

# A G E N D A

## **ABAG EXECUTIVE BOARD MEETING NO. 381**

**Thursday, July 21, 2011, 7:00 PM**

**METROCENTER AUDITORIUM**

**101 8<sup>th</sup> 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. 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. 380 held on May 19, 2011.

#### **B. Grant Applications\*\***

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

#### **C. Appointments to Committees**

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

Legislation and Governmental Organization Committee

To Be Announced

#### **D. Adoption of Resolution No. 10-11 Authorizing Submittal of Grant Application and Entering into Contract with Metropolitan Transportation Commission for Bridge Toll Funds to Support San Francisco Bay Trail Project\*\***

ABAG Bay Trail Staff requests Executive Board adoption of Resolution No. 10-11 authorizing ABAG to submit a grant application for Two Percent Bridge Toll Reserve Funds and Five Percent Unrestricted State Funds and enter into

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

contract with MTC for program and capital support of the San Francisco Bay Trail.

**E. Adoption of Resolution No. 11-11 Authorizing Submittal of an Urban Greening Planning Grant from the Strategic Growth Council to Develop a Bay Trail Greening Plan and if funded for the Executive Director or designee to enter into Agreement\*\***

ABAG Bay Trail staff requests Executive Board adoption of Resolution No. 11-11 to submit an application to the Strategic Growth Council for the Bay Trail Greening Plan and authorization for the Executive Director or designee to enter into agreement if funded.

**F. Authorization to Enter into Contract with United States Geological Survey (USGS) to Provide Support for Bay-Delta Science Program Biennial Science Conference\*\***

Authorization is requested for the Executive Director or designee to enter into a new one-year contract on behalf of the ABAG San Francisco Estuary Partnership with the USGS for support services on the 2012 Bay-Delta Science Conference. The contract amount will not exceed \$180,000.

**G. Ratification of Agreement with San Francisco Port Authority to Provide Support for Permit Review for 34th America's Cup Races\*\***

Ratification of an agreement with the San Francisco Port Authority to accept \$153,139 to cover staff services to provide technical support pertaining to required permits and agency coordination for the 34th America's Cup Races. The term of the agreement is from July 1, 2011 through June 30, 2012. No ABAG match is required. The work assists with implementation of the CCMP for the San Francisco Estuary.

**H. Authorization for San Francisco Estuary Partnership/ABAG to serve as Contract Manager/Fiscal Agent for Bay Protection and Behavior Change Campaign and Procure and Manage Consultant to Develop Brand\*\***

Authorization is requested to authorize ABAG's San Francisco Estuary Partnership to act as contract manager/fiscal agent for the new coalition called the Bay Protection and Behavior Change Campaign, to procure through competitive bid and manage a contract consultant to develop a unified, regional brand identity for the Bay Protection and Behavior Change effort. The initial contract range would be approximately \$35,000-\$55,000 and would begin in late 2011 and be completed during 2012.

**I. Adoption of Resolution 12-11 Authorizing ABAG's San Francisco Estuary Partnership (ABAG/SFEP) to Enter into Contract Amendment with Delta Stewardship Council to Provide Support for Delta Science Program (DSP)\*\***

Authorization is requested for the Executive Director or designee to enter into contract amendment on behalf of ABAG/SFEP with the Delta Stewardship Council to continue providing support for the Delta Science Program. The Contract amount will not exceed \$1,049,258.

**3. STATUS REPORT ON STRATEGIC PLANNING FOR JOINT REGIONAL AGENCY CO-LOCATION FACILITY\*\***

**Information:** The Executive Board will receive a joint agency staff report regarding the acquisition of a condominium interest in 390 Main Street, San Francisco which is the location for the regional government facility to be jointly occupied by Bay Area Toll Authority, Metropolitan Transportation Commission, the Bay Area Quality Management District and ABAG.

**4. CLOSED SESSION**

The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss the acquisition of real property:

Negotiating Parties:

For ABAG: ABAG

ABAG Negotiators: Ezra Rapport, Executive Director; Patricia Jones, Assistant Executive Director; Kenneth Moy, Legal Counsel; Herbert Pike, Finance Director

For BATA and MTC: BATA, MTC and CBRE

BATA and MTC: Steve Heminger, Executive Director; Brian Mayhew, Chief Financial Officer; and Darin R. Bosch, CBRE Senior Vice President

Under Negotiation: Price and Terms.

**OPEN SESSION**

**Information/Action.**

Staff must "read" for the record the specific action required to support the Executive Board action.
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**5. PUBLIC COMMENT**

**6. ANNOUNCEMENTS**

**7. PRESIDENT'S REPORT**

**8. EXECUTIVE DIRECTOR'S REPORT\*\***

**9. ONE BAY AREA GRANT PROGRAM\*\***

**Information:** ABAG Planning Director Kenneth Kirkey and MTC Planning Director Doug Kimsey will present a proposal for a One Bay Area Grant Program which would shift additional funding to local governments for projects and planning related to the SCS.

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**10. REGIONAL HOUSING NEED ALLOCATION (RHNA) HOUSING METHODOLOGY CONCEPTS\*\***

**ACTION:** Miriam Chion, ABAG Principal Planner, will request Executive Board approval of the conceptual framework for the RHNA methodology for the 2015-2022 period that has been developed by ABAG and MTC staff, with the assistance of the SCS Housing Methodology Committee (HMC).

**11. PLAN BAY AREA: ALTERNATIVE SCENARIOS\*\***

**Information/ACTION:** Kenneth Kirkey, ABAG Planning Director, will request Executive Board approval of the Sustainable Communities Strategy (SCS) Alternatives and discuss how social equity will be integrated into each Alternative.

**12. PROPOSED BAY AREA REGIONAL DISASTER RESILIENCE ACTION PLAN INITIATIVE\*\***

**ACTION:** Danielle Hutchings, ABAG Earthquake Program Manager, will brief the Board on a proposed regional disaster resilience action plan initiative and request approval of the initiative and endorsement of the formation of the Disaster Resilience Council comprised of Regional Planning Committee Members and additional stakeholders.

**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 on pending legislation.

**14. FINANCE & PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, will report on Committee activities and ask Board approval of Committee recommendations.

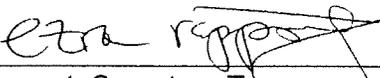
**CLOSED SESSION**

The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(b)(1): One item

**15. ADJOURNMENT**

  
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Ezra Rapport, Secretary-Treasurer