



A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 358

Thursday, November 15, 2007, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

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. 357 held on September 20, 2007.

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. Appointment to Committees

Bay Conservation and Development Commission

D. Authorization to Amend a Contract with Lisa Owens-Viani, Consultant**

Authorization is requested for the Executive Director or designee to amend a contract with Consultant Lisa Owens-Viani by extending the contract term to December 31, 2008, and increasing the amount from \$83,000 to \$125,000 to

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



provide additional writing/editing assistance with publications and reports funded by several grants.

E. Authorization to Amend a Contract with Roberta Sloan, Consultant**

Authorization is requested for the Executive Director or designee to amend a contract with Consultant Roberta Sloan by extending the contract term to December 31, 2008 and increasing the amount from \$17,000 to \$35,000 to provide graphic design services with publications and reports funded by several grants.

F. Authorization to Amend a Contract with Campeau Communications**

Authorization is requested for the Executive Director or designee to amend a contract with Consultant Campeau Communications by extending the contract term to December 31, 2008, and increasing the amount of the contract from \$11,750 to \$22,000 to provide graphic design services with publications and reports funded by several grants.

G. Authorization to Amend a Contract with San Francisco Estuary Institute (SFEI)**

Authorization is requested for the Executive Director or designee to amend a contract with SFEI by extending the contract term to December 31, 2008 and increasing the amount from \$33,200 to \$56,300 to provide additional technical assistance for the Subtidal Goals Project funded by several grants.

H. Authorization to Extend a Contract with Eleanor Ely, Consultant**

Authorization is requested for the Executive Director or designee to amend a contract with Consultant Eleanor Ely by extending the contract term to December 31, 2008 to provide technical writing/editing assistance for the Subtidal Goals Project funded by several grants. The contract amount remains the same \$41,800; no additional funds are provided.

I. Authorization to Amend an Agreement with the San Francisco Bay Regional Water Quality Control Board (Water Board) to Provide Technical Support for the Gambonini Mercury Mine Site, Cleanup and Abatement Account (CAA)**

In March 2007 the Executive Board authorized the Executive Director or designee to enter into an agreement with the Water Board to provide staff services for work related to the Gambonini Mercury Mine site. Authorization is requested to extend the agreement from December 31, 2007, to June 30, 2008, for ongoing services. The agreement amount remains \$100,000; no additional funds are being provided.

J. Authorization to Amend a Contract with the State Water Resources Control Board (State Water Board)**

In March 2007 the Executive Board authorized the Executive Director or designee to enter into a contract with the State Water Board to provide technical

and communication support for the Lagunitas and Walker Creek Sediment Total Maximum Daily Loads (TMDLs). Authorization is requested to increase the amount of the contract from \$207,312 to \$245,000 to provide data collection services. The contract term remains the same June 30, 2009.

K. Authorization to Send Letter to ABAG Members Recommending Support for Extended Producer Responsibility Initiatives**

At the September meeting, Carol Misseldine, Director of the California Product Stewardship Council, described the challenges and costs to local government for the legal disposal of electronic devices, batteries, fluorescent tubes, and other hazardous or toxic products. The CPSC advocates for Extended Producer Responsibility (EPR), to shift the management of these products from government to the manufacturer. The Executive Board directed Hazardous Waste Management Facility Allocation Committee (Committee) staff to draft a letter to ABAG members encouraging them to adopt EPR resolutions and support proposed EPR legislation. The Committee requests that the Executive Board approve and direct staff to send the attached letter and California Product Stewardship Council Fact Sheet to ABAG's 110 members.

L. Authorization to Apply for US Environmental Protection Agency Grant for West Coast Estuaries Initiative for California Coast**

Authorization is requested for the Executive Director or designee to apply for one million dollars in grant funding from US EPA's West Coast Estuaries Initiative for the California Coasts, and, if awarded, to enter into an agreement with US EPA. The grant period is three to five years (with awards being announced in April 2008) and matching funds of \$250,000 will be provided by participating agencies. The grant is entitled Green Infill – Clean Stormwater: it seeks to help implement land use actions of the Comprehensive Conservation and Management Plan and assist in funding FOCUS Priority Development Areas.

M. Adoption of Resolution No. 15-07 authorizing ABAG to enter into a contract with the Metropolitan Transportation Commission for the purpose of funding and managing a land inventory project around general aviation airports)**

Authorization is requested for the Executive Director or designee to enter into a contract with the Metropolitan Transportation Commission in an amount not to exceed \$85,000 to manage a project that will inventory land around general aviation airports, particularly in the runway approach and departure zones, and to recommend protection priorities.

N. Authorization to Enter into Contract with the California Department of Transportation (CalTrans) for an Environmental Justice Grant**

Authorization is requested for the Executive Director or designee to enter into a contract with CalTrans in the amount of \$198,000 for an environmental justice

planning grant to undertake a study of "Development without Displacement." A 10% in-kind match is required by ABAG.

O. Authorization to Extend a Contract with the State Water Resources Control Board (State Water Board)

Authorization is requested for the Executive Director or designee to amend a contract with the State Water Board by extending the contract term to December 31, 2008 to provide technical staff support for the development of the Stream and Wetlands System Protection Policy. The contract amount remains the same \$150,000, no additional funds are provided.**

7. INTERNATIONAL CHILDREN'S GAMES**

Information/ACTION: Brad Solso, Chairman of the Board and Scott Thompson, Executive Director of the International Children's Games, San Francisco, will present information about the 2008 Games in San Francisco and appeal to the region's cities and counties for support. The International Children's Games is the only global, youth athletic event that combines sports, educational programs and peace-motivated cultural exchanges. The 42nd International Children's Games (the "San Francisco Games") is endorsed by the International Olympic Committee. The San Francisco Games will bring together 1,500 athletes, 12 to 15 years of age, from 100 cities representing 50 countries from around the world, to put forth their personal best in track and field, tennis, swimming, volleyball, soccer, table tennis, basketball and golf.

8. DRAFT REGIONAL HOUSING NEEDS ALLOCATION**

ACTION: Paul Fassinger, ABAG Research Director, will ask the Executive Board to adopt the Draft Regional Housing Needs Allocation with recommended revisions. Authorization to begin the 60 day appeals period and to form a RHNA Appeals Committee will also be requested.

9. APPROVAL OF FOCUS PRIORITY DEVELOPMENT AREAS**

ACTION: Staff requests Executive Board adoption of Planned and Potential Priority Development Areas and authorization to move PDAs from potential to planned status as they meet the requirement(s) for planned status.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.

11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Mark Green, Mayor, Union City, will report on Committee activities, including the following.

A. Audited Financial Reports for FY 2006-2007

- B. California Redevelopment Agency Pool (Cal-RAP Program)**
Authorization of Resolution No. 16-07 for issuance of up to \$60.4 million in insured revenue bonds on behalf of jurisdictions listed in the Resolution.

12. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer