



ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 20, 2008, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Recommendation

- 1. **Public Comments** **Information**
- *2. **Minutes of the September 18, 2008 Meeting** **Action**
- *3. **Audited Financial Reports for ABAG** **Action**
Auditors from Maze & Associates will present the June 30, 2008 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.
- *4. **Financial Reports – ABAG** **Action**
The September 2008 reports are enclosed with the agenda packet. The October 2008 reports will be sent under separate cover.
- *5. **Policies on ABAG Committee Formation, Structure & Membership** **Action**
Committee will consider a recommendation to the Executive Board to modify existing policies and provide a per diem for attending a meeting via teleconference.

THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.

- 6. **Conference with Labor Negotiators** **Information**
*Agency designated representatives: Patricia Jones, Brian Kirking and Austris Rungis [IEDA].
Employee organization: SEIU Local 1021.*
- 7. **Adjournment** **Action**

* Attachments enclosed with packet.



ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 18, 2008

Members Present

Supervisor Scott Haggerty, Chair
Mayor Gwen Regalia, Vice Chair
Supervisor Barbara Kondylis
Supervisor John Gioia
Supervisor Rose Jacobs Gibson
Mayor Mark Green
Supervisor Mike Kerns
Supervisor Peter McHugh

Jurisdiction

County of Alameda
City of Walnut Creek
County of Solano
County of Contra Costa
County of San Mateo
City of Union City
County of Sonoma
County of Santa Clara

Members Absent

Vice Mayor David Cortese

City of San Jose

Officers and Staff Present

Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director

Other Guests

Astris Rungis, IEDA

The meeting was called to order at 5:00 p.m.

- 1) There were no public comments.
- 2) Minutes of the July 17, 2008 meeting were approved as presented.
/M/Kerns/S/McHugh/C/
- 3) Pike summarized the June and July 2008 financial reports for ABAG.
/M/Green/S/Regalia/C/ to approve.
- 4) Gardner presented the annual Diversity and Business Opportunity Report.
/M/Jacobs Gioia/S/Kondylis/C/ to approve.
- 5) Pike presented the amended Investment Policy, the change being to require presentation to the Board of Directors only when a change is proposed.
/M/Jacobs Gibson/S/Kerns/C/ to approve and forward to Executive Board.

- 6) Gardner and Moy presented issues regarding payment of *per diem* for teleconference attendance at Executive Board. The committee also discussed the payment of per diem for attendance at other designated ad hoc committees and task forces.
/M/Kerns/S/Gioia/C/ to direct staff return in November with proposed amendments to the “Policies on ABAG Committee Formation, Sturcture and Membership” to pay \$75 for teleconference attendance.
/M/Gioia/S/McHugh/C/ to reaffirm discretion of Executive Board to authorize per diem reimbursement for attendance at ad hoc and other advisory committees.
- 7) Moy presented the request of the Southern California Association of Governments (SCAG) for ABAG to file an *amicus* brief in support of their position on appeal of two cases challenging their Regional Housing Needs Allocations.
/M/McHugh/S/Kerns/C/ to recommend authorization by the Executive Board.
- 8) Moy presented Resolution 06-08 to provide workers compensation insurance coverage to unpaid volunteers when performing on behalf of the agency.
/M/Kerns/S/McHugh/C/ to recommend adoption by the Executive Board.
- 9) Closed Session was held with Agency designated representatives Patricia Jones and Austris Rungis (IEDA) regarding negotiations with ABAG’s employee union—SEIU 1021.
Chair to report that direction was given to the agency’s representatives.
- 10) Meeting was adjourned at 6:15 p.m.