

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 373

Thursday, May 20, 2010, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ANNOUNCEMENTS

4. PRESIDENT'S REPORT

5. EXECUTIVE DIRECTOR'S REPORT**

6. CONSENT CALENDAR

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes**

Summary Minutes of Meeting No. 372 held on March 18, 2010.

B. Grant Applications**

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

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



C. Appointment to Committees

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

Legislation and Governmental Organization Committee

John Avalos, Supervisor, City and County of San Francisco

Administrative Committee

John Avalos, Supervisor, City and County of San Francisco

Julie Pierce, Councilmember, City of Clayton

Sam Liccardo, Councilmember, City of San Jose (Pending approval of Consent Calendar Item M.)

Regional Planning Committee

John Avalos, Supervisor, City and County of San Francisco

D. Authorization to Renew Agreement with Michael J. Arnold and Associates, Legislative Advocate**

Authorization is requested to renew the agreement with Michael J. Arnold and Associates in an amount not to exceed \$60,000 to provide legislative advocacy on behalf of ABAG in Sacramento.

E. Authorization to Enter into Contract with Aquatic Science Center for Services on State Water Board's Wetland and Riparian Area Protection Policy**

Authorization is requested for the Executive Director or designee to enter in contract with the Aquatic Science Center, a joint powers authority between the San Francisco Estuary Institute, the San Francisco Bay Regional Water Board and the Bay Area Clean Water Agencies to provide services for the statewide Wetland and Riparian Area Protection Policy development and implementation. The subcontract amount totals \$68,000 for a term of one year. The project assists with implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

F. Executive Board Ratification of Two-Year Interagency Agreement with California Department of Transportation (Caltrans) to Continue Providing Technical Support for Permit Processing**

In July 2007 the Executive Board authorized the Executive Director or designee to enter into an inter-agency agreement with Caltrans to provide technical resources to the North Coast Regional Water Quality Control Board. Ratification of a new inter-agency agreement with Caltrans to continue providing technical support to the North Coast Regional Water Quality Control Board is requested. The agreement is in the amount of \$445,758 for a term of April 1, 2010-April 1, 2012. There is no ABAG match required. The project assists with implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

G. Executive Board Ratification of Contract with the Center for Ecosystem Management and Restoration (CEMAR) for State of the Bay Estuary Report**

Ratification of a contract with CEMAR for preparation of an updated State of the Bay Estuary Report is requested. The contract for the first phase of work is \$109,000 and the term from March 15, 2010, through September 30, 2010. Funds for this portion of the contract are available in the ABAG grant agreement with the U.S. Environmental Protection Agency for implementation of the Comprehensive Conservation and Management Plan.

H. Approval of Resolution No. 06-10 and Authorization to Enter into Contract with California Department of Fish and Game for Integrated Regional Wetland Monitoring Analysis Project (IRWM)**

Approval of Resolution No.10-6 and authorization for the Executive Director or designee to enter into a new contract on behalf of ABAG/SFEP with the California Department of Fish and Game for IRWM Analysis Project and to subcontract with partners is requested. The total contract amount is \$420,000 for a contract term of three years beginning on October 1, 2010. The project assists with implementation of the SFEP Comprehensive Conservation and Management Plan.

I. Ratification for Application and Approval of Resolution No. 07-10 to California Natural Resources Agency for the San Francisquito Watershed Urban Greening Action Plan and if Awarded, Authorization to Enter into Contract**

Ratification of an application and approval of a Resolution Authorizing the Executive Director or designee to enter into a contract with the California Natural Resources Agency for San Francisquito Watershed Urban Greening Action Plan is requested. The proposal amount is \$297,666 and includes an n in-kind match from the San Francisquito JPA, SFEP and Bay Trail. ABAG will provide overall project management and coordination. Authorization to subcontract with project partners is also requested if project is awarded.

J. Approval of Resolution No. 08-10 and Authorization to Enter into Contract with State Water Resources Control Board for Statewide TDML Assistance**

Approval of Resolution No. 10-8 authorizing the Executive Director or designee to enter into a contract with the State Water Resources Control Board to provide support for the development, adoption and implementation of Total Maximum Daily Loads (TMDLs) and Water Quality Control Plans, including alternative strategies for resolving Clean Water Act section 303 (d) listings. The contract amount totals \$92,657 for a contract period of two years. The project assists in the implementation of the SFEP Comprehensive Conservation and Management Plan.

K. Authorization is Requested to Enter into Contract with Larry Walker Associates to Develop Best Management Practices (BMPs) to Reduce or Prevent Discharge of Polychlorinated Biphenyls (PCBs) During Building Maintenance, Demolition or Remodeling**

Authorization is requested for the Executive Director or designee to enter into a subcontract with Larry Walker Associates to develop BMPs to reduce or prevent discharge of polychlorinated biphenyls (PCBs) during building maintenance, demolition or remodeling. The contract amount is \$150,000 for a contract term of May 2010 to October 2011.

L. Authorization to Execute Necessary Agreements to implement Department of Energy (DOE) Retrofit Ramp-up Award**

Authorization is requested for the Executive Director or designee to execute all necessary agreements to implement and carry out the purposes of any funds awarded as a result of the DOE Retrofit Ramp-Up funding award. The ABAG region is expected to receive approximately \$8.7 million.

M. Authorization to Increase Size of Administrative Committee by One Additional Member**

Authorization is requested to increase the size of the Administrative Committee by one additional member bringing the total membership to eleven.

7. PROPOSED REGIONAL DAY OF REMEMBRANCE

Information/ACTION: Alameda County Supervisor Alice Lai-Bitker and Alameda County District Attorney Nancy O'Malley will be the Alameda County Day of Remembrance event aims, which aims to remember those who have died from domestic violence and to celebrate the lives of those who have survived. They will discuss with the Board how ABAG can assist in making this a regional event.

8. GOVERNOR'S MAY REVISE

Information: Michael Arnold, ABAG's Legislative Advocate, will brief the Board on the impact of the Governor's May budget revisions on local government.

9. REGIONAL WATER QUALITY CONTROL BOARD'S MUNICIPAL REGIONAL STORMWATER PERMIT AND SAN FRANCISCO ESTUARY PARTNERSHIP'S PROJECTS TO PROMOTE GREEN INFRASTRUCTURE AROUND THE REGION**

Information: Jennifer Krebs, Principal Planner, San Francisco Estuary Partnership, will brief the Board on municipal regional stormwater permit requirements passed by the Regional Water Quality Control Board last fall and successful efforts by the San Francisco Estuary Partnership to find funds for local governments to undertake Green Infrastructure projects around the region.

10. PRIORITY DEVELOPMENT AREAS (PDAs): APPLICATIONS AND RECOMMENDATIONS**

Information/ACTION: Kenneth Kirkey, ABAG Planning Director, will present the staff recommendation for designation planned and potential PDAs in Cities of Oakland and American Canyon and request Executive Board adoption.

11. SB 375 ENGAGEMENT: THE ABAG ADMINISTRATIVE AND MTC PLANNING COMMITTEES

Information/ACTION: Ezra Rapport, ABAG Deputy Executive Director, will brief the Board on the process that ABAG and the Metropolitan Transportation Commission will launch for local jurisdictions, congestion Management Agencies and Transit Agencies to direct the Bay Area's SB 375 Sustainable Communities Strategy at the sub-regional County or Corridor level.

12. DISCUSSION OF GREENHOUSE GAS (GHG), HOUSING, AND OTHER TARGETS PER SB 375 REQUIREMENTS**

Information: Paul Fassinger, Research Director and Christy Riviere, ABAG Principal Planner, will discuss potential future action by the Executive Board on California Air Resources Board (CARB) greenhouse gas targets for the region. Staff will also discuss adoption of regional housing targets and other targets.

13. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Mark Luce, Supervisor, County of Napa, will report on Committee activities and ask Board approval of Committee recommendations

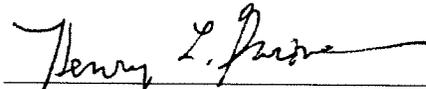
14. FINANCE & PERSONNEL COMMITTEE REPORT**

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

A. CLOSED SESSION: Public Employee Performance Evaluation

Title: Executive Director

15. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer

