support for affordable housing

Leadership engagement advocacy and development in Marin

Predevelopment assessment for the 11th and Jackson site in Oakland Chinatown

User-friendly interface for the regional early warning system for gentrification

Sustainable stewardship program in San Francisco, Alameda and Sonoma (land trusts)

Predevelopment assessment for Riviera family apartments in Walnut Creek

East Palo Alto fair housing project

Healthy Havenscourt neighborhood plan (Oakland)

Laying the groundwork for inclusive growth in San Mateo and Santa Clara counties
(template housing elements)

Housing our workforce (technical assistance / housing elements – NPH)

Economic (workforce development, training, analysis)

Economic prosperity strategy (CC SCE, SPUR, Working Partnerships)

Eastbay skills alliance Contra Costa Community College

Santa Clara County Health Services workforce collaborative

A blueprint for creating pathways to ownership for low and moderate income workers
(entrepreneurship)

Improved skills, better wages and new opportunities for Latino day laborers

Bay area tech career advancement initiative

Promoting economic opportunity at the Fremont Warm Springs BART (job training
center)

Construction careers initiative

Self-employment and the road to economic security in Sonoma (entrepreneurship)

Formula retail sector economic opportunity project (San Francisco)

Success Concord (targeted training)

Equity (organizing underrepresented groups, grassroots capacity building)

*Regional emergency warning system for displacement/gentrification (aka REWS - UC
Berkeley)*

Revive Oakland making good jobs real

Promoting equity from the bottom up in East Palo Alto

City leadership Academy in San Francisco

Attachment 2: Summary List of Projects Funded by Regional Prosperity Plan

Rules of the road: how to engage public agencies in land-use and transportation decisions

One day regional equity conference

Community capacity building in the Bay Area

Map your future project in East Palo Alto

A new vision for the Bay Area (North Bay transit advocacy)

Planning Institute for leadership

Community engagement for public benefit zoning in Oakland

Oakland sustainable neighborhoods initiative capacity building (BRT best practices)

Black regional resilience project (analyze African American migration/displacement)

Promoting equity in affordable housing in East Palo Alto

Attachment 3a: Detailed List of Projects Funded by RFP, (Round 1 and 2)
Equity Sub-Grant Projects

<i>Project and Partners</i>	<i>Amount Awarded</i>	<i>Brief Description</i>
<p>Revive Oakland: Making Good Jobs Real East Bay Alliance for a Sustainable Economy (EBASE), City of Oakland, Revive Oakland Coalition, Asia Pacific Environmental Network, Oakland Rising, Street Level Health Project, Workforce Collaborative and California State Labor Federation</p>	<p>\$75,000</p>	<p>Strengthen workforce pathways and ensure meaningful community enforcement to implement the landmark Good Jobs Policy, adopted by the City of Oakland in 2012, which will create real opportunities for underrepresented communities in the massive redevelopment of the Oakland Army Base.</p>
<p>Promoting Equity from the Bottom Up in East Palo Alto Youth United for Community Action (YUCA), Peninsula Interfaith Action, San Mateo County Union Community Alliance and SPUR</p>	<p>\$30,000</p>	<p>Work with low-income residents of East Palo Alto to identify challenges and solutions related to access to economic opportunity. Engage residents through leadership development, education and organizing to participate in the Economic Prosperity Strategy project.</p>
<p>Citywide Leadership Academy in San Francisco Tenderloin Neighborhood Development Corporation (TNDC), Community Housing Partnership (CHP), Dolores Street Community Services (DSCS), People Organizing to Demand Environmental and Economic Rights (PODER), South of Market Community Action Network (SOMCAN)</p>	<p>\$75,000</p>	<p>Train residents from low-income and immigrant neighborhoods to give them the hard skills they need to become leaders in their community.</p>
<p>Rules of the Road: How to Engage Public Agencies in Land Use, Transportation and Air Quality Decisions to Promote Equity and Public Health Public Health Institute (PHI), Pacific Institute, Ditching Dirty Diesel Collaborative</p>	<p>\$50,000</p>	<p>Provide targeted trainings and technical assistance to under-represented communities to promote meaningful community involvement in land use and transportation issues, particularly as they relate to public health and equity issues.</p>

<p>One-Day Regional Equity Conference Local Initiatives Support Corporation (LISC)</p>	<p>\$25,000</p>	<p>Convene a one-day regional conference for up to 200 equity organizations in coordination with the Equity Collaborative and Steering Committee in October 2013.</p>
<p>Community Capacity Building in the Bay Area Council of Community Housing Organizations (CCHO)</p>	<p>\$20,000</p>	<p>Provide technical assistance to ABAG, MTC, the three working groups and community organizations across the Bay Area on projects and programs related to affordable housing and displacement.</p>

Housing the Workforce Sub-Grant Projects

<i>Project and Partners</i>	<i>Amount Awarded</i>	<i>Brief Description</i>
<p>San Francisco Small Sites Acquisition and Stabilization Project Chinatown Community Development Center, Inc.; Bernal Heights Neighborhood Center; People Organized to Demand Environmental and Economic Rights; San Francisco Community Land Trust</p>	<p>\$58,290</p>	<p>Develop a sustainable and scalable model for the acquisition and preservation of existing affordable housing units on small sites, and lay the groundwork for implementing that model to identify opportunity sites within four Priority Development Areas in San Francisco where disadvantaged communities are at greatest risk of displacement.</p>
<p>Preserving Affordable Housing Near Transit Reconnecting America; California Housing Partnership Corporation</p>	<p>\$67,194</p>	<p>Identify the location of at-risk affordable housing properties near public transit and work with local governments to implement policy solutions for preserving those properties.</p>
<p>Development Without Displacement in the Bay Area Causa Justa; Just Cause; Alameda County Public Health Department</p>	<p>\$74,516</p>	<p>Publish a “Development without Displacement” Report to provide a Comprehensive Anti-Displacement Framework for stakeholders involved in community planning processes associated with Transit-Oriented Development (TOD) in the Bay Area.</p>
<p>Implementing Land Value Recapture to Support the Production and Preservation of Affordable Housing Near Transit East Bay Housing Organization; City of Concord; City of El Cerrito; City of Walnut Creek; Profit Housing Association of Northern California; Council of Community Housing Organizations in San Francisco; Housing Leadership Council of San Mateo County</p>	<p>\$50,000</p>	<p>Provide guidance to elected officials, agency staff, and community organizations on an innovative approach to funding affordable housing at the local level using Land Value Recapture and Public Benefits Zoning.</p>

Housing the Workforce Sub-Grant Projects

<p>Bay Area Online Parking Database TransForm, Cities of Oakland and San Jose, East Bay Housing Organizations (EBHO) and Resources for Community Development (RCD)</p>	<p>\$100,000</p>	<p>Create an Online Parking Database and analyze parking utilization rates to inform updated parking requirements for affordable housing projects that adopt transportation demand management strategies. This project, when completed, will facilitate the development of affordable homes at each stage of planning and development process.</p>
<p>Building Community Support for Affordable Housing Developments in the Bay Area Greenbelt Alliance, Cities of San Jose, Sunnyvale, Mountain View and Santa Clara; Silicon Valley Leadership Group (SVLG); East Bay Housing Organizations (EBHO); Housing leadership Council of San Mateo County; Mountain View Coalition for Sustainable Planning; Stand Up for Neighborly Novato; and Livable Berkeley</p>	<p>\$55,750</p>	<p>Design and launch an endorsement program for affordable housing projects. Develop an evaluation tool and create information materials to highlight the benefits of building affordable housing in local communities.</p>
<p>Leadership, Engagement, Advocacy and Development (LEAD) in Marin County Marin Grassroots, City of Marin, Marin City Dr. Martin Luther King Jr. Coalition, and Canal Welcome Center</p>	<p>\$56,750</p>	<p>Implement an action-learning leadership training program that will prepare local residents to be effective advocates for neighborhood stabilization and members of local public Boards and Commissions.</p>
<p>Pre-Development Assessment for the 11th and Jackson Site in Oakland Chinatown East Bay Asian Local Development Corporation (EBALDC), City of Oakland Housing Authority</p>	<p>\$45,000</p>	<p>Incorporate community benefit principles and reduce the construction costs for the affordable housing project on 11th Street and Jackson Street in Oakland Chinatown through improved design and programming..</p>

Housing the Workforce Sub-Grant Projects

<p>User-Friendly Interface for the Regional Early Warning System for Gentrification Reconnecting America</p>	<p>\$50,000</p>	<p>Create a user-friendly interface for the predictive tool for displacement that will be developed by the University of California at Berkeley (UCB) team, headed by Professor Karen Chapple, through the California Air Resources Board (ARB) study.</p>
<p>Sustainable Stewardship Program in Counties of San Francisco, Alameda and Sonoma Northern California Land Trust (NCLT), Bay Area Consortium of Community Land Trusts (CLTs)</p>	<p>\$60,000</p>	<p>Promote the land trust model and build technical assistance capacity among member Community Land Trusts (CLTs). Provide assistance with ground lease and deed restriction oversight; resale management; lender, funder and jurisdictional outreach; and resident outreach and education to member CLTs.</p>
<p>Pre-Development Assessment for Riviera Family Apartments in Walnut Creek Resources for Community Development (RCD), Local Initiatives Support Corporation (LISC)</p>	<p>\$45,000</p>	<p>Conduct pre-development assessment on the Riviera Family Apartments project that will provide 55 units of affordable housing for low-income families in Downtown Walnut Creek.</p>
<p>East Palo Alto Fair Housing Project Peninsula Interfaith Action (PIA), City of East Palo Alto, Youth United for Community Action and Urban Habitat</p>	<p>\$37,500</p>	<p>Work with coalition partners to organize East Palo Alto residents in the West Area Plan process to mitigate displacement of up to 6,400 low-income residents and people of color, increase affordable housing options in the Peninsula, and set a model of housing preservation strategies for the San Mateo County.</p>

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Attachment 3b: Detailed List of Projects Funded by RFP (Round 3)

EQUITY: (Multi-Jurisdiction/Regional Category)	Project and Lead Applicant	Description	Award Amount	SGC Grant (Infill, Equity?)	Notes
#	1	Map Your Future Project Bay Localize	\$75,000	Equity	Train youth leaders to create community maps to enhance, collaboration and communication among community groups but especially Planners & Policy Makers
2	A New Vision for the Bay Area Gamalliel of California	Create a vehicle for community groups and planners to work together in an integrated program to improve access to affordable housing and transit; strengthen economic opportunities for at-risk youth, and prepare for the local impacts of climate change. The project trains youth leaders to develop community-based maps, research, and action recommendations to improve communication and collaboration between community groups, planners and policy makers. Project will create a leadership role for low-income communities in decision-making and planning processes, integrating participation in the Regional Prosperity Plan, Sustainable Communities Strategy, and climate resilience planning throughout the region.	\$50,000	Equity	N. Bay focused organizing campaign for regional youth bus passes and increased transit operations
3	Planning Institute for Leadership Urban Habitat	Strengthen efforts to build a regional equity strategy in 5 counties in the Bay Area. Focus on building regional equity for public transportation spending, including advocacy for a regional youth bus pass, increase/improved public transit operations, and restored public transit lines.	\$90,000	Equity	Training, capacity building among 7 CBOs and engagement with elected officials
		EQUITY Subtotal: Multi-Jurisdictional/Regional	\$215,000		

	EQUITY: (Local/Neighborhood Category)	<i>Project and Lead Applicant</i>	<i>Description</i>	<i>Award Amount</i>	<i>SGC (Infill, Equity?)</i>	<i>Notes</i>
1	<i>Community Engagement for Public Benefits Zoning in Oakland PDAs</i> East Bay Housing Organizations (EBHO)	Engage community stakeholders and residents in redefining a “Public Benefits Zoning” framework and building support for affordable housing and anti-displacement in PDA-related specific planning processes in Oakland. Community engagement will build on existing specific plan advocacy, the Resident and Community Organizing Program, and prior technical work on Land Value Recapture – framed as “Public Benefits Zoning” in Oakland.	\$40,000	Infill	PBZ organizing campaign in Oakland	
2	<i>Oakland Sustainable Neighborhoods Initiative Capacity Building</i> PolicyLink	Work with the Oakland Sustainable Neighborhoods Initiative – International Boulevard BRT Leadership Team and Committees to develop decision-making around priority development sites, policy frameworks for guiding development, and integration of best practices. Project will help stakeholders, plus community resident leadership from throughout the International Boulevard corridor, translate priority data analysis and best practices on BRT corridor development policy to guide policy framework for redevelopment and investment along the corridor as the BRT is constructed and operated.	\$20,000	Infill (Equity ?)	Best practices to guide policy framework for BRT and other investments along International Blvd in Oak.	
3	<i>Black Regional Resilience Project</i> People Organized to Win Employment Rights (POWER)	Project aims to understand the root causes beneath the crisis of displacement of African American residents from the San Francisco Bay Area. Engage impacted residents to understand the underlying causes and to gather proactive solutions to stem the tide of displacement from the region.	\$25,000	Equity	Interviews/case study to better understand displacement of the Afr. Amer. Community from the inner bay (SF, Oak, Richmond) to E. CC County	

4	<i>Promoting Equity in Affordable Housing</i> Youth United for Community Action (YUCA)	Through a multi-level strategy of leadership development, education, organizing, legal advocacy, and media production, this project will incorporate East Palo Alto residents in the City's planning processes to promote equity principles, particularly in housing.	\$40,000	Equity	Overall organizing, advocacy, education effort in E. Palo Alto
		EQUITY Subtotal: Local/Neighborhood	\$125,000		
		TOTAL Amount: EQUITY	\$340,000		
	HOUSING				
#	<i>Project and Lead Applicant</i>	<i>Description</i>	<i>Award Amount</i>	<i>SGC (Infill, Equity?)</i>	<i>Notes</i>
1	Healthy Havenscourt Neighborhood, East Bay Asian Local Development Corporation	Address a community response to neighborhood stabilization efforts near a new Bus Rapid Transit (BRT) line along International Boulevard in Oakland's Havenscourt neighborhood. Project will organize and engage residents, businesses and schools around issues of affordable housing, economic security and the risk of displacement. Neighborhood stakeholders will help to develop a Havenscourt Neighborhood Plan that will outline the priority social factors and contain goals with achievable outcomes for the BRT project. <i>Condition of Approval: Extend outreach and engagement to the surrounding neighborhood along International Boulevard</i>	\$45,000	Infill / Equity?	Develop a community based Neighborhood Plan for the area around International Blvd. in Oakland (where BRT is planned).
2	Laying the Groundwork for Inclusive Growth in San Mateo County through the Creation of New Funding Sources and Adoption of Updated Housing Elements, Housing Leadership Council of San Mateo County	Lead a campaign to encourage San Mateo County cities to adopt Housing Element Updates by 2015. Develop and build consensus for a "boilerplate policy platform" that includes best practices, model policy language, and new revenue sources that can be incorporated into local Housing Elements to support and incentivize affordability. <i>Condition of Approval: Add a task to support the adoption of a county-wide nexus study by local jurisdictions in San Mateo and Santa Clara Counties</i>	\$75,000	Infill/Equity	Further develop Housing Element best practices / "boilerplate" for San Mateo Co. and Santa Clara Co.

3	Housing Our Workforce: Funding Affordable Housing through State, Regional, and Local Sources, Non-Profit Housing Association of Northern California	Ensure that adequate affordable housing is built for the region by using creative financing solutions to generate funds for affordable housing and promoting more effective and equitable housing elements. Provide technical assistance, analysis, and advocacy support to ensure that housing elements are well positioned to create the needed affordable homes. Project will seek to address the ambitious housing goals in Plan Bay Area and restore affordable housing funding to levels that will ensure the success of the Plan. <i>Condition of Approval: Use ABAGs completed Affordable Housing Funding Gap Analysis instead of recreating the work. Hire a staff person to support the work in the South Bay instead of hiring a consultant.</i>	\$80,000	Infill	Support the production and preservation of affordable housing by providing technical and other assistance for housing elements and other afford. housing related efforts
		TOTAL Amount: HOUSING	\$200,000		
	ECONOMIC				
#	<i>Project and Lead Applicant</i>	<i>Description</i>	<i>Award Amount</i>	<i>SGC (Infill, Equity?)</i>	<i>Notes</i>
1	East Bay Skills Alliance, Contra Costa Community College District	Launch a new workforce intermediary in the East Bay with the goal of aligning decision-making about education, workforce development, and economic development priorities for the regional community colleges, universities, workforce boards, government, and economic development agencies. Pilot a set of activities that will build a value proposition for the establishment of a new intermediary organization and develop a business plan for the intermediary to sustain the institutional structure of this new entity. Public funding resources will be leveraged to drive a coordinated workforce and economic development system that meets the needs of both job seekers and regional employers.	\$75,000	Infill/Equity?	Greater alignment and leverage of existing workforce and edu. Resources
2	Santa Clara County Health Services Workforce Collaborative, Community Health Partnership	Establish a Workforce Collaborative designed to unify efforts of healthcare providers, workforce development organizations, labor unions, community colleges and community based organizations in order to provide job search skills, career pathway information, and focused training (including digital literacy) for low wage non-clinical healthcare	\$150,000	Infill/Equity?	Ditto the above; focus on healthcare industry, non-clinical jobs

		workers in Santa Clara County. Program will identify the essential skills, education and training required to advance from LMI to middle-wage non-clinical health jobs, and develop an Education and Training Program targeting these requirements. The Collaborative is intended to serve as a replicable model for other healthcare occupations across the Bay Area.			
3	A Blueprint for Creating Pathways to Ownership for Low and Moderate Income Workers in the SF Bay Area: The Inner East Bay as a Case Study, East Bay Community Law Center	Adopt a multipronged approach to grow the worker-owned business sector by: creating a Cooperative Academy for Low- and Moderate-Income (LMI) workers and training organizations; researching and preparing a guide for scaling worker-owned businesses in emerging Bay Area industries; and preparing an action plan for retaining existing jobs and preserving businesses in which the owners are retiring by selling the businesses to their employees. The Cooperative Academy will meaningfully engage LMI workers and provide cohort-based education, training, business coaching and legal representation to ensure the success of worker-owned startups.	\$150,000	Equity	Grow co-ops that benefit LMI workers; provide edu., training to ensure success
4	Improved Skills, Better Wages and New Opportunities for Latino Day Laborers and Other Immigrant Low-Income Workers, Multicultural Institute	Provide training and support services for Latino immigrant day laborers and other low-income service workers to enhance economic opportunities, allow for retention of current work and expand employer networks for these LMI workers. Training will include Spanish GED-prep courses, computer skill-building workshops, small business courses, and “Life Skills” workshops aimed at enhancing LMI worker opportunities. Project will focus on helping workers to command higher wages through improved self-marketing and via group solidarity to maintain a fair-wage floor at hiring sites.	\$75,000	Equity	Day laborer support and training; organizing for fair wages
5	Bay Area Tech Career Advancement Initiative, NOVA Workforce Development	Increase access to sustainable Information and Communication Technologies (ICT) careers for Bay Area low- and moderate-income workers. Leveraging new career pathways research, the Initiative will create and deliver career navigation curriculum content for students of the Oakland-based Stride Center. The Initiative will also work with employer advisors and industry partners to create internship and employment opportunities for students, and share the curriculum and outcomes with regional workforce stakeholders in the fast growing ICT industry.	\$150,000	Infill (these jobs are likely to grow in PDAs per PBA, otherwise Equity)	Training for ICT careers; support paid internships to enhance students chance for success (EPS Strategy)

6	Promoting Economic Opportunity at the Fremont Warm Springs BART Station, Urban Habitat	Link low-income workers, job support services, training, and employers to the Bay Area's transit system by creating a job-training center at the Fremont Warm Springs Bart Station to create pathways to career ladder jobs. Project will work to ensure that employment remains a priority in the PDA planning process and engage low income workers in the planning and passage of the PDA plan. <i>Condition of Approval: Focus on developing a business plan for the jobs-training center and organizing the roundtable</i>	\$50,000	Infill	Create a job training center @ Fremont Warm Springs BART; link workers with services and planned employment activities in a PDA
7	Construction Careers Initiative, Working Partnerships USA	Develop and field-test a model for a Construction Careers Pipeline that increases low-wage-workers' access to apprenticeships; meets industry needs; satisfies the provisions of AB 554; and can be replicated throughout the Bay Area. The outcome of the Construction Careers model will be to recruit, screen, train and place low-to-moderate income workers on pathways to middle-wage careers in the construction industry.	\$125,000	Infill (growth focused in PDAs)	Apprenticeship program for construction careers; proven industry driven sector based training (EPS Strategy)
8	Self-Employment and the Road to Economic Security, Sonoma County Economic Development Board	Promote entrepreneurship and self-employment as a viable "relief valve" for crowded job market seekers in the \$18-30 salary range. Project will increase entrepreneurship outreach to LMI, female, Latino, veteran, disabled and senior target groups, develop an entrepreneurship educational pipeline and continue Business Retention and Expansion (BRE) program efforts.	\$75,000	Equity	Promote entrepreneurship among low wage/unemployed workers in the N. Bay where access to jobs is a factor (\$18-30 defined as mid. Wage jobs by EPS)
9	Formula Retail Sector Economic Opportunity Project, San Francisco Bay Area Labor Foundation	Research and analyze the formula retail sector (i.e. corporate-owned chain stores and restaurants) in San Francisco and develop model policies and programs to improve job quality and expand support for low-wage workers and locally-owned businesses. The partnership will specifically evaluate feasibility of implementing a formula retail living wage ordinance that would be the first of its kind in the nation.	\$100,000	Infill/Equity	Analyze feasibility of implementing a "formula retail living wage"

10	Success Concord, Concord Community Development Organization, Michael Chavez Center	Strengthen and expand economic opportunities, address debilitating barriers and develop clear upwardly-mobile employment pathways for low- and moderate-income workers in Concord, California. Project will develop and implement an intensive, culturally competent case management model by creating individualized employment action plans for at least 40 LMI, primarily immigrant workers.	\$100,000	Equity	Focused training and "action plan" tailored to LMI primarily Latino workers
TOTAL Amount: ECON			\$1,050,00		

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Date: March 14, 2014
To: Executive Board
From: Miriam Chion
Director, Planning and Research
Subject: **Rockefeller Resilient Cities**

Executive Summary

Four Bay Area cities have been selected by the Rockefeller Foundation as part of the Foundation's 100 Resilient Cities Centennial Challenge as exceptional cities working towards innovative resilience solutions. The selected cities were each one of only 33 cities selected worldwide, and the Bay Area is honored to be the only region with multiple cities selected.

Cities were selected based on their current and future initiatives towards planning for resilience to decrease vulnerabilities. Each recipient will receive support to hire a Chief Resilience Officer to lead and oversee future resilience efforts; support to develop a resilience plan with actionable initiatives; access to a platform of services for implementation, including solutions to financing initiatives, information technology, or policy models; and connection to the other cities worldwide to share best practices and increase global dialogue on resilience.

As the regional planning agency for the nine counties and 101 cities and towns of the San Francisco Bay region, the Association of Bay Area Governments is the most direct conduit for policy and program implementation among the Bay Area cities. Building on ABAG's previous regional resilience and long-term recovery planning, the agency takes regional planning to local implementation by leveraging existing planning work and expanding institutional collaboration. ABAG serves as a gateway to the rest of the Bay Area on resilience best practices and implementation.

ABAG has a unique opportunity to help support communication and facilitation of regional coordination between the Resilient Cities as well as leverage the groundbreaking work done by the Chief Resilience Officers. The selected cities are our regional thought leaders and have the unique opportunity to be on the forefront of implementing innovative policies and projects to build resilience. Through partnership with ABAG, we have the opportunity to share knowledge and best practices with others in the region, strengthening our regional systems and building regional resilience among all of our neighbors.

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33 Resilient Cities Announced by Rockefeller Foundation



By: [Judith Rodin](#)



Today, we are excited to name the first group of cities selected through the Rockefeller Foundation's 100 Resilient Cities Centennial Challenge – cities who have demonstrated a dedicated commitment to building their own capacities to prepare for, withstand, and bounce back rapidly from shocks and stresses.

Since we announced the challenge on our 100th birthday, May 14, 2013, the response has been enormous, with more than **1,000 registrations and nearly 400 formal applications from cities around the world**. Each city was asked to present a clear and compelling description of how they are approaching and planning for resilience to decrease vulnerabilities, and after careful review of the applications, a panel of esteemed judges, including former presidents Bill Clinton and Olosegun Obasanjo, recommended the first set of 33 cities for the 100 Resilient Cities Network.

It wasn't easy to choose only 33 – we had so many passionate, vibrant entries. Among the winners: One of the oldest continuously inhabited cities in the world wrote of the city's history withstanding shocks for the past eight millennia. One African city wrote of a resilience plan as harmonizing climate change adaptation, biodiversity, planning and management and water security. And a city in South America finds itself dealing with landslides and forest fires, all while sitting in the shadow of a volcano.

AFRICA

[Dakar \(Senegal\)](#)

[Durban \(South Africa\)](#)

CENTRAL AND SOUTH AMERICA

[Medellin \(Colombia\)](#)

[Mexico City \(Mexico\)](#)

MIDDLE EAST

[Ashkelon \(Israel\)](#)

[Byblos \(Lebanon\)](#)

[Ramallah \(Palestine\)](#)

[Porto-Alegre \(Brazil\)](#)

[Quito \(Ecuador\)](#)

[Rio de Janeiro \(Brazil\)](#)

MIDDLE EAST

[Ashkelon \(Israel\)](#)
[Byblos \(Lebanon\)](#)
[Ramallah \(Palestine\)](#)

NORTH AMERICA

[Alameda \(CA\)](#)
[Berkeley \(CA\)](#)
[Boulder \(CO\)](#)
[El Paso \(TX\)](#)
[Jacksonville \(FL\)](#)
[Los Angeles \(CA\)](#)
[New Orleans \(LA\)](#)
[New York City \(NY\)](#)
[Norfolk \(VA\)](#)
[Oakland \(CA\)](#)
[San Francisco \(CA\)](#)

OCEANIA

[Christchurch \(New Zealand\)](#)
[Melbourne \(Australia\)](#)

SOUTH ASIA

[Surat \(India\)](#)

SOUTHEAST ASIA

[Bangkok \(Thailand\)](#)
[Da Nang \(Vietnam\)](#)
[Mandalay \(Myanmar\)](#)
[Semarang \(Indonesia\)](#)

Cities selected for the Network will receive four kinds of support:

The support to hire and empower a Chief Resilience Officer, a central point of contact within each city to coordinate and oversee the resilience activities, coordinate stakeholders, and ensure resilience is a city-wide priority.

The support for that Chief Resilience Officer to develop a resilience plan, which will take stock of existing efforts, identify priority areas of needs, conduct analysis to understand the interconnected risks and opportunities, and develop a clear and actionable set of priorities and initiatives.

Access to a platform of services to support the implementation of such a strategy, which may include solutions to spur investments and financing for resilient infrastructure, information technology tools, and policy models for resilience-enabling laws and regulations.

Connection to other Network members, to share what works, spotlight success, and advance both global and regional dialogues on urban resilience.



ALAMEDA'S RESILIENCE CHALLENGE

Densely populated, located between two major fault lines and surrounded by water, Alameda has the highest tsunami exposure on the West Coast of the United States.

ALAMEDA'S RESILIENCE CHALLENGE

Alameda has a dense population of approximately 4,000 people per square mile. It is surrounded by water with limited access to the mainland, which creates significant challenges in planning and preparing for the effects of a disaster. The city is located between two major fault lines and is identified as having the highest tsunami exposure on the US west coast by the USGS Investigative Report of 2012. Earthquakes, liquefaction, flooding and tsunamis are identified as imminent dangers in the local hazard mitigation report. The city also has a demonstrated commitment to disaster preparedness. They have implemented numerous programs serving vulnerable populations, and have identified measures to ensure their safety in the event of a

disaster. The city is now working to develop resiliency strategies for maintaining essential services, housing needs, and day-to-day life for a community that will be isolated if tunnels and bridges should become inaccessible due to flooding or other disasters.

Sign up to follow the journey of our first round cities
(<http://100resilientcities.rockefellerfoundation.org/page/signup/follow-our-cities-on-their-resilience-journey>)

AT A GLANCE

Population: 76,000 (2012)

Mayor: Marie Gilmore

Languages spoken (First languages):

- English (63.3%)
- Spanish (6.3%)
- Asian and Pacific Islander languages (24.5%)
- Indo-European languages (4.8%)



BERKELEY'S RESILIENCE CHALLENGE

California's leader in hazard mitigation seeks to make their programs replicable for cities around the world.

BERKELEY'S RESILIENCE CHALLENGE

Berkeley is relatively small, but it is known across the globe as a pioneering city, research center, and innovation hub. California cities, in particular, look to Berkeley for best practices in hazard mitigation. Recent efforts include developing the capacity to deliver critical city services for seven days without outside power in the event the region experiences a major outage. The city is also researching options for a distributed energy microgrid to power buildings should the electric grid fail. The city has a demonstrated ability to integrate solutions across silos and develop high-value partnerships with institutions like Lawrence Berkeley Lab and the University of

California-Berkeley. Their continued work to improve resilience will emphasize performance tracking and reporting, thus making their programs replicable for cities around the world.

Sign up to follow the journey of our first round cities
(<http://100resilientcities.rockefellerfoundation.org/page/signup/follow-our-cities-on-their-resilience-journey>)

AT A GLANCE

Population: 115,000 (2012)

Mayor: Tom Bates

Languages spoken (First languages):

- English (72.8%)
- Spanish (7.6%)
- Asian and Pacific Islander languages (11.8%)
- Indo-European languages (6.6%)



OAKLAND'S RESILIENCE CHALLENGE

A leader in community-based climate resilience planning, Oakland is working to foster community partnerships to increase resilience, as well as social and economic equality.

OAKLAND'S RESILIENCE CHALLENGE

Oakland has a population of just over 400,000, and is home to the area's busiest port. The city is best known for its ground-breaking community partnerships. For example, the Pacific Institute and Bay Localize have developed hazard mapping and outreach tools for community residents. OCAC, a network of around 40 local groups, led by and for diverse, low-income communities of color, is a replicable and best-case model for effective community-based climate resilience planning. Oakland has done multiple studies on impacts and vulnerability related to sea level rise and flooding, and an initial

analysis of seismic hazards in soft-story housing. The city aims to foster its unprecedented community involvement to increase resilience and social and economic equality.

Sign up to follow the journey of our first round cities
(<http://100resilientcities.rockefellerfoundation.org/page/signup/follow-our-cities-on-their-resilience-journey>)

AT A GLANCE

Population: 401,000 (2012)

Mayor: Jean Quan

Languages spoken (First languages):

- English (60.4%)
- Spanish (21.6%)
- Asian and Pacific Islander languages (13.5%)
- Indo-European languages (3%)



SAN FRANCISCO'S RESILIENCE CHALLENGE

A major hub for tourism, technology and finance, San Francisco is working to prepare its residents — and its buildings — for earthquakes and fires.

SAN FRANCISCO'S RESILIENCE CHALLENGE

San Francisco is a worldwide tourist destination, houses 30 of the world's largest financial institutions, is a major technology hub for biotechnology and internet commerce and has a history of devastating earthquakes and fires. San Francisco has a notably diverse population, and is also a vital link for air, sea, and ground transportation. The city's innovative use of financing and building codes has

dramatically improved building safety, and their use of social media to educate and motivate the public has influenced residents to take important steps in advancing their personal resilience.

Sign up to follow the journey of our first round cities
(<http://100resilientcities.rockefellerfoundation.org/page/signup/follow-our-cities-on-their-resilience-journey>)

AT A GLANCE

Population: 825,900 (2012)

Mayor: Edwin M. Lee

Languages spoken:

- English (54.58%)
- Chinese (18.60%)
- Spanish (11.68%)
- Tagalog (3.42%)
- Russian (1.86%)
- Vietnamese (1.45%),
- French (1.05%)
- Japanese (0.90%)
- Korean (0.88%),
- German (0.56%)

LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Supervisor Scott Haggerty—Alameda County
 Committee Vice Chair: Councilmember Desley Brooks—City of Oakland

Staff: Brad Paul – Deputy Executive Director 510/ 464-7955; BradP@abag.ca.gov
 Kathleen Cha – Senior Communications Officer 510/ 464-7922; KathleenC@abag.ca.gov

Thursday, March 20, 2014 – 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 January 16, 2014, L&GO meeting.	Information/ Action
3.	NEW LEGISLATION PROPOSED FOR 2014 LEGISLATIVE SESSION For review and analysis, the following legislation will be discussed and positions recommended: <ul style="list-style-type: none"> • AB 418 (Mullin) Local Government: Special tax, Assessment, or Property-related fee • AB 1537 (Levine) General Plan Housing Element: Regional Housing Need • AB 1690 (Gordon) Local Planning: Housing Elements • AB 1961 (Eggman) Land Use: Planning—Sustainable Farmland Strategy • AB 1970 (Gordon) California Global Warming Solutions Act of 2006: Community Investment and Innovation Program • AB 2008 (Quirk) Regional Transportation Plan: Sustainable Communities Strategy—Urban Freight • AB 2170 (Mullin) Joint Powers Authorities: Common Powers • SB 391 (DeSaulnier) California Homes and Jobs Act 2013) • SB 792 (DeSaulnier) Regional Entities: San Francisco Bay Area • SB 848 (Wolk) Safe Drinking Water, Water Quality, and Water Supply Act of 2014 • SB 1014 (Jackson) Pharmaceutical Waste: Home Generated • SB 1077 (DeSaulnier) Vehicles: Vehicle-Miles-Traveled Charges • SB 1122 (Pavley) Sustainable Communities: Strategic Growth Council • SB 1156 (Steinberg) California Carbon Tax Law of 2014 	Information/ Action
4.	REPORT on 2014 LEGISLATIVE WORKSHOP AND RECEPTION HELD IN SACRAMENTO ON FEBRUARY 26TH	Information/ Action
5.	ADJOURNMENT Next meeting is scheduled for May 15, 2014	Action
	Agenda and other written materials are available at ABAG/Front Desk, 101 8th Street, Oakland, or at http://www.abag.ca.gov/meetings	

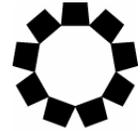
* The Committee may take any action on any item on the agenda

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

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ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, March 20, 2014, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Herbert Pike, Finance Director, at (510) 464-7902.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information

3. APPROVAL OF MINUTES OF JANUARY 16, 2014.

ACTION

Minutes of January 16, 2014 meeting attached.

4. CONTRACT WITH INDEPENDENT AUDITOR—MAZE & ASSOCIATES

ACTION

Following review of six proposals, staff recommends the award of a new contract with Maze & Associates.

5. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR DECEMBER 2013 AND JANUARY, 2014.

Information/ACTION

Financial Reports for December 2013 and January 2014, attached.

5a. YEAR-TO-DATE REVENUES AND EXPENDITURES BY MAJOR PROGRAM.

Newly formatted financial report by Program.

6. RESOLUTION FIXING THE ASSOCIATION OF BAY AREA GOVERNMENTS' CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT FOR EMPLOYER, CODE 1642

ABAG Finance and Personnel Committee

March 20, 2014

2

ACTION

Proposed Resolution is attached to formally advise CalPERS of second tier OPEB coverage. Second tier created upon approval of negotiated labor contract with SEIU Local 1021 and approved by Executive Board in 2009.

7. ABAG PENSION LIABILITIES AND PROSPECTIVE FUNDING TRENDS

Information only

A written report detailing the assumptions in the most recent CalPERS actuarial evaluation and proposed rates, the changes approved by the CalPERS Board at their February meeting and their prospective impacts, and other issues that may impact pension rates.

8. UPDATE ON HOW NEARBY MUNICIPALITIES IDENTIFY AND VALIDATE DIVERSITY AMONGST THEIR CONTRACTORS

Information only

Oral report.

9. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Executive Director

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on May 15, 2014.

Submitted:

Herbert Pike, Finance Director

Date: March 14, 2014

PRESIDENT	Councilmember Julie Pierce, City of Clayton
VICE PRESIDENT	Supervisor David Rabbitt, County of Sonoma
IMMEDIATE PAST PRESIDENT	Supervisor Mark Luce, County of Napa
SECRETARY-TREASURER	Ezra Rapport
LEGAL COUNSEL	Kenneth K. Moy

County of	Representative	Alternate
ALAMEDA	** Supervisor Richard Valle	Supervisor Keith Carson
ALAMEDA	** Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	* Supervisor Karen Mitchoff	Supervisor Candace Andersen
CONTRA COSTA	* Supervisor John Gioia	Supervisor Mary Piepho
MARIN	** Supervisor Katie Rice	Supervisor Susan L. Adams
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** Supervisor Eric Mar	To Be Appointed
SAN FRANCISCO	** Supervisor Jane Kim	To Be Appointed
SAN MATEO	* Supervisor Warren Slocum	To Be Appointed
SAN MATEO	* Supervisor Dave Pine	To Be Appointed
SANTA CLARA	** Supervisor Cindy Chavez	Supervisor Mike Wasserman
SANTA CLARA	** Supervisor David Cortese	Supervisor Joe Simitian
SOLANO	* Supervisor Linda Seifert	Supervisor Erin Hannigan
SONOMA	* Supervisor David Rabbitt	Supervisor Susan Gorin

Cities in the County of	Representative	Alternate
ALAMEDA	* Mayor Bill Harrison (Fremont)	Mayor Michael Sweeney (Hayward)
ALAMEDA	* Jerry Thorne (Pleasanton)	Mayor Marie Gilmore (Alameda)
CONTRA COSTA	** Councilmember Julie Pierce (Clayton)	Councilmember Brandt Andersson (Lafayette)
CONTRA COSTA	** Vice Mayor Dave Hudson (San Ramon)	Mayor Greg Lyman (El Cerrito)
MARIN	* Councilmember Pat Eklund (Novato)	Vice Mayor Daniel Hillmer (Larkspur)
NAPA	* Mayor Leon Garcia (American Canyon)	Mayor Ann Nevero (St. Helena)
CITY OF SAN FRANCISCO	* Mayor Edwin Lee	Jeff Buckley, Senior Advisor
CITY OF SAN FRANCISCO	* Jason Elliott, Dir, Legislative/Government Affairs	Tamsen Drew, Dep Dir, Legislative/Gov Affairs
CITY OF SAN FRANCISCO	* Joaquin Torres, Dir, Economic/Workforce Dev	Gillian Gillett, Dir, Transportation Policy
SAN MATEO	** Councilmember Pradeep Gupta (S San Francisco)	Mayor Wayne Lee (Millbrae)
SAN MATEO	** Mayor Mary Ann Nihart (Pacifica)	Vice Mayor David Canepa (Daly City)
SANTA CLARA	* Councilmember Joe Pirzynski (Los Gatos)	Councilmember Gilbert Wong (Cupertino)
SANTA CLARA	* Councilmember Ronit Bryant (Mountain View)	Mayor Greg Scharff (Palo Alto)
SOLANO	** Mayor Jack Batchelor (Dixon)	To Be Appointed
SONOMA	** Councilmember Jake Mackenzie (Rohnert Park)	To Be Appointed
CITY OF OAKLAND	* Mayor Jean Quan	Councilmember Lynnette Gibson McElhaney
CITY OF OAKLAND	* Councilmember Libby Schaaf	Councilmember Dan Kalb
CITY OF OAKLAND	* Councilmember Desley Brooks	To Be Appointed
CITY OF SAN JOSE	* Councilmember Sam Liccardo	Councilmember Rose Herrera
CITY OF SAN JOSE	* Councilmember Kansen Chu	Councilmember Donald Rocha
CITY OF SAN JOSE	* Councilmember Ash Kalra	Mayor Chuck Reed

Advisory Members	Representative	Alternate
RWQCB	William Kissinger	Terry Young

* Term of Appointment: July 1, 2012 - June 30, 2014

** Term of Appointment: July 1, 2013 - June 30, 2015

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Meeting Schedule 2014

Approved by the Executive Board, December 5, 2013

General Assembly

Date: Thursday, April 17, 2014

Time: 8:00 AM to 2:00 PM

Location: Oakland Marriott City Center
1001 Broadway
Oakland, California

Contact: Brad Paul, Deputy Executive Director, (510) 464 7955,
bradp@abag.ca.gov

Executive Board

Dates: Thursday, January 16, 2014

Thursday, March 20, 2014

Thursday, May 15, 2014

Thursday, July 17, 2014

Thursday, September 18, 2014

Thursday, December 4, 2014—*First Thursday in December*

Time: 7:00 PM to 10:00 PM

Location: Joseph P. Bort MetroCenter, 101 8th Street, Auditorium, Oakland
Across from the Lake Merritt BART Station

Contacts: Brad Paul, Deputy Executive Director, (510) 464 7933,
bradp@abag.ca.gov

Fred Castro, Clerk of the Board, (510) 464 7913, fredc@abag.ca.gov

Meeting Schedule 2014

Administrative Committee

Dates: *Meetings Scheduled as Needed*

Contact: Brad Paul, Deputy Executive Director, (510) 464 7933,
bradp@abag.ca.gov

Legislation and Governmental Organization Committee

Dates: *See Executive Board Schedule*

Time: 3:30 PM to 5:00 PM

Location: ABAG Conference Room B

Contact: Kathleen Cha, Senior Communications Officer, (510) 464 7922,
kathleenc@abag.ca.gov

Finance and Personnel Committee

Dates: *See Executive Board Schedule*

Time: 5:00 PM to 6:00 PM

Location: ABAG Conference Room B

Contact: Herbert Pike, Finance Director, (510) 464 7902, herbertp@abag.ca.gov

Regional Planning Committee

Dates: Wednesday, February 5, 2014

Wednesday, April 2, 2014

Wednesday, June 4, 2014

Wednesday, August 6, 2014

Wednesday, October 1, 2014

Wednesday, December 3, 2014

Time: 1:00 PM to 3:00 PM

Location: Joseph P. Bort MetroCenter, 101 8th Street, Auditorium, Oakland
Across from the Lake Merritt BART Station

Contact: Miriam Chion, Planning and Research Director, (510) 464 7919,
miriamc@abag.ca.gov

ABAG CALENDAR (MARCH & APRIL 2014)

ASSOCIATION OF BAY AREA GOVERNMENTS [ABAG]

Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607-4756

ABAG: 510/464-7900 FAX: 510/464-798 E-mail: info@abag.ca.gov URL: <http://www.abag.ca.gov>

MARCH

JPC Agency Directors Meeting

3/3 @ 3:00 pm, MetroCenter, MTC Offices

Bay Area Regional Prosperity Plan Steering Committee

3/14 @ 12 pm, MetroCenter, Auditorium

Legislation & Governmental Organization

3/20 @ 3:30 pm, MetroCenter, ABAG Conference Room B

Finance & Personnel Committee

3/20 @ 5:00 pm, MetroCenter, ABAG Conference Room B

EXECUTIVE BOARD

3/20 @ 7:00 pm, MetroCenter, Auditorium

ABAG / BAAQMD / MTC Joint Policy Committee

3/21 @ 10:00 am, MetroCenter, Auditorium

Regional Airport Planning Committee

3/28 @ 9:30 am, MetroCenter, Auditorium

APRIL

Regional Planning Committee (RPC)

4/2 @ 1:00 p.m., MetroCenter, Auditorium

JPC Agency Directors Meeting

4/7 @ 3:00 pm, MetroCenter, MTC Offices

Bay Trail Steering Committee

4/10 @ 1:30 pm, MetroCenter, ABAG Conference Room B

ABAG Power Executive Board Meeting

4/16 @ 12 Noon, MetroCenter, ABAG Conference Room B

ABAG Spring General Assembly

4/17 @ 8:30 am., *Oakland Marriott Convention Center*

San Francisco Restoration Authority Governing Board

4/23 @ 12:00 Noon, *MetroCenter, Room 171*

** ABAG programs for which a fee is charged and pre-registration is required. To register or for further information, contact **ABAG Receptionist** at 510/464-7900.

For ABAG Training Center information contact **Chanell Gumbs** at 510/464-7964.

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