

**ABAG Executive Board Meeting No. 345
Thursday, September 15, 2005, 7:00 P.M.
METROCENTER AUDITORIUM
101- 8th Street (at Oak St.)
Oakland, CA**

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

- 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**

No. 344, July 21, 2005

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. ABAG Officer Election Calendar**

ABAG bylaws provide for the election of President and Vice President of the Association every two years. An election of officers occurs in 2005. The Board is asked to endorse a schedule and procedure including a canvassing committee for officer selection.

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

D. Resolution No. 08-05 Authorizing Pre-Tax Payroll Deduction for CalPERS Service Credit Purchases**

Since ABAG adopted a change in the agency's pension plan CalPERS requires passage of a new "Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14)" resolution allowing employees to make tax-deferred contributions towards the purchase of additional CalPERS service credit. There is no additional cost to ABAG.

E. Resolution No. 09-05 Supporting Application for California Regional Blueprint Planning Program Funding**

Staff requests Executive Board passage of Resolution No. 09-05 supporting the Metropolitan Transportation Commission's Application in collaboration with ABAG for a California Regional Blueprint Planning Program grant.

7. PROTECTING CHILDREN FROM PREDATORY MEDIA

Information: Supervisor Susan Adams will introduce Dr. Peter DeBenedittis, PhD, who will share with the Board his work on the protection of children from predatory media.

8. STATE LEGISLATIVE UPDATE

Information: Michael J. Arnold, ABAG's Legislative Advocate in Sacramento will discuss with the Board recent state legislation and other state actions of interest to local government.

9. KEEP CALIFORNIA BEAUTIFUL CAMPAIGN**

Information: Paul Dickinson, President, Keep California Beautiful, will provide the Board with an overview of the KCB Proud Community Program and efforts and a special offer to local government.

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

ACTION: Chair Rose Jacobs Gibson will report on Committee activities.

11. FINANCE AND PERSONNEL COMMITTEE REPORT

ACTION: Chair Pete McHugh will report on Committee activities including:

A. 2004 Diversity and Business Opportunity Report**

Accept ABAG's 2005 Diversity and Business Opportunity Report.

12. CLOSED SESSION:

A. Report on Labor Negotiations

B. Public Employee Performance Evaluation – Title: Legal Counsel

15. ADJOURNMENT

Henry L. Gardner, Secretary-Treasurer