

# SUMMARY NOTES (DRAFT)

ABAG Executive Board  
Thursday, October 20, 2016  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, noted that there was not a quorum of the Executive Board of the Association of Bay Area Governments present at about 7:04 p.m. The President asked that the ABAG staff proceed with their presentation without a quorum present.

President Pierce led the Executive Board and the public in the Pledge of Allegiance.

The following members of the Executive Board were present for part, or all, of the time noted.

### Representatives and Alternates Present

Supervisor Candace Andersen  
Supervisor Damon Connolly  
Councilmember Jim Davis  
Mayor Pat Eklund  
Vice Mayor Pradeep Gupta  
Councilmember Dave Hudson  
Mayor Wayne Lee  
Supervisor Mark Luce  
Vice Mayor Jake Mackenzie  
Supervisor Eric Mar  
Supervisor Karen Mitchoff  
Councilmember Raul Peralez  
Councilmember Julie Pierce  
Supervisor David Rabbitt  
Vice Mayor Greg Scharff  
Mayor Trish Spencer

### Jurisdiction

County of Contra Costa  
County of Marin  
City of Sunnyvale  
City of Novato  
City of South San Francisco  
City of San Ramon  
City of Milbrae  
County of Napa  
City of Rohnert Park  
County of San Francisco  
Count of Contra Costa  
City of San Jose  
City of Clayton  
County of Sonoma  
City of Palo Alto  
City of Alameda

### Representatives Absent

Mayor Jack Batchelor  
Councilmember Annie Campbell Washington  
Supervisor Cindy Chavez  
Supervisor David Cortese  
Dir Nicole Elliott, Leg and Gov Affairs  
Mayor Leon Garcia  
Councilmember Abel Guillen  
Supervisor Scott Haggerty  
Mayor Bill Harrison  
Councilmember Charles "Chappie" Jones  
Supervisor Jane Kim  
Director William Kissinger \*

### Jurisdiction

City of Dixon  
City of Oakland  
County of Santa Clara  
County of Santa Clara  
City of San Francisco  
City of American Canyon  
City of Oakland  
County of Alameda  
City of Fremont  
City of San Jose  
County of San Francisco  
RWQCB

Mayor Edwin Lee	City of San Francisco
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Nathan Miley	County of Alameda
Supervisor Dave Pine	County of San Mateo
Supervisor Linda Seifert	County of Solano
Supervisor Warren Slocum	County of San Mateo

[\* Non-voting Advisory Member]

## 2. PUBLIC COMMENT

There was no public comment.

## 3. ANNOUNCEMENTS

Karen Mitchoff, Supervisor, County of Contra Costa, and Chair, Resiliency Subcommittee, announced the Bay Area Confluence Conference on November 10, 2016.

## 4. PRESIDENT'S REPORT

President Pierce announced a special General Assembly on Thursday, January 19, 2017. The agenda will include a report on the ABAG MTC Option 7 Implementation Plan and a report on the Plan Bay Area 2040 Preferred Scenario. The regular General Assembly will be in April 2017.

## 5. EXECUTIVE DIRECTOR'S REPORT

### A. Update on the ABAG/MTC Option 7 Implementation Action Plan

Brad Paul, ABAG Deputy Executive Director, reported on the ABAG/MTC Option 7 Implementation Action Plan, including work involving Public Finance Management, Inc. on the financial due diligence, and Orrick, Herrington & Sutcliffe, LLP, on the legal due diligence; the contract for services and memorandum of understanding; employee relations committee; Koff and Associates on the staff consolidation; and organizational development and staff integration.

Members discussed consultant costs and reviewing the draft contract for services and draft memorandum of understanding.

[The ABAG staff presented Item 8 next.]

## 6. CONSENT CALENDAR

There was no presentation of, or action taken on, the Consent Calendar.

### A. Authorize Conveyance of Interest in Real Property to the City of San Ramon

## 7. REPORT ON ABAG/STARS 457 DEFERRED COMPENSATION PROGRAM

There was no presentation of, or action taken on, the ABAG/STARS 457 Deferred Compensation Program.

## 8. REPORT ON LOCAL COLLABORATION PROGRAMS—ENTERPRISES AND SERVICE PROGRAMS

Staff presented an overview and highlights of ABAG's local collaboration programs. The presentation of ABAG's enterprises and service programs is intended to extend over the next Executive Board meetings.

### A. Presentation on San Francisco Estuary Partnership

Caitlin Sweeney, Director, San Francisco Estuary Partnership, presented the San Francisco Estuary Partnership, including the National Estuary Program under the Clean Water Act; coalition of resource agencies, non-profit organizations, and scientists; operating budget and project and program funding; facilitate partnerships; collaborate on health of the Estuary and land use, resilience, and regional planning; 2016 Estuary Blueprint; and importance of the Estuary.

Nancy Woo, Water Division, U.S. Environmental Protection Agency, Region IX, and Andrew Gunther, Executive Coordinator, Bay Area Ecosystems Climate Change Consortium.

Members discussed preserving the Bay; the San Francisco Bay watershed; active projects in San Francisco and East and West peninsula; San Francisco Regional Water Quality Control Board; the North Bay Climate Adaptation Initiative; the North Bay Watershed Group; green streets; Comprehensive Conservation and Management Plan; storm water treatment; Delta Counties Coalition; storm water management; sea level rise.

## **9. REPORT ON PLAN BAY AREA 2040—DRAFT PREFERRED SCENARIO COMMENTS**

Miriam Chion, ABAG Planning and Research Director, reported on the Plan Bay Area 2040 Preferred Scenario, including preferred scenario adoption; implementation action guidance, and approach to the next Plan Bay Area. She reported on Priority Development Areas; transportation investments; performance targets; draft implementation actions on economic development, housing, resilience, and Priority Development Areas.

The following individuals gave public comment: Matt Vander Sluis, Greenbelt Alliance; Peter Galvao, Nonprofit Housing Association of Northern California.

Members discussed economic sustainability.

Ken Kirkey, MTC Planning Director, reported on the use of Urban Sims and regional land use planning.

Chion announced an Urban Sims informational workshop on November 3, 2016.

Members discussed an economic reality test of goals and projection; developing policy and implementation actions; an economic development strategy; considering individuals and stakeholders; means comparison; water availability; fiscal sustainability; Environmental Impact Review alternatives; greenhouse gas reductions and jobs close to housing; consequences of not approving the Preferred Scenario.

Kirkey reported on the Regional Transportation Plan, transportation and housing, and policy discussions.

Members discussed SB 375; the next Plan Bay Area and Regional Housing Needs Assessment; General Plan policies, Urban Sims, and limited focused update; local land use control and long term growth; Priority Conservation Areas and Priority Development Areas; open space and agricultural lands; preserving urban growth boundaries; technology and transportation; future mobility research; Priority Production Areas; work force zoning and work force priority housing; jobs and housing balance; Sustainable Communities Strategy scoping plan and AB 32.

## **10. ADJOURNMENT**

The ABAG staff presentation concluded at about 9:56 p.m.

The next regular meeting of the Executive Board will be on November 17, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: November 8, 2016

Approved:

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.*