SUMMARY MINUTES

ABAG Special Executive Board Meeting
No. 375, July 29, 2010
MetroCenter Auditorium
101 8th Street, Oakland, California

1. CALL TO ORDER

President Green called the meeting to order at approximately 7:06 p.m. A revised agenda adding Item B, Approval of Resolution 09-10, to the Consent Calendar, was distributed.

Representatives and Alternates Present	Jurisdiction
Supervisor Susan L. Adams	County of Marin
Supervisor John Avalos	County of San Francisco
Mayor Ronit Bryant	City of Mountain View
Councilmember Richard Garbarino	City of South San Francisco
Supervisor John Gioia	County of Contra Costa
Mayor Mark Green	City of Union City
Supervisor Carole Groom	County of San Mateo
Supervisor Scott Haggerty	County of Alameda
Mayor Beverly Johnson	City of Alameda
Supervisor Mike Kerns	County of Sonoma
Supervisor Barbara Kondylis	County of Solano
Supervisor Ross Mirkarimi	County of San Francisco
Councilmember Julie Pierce	City of Clayton
Vice Mayor Joe Pirzynski	Town of Los Gatos
Mayor Harry Price	City of Fairfield
Vice Mayor Jean Quan	City of Oakland
Councilmember A. Sepi Richardson	City of Brisbane
Supervisor Gail Steele	County of Alameda
Mayor Pamela Torliatt	City of Petaluma
Supervisor Gayle B. Uilkema	County of Contra Costa
Councilmember Joanne Ward	City of Hercules
Supervisor Ken Yeager	County of Santa Clara

Representatives Absent	Jurisdiction
Councilmember Jane Brunner	City of Oakland
Councilmember Kansen Chu	City of San Jose
Supervisor David Cortese	County of Santa Clara
Mayor Pro Tem Carole Dillon-Knutson	City of Novato
Mayor Jack Gingles	City of Calistoga
Supervisor Rose Jacobs Gibson	County of San Mateo
Councilmember Ash Kalra	City of San Jose
Director Nancy Kirshner Rodriguez	City of San Francisco
Representatives Present	Jurisdiction
Councilmember Sam Liccardo	City of San Jose
Supervisor Mark Luce	County of Napa
Councilmember Nancy Nadel	City of Oakland
Mayor Gavin Newsom	City of San Francisco
Vice Chair Terry Young	RWQCB

2. PUBLIC COMMENT
There was no public comment.

3. ANNOUNCEMENTS
There were no announcements

4. CONSENT CALENDAR
President Green recognized a motion by Sepi Richardson, Councilmember, City of Brisbane, and seconded by Julie Pierce, Councilmember, City of Clayton, to approve the Consent Calendar, including Item B. The motion passed unanimously.

A. Appointment to Committee
The following committee appointments were approved.

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)**
Authorized 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.

5. EXECUTIVE DIRECTOR RECRUITMENT
The Board entered closed session at 7:08 p.m.

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

Public Employee Appointment
Title: Executive Director

The Board returned to open session at 7:43 p.m.

President Green reported that the Executive Board unanimously approved the appointment of Ezra Rapport as Executive Director. The appointment is effective September 1, 2010.

Members congratulated Mr. Rapport on his appointment, thanked Mr. Gardner for his service, and discussed the announcement process.

6. ADJOURNMENT

The meeting was adjourned at approximately 7:45 p.m.

Henry L. Gardner, Secretary-Treasurer

*** Indicates attachments.*

**** For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.*

All ABAG Executive Board meetings are recorded. To arrange for review of these tapes, please contact Fred Castro, Clerk of the Board, at (510) 464-7913 or FredC@abag.ca.gov.