



AGENDA

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 389

Thursday, November 15, 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. 388 held on September 20, 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. Approval of Proposal Submittal and Authorization to Enter into Agreement with US Department of Homeland Security if Funded**

Authorization is requested to approve an application for funding under FEMA's 2012 Community Resilience Innovation Challenge and authorize the Executive Director or designee to enter into a new cooperative agreement with FEMA to develop and distribute a local government disaster recovery toolkit.

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

D. Authorization to Modify a Contract with Ariel Rubissow Okamoto to continue services as Editor of the SFEP Estuary News Newsletter**

Authorization is requested to amend the contract with Ariel Rubissow Okamoto for a new total contract cost of \$68,900 and extend the term of the contract to 2013.

E. Committee Appointments to Joint Policy Committee

Mark Luce, ABAG President, Napa County Supervisor
Julie Pierce, ABAG Vice President, Clayton Councilmember

F. Authorization to Modify Contract with Steven Cochrane for Pumpout Survey and Data Entry Services Provided to Boater Outreach and Education Program**

Authorization is requested to amend the contract with Steven Cochrane for a new total contract cost of \$53,226.

7. REGIONAL PLANNING PROGRAM REVIEW**

Information: Miriam Chion, ABAG Acting Planning Director, Miriam Chion, ABAG Acting Planning Director, will provide an overview of the Regional Planning Program, which includes the PDA Planning Grant, Technical Assistance and Transit-Oriented Affordable Housing.

8. PLAN BAY AREA UPDATE**

Information/ACTION: Miriam Chion, ABAG Acting Planning Director, will provide an overview of the Plan Bay Area efforts currently underway and an update on the overall schedule.

9. REGIONAL HOUSING NEED ALLOCATION (RHNA) UPDATE**

Information/ACTION: Miriam Chion, ABAG Acting Planning Director, will provide an update on RHNA process and request formation of an Appeals Committee.

10. UPDATE ON BAY AREA REGIONAL ENERGY PROPOSAL (BAYREN)**

Information/ACTION: Jerry Lahr, Program Manager, ABAG POWER, will present an update on the Bay Area Regional Energy Proposal and Preliminary CPUC Decision and request authorization to enter into funding agreement for \$26,567,750 to implement the approved Program Implementation Plan for calendar years 2013-2014.

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.

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:

- A. June 2012 Audited Financial Results

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:

Agency Negotiators: Ezra Rapport, Executive Director; Pat Jones, Assistant Executive Director; Kenneth Moy, Legal Counsel; Herb Pike, Finance Director; Brian Kirking, Information Services Director; and Administrative Committee.

MTC Negotiating Parties: Steve Heminger, MTC Executive Director; Adrienne Tissier, MTC Chair; Amy Worth, MTC Vice Chair; James Spering, MTC Commissioner; Bay Area Headquarters Authority/Metropolitan Transportation Commission.

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

- B. Public Employee Performance Evaluation
Title: Executive Director

14. ADJOURNMENT



Ezra Rapport, Secretary-Treasurer