

ABAG Executive Board Meeting No. 340
Thursday, November 18, 2004, 7:30 p.m.
METROCENTER AUDITORIUM
101 - 8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Mary Haro, (510) 464-7913

- 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**
No. 339 September 16, 2004

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. Appointments to Committees

President Haggerty requests the Board's approval of the following appointments to committees:

CalFED Task Force

- Supervisor Cynthia Murray, County of Marin

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

** Attachment included.

Bay Conservation and Development Commission (BCDC)

- Councilmember Joseph Fernekes, City of South San Francisco (Nominated by San Mateo County Council of Cities to replace Susan Leal, Former San Francisco City and County Treasurer. Jose Cisneros, Treasurer, San Francisco City and County will serve as Alternate.

D. Authorize Contract with Coastal Conservancy

Authorization is requested to enter into a 3 year contract with the California Coastal Conservancy to provide administrative support at \$50,000 per year.

E. Authorize Continuing Assignment of ABAG Employee to the San Francisco Bay Regional Water Quality Control Board (RWQCB)

Authorization is requested to enter into an agreement for continued assignment of an ABAG employee to the RWQCB.

F. Authorize Amendment to Contract with the State Water Resources Control Board (SWRCB)

Authorization is requested to amend the current agreement to provide outreach, education and stakeholder involvement for a CALFED project by increasing the total amount from \$325,000 to \$365,000. No ABAG match is required.

G. Authorize Amendment to Agreement with California Department of Boating and Waterways (DBW)

Authorization is requested to amend an agreement with the DBW to provide support for a Boater Education Program by increasing the not to exceed amount to \$876,000 and a pass-through contract to the Santa Monica Bay Restoration Foundation (SMBRF), in an amount not to exceed \$58,000.

H. Authorize Amendment to Contract with Lisa Owens-Viani

Authorization is requested to amend a contract with Lisa Owens-Viani to provide writing and editing support for SFEP publications by increasing the not to exceed amount from \$70,000 to 110,000 and extending the contract to December 31, 2005.

I. Authorize Amendment to Contract with Joan Patton

Authorization is requested to amend a contract with Joan Patten by increasing the not to exceed amount from \$105,000 to \$125,000 and extending the contract to December 31, 2005.

J. Authorize Submission of Grant Proposal to California Department of Water Resources (DWR)

Authorization is requested to submit an ABAG/SFEP proposal to the DWR Division of Local Planning and Assistance, and if awarded, for the Executive Director or designee to enter into the grant contract and all other agreements necessary to provide planning, technical and project management services to assist county-wide water management planning activities in an amount of approximately \$250,000.

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** Attachment included.

K. Ratify Submission of Proposal to Caltrans for a Community-Based Transportation Planning Grant

Authorization is requested to ratify submittal of a proposal to Caltrans for a Community-Based Transportation Planning Grant (FY 2005-06) totaling \$220,000 to fund development of a smart growth survey tool and if awarded, for the Executive Director or designee to enter into a grant contract with Caltrans and all other agreements necessary to perform under the grant.

L. Authorize subcontracts with National Resources Defense Council (NRDC) and Bio-Integrate Resource Center (BIRC) to participate in Integrated Pest Management grant from State Water Resources Control Board (SWRCB)

Authorization is requested for ABAG to enter into subcontracts with National Resources Defense Council (NRDC) in an amount not to exceed \$100,000 and with Bio-Integrate Resource Center (BIRC) in an amount not to exceed \$325,000 for each to participate in carrying out Integrated Pest Management (IPM) project funded under SWRCB grant.

M. Resolution No. 15-04 Electing to be Subject to Section 22873 of the Public Employees' Medical and Hospital Care Act

Allows the Public Employees' Retirement System to recognize a local agency's definition of domestic partners for the purpose of providing health benefits to the domestic partners of the local agency's employees. Approval allows ABAG to provide medical coverage to same and opposite sex domestic partners.

7. CALFED TASK FORCE UPDATE

Information: Supervisor Mike Rippey, Chair of the CalFED Task Force will report on activities of the CALFED Task Force.

8. SMART GROWTH MONITORING REPORT AND PROJECTIONS 2005**

ACTION: Changes and additions to the Draft Smart Growth Monitoring Report have been made since May. The Draft Projections 2005 forecast has been revised subject to comments received from local jurisdictions. Staff will present the updated monitoring report, forecast and materials describing the process by which they were derived. Staff will seek Executive Board approval for the monitoring report and updated forecast through a resolution.

9. PROPOSAL TO ESTABLISH SAN FRANCISCO BAY AREA EMERGENCY MANAGEMENT COORDINATING COUNCIL TASK FORCE**

ACTION: JoAnna Bullock, ABAG Grants Administrator, will discuss with the Board the purpose of promoting and strengthening a regional approach to disaster preparedness and response through the establishment of a Bay Area Emergency Management Coordinating Council and request Board approval of the Task Force and memorandum of understanding.

10. SEISMIC STRENGTHENING STANDARD PLAN SET**

ACTION: Jeanne Perkins, ABAG's Earthquake and Hazards Program Manager, and William Schock, Building Official for the City of San Leandro and Chair of the Tri-Chapter Committee of the International Code Council (ICC), will provide information related to a prescriptive seismic strengthening plan. The Board will be asked to adopt Resolution No. 12-04 endorsing the Standard Plan Set.

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** Attachment included.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**
Information/ACTION: Committee Chair Rose Jacobs Gibson will report on Committee Activities.

12. FINANCE AND PERSONNEL COMMITTEE REPORT**
Information/ACTION: Committee Chair Julia Miller will report on Committee Activities including:

A. Audited Financial Reports for FY 2003-2004

B. California Redevelopment Agency Pool (Cal-RAP Program)

Authorization of Resolution No. 14-04 concerning the issuance of up to \$64 million in "AAA" insured revenue bonds on behalf of the jurisdictions listed in the Resolutions.

CLOSED SESSION:

THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.

C. Administrative Committee Report

- **Appointment of Executive Director** [Govt. C. Sec. 54957(b)(1)]

D. Conference with Labor Negotiator (Govt. C. Sec. 54957.6)

Negotiator: Pat Jones
Employee Organization – SEIU 790

E. Conference with Labor Negotiator (Govt. C. Sec. 54957.6)

Agency Negotiator: Eugene Y. Leong
Unrepresented Employees: Senior Managers

F. Public Employee Performance Evaluation (Govt. C. Sec. 54957)

Title: Executive Director

G. Public Employee Performance Evaluation (Govt. C. Sec. 54957)

Title: Legal Counsel

13. Adjournment



Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.