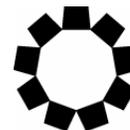


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 402

Thursday, September 18, 2014, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

6. CONSENT CALENDAR

ACTION. Unless there is a request by an Executive 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 of Meeting No. 401 held on July 17, 2014

Attachment: Summary Minutes of July 17, 2014

B. Approval of Transmission of Federal Grant Applications to State Clearinghouse

With Executive 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.

Attachment: Grant Applications

C. Ratification of Submittal of Proposal to the Department of Energy for HVAC Permit Program by the Bay Area Regional Energy Network (BayREN)

The Executive Board is requested to ratify the proposal submitted to the Department of Energy for 2015-2016 funding for the BayREN in the amount of \$300,000, and authorize the ABAG Executive Director to enter negotiations and execute the necessary agreements for acceptance of the approved funding and implementation of the BayREN HVAC Pilot Program.

Attachments: Bay Area Regional Energy Network; HVAC Pilot Program Summary

D. Authorization to Enter into Contract Agreements with Local Project Sponsors for Nineteen (19) Bay Area Integrated Regional Water Management Projects

The Executive Board is requested to authorize the Executive Director, or his designee, to enter into contract agreements on behalf of ABAG with the Local Project Sponsors to implement the above referenced projects. The San Francisco Estuary Partnership and ABAG will provide overall grant management services for the DWR grant which extends from the award date of February 4, 2014 through completion date of December 31, 2018.

Attachment: Bay Area IRWM Projects

E. Authorization to Enter into a Contract with USGS to Provide Support for the Bay-Delta Science Program Biennial Science Conference

The Executive Board is requested to authorize the Executive Director, or his designee, to enter into a contract amendment on behalf of ABAG/SFEP with the USGS for support services on the 2010 Bay-Delta Science Conference. The contract amount will not exceed \$140,000.

Attachment: Bay-Delta Science Program Biennial Science Conference

F. Authorization to Amend Contract Agreement with Customized Performance, Inc. for Janitorial Services

The Executive Board is requested to authorize the Executive Director, or his designee, to amend the agreement with Customized Performance, Inc., to extend the contract period from July 1, 2014 through June 30, 2015 and for additional months thereafter corresponding to ABAG's occupancy of its office space. The annual cost for janitorial services from July 2014 through June 2015 at \$2,750.44 per month is \$33,005.28, and the cost from July 2015 through December 2015 is \$16,502.64.

Attachment: Janitorial Services

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7. PRIORITY DEVELOPMENT AREA IMPLEMENTATION SHOWCASE—CITY OF PETALUMA

Information. Duane Bay, ABAG Deputy Planning Director, will introduce the Priority Development Area Implementation Showcase of the City of Petaluma. David Rabbitt, Supervisor, County of Sonoma, and ABAG Vice President, will highlight the use of a form-based 'SmartCode' in the city's Priority Development Area (PDA).

Attachment: PDA Showcase Petaluma

8. BACKGROUND ON PROPOSED WATER BOND PROPOSITION 1

Information. Brad Paul, ABAG Deputy Executive Director, will report on the proposed Water Bond Proposition 1 and introduce John Coleman, Executive Director, Bay Planning Coalition, who will give a presentation on the Water Bond which is on the November ballot.

Attachment: Proposed Water Bond

9. RESILIENCE ISSUES RELATED TO SOUTH NAPA EARTHQUAKE

Information. Danielle Hutchings Mieler, ABAG Earthquake and Hazards Program Coordinator, will report on the impacts of the recent earthquake affecting Napa and Solano counties and describe ABAG's response to the event. A panel of elected officials from Napa and Solano Counties and the city manager of the City of Napa will describe their experiences with response and recovery from the earthquake and identify additional ways ABAG can support the recovery effort.

Attachment: South Napa Earthquake

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

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

Attachments: LGO Committee Agenda; Legislative Summary

11. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION. Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachments: FP Committee Agenda; Summary Minutes; Financial Reports June 2014; Financial Reports July 2014; Resolution No. 16-14; Closing Deficit

12. CLOSED SESSION

A. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director; and Herb Pike, ABAG Finance Director

Employee organization: SEIU Local 1021

B. Public Employee Performance Evaluation

Title: Legal Counsel

13. REPORT OUT OF CLOSED SESSION

ABAG Executive Board

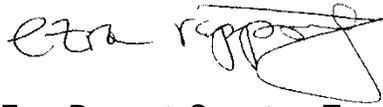
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14. ADJOURNMENT

The next meeting of the Executive Board will be announced.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: September 9, 2014

Date Posted: September 10, 2014