



A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 382

Thursday, September 15, 2011, 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. 381 held on July 21, 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.

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



C. Appointments to Committees

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

Regional Planning Committee

- Tiffany Renee, Councilmember, City of Petaluma
- Linda Craig, League of Women Voters (Replaces Patty Boyle, LWVBA)
- Allen Fernandez Smith, Urban Habitat (Replaces Connie Galambos Malloy)

D. 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 2011. The Board is asked to endorse a schedule and procedure including a canvassing committee for officer selection.

E. Authorization to Amend Contract with the California Department of Boating and Waterways (DBW)**

Authorization is requested for the Executive Director or designee to amend the DBW contract by increasing the not to exceed amount to \$2,562,101, an increase of up to \$200,000.

7. SUSTAINABLE COMMUNITIES STRATEGY: ALTERNATIVE LAND USE SCENARIOS**

Information: Kenneth Kirkey, ABAG Planning Director, will provide an overview of the land use patterns for the Core Concentration, Focused Growth and Outer Bay Area Growth Scenarios, including a range of housing and employment distribution patterns across places and cities that support equitable and sustainable development.

8. REGIONAL HOUSING NEED ALLOCATION (RHNA) DRAFT METHODOLOGY **

Information: Miriam Chion, ABAG Principal Planner, will provide an overview of the draft methodology for the Regional Housing Need Allocation for the 2014-2022 period, which is informed by the Housing Methodology Committee.

9. ONE BAYAREA GRANT PROGRAM**

Information: Kenneth Kirkey, ABAG Planning Director and MTC Programming and Allocations Director Alix Bockelman will present a proposal for the One Bay Area Grant Program, which would shift funding to local governments for projects and planning related to the Sustainable Communities Strategy.

10. FORUMLATING PROCESS FOR GROWTH OPPORTUNITY AREAS**

ACTION: Ken Kirkey, ABAG Planning Director, will request Executive Board approval of the process and timeline for transitioning Growth Opportunity Areas to Priority Development Area.

11. PROPOSED REGIONAL CO-LOCATION FACILITY

ACTION: Executive Board Member Rebecca Kaplan will request Executive Board appointment of a Board Committee to work with the recently established MTC Committee which has been tasked with studying the serious legal and financial issues and other issues brought to the attention of the Commission and that have been raised, concerning the potential acquisition of 390 Main Street, San Francisco.

12. 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 and pending legislation.

13. 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, including the following:

- Fiscal Year 2010-11 Diversity and Business Opportunity Report

CLOSED SESSION

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

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1): One Item.

B. 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; Administrative Committee

For BATA and MTC: BATA, MTC and CBRE

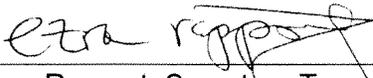
BATA and MTC: Steve Heminger, Executive Director; Brian Mayhew, Chief Financial Officer; and Darin R. Bosch, CBRE Senior Vice President

Under Negotiation: Update on Discussions re Location

C. Public Employee Performance Evaluation

Title: Legal Counsel

14. ADJOURNMENT



Ezra Rapport, Secretary-Treasurer

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