

**REVISED**

**ABAG FINANCE AND PERSONNEL COMMITTEE**

Thursday, January 15, 2004, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
5	2. <b>Election of Officers</b> <i>Following ABAG's Committee Rules and Procedures, the Committee will elect a Chair and Vice Chair.</i>	<b>Action</b>
2	*3. <b>Minutes of the November 20, 2003 Meeting</b>	<b>Action</b>
5	*4. <b>Financial Reports – ABAG</b> <i>The November 2003 reports are enclosed with the agenda packet. The December reports will be presented at the meeting.</i>	<b>Action</b>
15	*5. <b>Review of Proposed Work Program, Budget and Membership Dues--FY 2004-05</b> <i>The Committee will make a recommendation to the Executive Board on the proposed FY 2004-05 operating budget and membership dues.</i>	<b>Action</b>
2	6. <b>Travel Approval</b> <i>Marcia Brockbank, Estuary Program Director, Paula Trigeros, Regional Planner, and Debbi Nichols, Communications Officer, to attend the National Estuary Program/EPA annual meeting, Washington, DC, March 7-11. Attendance at this meeting is required by our agreement with EPA and our grant covers all costs for this travel.</i>	<b>Action</b>

**THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.**

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| 15 | 7.  | <p><b>Personnel Matter—Authorization to Meet and Confer with SEIU Local 790</b></p> <p><i>The Committee will review proposed guidelines for a new contract with employee union SEIU Local 790, to replace the current one which will expire on June 30. The Committee will make a recommendation to the Executive Board to authorize staff to meet and confer with the employee union.</i></p> | <b>Action</b>                  |
| 2  | 8.  | <p><b>Conference with Legal Counsel—Existing Litigation</b></p> <p><i>(Government Code Section 54956.9) – Redwood City v. ABAG</i></p>   | <b>Action</b>                  |
| 10 | 9.  | <p><b>Public Employee Performance Evaluation</b></p> <p><i>Title: Legal Counsel</i></p>  | <b>Information/<br/>Action</b> |
|    | 10. | <p><b>Adjournment</b></p>  | <b>Action</b>                  |

\* Attachments enclosed with packet.