

# A G E N D A

## SPECIAL MEETING REVISED

**ABAG EXECUTIVE BOARD MEETING NO. 375**  
**Thursday, July 29, 2010, 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. PUBLIC COMMENT**

**3. ANNOUNCEMENTS**

**4. 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. Appointment to Committees**

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

Regional Planning Committee

Ross Mirkarimi, Supervisor, City and County of San Francisco

Legislation and Governmental Organization Committee

Ross Mirkarimi, Supervisor, City and County of San Francisco

**B. Approval of Resolution No. 09-10 Authorization to Enter into Contract with Delta Stewardship Council to Provide Support for Delta Science Program (DSP)\*\***

Authorization is requested for the Executive Director or designee to enter into an amended two-year contract 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 \$974,258.

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

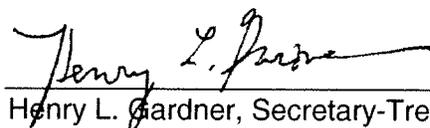
**5. EXECUTIVE DIRECTOR RECRUITMENT**

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

Public Employee Appointment

Title: Executive Director

**7. ADJOURNMENT**

  
Henry L. Gardner, Secretary-Treasurer