

ABAG EXECUTIVE BOARD MEETING NO. 388

Thursday, September 20, 2012, 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. 387 held on July 19, 2012.

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.

C. Executive Board Approval of Resolution No. 15-12 Authorizing Entering Into Agreement with State Water Resources Control Board for Proposition 84 Planning and Monitoring Funding for Green Infrastructure Master Planning Project**

Authorization is requested to enter into an agreement with the State of California to fund and complete the Green Infrastructure Master Planning Project and

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

authorize the Executive Director of ABAG, or designee, to sign the agreement, and any amendments thereto.

7. COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN FOR SAN FRANCISCO LITTORAL CELL (SAN FRANCISCO TO PACIFICA COASTLINE)**

Information: Athena Honore, Communications Officer, San Francisco Estuary Partnership, will discuss a report that introduces the Coastal Regional Sediment Management Plan (CRSMP) project recently undertaken for a portion of the San Francisco and San Mateo Counties Pacific coastline.

8. BAY TRAIL OVERVIEW AND RECENT ACCOMPLISHMENTS**

Information: Laura Thompson, Bay Trail Project Manager will update the Board on recent accomplishments.

9. LOCAL GOVERNMENT LEADERSHIP MEETINGS**

Information: Miriam Chion, ABAG Acting Planning Director, will discuss recent leadership meetings being held throughout the region in conjunction with Congestion Management Agencies.

10. ABAG BUILDING RELOCATION POLICY PRINCIPLES**

ACTION: The Executive Board will consider adopting a relocation policy to 390 Main Street, San Francisco, including negotiation principles under the auspices of the Administrative Committee.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Julie Pierce, Councilmember, City of Clayton, will report on Committee activities and ask Board approval of Committee recommendations and pending legislation.

12. 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:

A. Fiscal Year 2011-12 Diversity and Business Opportunity Report

13. CLOSED SESSION

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

A. The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss building co-location and the acquisition of real property:

ABAG Negotiators: Ezra Rapport, Executive Director; Kenneth Moy, Legal Counsel; Herb Pike, Finance Director; and Administrative Committee

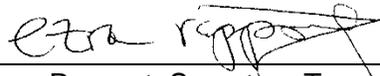
Under Negotiation: Update on discussions regarding co-location to Regional Facility, 390 Main Street, San Francisco

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B. Public Employee Performance Evaluation

Title: Legal Counsel

14. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Ezra Rapport", is written over a horizontal line.

Ezra Rapport, Secretary-Treasurer