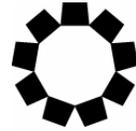


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 396**

Thursday, December 5, 2013, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

Information

#### **3. ANNOUNCEMENTS**

Information

#### **4. PRESIDENT'S REPORT**

Information

#### **5. EXECUTIVE DIRECTOR'S REPORT**

Information

#### **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 of Meeting No. 395 held on September 19, 2013**

*Attachment: Summary Minutes*

##### **B. Ratification of Committee Appointments**

The Board is requested to ratify the following committee appointments.

Joint Planning Committee

To Be Announced

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San Francisco Bay Restoration Authority Governing Board

To Be Announced

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

The Board is requested to ratify the election certification of President and Vice President for the term of office beginning on January 1, 2014 and ending on December 31, 2015.

*Attachment: Election Certification*

**D. Approval of Meeting Schedule for 2014**

The Board is requested to approve its meeting schedule for 2014.

*Attachment: Meeting Schedule 2014 Proposed*

**E. Approval of an Agreement with San Francisco Bay Conservation and Development Commission to Assess Vulnerability of Housing and Communities and Develop Adaptation Responses**

The Board is requested to authorize the Executive Director, or his designee, to enter into an agreement with the San Francisco Bay Conservation Development Commission, in the amount of \$75,000, to assess the vulnerability of housing and communities to multiple hazards and develop adaptation responses to increase resilience of housing.

*Attachment: Housing and Communities Vulnerability Assessment*

**7. PRESENTATION ON GRAND BOULEVARD INITIATIVE**

Information. Miriam Chion, ABAG Planning and Research Director, and Russell Hancock, Co-Chair, Grand Boulevard Task Force, will give a presentation on the Grand Boulevard Initiative.

*Attachment: Grand Boulevard Initiative*

**8. UPDATES ON PLAN BAY AREA 2013/2017**

Information. Brad Paul, ABAG Deputy Executive Director, and Miriam Chion, ABAG Planning and Research Director, will report on implementing Plan Bay Area and preparing for Plan Bay Area 2017.

*Attachments: Update Plan Bay Area 2017; Plan Bay Area 2017 Timeline*

**9. REPORT ON IMPLEMENTING PLAN BAY AREA'S REGIONAL CAP AND TRADE REVENUE ALLOCATION PROCESS**

Information/ACTION. Brad Paul, ABAG Deputy Executive Director, will report on implementing Plan Bay Area's regional cap and trade revenue allocation process.

*Attachments: Bay Area Cap and Trade; MTC Programming and Allocation Committee Draft Cap and Trade Funding Framework; 6 Wins Coalition letter dated November 1, 2013*

**10. UPDATE ON PRIORITY DEVELOPMENT AREAS (PDAS) AND PRIORITY CONSERVATION AREAS (PCAs)**

**A. Approval of Recommended Guidelines for Adding, Removing or Changing PDAs and PCAs**

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**B. Recommendation to Accept Removal of San Rafael Civic Center PDA**

**C. Recommendation to Adopt Pinole Creek Fish Passage Corridor PCA, Office of Education Loma Mar Property PCA, and Suisun Valley PCA**

Information/ACTION. Gillian Adams, ABAG Regional Planner, will report on Priority Development Areas and Priority Conservation Areas.

*Attachments: Update on PDAs and PCAs; Timeline and Guidelines for Adding, Removing or Changing PDAs and PCAs; San Rafael Civic Center PDA; Pinole Creek Fish Passage Corridor PCA, Office of Education Loma Mar Property PCA, and Suisun Valley PCA*

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

Information/ACTION. Committee Chair David Rabbitt, Supervisor, County of Sonoma, will report on Committee activities and request Board approval of Committee recommendations.

*Attachment: LGO Committee agenda; 2013 Legislative Session Final Status; Legislative Priorities*

**12. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION. Committee Chair John Gioia, Supervisor, County of Contra Costa, will report on Committee activities and request Board approval of Committee recommendations.

*Attachment: FP Committee agenda*

**13. CLOSED SESSION**

**A. Public Employee Performance Evaluation**

Title: Executive Director

**B. Public Employee Performance Evaluation**

Title: Legal Counsel

**C. Conference with Legal Counsel—Existing Litigation Government Code Section 54956.9(d)(1)**

Name of case: *Post Sustainability Institute v ABAG, et al.*

**D. Conference with Labor Negotiators**

Agency designated representatives: Ezra Rapport, ABAG Executive Director, and Brian Kirking, ABAG Information Services and Human Resources Director

Employee organization: SEIU Local 1021

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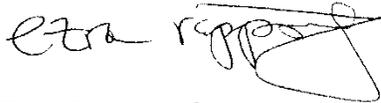
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**14. REPORT OUT OF CLOSED SESSION**

**15. ADJOURNMENT**

The next meeting of the Board will be announced.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date: November 27, 2013