



A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 370

Thursday, November 19, 2009, 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. 369 held on September 17, 2009.

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.

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



C. Appointment to Committee

President Jacobs Gibson requests Executive Board approval of appointment to the following committee:

Regional Seaport Planning Advisory Committee

- Elizabeth Patterson, Mayor, City of Benicia

D. Request for Authorization to Enter into Interagency Agreement with U.S. Army Corps of Engineers

Authorization is requested to enter into an interagency agreement with U.S. Army Corps of Engineers to provide contract management and outreach to ABAG cities on a Regional Sediment Management Plan for the San Francisco Bay.

E. Authorization to Enter into Contract with the Bay Institute for a Restoration Coordinator

Authorization is requested for the Executive Director or designee to enter into a new contract on behalf of ABAG's San Francisco Estuary Partnership with the Bay Institute to continue the services of Marc Holmes, Restoration Consultant. The contract amount will not exceed \$65,000 for a term from December 1, 2009, through December 31, 2010.

F. Authorization to Enter into New Contract with Watershed Project

Authorization is requested for the Executive Director or designee to enter into a new contract on behalf of ABAG's San Francisco Estuary Partnership with the Watershed Project for implementation of the Richmond Recommended Green Stormwater Reduction Options.

G. Approval of Resolution No. 18-09 Authorizing Executive Director or Designee to Sign and file, on behalf of ABAG, a Financial Assistance Application with State Water Resources Control Board for El Cerrito Green Streets Rain Gardens

At the May Executive Board meeting, the Board authorized submission of this application. The resolution approved at that meeting did not meet Regional Water Board's requirements. Therefore, a new resolution presented for Executive Board approval. Financial assistance shall not exceed \$392,000.

7. CALIFORNIA CONSTITUTIONAL CONVENTION**

Information/ACTION: Fred Silva, Senior Fiscal Policy Advisor, California Forward and Jim Wunderman, President and CEO, Bay Area Council, will brief the Board on their respective proposed ballot measures concerning a California Constitutional Convention and other fiscal reform proposals.

8. SB 375 IMPLEMENTATION POLICIES**

ACTION: Paul Fassinger, ABAG Research Director, and Ted Droettboom, Joint Policy Committee Program Manager, will brief the Board on policies for the implementation of SB 375. The Board will be asked to approve the set of policies approved by the Joint Policy Committee.

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

9. REGIONAL STATE ENERGY PROGRAM APPLICATION**

Information/ACTION: Ezra Rapport, ABAG Deputy Executive Director, and Jerry Lahr, ABAG POWER Program Manager, will brief the Board on a proposal to submit a grant application to the California Energy Commission for funds for a regional comprehensive Residential Building Retrofit Program and provide an update on the Solar Energy Efficiency District.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Carole Dillon Knutson, Councilmember, City of Novato, will report on Committee activities and ask Board approval of Committee recommendations.

11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations including:

- The Committee is expected to recommend Executive Committee action on Resolution No. 19-09 authorizing up to \$700,000 in borrowing to fund various capital improvements to the ABAG Offices and to recommend acceptance of vendor proposals for certain larger components of the overall facilities improvement project and contracting for the same.

12. CLOSED SESSION

Conference with Legal Counsel—Existing Litigation:
Home Builders Association of Northern California v. ABAG

13. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer