



A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 383
Thursday, November 17, 2011, 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. 382 held on September 15, 2011.

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 Resolution No. 13-11 Authorizing Execution of Agreement with State of California Department of Conservation Resources Agency**

Authorization is requested for the Executive Director or designee to enter into an agreement with the State of California Department of Conservation Resources Agency for the Sustainable Communities Planning Grant in the amount of \$1,000,000.

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



7. ABAG CELEBRATES 50 YEARS OF REGIONAL SERVICE: BAY AREA CITIES AND COUNTIES UNITED –VIDEO

Information: Napa County Supervisor Mark Luce, ABAG President Elect, will introduce a video chronicling ABAG's accomplishments and service to the region over the last 50 years.

8. UPDATES ON SUSTAINABLE COMMUNITIES STRATEGY (SCS) ALTERNATIVE LAND USE SCENARIOS AND ONEBAYAREA GRANT**

Information: Ken Kirkey, ABAG Planning Director will provide the Board with updates on the revised schedule for the SCS; Alternative Land Use Scenario development; and the OneBayArea grant proposal.

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

Information: Miriam Chion, ABAG Principal Planner, will provide an update on the state housing allocation to the Bay Area and the work of the Housing Methodology Committee to inform the development of the next Regional Housing Need Allocation.

10. BAY AREA REGIONAL DISASTER RESILIENCE ACTION PLAN INITIATIVE**

Information: Danielle Hutchings, ABAG Earthquake Coordinator, will present an overview of the ABAG managed Bay Area Regional Disaster Resilience Action Plan Initiative and recent activities.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Mark Luce, Supervisor, County of Napa, 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:

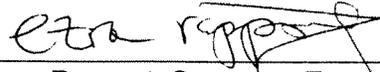
- Resolution Clarifying Intent of 1994 Resolution Concerning Negotiated CalPERS Benefits

13. CLOSED SESSION

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

- Public Employee Performance Evaluation
Title: Executive Director

14. ADJOURNMENT

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

Ezra Rapport, Secretary-Treasurer

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

