

REVISED AGENDA

ABAG Executive Board Meeting No. 309
Thursday, November 18, 1999, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Peggy Edgerton, (510) 464-7913

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ANNOUNCEMENTS
4. EXECUTIVE DIRECTOR'S REPORT**
5. 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. 308 September 16, 1999

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

- Councilmember Julia Miller, Sunnyvale - Bay Area Economic Forum

D. Authorization to Extend Contract with Peter Melhus for Services to the Bay Area Alliance for Sustainable Development**

Authorization is requested for the Executive Director or designee to extend the contract with Peter Melhus on behalf of the Bay Area Alliance for Sustainable Development Project. Request is not to exceed \$40,000 for a period of one year.

E. Authorization to Continue Assignment of ABAG Employee, Marcia Brockbank, to the San Francisco Bay Regional Water Quality Control Board (RWQCB) under an Intergovernmental Personnel Agreement (IPA)

Previously, the Board authorized ABAG employee Marcia Brockbank to be assigned to the San Francisco Estuary Project at the RWQCB under an IPA. Under this arrangement, funding for her position is provided by the RWQCB's cooperative

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** Attachment included.

agreement with the U.S. Environmental Protection Agency (EPA) for implementation of the Comprehensive Conservation and Management Plan. Although supervised by RWQCB personnel, Ms. Brockbank continues to be an ABAG employee, with salary and benefits paid by the RWQCB. The Board is requested to authorize Ms. Brockbank's continued assignment to the RWQCB.

F. Authorization to Submit a Grant Proposal to the US Environmental Protection Agency (EPA)

Authorization is requested for the Executive Director or designee to submit a proposal to the EPA on behalf of the San Francisco Estuary Project to fund the construction phase of the demonstration project to restore and enhance Delta Channel Island habitat. If approved, the Executive Director or designee will enter into an agreement with EPA for an amount not to exceed \$100,000 to be expended over a one-year period (July 1, 2000 - June 30, 2001). ABAG will provide a 2.5 percent or \$2,500 match. The grant assists with implementing the Comprehensive Conservation and Management Plan.

G. Authorization to Submit a Grant Proposal to the US Environmental Protection Agency (EPA)

Authorization is requested for the Executive Director or designee to submit a proposal to the EPA on behalf of the San Francisco Estuary Project to fund the establishment of a joint Aquatic Resource Permit Application (JARPA) Center. The Center would carry on the work started under an existing grant from EPA to improve the wetland permitting process in the Bay Area. If approved, the Executive Director or designee will enter into an agreement with EPA for an amount not to exceed \$225,000 to be expended over a two-year period (July 1, 2000 - June 30, 2002). ABAG will provide a 2.5 percent or \$5,000 match. The grant assists with implementing the Comprehensive Conservation and Management Plan.

H. Resolution 18-99 Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act**

Under terms of the Memorandum of Understanding with SEIU Local 790, ABAG agreed to set its contribution 1-1-2000 for each annuitant or survivor at the amount necessary to pay the full cost of his/her enrollment, including family members, in a health benefits plan or plans up to a maximum equal to 100 percent of the current Kaiser rate for a single, Medicare eligible person, plus administrative fees and contingency reserve fund assessments. The Board is requested to approve Resolution 18-99 fixing ABAG's contribution under the Public Employees' Medical and Hospital Care Act.

I. Authorization to Enter into a Contract for the Provision of Trail Design Services

Earlier this year, the San Francisco Bay Trail Project entered into a contract with the City of Oakland to administer a trail planning and design project on behalf of the City. The Bay Trail Project now requests authorization for the Executive Director or designee to enter into a contract in an amount not to exceed \$145,000 with one of the five prime-consultant firms that responded to the Bay Trail Project's request for proposals for trail design services. The selected team will be responsible for designing landscape, lighting and signage systems, developing architectural plans and specifications, and fulfilling various planning-related work items. The Bay Trail Project hopes to enter into a contract by mid-December 1999 and to have the contract work

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completed by the end of May 2000.

6. REPORT ON PROJECTIONS 2000**

ACTION: Paul Fassinger, ABAG Director of Research, will brief the Executive Board on revised demographic trends. After comments from local jurisdictions, the Executive Board will be asked to approve the revised forecast.

7. REPORT ON AFFORDABLE HOUSING DETERMINATION PROCESS**

ACTION: Alex Amoroso, ABAG Senior Planner, will present an update on the Housing Needs Determination process, present the State housing needs allocation numbers and recommend a formula for determining local housing needs. The Executive Board will consider approval of staff recommendations.

8. REPORT ON HOMELESSNESS ISSUES

Information/Action: Supervisor Amos Brown, City and County of San Francisco has requested a discussion of the need to address the issue of homelessness from a regional prospective and the possible establishment of collaborative planning and coordinated approaches to addressing the issue. As regional partners for the Bay Area Regional Initiative on Homelessness, ABAG has asked Marty Fleetwood, Executive Director of Homebase, a Public Policy Law Firm on Homelessness to present a status report on the Bay Area Regional Initiative.

9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT

Information: L&GO Committee Chair Jane Bartke will report on Committee activities.

10. FINANCE AND PERSONNEL COMMITTEE REPORT

A. ACTION: 1999 ABAG Single Audit Report. Possible recommendation to approve June 30, 1999 ABAG Single Audit Report.

B. Information: Report on Development of Financing Policy for Financial Service Programs

11. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

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