

SUMMARY MINUTES

ABAG Executive Board Meeting
No. 383, November 17, 2011
MetroCenter Auditorium
101 8th Street, Oakland, California

1. CALL TO ORDER

President Green called the meeting to order at approximately 7:08 p.m.

Representatives and Alternates Present

Supervisor Susan L. Adams
Councilmember Ronit Bryant
Councilmember David Casas
Supervisor Malia Cohen
Supervisor David Cortese
Councilmember Carole Dillon-Knutson
Legislative Director Jason Elliott
Mayor Jack Gingles
Supervisor John Gioia
Councilmember Susan Gorin
Mayor Mark Green
Supervisor Scott Haggerty
Councilmember Nadia Holober
Government Affairs Director Kate Howard
Councilmember Dave Hudson
Supervisor Rose Jacobs Gibson
Councilmember Beverly Johnson
Councilmember Rebecca Kaplan
Supervisor Barbara Kondylis
Councilmember Sam Liccardo
Supervisor Nadia Lockyer
Supervisor Mark Luce
Councilmember Julie Pierce
Supervisor Dave Pine
Mayor Harry Price
Supervisor David Rabbitt
Councilmember A. Sepi Richardson
Supervisor Gayle B. Uilkema

Jurisdiction

County of Marin
City of Mountain View
City of Los Altos
County of San Francisco
County of Santa Clara
City of Novato
City of San Francisco
City of Calistoga
County of Contra Costa
City of Santa Rosa
City of Union City
County of Alameda
City of Millbrae
City of San Francisco
City of San Ramon
County of San Mateo
City of Alameda
City of Oakland
County of Solano
City of San Jose
County of Alameda
County of Napa
City of Clayton
County of San Mateo
City of Fairfield
County of Sonoma
City of Brisbane
County of Contra Costa

Representatives Absent

Supervisor John Avalos
Councilmember Desley Brooks
Councilmember Jane Brunner
Councilmember Kansen Chu
Councilmember Ash Kalra
Supervisor Ross Mirkarimi
Supervisor Ken Yeager
Vice Chair Terry Young

Jurisdiction

County of San Francisco
City of Oakland
City of Oakland
City of San Jose
City of San Jose
County of San Francisco
County of Santa Clara
RWQCB

2. ANNOUNCEMENTS

There were no announcements.

3. PUBLIC COMMENTS

There were no public comments.

4. PRESIDENT'S REPORT

President Green stated he was pleased to serve as ABAG's President for the last two years. He was also pleased to attend all of the Mayors and Councilmembers Association meetings throughout the region, getting to know our members, and providing insight about ABAG and the work that we do on behalf of our membership. He was proud for taking our General Assembly to San Jose and hopes that this practice of holding our meetings in locations that make the meetings accessible to all of our membership will continue.

President Green was pleased to serve as President during our 50th anniversary year and co-presiding over the Gala Anniversary event with Scott Haggerty, Supervisor, County of Alameda, representing the Metropolitan Transportation Commission celebrating their 40th anniversary.

President Green commented on the challenges that we faced over the last two years including our fragile fiscal situation and reliance on MTC for a major part of our funding. He has worked with MTC and our Administrative Committee to begin discussions with MTC about the need to work out an appropriate funding level commensurate with the work that we do for them and the region, and to begin to look at possible legislative solutions for funding options. ABAG's decision not to participate in the move from Oakland to 390 Main in San Francisco has complicated our discussions with MTC; however, they have reached out to us to try to understand our position regarding the move.

President Green thanked Susan Adams, Supervisor, County of Marin, who has been a great asset to ABAG during these last two years in her role as Vice President.

President Green stated he enjoyed his term serving as President and looks forward to working with the new slate of officers, Mark Luce, Supervisor, County of Napa, who will assume the Presidency in January, and Julie Pierce, Councilmember, City of Clayton, who will assume the Vice Presidency.

5. EXECUTIVE DIRECTOR'S REPORT

Executive Director Rapport reported on recent activities, including the award of a Housing and Urban Development Sustainability Grant in the amount of \$5 million to both ABAG and MTC; the scheduling of Electric Vehicle workshops in Contra Costa and Alameda Counties; and the announcement of the Smart Growth Awards.

Sepi Richardson, Councilmember, City of Brisbane stated that the deadline for submitting nominations for the Smart Growth Awards should be respected.

Kenneth Moy, ABAG Legal Counsel, reported on the results of the election of ABAG President and Vice President. Only one candidate was nominated for the office of President and two candidates were nominated for Vice President. The candidates for Vice President were Julie Pierce, Councilmember, City of Clayton, who received 153 votes; and Sepi Richardson, Councilmember, City of Brisbane, who received 137 votes. He announced Mark Luce, Supervisor, County of Napa, as the incoming

President, and Julie Pierce, Councilmember, City of Clayton as incoming Vice President.

Sepi Richardson, Councilmember, City of Brisbane, commented on the election process.

Supervisor Adams stated she will continue her service on the Board and announced that Marin County and the cities and towns in Marin County have joined the Clean Energy Authority.

6. CONSENT CALENDAR

President Green recognized a motion by Barbara Kondylis, Supervisor, County of Solano, and seconded by Rebecca Kaplan, Councilmember, City of Oakland, to approve the Consent Calendar. The motion passed unanimously.

A. Approval of Executive Board Summary Minutes**

Approved Summary Minutes of Meeting No. 382 held on September 15, 2011.

B. Grant Applications

A list of grant applications was approved for submission to the State Clearinghouse, having been 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**

Authorized 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.

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

Mark Luce, Supervisor, County of Napa, and ABAG President Elect, introduced 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**

Executive Director Rapport gave a summary of the SCS process. Ken Kirkey, ABAG Planning Director, provided the Board with updates on the revised schedule for the SCS; the development of the Alternative Land Use Scenarios; and the OneBayArea grant proposal concepts and feedback.

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

Miriam Chion, ABAG Principal Planner, provided an update on the draft Regional Housing Need Determination to the Bay Area and the work of the Housing Methodology Committee to inform the development of the next Regional Housing Need Allocation, including the proposed conceptual methodology, and the sustainability and fair share components.

Members discussed public perception of high density housing, funding for conservation areas, housing population criteria in housing production, housing projects eligible for funding, transportation assumptions, county and cities sphere of influence in Marin County, housing assigned in unincorporated areas, urban growth boundaries and transit corridors.

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

Danielle Hutchings, ABAG Earthquake Coordinator, presented an overview of the ABAG managed Bay Area Regional Disaster Resilience Action Plan Initiative and recent activities, including initiative objectives, project scope, organization and activities, and action plan implementation; and the initial draft action plan framework.

Members discussed San Francisco's disaster response action plan, financial and other resources needs, agency responsibility for implementation, disaster resilience initiative workshops, public safety participation, communications interoperability, mental health care, and recovery actions following a disaster.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Mark Luce, Supervisor, County of Napa, reported on Committee activities and asked Board approval of Committee recommendations, including approval of minutes; final outcomes of bills considered during 2011 legislative session; establishing legislative priorities for 2012; discussion of proposed pilot funding bill to implement SB 375; update on research of "gut and amend" practices in other states; and update on recommendations for 2012 legislative reception.

President Green recognized a motion by Committee Chair Mark Luce, Supervisor, County of Napa, and seconded by Councilmember Kaplan, to accept the committee report. The motion passed unanimously.

12. FINANCE & PERSONNEL COMMITTEE REPORT**

Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, reported on Committee activities and asked Board approval of Committee recommendations, including approval of minutes; approval of August and September financial reports; report on audited financial reports; update on ABAG membership dues; update on proposed regional facility; resolution to clarify intent of 1994 ABAG resolution and to conform to updated CalPERS and IRS regulations; authorization to retain Norm Roberts search firm for Deputy Executive Director recruitment; and discussion in closed session about public employee performance evaluation of the Executive Director.

President Green recognized a motion by Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, and seconded by Julie Pierce, Councilmember, City of Clayton, to adopt Resolution No. 14-11, Resolution to Tax Defer Member Paid Contributions IRC Section 414(h)(2) Employer Pick-up. The motion passed unanimously.

President Green recognized a motion by Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, and seconded by Carole Dillon-Knutson,

Councilmember, City of Novato, to accept the committee report. The motion passed unanimously.

The Board entered closed session at approximately 8:37 p.m.

13. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

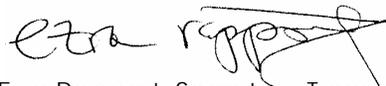
Title: Executive Director

The Board re-entered open session at about 8:44 p.m.

There was no reportable action from the closed session.

14. ADJOURNMENT

The meeting was adjourned at approximately 8:45 p.m.


Ezra Rapport, Secretary-Treasurer

*** Indicates attachments.*

**** For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.*

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.