

# SUMMARY MINUTES

ABAG Executive Board Meeting  
No. 346, November 17, 2005  
MetroCenter Auditorium  
101 Eighth Street, Oakland, CA

## 1. CALL TO ORDER

The meeting was called to order by President Scott Haggerty at about 7:02 p.m.  
Union City Mayor Mark Green led the Board in the Pledge of Allegiance.

### Representatives and Alternates

#### Present

Supervisor Susan Adams  
Amiee Albertson, Office of the Mayor  
Mayor Andrew Alexander  
Vice Mayor Jane Brunner  
Councilmember David D. Cortese

Supervisor Chris Daly

Supervisor Mark DeSaulnier  
Mayor Pro Tem Carole Dillon-Knutson  
Councilmember Donald Eaton  
Mayor Jose Esteves  
Supervisor John Gioia  
Mayor Mark Green  
Supervisor Scott Haggerty  
Supervisor Rose Jacobs Gibson  
Supervisor Barbara Kondylis  
Council Member John Marquez  
Supervisor Peter McHugh  
Councilmember Julia Miller

Supervisor Ross Mirkarimi

Councilmember Jean Quan  
Councilmember Steve Rabinowitsh  
Councilmember Gwen Regalia  
Mayor A. Sepi Richardson  
Mayor James P. Spering (Suisun)  
Supervisor Gail Steele  
Mary C. Warren  
Councilmember Forrest Williams  
Mayor Shelia Young

#### Representatives Absent

Supervisor Blanca Alvarado  
Supervisor Mike Kerns  
Councilmember Linda J. LeZotte  
Supervisor Mark Luce  
Supervisor Fiona Ma

### Jurisdiction

County of Marin  
City of San Francisco  
City of Calistoga  
City of Oakland  
City of San Jose  
County of San Francisco  
County of Contra Costa  
City of Novato  
City of San Carlos  
City of Milpitas  
County of Contra Costa  
City of Union City  
County of Alameda  
County of San Mateo  
County of Solano  
City of Richmond  
County of Santa Clara  
City of Sunnyvale  
County of San Francisco  
City of Oakland  
City of Santa Rosa  
City of Walnut Creek  
City of Brisbane  
City of Suisun City  
County of Alameda  
RWQCB  
City of San Jose  
City of San Leandro

### Jurisdiction

County of Santa Clara  
County of Sonoma  
City of San Jose  
County of Napa  
County of San Francisco

Councilmember Nancy Nadel  
Mayor Gavin Newsom  
Supervisor Adrienne Tissier

City of Oakland  
City of San Francisco  
County of San Mateo

## 2. PUBLIC COMMENT

There was no public comment.

## 3. ANNOUNCEMENTS

Before asking for announcements, President Haggerty recognized Councilmembers Julia Miller, City of Sunnyvale, and Donald Eaton, City of San Carlos, and stated that the region is losing two outstanding public servants.

President Haggerty stated that, in addition to Councilmember Eaton's service on the Executive Board, he was also ABAG's representative to the Bay Area Economic Forum. President Haggerty noted that Councilmember Miller has served on all three of the ABAG's standing committees, as an ABAG representative to the Bay Area Economic Forum, along with many other committees, and she has served as past Chair of the Finance and Personnel Committee. President Haggerty presented Councilmembers Eaton and Miller with plaques for their service to the Board and region.

Councilmember Eaton remarked that it was a pleasure to be with ABAG and that ABAG is a well qualified organization that does many good things for the Bay Area. He stated that members have been privileged to have worked with both Eugene Leong (past Executive Director) and Henry Gardner who are both top-notch, high-quality individuals. Councilmember Miller stated that it has been a pleasure working with the Board and ABAG and that she hopes to see members again someplace, sometime.

There were no other announcements.

## 4. PRESIDENT'S REPORT

President Haggerty reported:

ABAG held its Fall General Assembly on October 27 on "Affordable Housing: Myths and Reality, A Home for All." There were almost 200 people in attendance, and, while attendance was up, he encouraged members to attend and invite their colleagues to participate in these twice yearly forums.

At the close of the nomination period on Friday, October 14 only one candidate had filed the necessary nomination petitions for the office of president and one candidate for the office of vice president of the Association of Bay Area Governments. According to the Association's Procedures for Election of the President and Vice President, these sole nominees are declared elected to the respective positions. Therefore, David Cortese, Councilmember, City of San Jose, is the Association's President-elect and Rose Jacobs Gibson, Supervisor, County of San Mateo, is the Vice-President-elect. Their terms begin January 1, 2006, and

expire December 31, 2007. He will officially turn over the gavel to Councilmember Cortese at the Executive Board Meeting on January 19.

During his two year tenure as President of ABAG he has attempted to focus the organization on issues of critical importance to the region and on ways to strengthen ABAG as an organization by improving its financial condition and making its presence known in Sacramento. During the past year ABAG has had the opportunity to appear before the State Legislature and meet with legislators on a number of key issues facing local government and the region, most notably, land use and transportation planning and the Regional Housing Needs Determination Process.

The Board's greatest achievement was the recruitment and selection of Henry Gardner as Executive Director upon the retirement of Eugene Leong. Although much is left to be accomplished, he noted that members and staff have begun work on a five-year strategic plan that will provide ABAG with focus, direction, and ultimately a stronger financial position.

He has enjoyed working with members and with the ABAG staff and he looks forward to continuing his involvement as Immediate Past President. ABAG staff is very hard working and that ABAG is certainly one of the better COGs.

## **5. EXECUTIVE DIRECTOR'S REPORT**

President Haggerty recognized Executive Director Henry Gardner, who reported on ABAG activities:

Staff has been quite busy preparing for the Spring General Assembly;

ABAG, working jointly with MTC and the BAAQMD, has agreed to pursue a consolidated work program that will have as a primary focus the critical issue of housing. He reminded the Board that this grew out of Torlaksen's legislation which required ABAG to report back by January 1 on efforts to work cooperatively and collaboratively.

Media coverage of the Fall General Assembly included mention on KPIX Channel 5 and KCBS Radio, as well as the San Jose Mercury News, San Francisco Chronicle, and a few other papers with coverage focusing primarily on the homelessness topic. He encouraged members to invite their colleagues to attend the Spring General Assembly on April 20, which is being held in conjunction with a major conference from April 18 to 21 commemorating the 1906 Earthquake in San Francisco.

State Senator Tom Torlakson will hold a Senate forum on infrastructure needs and actions to discuss Senate Bill 1024. The forum will be on December 7th, in the MetroCenter auditorium.

The Bay Area Green Business Program, which ABAG administers, is featured in the current issue of the National Association of Counties publication. He encouraged members who had not had their county or city offices certified as Green Businesses to begin working toward that goal.

ABAG has provided capital financing through the ABAG Finance Authority for Nonprofit Corporations in the following issues, and noted, in particular, the financing for the Oakland Children's Hospital.

\$6,415,000 in Tax-Exempt Revenue Bonds issued through the ABAG Finance Authority for Nonprofit Corporations, on behalf of Alameda County for St. Paul's Day School of Oakland, for seismic upgrades, rehabilitation and new construction of educational facilities;

\$11,945,000 in Tax-Exempt Revenue Bonds for the nonprofit Institute of Defense Analyses in San Diego County for expansion and renovation of office and research facilities;

\$20,000,000 in Tax-Exempt Revenue Bonds for Francis Parker School in San Diego – the second ABAG bond issue for this school for rehabilitation and new construction of educational facilities;

\$12,500,000 in Tax-Exempt Multifamily Housing Revenue Bonds on behalf of the City of San Marcos for Bridge Housing's new construction of the 72-unit, Sage Canyon Apartments;

\$30,000,000 in Tax-Exempt Revenue Bonds for Oakland Children's Hospital and Research Center for capital projects in Alameda and Contra Costa Counties.

As Executive Director, he has participated and presented at various city and county meetings, and conferences.

## **6. CONSENT CALENDAR**

Supervisor Pete McHugh, County of Santa Clara, asked that Item 6.F. be removed from the consent calendar in order that a member may ask questions. Supervisor McHugh asked the Executive Director whether the \$140,000 referred to in item 6.F. is part of the \$786,000 grant mentioned in the transmittal, and, if so, how much would be left and how the other funds have been used. Executive Director Gardner replied that the \$140,000 is part of the \$786,000, and that a response will be prepared regarding the remaining funds.

President Haggerty recognized a motion by Supervisor McHugh and seconded by Councilmember Miller to adopt the consent calendar. The motion passed without objection.

### **A. Approval of Executive Board Summary Minutes\*\***

The minutes of Executive Board Meeting No. 345, September 15, 2005, were approved.

### **B. Grant Applications\*\***

The Executive Board consented to have ABAG transmit a 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. Authorization to Extend Cooperative Agreement with U.S. Geological Survey (USGS)\*\***

Authorization is approved for the Executive Director or designee to extend the agreement period from December 31, 2005, to August 19, 2006, for ABAG/San Francisco Estuary Project to provide technical and communication support for the California Bay-Delta Authority's Science Program. All other agreement terms remain the same. The total amount will not exceed \$1,709,422.

**D. Authorization to Enter into an Agreement with the Bay Area Clean Water Agencies (BACWA)\*\***

Authorization is approved for the Executive Director or designee to enter into a contract with BACWA on behalf of ABAG/San Francisco Estuary Project (SFEP) for an amount not to exceed \$95,000 over a period of one year (December 2005 – 2006). The funds will be used to assist the Regional Water Quality Control Board by providing additional staff resources that can focus on the development of TMDLs within the San Francisco Bay Region. No ABAG match is required.

**E. Authorization to Enter into a Pass-through Agreement with the California State University Sacramento – Center for Collaborative Policy (CCP)\*\***

Authorization is approved for the Executive Director or designee to enter into a pass-through agreement with CPP on behalf of the San Francisco Estuary Project in an amount not to exceed \$18,000 to provide assistance with the Sub-tidal Goals Project management strategy. The contract period will be December 1, 2005, through December 31, 2006.

**F. Authorization for ABAG to enter into a Contract with a Qualified Consultant to Undertake Tasks Specified in *Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality*\*\***

Authorization is approved for ABAG to enter into a contract in the not-to-exceed amount of \$140,000 (including expenses) with a qualified responsive candidate to serve as the Program Manager for the IPM Certification Program developed pursuant to Grant Agreement No. 04-077-552-0 between the State Water Resources Control Board and the Association of Bay Area Governments for: *Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality*.

**7. SUSTAINABLE EARTH INITIATIVE**

President Haggerty recognized Susan Sakaki, Executive Director, Sustainable Earth Initiative, who presented an overview of the Environmental Management System program and of Sustainable Earth Initiative.

Ms. Sakaki described the objectives and components of having an EMS program and the benefits cities, counties and public agencies gain by participating in such a program. She also spoke about the services provided by Sustainable Earth Initiative,

a non-profit organization dedicated to principles of sustainability operating in a way that does not degrade or deplete resources, which is an EPA peer center assisting local governments.

Ms. Sakaki described the development of EMS resources for public agencies, and the selection of Sustainable Earth Initiative by the EPA as the Region IX PEER Center. She referred members to PEERCenter.net, a technical assistance resource website. She offered Sustainable Earth Initiative services to members, including EMS training and consulting, and invited members to enroll in the 2006 EMS Implementation Program (there is a fee involved).

Supervisor Susan Adams, County of Marin, asked how SEI overlaps or interacts with International Council for Local Environmental Initiatives (ICLEI) in Berkeley. Ms. Sakaki responded that SEI was not in any official partnership with ICLEI.

President Haggerty thanked Ms. Sakaki for her presentation.

## **8. LEVEE AND DAM FAILURE POTENTIAL AND HAZARDS ASSESSMENT FOR THE BAY AREA\*\***

The Board heard a report from Kathleen Van Velsor, Senior Environmental Planner, and Jeanne Perkins, Earthquake Program Manager, on potential levee and dam failure and hazard assessments for the Bay Area.

Ms. Perkins reported that the issue of delta vulnerability stems from the Jones Tract disaster and Hurricane Katrina and noted that the California Department of Water Resources gave testimony before the State Legislature. Ms. Perkins presented a series of slides to demonstrate the extent of earthquake, levee failure, and flooding impacts, including hazards to freshwater and agricultural lands and homes.

Ms. Van Velsor described the delta infrastructure, including water, highways, natural gas and oil pipelines, railroads, and showed the relationship of water reservoirs, intake points and the delta islands, and DWR's earthquake scenario and analysis and continuing impacts. She noted the debate before Legislative committees over water availability, projection for repairs is estimated at 15 months or longer, the statewide impact of water availability to Southern California water agencies, the impact to an estimated 4.5 million people in the Bay Area from lack of water, and the impact to sewer systems and species.

Ms. Van Velsor highlighted some policy issues, including CalFED's objectives to have the State reinforce the levees up to Corps of Engineers PL8499 standard, agricultural standards, preserving land for agricultural uses, preventing loss of life and to employ a hazard mitigation plan. She noted that local delta officials expressed the need for levee maintenance. She described planning and development issues, delta primary and secondary zones, and contradictions in city, county and levee maintenance districts objectives.

Ms. Perkins described the ownership of delta islands by public special districts, called reclamation districts, and their goals for maintaining these as farmlands. She noted the problem of inundation which can occur with levee or dam failure, and described several inundation areas in the Bay Area and impact on assessed values.

Ms. Van Velsor next spoke about funding initiatives, including the Feinstein legislation and the Torlakson/Perata legislation. She referred members to the draft resolution seeking endorsement of the Feinstein legislation, the Torlakson/Perata combined infrastructure legislation, and the Governor's offer which is as yet undefined and under review. She informed members that Assemblywoman Wolk is convening stakeholder meetings to come up with a flood management funding strategy and planning and implementation approach.

Ms. Perkins requested approval of the resolution to conceptually state the type of issues, namely, to start planning and priority-setting now despite the amount of money needed to fix infrastructure, to set priorities based on a regional systems approach, to include watershed management and green infrastructure solutions in the systems approach, to develop an action plan with preparedness and emergency response in addition to mitigation, and to have a multi-jurisdictional effort involving city, county, state, federal agencies, and other districts.

Councilmember Carole Dillon Knutson, City of Novato, asked why Marin County was not included in the study area and urged staff to look at areas in Marin County. Ms. Perkins responded that the study will include 300 different impoundments.

Policy Director Aimee Albertson, City and County of San Francisco, asked whether the resolution is an action item, to which President Haggerty responded affirmatively. She noted that flood control is one of many items in the Perata legislation and asked whether by voting for the resolution ABAG is stating that flood control is the priority. Ms. Perkins responded that the resolution is not to support a particular bond measure, but rather to give staff leverage to work with the different policy makers and agencies. Executive Director Gardner stated that what is being proposed is fairly broad in terms of the infrastructure bond, and that the resolution does not call for members to support any bond measure, but rather allows staff to work with various parties on this particular issue.

Supervisor Adams noted that other counties have low-lying area issues and some are not eligible for Army Corps of Engineer funding for levee repair and flood zone repair, and suggested that ABAG work on changing language to allow counties and local governments to buy up to allow eligibility for appropriations from Army Corps of Engineers to help with mitigations.

Supervisor John Gioia, County of Contra Costa, stated that the issue is not only about levees, but also about the water supply for two-thirds of the state of California.

Mayor Green noted that cooperation from water districts throughout the nine Bay Area counties is minimal around Bay Area water assessments. Ms. Van Velsor stated that the incentive to improve cooperation may come from the state of California which is conditioning a level of cooperation before it releases funds under Proposition 50 formula.

President Haggerty recognized a motion by Supervisor Gioia and seconded by Supervisor Adams to approve the resolution.

President Haggerty informed the Board that the resolution in their packets had some changes. Executive Director Gardner read the resolution, as proposed and revised, into the record. Supervisor Gioia affirmed that his motion is for the resolution as read.

Supervisor Adams noted that the resolution contained the infrastructure initiative, which seemed to suggest ABAG's support and that she was not aware of the other components. She suggested that rather than note specific bond initiatives or infrastructure initiatives that the resolution state in general terms that ABAG will work with legislators. Executive Director Gardner suggested removing from the resolution the text in parenthesis which mentions specific legislation. Supervisor Gioia agreed to the changes.

Supervisor Chris Daly, City and County of San Francisco, stated he did not believe the High-Speed Rail should be bumped from the Perata legislation. Supervisor Gioia commented that the Board would not be implying any component would be bumped since the references to specific proposals were removed, but that the focus is on the issue in the delta.

The motion passed with Supervisor Daly voting no.

President Haggerty thanked Ms. Van Velsor and Ms. Perkins for their report.

**9. REPORT TO LEGISLATURE ON CONSOLIDATION OF ABAG AND MTC FUNCTIONS AND DISCUSSION OF REGIONAL PLANNING FOCUS\*\***

The Board heard a report from Janet McBride, Planning Director, and Ted Droettboom, Joint Policy Committee Program Manager, on the required report to the Legislature analyzing the feasibility of consolidating functions separately performed by ABAG and the Metropolitan Transportation Commission. Ms. McBride and Mr. Droettboom presented the details of the report and requested approval of the resolution.

Ms. McBride described how ABAG and MTC came together through the Joint Policy Committee to explore how both agencies can work more collaboratively and effectively to advance integrated regional planning, the subsequent addition of the Bay Area Air Quality Management District, and the requirement for a report to the Legislature on the feasibility of consolidating ABAG and MTC functions by January 1, 2006. Staff recommends approval of the report. She referred members to the two attachments of the report, the Consolidated Work Program and opportunities to coordinate certain ABAG and MTC functions. She focused on the Consolidated Work Program and implications on ABAG's planning program. Mr. Droettboom discussed the JPC report.

Supervisor Adams inquired whether the resolution is to approve the entire report or just the work plan. Ms. McBride responded that the resolution is to approve the entire report including the consolidated work program and recommendations for consolidated functions. Supervisor Adams commented that the focus on housing will leave the other three elements unconsidered, the report does not speak to the need to work with HCD on what to count as housing elements, infill is not clearly defined, the need for specific measures to determine policies are achieving goals, and the issue of eminent domain remains. Ms. McBride responded that ABAG is looking at all four elements, but housing has an immediate, near-term strategic focus, and that measuring and monitoring is an important focus of current planning and research group activities. Mr. Droettboom responded that the report is a general approach to a work program which will be fleshed out in detail and that this planning process is meant to be inclusive.

Mayor Andrew Alexander, City of Calistoga, stated that the concept of combining the efforts of ABAG, MTC, and BAAQMD is intended to make things more communicative and cooperative, and to eliminate duplicate efforts. Mr. Droettboom noted that there is inevitable duplication among the three organizations, and that a determination was made early on in review that it is probably inappropriate at this time to talk about organizational consolidation. The emphasis at this initial stage is to start at the same point to begin to pursue objectives together, and at some point there may be some things that can be brought together.

Councilmember Jane Brunner, City of Oakland, stated that the real issue is ABAG wanting to have a merger of MTC and ABAG and the will was not there. She noted that everyone in the three agencies through the JPC is looking at housing, jobs, and transportation and that has made the dialogue work.

Councilmember Dillon Knutson noted that working together is commendable as well as communicating together, but the small cities feel very threatened by the possibility of taking away their land use authority by tying increased housing density to transportation money.

Councilmember Gwen Regalia, City of Walnut Creek, commented that the working relationship among agencies has improved and that they are making efforts to work together in a better fashion, and that this is a first attempt at a report of what has happened and the direction they hope to go.

Supervisor Kondylis commented that it would be nice to see sustainability addressed throughout this program because smart growth makes no sense unless we use that concept.

Mayor Alexander stated that he is concerned with smart growth because small rural areas can get hurt when there are linkages of money. He suggested that diversity and allowances are needed for some communities considered as gems in the state that should not be overwhelmed by a regionalism that does not respect some uniqueness in the area

Councilmember Steve Rabinowitsh, City of Santa Rosa, commented that having served on several committees with ABAG, MTC and the Air District, he observed that we have moved from a point where people did not want to speak about the same issues to a point where we talk the same language, staff is working together, and elected officials are talking about what benefits all agencies.

Supervisor Rose Jacobs Gibson, County of San Mateo, stated all cities and counties in a diverse region will be respectful of everyone, and noted that this is one of the beauties of members coming together and serving on these committees and working on a vision for the region. She made a motion to approve the resolution to report to the Legislature on the consolidation of ABAG and MTC functions. Supervisor McHugh seconded the motion.

Councilmember Forrest Williams, City of San Jose, stated a need that the resolution ensures local land use control, using this as a guideline, but in the final analysis members want local control. Mr. Droettboom responded that the report states that

responsibility for land use planning will continue to remain with counties and cities, and that the projection will be a rolling, continuous planning process.

Supervisor Gioia stated the importance of recognizing opportunities for regionalism, citing as an example the Bay Conservation Development Commission where some degree of local control was given up for the benefit of the Bay.

Supervisor McHugh stated that significant progress has been made between the two major agencies towards regional planning and cooperation and the motion validates that work.

Mayor Alexander stated that the regional approach has been good to Calistoga. He wants assurance that there will be some protection of unique areas, and that some acknowledgement is made that some areas are unique and need protection. Mr. Droettboom remarked that it is important not to confuse this issue with the RHNA process, that the approach looks at the region as a whole, but that there are unique areas in the region that must be protected and nurtured in their uniqueness. Ms. McBride stated that the specific intent of the work program is to reduce pressure for development in suburban areas by concentrating development in the center of the region and in existing urban areas.

Mayor Green commented that members are looking at ways to define in each county where development should never go, but that the burden cannot be placed on some cities to do everything.

Councilmember Dillon Knutson reiterated that this is not a one-size-fit-all proposition, but this does not happen in a vacuum.

President Haggerty called for a vote, calling for those who support the motion, and those who oppose the motion. The motion passed with member Albertson and Councilmember Dillon Knutsen opposed.

President Haggerty thanked Ms. McBride and Mr. Droettboom for their report.

## **10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT\*\***

President Haggerty recognized San Mateo County Supervisor Rose Jacobs Gibson, Chairwoman, L&GO Committee, who reported on committee activities:

The committee identified four priority areas which coincide with the RPC draft planning principles for the 2006 legislative session, including legislation that helps facilitate planning coordination and emphasizes regional and local solutions and innovation; promotes policies that embody smart growth principles; supports implementation of city/county programs by providing resources, additional funding, and incentives, especially those needed for planning, infrastructure, and services; and supports infrastructure, water planning, water resources and conservation, disaster preparedness, and hazard mitigation prevention;

The committee supported the resolution concerning legislation and efforts to address delta and levee hazard planning and mitigation and recommended that EBMUD and other water planning agencies address the Board or regional workshops about this issue and their efforts, and the regional support needed;

The committee discussed the changing funding levels and range of funding in SB 1024 (Perata and Torlakson) from \$10.3 billion to \$50 billion, and unanimously agreed that the California and Bay Area infrastructure needs this investment and that this will be a priority bill to track and support;

The committee discussed tracking and giving input on other omnibus bills for the 2006 legislative session that address CEQA, housing finance and incentives, as well as AB 986 (Torrico) on transit-oriented development and the JPC's role in preparing a plan to identify regional Transit Oriented Developments;

The committee agreed to hear and take a position on federal legislation regarding national franchising of cable television services at their next meeting;

The committee heard updates on potential funding for RHNA process and grant application for Blueprint funding and the JPC's strategic emphasis on housing as part of the consolidated work program.

President Haggerty recognized a motion by Chairwoman Jacobs Gibson and seconded by Supervisor McHugh to accept the committee report.

Supervisor Adams requested that a definition for "in-fill" be provided; Chair Jacobs Gibson responded that a definition will be provided for "in-fill" as well as "smart growth." Supervisor Adams stated that she attended the last meeting of the HCD Work Group in Sacramento, and encouraged ABAG to stay on top of what is happening with this process and to ensure our input at the table. Chairwoman Jacobs Gibson noted that the committee received a copy of Supervisor Adams' report and will review and discuss it in January.

The motion passed unanimously.

## **11. FINANCE AND PERSONNEL COMMITTEE (F&P) REPORT\*\***

President Haggerty recognized Santa Clara County Supervisor McHugh, Chair, F&P Committee, who reported on committee activities:

The committee approved the 2004-2005 ABAG Single Audit Report; heard a status report on Development of a Long-Term Strategic Plan for ABAG; approved support for Resolution No. 12-05, Pooled Financing for Water and Wastewater Projects; reviewed annual performance evaluation process for the Executive Director; and heard a status report on labor negotiations with SEIU Local 790;

Staff advised that unless there is a desire by a member for additional information there is no need for a closed session. President Haggerty asked whether any member wanted additional information and heard none.

Chairman McHugh made a motion which was seconded by Councilmember Miller to accept the committee's report. Kenneth Moy, Legal Counsel, requested that the motion to accept the committee report also include approval of the resolution for the issuance of the \$145 million bond; Chairman McHugh acknowledged the request. The motion passed without objection.

## **12. ADJOURNMENT**

Meeting adjourned at 9:10 PM



Henry L. Gardner, Secretary-Treasurer

\*\* Indicates attachments.

All ABAG Executive Board meetings are recorded. To arrange for review of these tapes, please contact Fred Castro, Clerk of the Board, at (510) 464-7913 or [FredC@abag.ca.gov](mailto:FredC@abag.ca.gov).