

A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 376

Thursday, September 16, 2010, 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. 374 held on July 15, 2010

Summary Minutes of Special Meeting No. 375 held on July 29, 2010

B. Grant Applications

None since last meeting.

C. Approval of Resolution No. 11-10 Authorizing Submission of Grant Application to California Department of Conservation**

Approval of Resolution No. 11-10 authorizing the Executive Director to submit, on behalf of the San Francisco Estuary Partnership, a grant proposal to the California Department of Conservation to fund a Watershed Coordinator and if funded authorizing the Executive Director or designee to enter in contract.

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



7. BAY AREA GREEN BUSINESS PROGRAM CERTIFIED PUBLIC AGENCY RECOGNITION**

Information/ACTION: ABAG Senior Planner Ceil Scandone will report on the progress of the Bay Area Green Business Program which is seeking Executive Board recognition for 15 public agencies that have been certified as "Green Businesses" in the past 14 months.

8. PLANNED PRIORITY DEVELOPMENT AREA ASSESSMENT – PLANNED GROWTH AND INFRASTRUCTURE NEEDS**

Information/ACTION: Kenneth Kirkey, ABAG Planning Director, will present results of the Priority Development Area (PDA) Assessment undertaken by ABAG on all PDAs in the region.

9. REGIONAL HOUSING TARGET: ECONOMIC AND DEMOGRAPHIC ASSUMPTIONS

Information/ACTION: Paul Fassinger, ABAG's Research Director will present information on the assumptions for the Regional Housing Target in the Sustainable Communities Strategy (SCS), and ask for direction on the expected range of employment growth and the household formation assumptions to be used to identify the Regional Housing Target methodology and constructing scenarios for the SCS.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

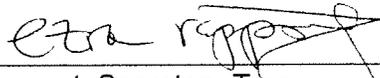
Information/ACTION: Committee Chair Mark Luce, Supervisor, County of Napa, will report on Committee activities and ask Board approval of Committee recommendations.

11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and ask Board approval of Committee recommendations.

A. Fiscal Year 2009-10 Diversity and Business Opportunity Report

12. ADJOURNMENT



Ezra Rapport, Secretary-Treasurer