

# SUMMARY MINUTES

ABAG Executive Board Meeting No. 410  
Thursday, November 19, 2015  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:03 p.m.

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

A quorum of the Executive Board was present at about 7:15 p.m.

### **Representatives and Alternates Present    Jurisdiction**

Supervisor Candace Andersen	County of Contra Costa
Supervisor Damon Connolly	County of Marin
Councilmember Jim Davis	City of Sunnyvale
Mayor Pro Tem Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Councilmember Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Barbara Halliday	City of Hayward
Supervisor Erin Hannigan	County of Solano
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Supervisor Mark Luce	County of Napa
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Karen Mitchoff	County of Contra Costa
Councilmember Julie Pierce	City of Clayton
Supervisor David Rabbitt	County of Sonoma
Mayor Greg Scharff	City of Palo Alto
Director William Kissinger	RWQCB

### **Representatives Absent**

Mayor Jack Batchelor	City of Dixon
Councilmember Magdalena Carrasco	City of San Jose
Supervisor Cindy Chavez	County of Santa Clara
Supervisor David Cortese	County of Santa Clara
Councilmember Charles "Chappie" Jones	City of San Jose
Supervisor Jane Kim	County of San Francisco
Mayor Edwin Lee	City of San Francisco
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Nathan Miley	County of Alameda
Councilmember Mary Ann Nihart	City of Pacifica
Councilmember Raul Peralez	City of San Jose
Supervisor Dave Pine	County of San Mateo
Supervisor Warren Slocum	County of San Mateo

Dir Nicole Wheaton, Leg and Gov Affairs      City of San Francisco

**2. PUBLIC COMMENT**

Ken Bukowski announced the availability of public meeting videos at regional-video.com.

There was no other public comment.

**3. ANNOUNCEMENTS**

Pat Eklund, Mayor Pro tem, City of Novato, requested a briefing on the Bay Area Council's report, *A Roadmap for Economic Resilience*.

There was no member announcement.

**4. PRESIDENT'S REPORT**

President Pierce reported on the following:

The Administrative Committee along with the MTC Planning Committee is in the process of selecting a consultant for the ABAG MTC Merger Study. The Administrative Committee and the MTC Planning Committee will be managing the project. The Administrative Committee is scheduled to meet on December 4 and December 11, and is expected to have meetings regarding the merger study in addition to its joint meetings with the MTC Planning Committee on Plan Bay Area.

Members discussed concurrent staff meetings and engagement with employees, the selection of a consultant for the merger study, study and merger timeline, and keeping the Board apprised of developments.

The Finance and Personnel Committee will report on committee activities, including a recommendation regarding Resolution No. 13-15.

**5. EXECUTIVE DIRECTOR'S REPORT**

Ezra Rapport, Executive Director, reported on the election certification of President and Vice President for the term of office beginning on January 1, 2016 and ending on December 31, 2017. Julie Pierce, Councilmember, City of Clayton, is the President-elect and David Rabbitt, Supervisor, County of Sonoma, the Vice President-elect.

**6. CONSENT CALENDAR**

President Pierce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Dave Hudson, Vice Mayor, City of San Ramon, to approve the Consent Calendar, including adoption of Resolution No. 14-15.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Davis, Eklund, Garcia, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Luce, Gibson McElhaney, Mitchoff, Pierce, Rabbitt, Scharff.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Chavez, Cortese, Jones, Kim, Lee, Mackenzie, Mar, Miley, Nihart, Peralez, Pine, Slocum, Wheaton

The motion passed unanimously.

**A. Approval of Executive Board Summary Minutes of Meeting No. 408 held on September 17, 2015, and Meeting No. 409 held of October 13, 2015**

The Executive Board approved the Summary Minutes of September 17, 2015 and October 13, 2015.

**B. Approval of Transmission of Federal Grant Applications to State Clearinghouse**

With Executive 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. Report on ABAG Contracts between \$20,000 and \$50,000**

The Executive Board received a report on contracts for contract amounts between \$20,000 and \$50,000.

**D. Ratification of Election Certification—President and Vice President**

The Executive Board ratified the election certification of President and Vice President for the term of office beginning on January 1, 2016 and ending on December 31, 2017.

**E. Approval of Meeting Schedule for 2016**

The Executive Board approved its meeting schedule for 2016.

**F. Approval of BayREN California Public Utility Commission Funding**

The Executive Board approved the acceptance of the annual funding for the BayREN in the amount of \$12.9 million commencing in 2016 and continuing until the earlier of 2025 or when the California Public Utilities Commission issues a superseding decision, and authorized the ABAG Executive Director to enter negotiations and execute the necessary agreements for acceptance of the approved funding and implementation of the BayREN program.

**G. Authorization to Enter into Contract Agreement for Urban Greening Bay Area Project**

The Executive Board authorized the Executive Director or designee to enter into contracts on behalf of ABAG/SFEP with SFEI, BASMAA, and the Cities of San Jose, San Mateo and Sunnyvale, respectively, as sub-recipients of the US EPA grant. The contract terms may be back-dated to July 1, 2015 (execution date of EPA award to ABAG) and will terminate no later than December 31, 2018.

**H. Adoption of Resolution No. 14-15 on San Pablo Avenue Green Stormwater Spine Project**

The Executive Board adopted Resolution No. 14-15 authorizing the extension of the Caltrans Cooperative Agreement and authorized the Executive Director or designee to execute Amendment #2 to the agreement.

[The Executive Board next considered Items 10, 11 and 12.]

**7. PRESENTATION ON THE SAN FRANCISCO ESTUARY PARTNERSHIP**

Caitlin Sweeney, San Francisco Estuary Partnership, gave a presentation on the San Francisco Estuary Partnership, including the National Estuary Program; the federal, state,

and local partnership; organizational structure; Comprehensive Conservation and Management Plan; SFEP Implementation Committee; Friends of the Estuary; Integrated Regional Water Management Plan; staffing and budget; State of the Estuary report; projects and activities.

Rapport reported on the San Francisco Bay Restoration Authority's proposed ballot measure for June 2016.

[The Executive Board next considered Item 9.]

## **8. REPORT ON PRELIMINARY REGIONAL FORECAST**

Cynthia Kroll, ABAG Economist, reported on ABAG's preliminary proposal for the updated regional forecast numbers for Plan Bay Area 2040, including the context and methods, preliminary updated projections, and comparison to the previous Plan Bay Area 2013 projections. She reported on the regional level forecast, employment, population, households, and in-commute and regional housing control total.

Members discussed impact of neighboring regions on Bay Area forecast; scenarios, distribution patterns, and regional housing control total; housing formation; and in-commute by rail and housing projection.

[The Executive Board next considered Item 13.]

## **9. REPORT ON PLAN BAY AREA 2040 PERFORMANCE TARGETS AND DRAFT SCENARIO CONCEPTS**

Miriam Chion, ABAG Planning and Research Director reported on Plan Bay Area 2040, including goals and performance targets, draft scenario concepts, and local input.

President Pierce recognized a motion by Eklund, which was seconded by Hudson, to approve the remaining performance targets related to adequate housing, equitable access-displacement risk, economic vitality-jobs/wages, and economic vitality-goods movement.

The following individual gave public comment: Belen Seara, San Mateo County Union Community Alliance.

Members discussed middle wage jobs across industries; performance target for risk of displacement and fixing the performance target language regarding eliminating risk of displacement; the Plan Bay Area timeline; time limit on decision making; housing production and local government control.

The aye votes were: Andersen, Connolly, Eklund, Garcia, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Luce, Gibson McElhaney, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: Davis.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Chavez, Cortese, Jones, Kim, Lee, Mackenzie, Mar, Miley, Nihart, Peralez, Pine, Slocum, Wheaton

The motion passed.

Members discussed performance target language for risk of displacement; measures of displacement and risk of displacement; equitable access; housing production; local government strategies; low and moderate income households; low income, affordable, and market rate housing.

[The Executive Board next considered Item 8.]

#### **10. ADMINISTRATIVE COMMITTEE REPORT**

The Administrative Committee report was given under Item 4.

#### **11. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of minutes from September 17, 2015; update and overview on ABX124 (Levine and Ting)—Bay Area Transportation Commission (oppose); overview on AB 2 (Alejo)—Community Revitalization; report on Unaccompanied Minors; report on TRANSFORM's legislative session review; overview on 2015 legislative session; report on drafting legislative priorities for 2016; report on legislative workshop and reception.

President Pierce recognized a motion by Haggerty, which was seconded by Hudson, to approve the committee report.

Members discussed taking a watch position on ABX 124; and the legislative workshop and reception.

There was no public comment.

The aye votes were: Andersen, Garcia, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Luce, Gibson McElhaney, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: Eklund (ABX 124); Davis (ABX 124).

Abstentions were: Connolly (ABX 124).

Absent were: Batchelor, Carrasco, Chavez, Cortese, Jones, Kim, Lee, Mackenzie, Mar, Miley, Nihart, Peralez, Pine, Slocum, Wheaton

The motion passed.

#### **12. FINANCE AND PERSONNEL COMMITTEE REPORT**

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of minutes of September 17, 2015; presentation and review of financial report for September 2015; report on conditions imposed by MTC on the six-month interagency agreement; report on Resolution No. 13-15 authorizing issuance of deed of trust on ABAG's condominium interest to Bank of the West as security for line of credit renewal; report on payment of membership dues for FY 2015-2016.

President Pierce recognized a motion by Harrison, which was seconded by Eklund, to approve the committee report, including adoption of Resolution No. 13-15.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Davis, Eklund, Garcia, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Luce, Gibson McElhaney, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Carrasco, Chavez, Cortese, Jones, Kim, Lee, Mackenzie, Mar, Miley, Nihart, Peralez, Pine, Slocum, Wheaton

The motion passed unanimously.

[The Executive Board next considered Item 7.]

### **13. CLOSED SESSION**

The Executive Board referred the Closed Session item to the Administrative Committee.

[There was no Closed Session.]

#### **A. Conference with Labor Negotiators**

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director

Employee organization: SEIU Local 1021

### **14. REPORT OUT OF CLOSED SESSION**

[There was no Closed Session.]

### **15. ADJOURNMENT**

President Pierce adjourned the meeting of the Executive Board at about 9:00 p.m.

The next meeting of the Executive Board will be on January 21, 2016.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: January 8, 2016

Approved: January 21, 2016

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.*