

SUMMARY MINUTES

ABAG Executive Board Meeting No. 323
March 21, 2002 ■ MetroCenter Auditorium

1. CALL TO ORDER

Meeting called to order at 7:33 p.m. by President Gwen Regalia, MetroCenter, 101 Eighth Street, Oakland. Regalia directed Board members to additional information on the table before them related to items on the revised agenda. It was moved by Rippey/S/Horcher/C/ that the following items be added to the agenda: Item 12-A, Resolution #02-02 regarding Claims Settlement; CALPERS Resolution of Intent regarding implementation of 2% at 55 Option previously approved by the Board in the MOU with Local 790 in July 1999; one additional nomination to the Regional Agency Coordinating Committee; and additional participants on Item 5G, Exhibit A.

Representatives and Alternates

Mayor Pro Tem Gwen Regalia
Supervisor Nate Miley
Supervisor Scott Haggerty
Supervisor Mike Rippey
Supervisor Chris Daly
Supervisor Jake McGoldrick
Supervisor Mark Church
Supervisor Peter McHugh
Supervisor William Carroll
Supervisor Mike Kerns
Mayor Shelia Young
Mayor Mark Green
Councilmember Carole Dillon-Knutson
Mayor Mary Lou Holt
Ms. Jennifer Kass
Mr. Paul Horcher
Mayor Eugene Mullin
Councilmember Carol Klatt
Councilmember Jose Esteves
Vice Mayor Julia Miller
Mayor David Fleming
Councilmember Steve Rabinowitsh
Councilmember David Cortese
Councilmember Linda J. LeZotte
Councilmember Forrest Williams

Following Representatives and Alternates Absent

Supervisor Mark DeSaulnier
Supervisor John Gioia
Supervisor Gayle Uilkema
Supervisor Federal Glover
Supervisor Cynthia Murray
Supervisor John Kress
Supervisor Rose Jacobs Gibson
Supervisor Richard Gordon
Supervisor Michael Nevin
Supervisor Blanca Alvarado
Supervisor Don Gage
Supervisor Liz Kniss

Jurisdiction

Contra Costa County Cities
Alameda County
Alameda County
Napa County
San Francisco County
San Francisco County
San Mateo County
Santa Clara County
Solano County
Sonoma County
Alameda County Cities
Alameda County Cities
Marin County Cities
Napa County Cities
City of San Francisco
City of San Francisco
San Mateo County Cities
San Mateo County Cities
Santa Clara County Cities
Santa Clara County Cities
Solano County Cities
Sonoma County Cities
City of San Jose
City of San Jose
City of San Jose

Contra Costa County
Contra Costa County
Contra Costa County
Contra Costa County
Marin County
Marin County
San Mateo County
San Mateo County
San Mateo County
Santa Clara County
Santa Clara County
Santa Clara County

Mayor Kris Valstad
Mayor Kathleen Hicks
Councilmember Maria Alegria
Mayor Willie L. Brown, Jr.
Ms. Alicia Bert
Ms. Maria Ayerdi
Ms. Karin Carlson
Councilmember Richard Spees
Councilmember Jane Brunner
Councilmember Nancy Nadel
Councilmember Henry Chang, Jr.

Contra Costa Cities
Contra Costa Cities
Contra Costa Cities
City of San Francisco
City of San Francisco
City of San Francisco
City of San Francisco
City of Oakland
City of Oakland
City of Oakland
City of Oakland

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

President Regalia welcomed first time attendee, San Leandro Mayor Shelia Young, representing Alameda County cities. Recently retired Cupertino Councilmember Don Burnett was awarded a plaque in appreciation for his six years of service to the Executive Board. Regalia reported on the recent Administrative Committee meeting held January 31 – February 1 where the scope and range of ABAG program activities were discussed.

4. EXECUTIVE DIRECTOR'S REPORT

Executive Director Eugene Leong referred the Board to the written report in the packet that provides an overview of ABAG activities. Leong noted that the second round of Smart Growth Strategy workshops will be held in April and May. The workshops will develop a consensus on growth and help to answer the questions about how we can maintain and protect the environment and quality of life issues while keeping housing and jobs balanced.

5. CONSENT CALENDAR

A. Executive Board Summary Minutes

Board approved Summary Minutes of Meeting No. 322, January 17, 2002.

B. Grant Applications

Board approved transmittal of federal grant applications to the State Clearinghouse.

C. Committee Appointments

The Board approved the following committee appointments:

Legislation & Governmental Organization (L&GO) Committee

Shelia Young, Mayor, City of San Leandro

Regional Planning Committee

Celine Haugen, Napa Economic Development Corporation

Regional Agencies Coordinating Committee (RACC)

Gwen Regalia, Mayor Pro Tem, City of Walnut Creek

Scott Haggerty, Supervisor, County of Alameda

Jake McGoldrick, Supervisor, City & County of San Francisco

D. National Science Foundation Proposal to Study Impacts of Post-Disaster Transportation System Closures and Controls

The Board authorized the Executive Director or designee to submit a proposal to compile information on the past impacts of various road, highway, airport, and port traffic closures following a disaster. The impacts to be analyzed include disaster response, economic impacts, rebuilding, and restoration of

functionality. The proposal requests \$258,200 from the Department of Transportation and would include a \$63,200 subcontract to the George Washington University Institute for Crisis, Disaster, and Risk Management as well as a \$3,600 subcontract for database programming. If funded, a \$3,000 ABAG match would be required for this 18-month project.

E. Authorization to Extend Contract with Center for Environmental Health

The Board authorized an extension to the contract with the Center for Environmental Health, not to exceed \$5,000, to continue public outreach efforts for the Bay Area Dixons Project. The grant funding is for public outreach from the U.S. Environmental Protection Agency issued August 1, 2000.

F. Authorization to Amend Contract with State Water Resources Control Board (SWRCB)

The Executive Board authorized Executive Director or designee to increase the amount of the Total Maximum Daily Load Unit contract with SWRCB to provide technical, administrative and communication support from \$450,000 to \$475,000. The contract period does not change and no matching funds are required. The contract will assist with implementation of the Comprehensive Conservation and Management Plan.

G. Enhanced Credit Pool Financing

The Board approved Resolution 03-02 issuing up to \$149,000,000 in "AAA" insured Marks Roos Lease Revenue Bonds on behalf of the jurisdictions listed in the Resolution.

H. Authorization to Enter Into Contract with the Santa Clara Valley Water District

The Board authorized the Executive Director or designee to enter into a contract with the Santa Clara Valley Water District for ABAG and the San Francisco Estuary Project to provide technical support pertaining to permits that are related to stream protection, restoration, and flood protection projects. The contract will not exceed \$200,000 from May 1, 2002 - April 30, 2004. No ABAG match is required. The contract will assist with implementing the Comprehensive Conservation and Management Plan.

I. Authorization to Enter Into Contract with the Defense Logistics Agency, U.S. Department of Defense (DOD)

The Board authorized the Executive Director or designee to submit a proposal, and if awarded, execute a contract with the Defense Logistics Agency of the DOD for a Cost Sharing Cooperative Agreement to operate a Procurement Technical Assistance Center. This is an economic development program that provides training and technical assistance related to government contracting for small and disadvantaged businesses operating in 11 Bay Area counties (including Santa Cruz and Monterey). Duration of the contract would be five to six months beginning April 15, 2002, representing the remainder of the program terminated by West Valley Mission Community College District. The budget is not expected to exceed \$150,000, of which the Defense Logistics Agency is requested to fund up to \$75,000 with the balance expected to be funded partially by third-party matching funds and partially by in-kind match.

J. Authorization to Accept Funding from the Small Business Commission, City and County of San Francisco

The Board authorized the Executive Director or designee to accept up to \$40,000 from the City and County of San Francisco Small Business Commission for procurement training and technical assistance to small and small disadvantaged businesses. The grant will cover the approximate period of April 15, 2002 through September 30, 2002, as part of the match for the Procurement Technical Assistance Center Program described in Item "I" above.

K. Authorization to Submit Proposal to Defense Logistics Agency, U.S. Department of Defense, for a Cost Sharing Cooperative Agreement

The Board authorized the Executive Director or designee to submit a proposal, and if accepted, to negotiate a contract with the Defense Logistics Agency for a Cost Sharing Cooperative Agreement to operate a Procurement Technical Assistance Center for one base year and three one-year options,

starting October 1, 2002. The total budget is expected to be about \$380,000 per year, of which the Defense Logistics Agency is proposed to fund up to \$150,000. Matching funds will be required in the form of in-kind donations, student fees and third-party matching sponsorships with contributing sources to be identified before September 1, 2002.

It was moved by Rippey/S/Dillon Knutson/C/ that the consent calendar be approved.

6. UPDATE ON STORMWATER RUNOFF REGULATIONS

Loretta Barsamian, Executive Officer, and Bruce Wolfe, Chief of the Watershed Management Division, Regional Water Quality Control Board (RWQCB) explained their mission to preserve, enhance, and restore surface waters and groundwaters of the San Francisco Bay Region. Runoff is the biggest remaining source of water pollution in urban areas and the RWQCB is working toward mitigation with amendments to municipal stormwater permits using best management practices, not numerical discharge limits. Goals for new development and construction can be achieved by reviewing treatment measure designs and ensuring they are functioning and well maintained. It was moved by Rippey/S/Miller/C/ that this item be referred to the Regional Planning Committee for continued discussion and collaboration with the RWQCB.

7. INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES

Abby Young, Director of the Cities for Climate Protection Campaign, International Council for Local Environmental Initiatives, spoke about their work to fight global warming. Local jurisdictions can work to reduce global warming in the areas of energy use, transportation and land use and solid waste by setting the following guidelines:

- conduct an emissions inventory and forecast;
- set a green house gases reduction target;
- develop a local action plan;
- implement the plan; and
- monitor and report on progress.

8. COMMUNITY CAPITAL INVESTMENT INITIATIVE (CCII)

The Board approved ABAG's participation through representation on this group's Government Advisory Council. It was moved by Carroll/S/McHugh/C/ that staff would participate in the CCII Advisory Council. James Nixon, Trina Villanueva and Jim Myers reported about this Bay Area Alliance for Sustainable Development project that offers the following funds:

- Smart Growth Fund invests in mixed-use, mixed-income, transit-oriented real estate developments;
- Community Equity Fund invests in double bottom line businesses, creating jobs and wealth in/near priority neighborhoods; and
- California Environmental Redevelopment Fund, a statewide environmental clean-up fund with 25% going to the Bay Area.

9. INTER-REGIONAL PARTNERSHIP STATUS

Principal Planner Alex Amoroso reported on the lessons and challenges of working with several councils of government. Lessons include: 1) the need to coordinate between Councils of Government; 2) turnover of members/longevity are keys to success; and 3) incentives are tough to get for localized (even regional) projects. The challenges include: 1) using lessons from this pilot project to create new legislation and programs; 2) getting incentives in a timely fashion; and 3) will the IRP have a life beyond the pilot project?

10. SMART GROWTH STRATEGY/LIVABILITY FOOTPRINT PROJECT

Victoria Eisen, Principal Planner, distributed the Round Two-Workshop Schedule and shared the alternatives from the distillation process. The three alternatives rely on the locations and patterns of development

envisioned by participants in the first round of workshops held in Fall 2001. The alternatives seek to accommodate housing within the nine Bay Area counties for the one million residents the region is expecting in the next twenty years and the 265,000 workers who, according to current trends, will be commuting into the region from other counties.

11. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE

Chair Scott Haggerty, announced that Yountville Mayor Mary Lou Holt would be the new Chair and San Mateo County Supervisor Rose Jacobs Gibson would serve as Vice Chair. Haggerty provided the Board with a legislative summary – for a complete list of legislation and further information on the L&GO Committee, contact Kathleen Cha at 510/464-7922 or KathleenC@abag.ca.gov. Staff distributed copies of articles appearing recently in Bay Area media. It was moved by Haggerty/S/Miller/C/ that the report be approved as submitted. A no vote was recorded for Green on AB680.

12. FINANCE AND PERSONNEL COMMITTEE

Chair, Steve Rabinowitsh requested approval of the January and February financial reports and brought a recommendation for approval from the Finance and Personnel Committee for the following items:

- A. Settlement Authority - Resolution 02-02 granting \$20,000 settlement authority to the Executive Director;
- B. Issuance of assessment bonds for Windemere for an additional \$25 million, and
- C. CALPERS Resolution of Intent to implement [2% @ 55](#).

It was moved by Rabinowitsh/S/Haggerty/C/ that these items be approved as recommended.

The following items were considered in closed session:

D. Personnel Matter: Executive Director’s Review

The Board met in closed session to hear recommendations from the Finance & Personnel Committee about the Executive Director’s annual performance review. The Board approved revisions in salary and benefits for the Executive Director.

E. Liability Claims

Claimant: Tealdi

Agency Claimed Against: City of Burlingame

The Executive Board gave direction to Legal Counsel.

13. ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

Eugene Y. Leong, Secretary-Treasurer