

2. **PUBLIC COMMENT**

There was no public comment.

3. **ANNOUNCEMENTS**

President King requested the addition of agenda item 5I to the consent calendar for resolutions of commendation for two dedicated public servants – Don Benninghoven, League of California Cities and Carney J. Campion, Golden Gate Bridge, Highway & Transportation District. It was moved by Bartke/S/Brown/C/. President King welcomed the following new board members: Supervisor Jose Medina, San Francisco County and Councilmember Nancy Nadel, City of Oakland.

4. **EXECUTIVE DIRECTOR'S REPORT**

Eugene Leong, ABAG's Executive Director, reported that the *Silicon Valley Projections 98* report would be released on September 23. Monterey County projections will be included in this report for the first time. Leong also highlighted the October and November earthquake workshops and the Power Matters 98 conference scheduled for November 4 and 5 at the Oakland Marriott.

5. **CONSENT CALENDAR**

A. Approval of Executive Board Summary Minutes

Board approved Summary Minutes of Meeting No. 301, July 16, 1998.

B. Grant Applications

Board approved transmittal of federal grant applications to the State Clearinghouse.

C. Authorization to Execute Contract with Peter Melhus for Services to the Bay Area Alliance for Sustainable Development

Board authorized Executive Director or designee to contract with Peter Melhus on behalf of the Bay Area Alliance for Sustainable Development Project. Contract is not to exceed \$40,000 and duration is one year.

D. Authorization to Work with the Metropolitan Transportation Commission (MTC) and Other Applicable Organizations and Agencies to Prepare a Grant Proposal to the Federal Department of Transportation

The Board authorized a grant proposal in conjunction with MTC, and other agencies to fund the development of a regional "smart growth" conservation and development strategy aimed at mitigating anticipated transportation impacts cited in MTC's Draft 1998 Regional Transportation Plan.

E. Appointments to Committees

The Board approved the following appointment recommendations from President King:

Bay Area Bioscience Center

Vice Mayor Daniel Furtado, City of Campbell

Councilmember Ernest Kimmee, City of Vacaville

Regional Airport Planning Committee

Supervisor Kathryn Winter, County of Napa, alternate

- F. Change and Modification to Windemere II Ranch Assessment District 1998-1
Board approved Resolution No. 11-98 for modifications to project and amount of assessment.
- G. Contract with Oracle
The Executive Board authorized an amendment to increase the original fixed price consultant contract with Oracle to rebuild the lost configuration for the ABAG accounting system.
- H. Telecommunications Infrastructure Project
Board approved Resolution 13-98 in support of the Bay Area Defense Conversion Action Team (BADCAT) Telecommunications Infrastructure Project policy for Bay Area cities.
- I. Retirement Resolutions Honoring Campion and Benninghoven
Board approved the preparation of Resolution No. 14-98 commending Carney Campion, General Manager, Golden Gate Bridge, Highway & Transportation District and Resolution No. 15-98 commending Don Benninghoven, Executive Director, League of California Cities, on their dedicated service and many contributions to the Bay Area.

It was moved by Spees/S/Russo/C/ that the consent calendar be approved.

6. LEGISLATIVE UPDATE FROM THE CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

Rusty Selix, Executive Director, California Association of Councils of Governments provided a State legislative update and budget review. Mr. Selix highlighted the following CALCOG goals for the coming year:

- establish positive relationships with newly elected leaders in Sacramento;
- protect, restore, and reform local government finances;
- maintain a consensus in implementation of TEA 21 to maximize potential funding; and
- assist in implementation of welfare reform.

7. REVIEW OF HR 1385 – WORKFORCE INVESTMENT ACT OF 1998

Gay Plair Cobb, Chief Executive Officer of the Oakland Private Industry Council explained the Workforce Investment Act signed into law by President Clinton on August 7. The newly created State Workforce Investment Board has authority to develop state plans, review local plans, designate local areas of services, and determine how local elected officials will appoint local workforce investment board members. The population threshold for service delivery areas and the organization and delivery of employment and training services to clients have been modified significantly.

8. PUBLIC HEARING: Formation of a Second Special Assessment District for Windemere Ranch Project in Contra Costa County

A public hearing was held. To ensure timely public comment to review the revised financing schedule, the public hearing was continued until the next Executive Board meeting scheduled for November 19, 1998. It was moved by Griffin/S/Spees/C/.

9. LEGISLATIVE AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT

Chair Jane Bartke, Mayor of El Cerrito, presented the following committee recommendations on November ballot initiatives:

Proposition Numbers	L&GO Recommendation	Votes Recorded in Committee	Description
Prop 1	support	--	property taxes; contaminated property
Prop 1A	support	no: Hilligoss, Dillon-Knutson, Moore	class size reduction kindergarten through university
Prop 2	support	--	transportation funding
Prop 3	support	no: Harberson	partisan presidential primary elections
Prop 4	no position	no: Bartke, Carroll, Dillon-Knutson, Hilligoss, Morse	trapping practices, bans use of specified traps and poisons
Prop 5	no position	no: Harberson, Hilligoss	tribal state gaming compacts, tribal casinos
Prop 6	no position	no: Carroll	prohibits slaughter of horses and sale of horsemeat for human consumption
Prop 7	support	--	air quality improvement, tax credits
Prop 8	oppose	no: Harberson, Kawczynski	public school class size reduction, parent-teacher councils, teaching credentials, pupil suspension for drugs, chief inspector's office
Prop 9	oppose	--	electric utilities assessment bonds
Prop 10	support	abstain: Carroll, Holt, Morse	state and county early childhood development programs, additional tobacco surtax
Prop 11	support	--	local sales and use taxes, revenue sharing

It was moved by Bartke/S/McHugh/C/ that the committee recommendations be adopted.
Abstain: Brown and Nadel.

10. BAY AREA TRANSIT ORIENTED DEVELOPMENT VIDEO

Michelle Fadelli, ABAG Communications Manager, introduced the 12-minute video featuring four Bay Area communities. Produced in-house, the video depicts transit-oriented developments and will be distributed to planning departments of member jurisdictions that have transit stations and to Executive Committee members of the Urban Land Institute. The video will also be used in a new round of public access roundtable discussions. Board members interested in participating in the roundtable discussions should contact Gary Binger, ABAG Deputy Executive Director.

11. OVERVIEW OF FALL GENERAL ASSEMBLY AND PROGRAM

Patricia Jones, ABAG Assistant Executive Director, announced the October 30 General Assembly, to be held at the Hotel Monaco in San Francisco. The keynote speaker will be Peter Schrag, author of *Paradise Lost: California's Experience, America's Future*. The theme – **Aging, Diversity and Governance** – will include sessions on the following topics:

- Who's Voting Today – ABAG's Analysis
- Who's Voting And What Are They Voting For? – Examining Demographic Trends and Voting Patterns
- Public Needs and Voting Patterns – The Impact on Local Governance
- The Bay Area Melting Pot 2020 – Capturing the Benefits of Diversity
- Aging, Diversity & Governance – Meeting the Challenge Around the Bay

12. FINANCE AND PERSONNEL COMMITTEE REPORT

A. 1998 Diversity and Business Opportunity Report

Eugene Leong presented the Diversity and Business Opportunity Report to the Board. It was moved by Berto/S/Griffin/C/ that the report be approved as presented.

B. CLOSED SESSION

1. Resolution Approving Memorandum of Understanding with SEIU Local 790

Board approved Resolution 12-98, Memorandum of Understanding with SEIU Local 790 effective July 1, 1998 to June 30, 1999. Board authorized Executive Director to adjust management employees compensation. Moved by Berto/S/Spees/C/.

2. Performance Evaluation for Legal Counsel

After performance evaluation, Legal Counsel's compensation was adjusted.

13. ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

Eugene Y. Leong, Secretary-Treasurer