



A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 367

Thursday, May 21, 2009, 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

President Rose Jacobs Gibson will report on the recent Spring General Assembly and other matters.

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. 366 held on March 19, 2009.

B. Grant Applications**

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

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



C. Appointments to Committees

President Jacobs Gibson requests Executive Board approval of appointments to the following committees:

San Francisco Estuary Implementation Committee

Nominee to be Announced at Meeting

Bay Area Council Economic Institute*

Roseanne Faust, Mayor, Redwood City

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 for the Executive Director or Designee to Enter into Agreement for Grant from US Geological Survey**

Authorization is requested for the Executive Director or designee to enter into agreement with the US Geological Survey to update public outreach materials on ABAG's website. Agreement will not exceed \$80,000.

F. Authorization is Requested for the Executive Director or Designee to Enter Into Contract Agreements for Estuary 2100 Grant**

At the July 2008 meeting the Executive Board authorized entering into a grant agreement with the U.S EPA in the amount of \$4,922,000 under the San Francisco Bay Water Quality Improvement fund. Authorization is requested to enter into agreements with 16 agencies totaling \$4,104,076.

G. Authorization to Amend or Enter into Agreement with US Environmental Protection Agency (EPA)**

Authorization is requested for the Executive Director or designee to amend or enter into a new cooperative agreement with EPA on behalf of the San Francisco Estuary Project to provide technical, public involvement and administrative support in implementing the Comprehensive Conservation and Management Plan (CCMP). The agreement term will be extended to December 31, 2010.

H. Authorization and Approval of Resolution No. 09-09 to Enter into Financial Assistance Agreement for American Recovery and Reinvestment Act (AARA) Funds**

Authorization is requested for approval of Resolution No. 09-09 entering into agreement with the State Water Resources Control Board for Financial assistance agreement with the State of California and the State Water Resources Control Board.

I. Authorization and Approval of Resolution No. 10-09 to Enter into Agreement for Clean Water State Revolving Fund for \$7.8 Million in Stimulus Funding for Bay Area Trash Capture Demonstration Project**

Authorization is requested for approval of Resolution 10-09 transmitting application for funding for Bay Area-Wide Trash Capture Demonstration Project. The proposal includes significant public education and technology transfer elements.

J. Authorization to Enter into Financial Assistance Agreement under American Recovery and Reinvestment Act of 2009 (ARRA)**

Application for State Revolving Fund program funding for the El Cerrito Green Streets Project was approved by the Executive board in Resolution 04-09 adopted on March 19, 2009. The State Water Resources Control Board requests an additional Resolution using specific language drafted by the State Board. Approval of Resolution No. 11-09 is requested.

K. Approval of Resolution Recognizing State Treasurer Bill Lockyer for Supporting the San Francisco Bay Trail Project

Approval is requested for resolution recognizing State Treasurer Bill Lockyer for supporting the San Francisco Bay Trail Project since the passage of SB 100 in 1987 and efforts to complete the continuous trail around the San Francisco Bay.

L. Approval of Resolution No. 13-09 Authorizing the ABAG Secretary-Treasurer to Designate Authorized Check Signers**

Bank of the West requires a resolution authorizing designated signers for ABAG checks. Approval of Resolution No. 13-09 authorizing the ABAG Secretary-Treasurer to designate check signers is requested.

7. BAY FRIENDLY LANDSCAPING. PRACTICES**

Information/ACTION: Teresa Eade, Senior Program Manager, StopWaste.Org., and Michelle LeBeau, Bay-Friendly Landscaping & Gardening Coalition, will make a presentation about Bay-Friendly programs and services. StopWaste.Org and the Coalition are requesting that the Executive Board endorse the Bay-Friendly 7 Principles Charter, encourage staff to incorporate Bay-Friendly criteria in relevant programs, encourage continued development of a landscape verification program, and inform ABAG members of these actions.

8. BAY TRAIL 20TH ANNIVERSARY**

Information: The Bay Trail celebrates its 20th anniversary beginning in June. Bay Trail Project Manager Laura Thompson will provide the Board with a status report on the Bay Trail gap analysis and announce a schedule of 20th anniversary activities.

9. ABAG'S INTERACTIONS WITH THE JOINT POLICY COMMITTEE IN IMPLEMENTATING SB 375**

Information: Paul Fassinger, ABAG's Research Director will present recommendations for how decision making and staff work will be organized for upcoming regional initiatives like a Sustainable Communities Strategy. ABAG policy makers and staff will need to significantly increase coordination with other regional agencies. Work between agencies should supplement discussions among the agencies' representatives at the Joint Policy Committee.

10. ABAG REGIONAL SOLAR ENERGY EFFICIENCY PROGRAM UPDATE**

Information: Ezra Rapport, ABAG Deputy Executive Director, will provide the Board with an update on plans for a regional solar energy efficiency finance program.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Carole Dillon Knutson, Councilmember, City of Novato, will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

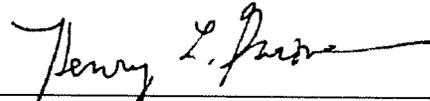
12. FINANCE & PERSONNEL COMMITTEE REPORT**

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: Legal Counsel

13. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer