

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 15, 2004

Members Present

Councilmember Julia Miller, Chair
Supervisor Peter McHugh, Vice Chair
Mayor Mark Green
Supervisor Scott Haggerty
Councilmember Steve Rabinowitsh
Councilmember Gwen Regalia
Supervisor Mike Rippey

Jurisdiction

City of Sunnyvale
County of Santa Clara
City of Union City
County of Alameda
City of Santa Rosa
City of Walnut Creek
County of Napa

Members Absent

None

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Deputy Executive Director
Patricia Jones, Assistant Executive Director
Eugene Leong, Executive Director
Kenneth Moy, Legal Counsel

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

1. There were no public comments.
2. Minutes of the November 20, 2003 meeting were approved as presented. /M/ Green /S/ Haggerty /C/
3. Following ABAG's Committee Rules and Procedures, the Committee elected Councilmember Julia Miller as Chair and Supervisor Peter McHugh as Vice Chair.
4. Chan summarized the November and December 2003 financial reports for ABAG. /M/ Green /S/ Haggerty /C/ to approve.
5. The Committee discussed the proposed FY 2004-05 operating budget and membership dues and recommended their approved by the Executive Board as proposed. /M/ Miller /S/ Regalia /C/

6. The Committee approved the following travel requests: /M/ Miller /S/ McHugh /C/

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.

The following items were discussed in closed session; actions were taken in open session:

7. The Committee reviewed 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 made a recommendation to the Executive Board to authorize staff to meet and confer with the employee union. /M/Regalia/S/Green/C/
8. The Committee conferred with Legal Counsel on an existing litigation, Redwood City v. ABAG (Government Code Section 54956.9). /M/Green/S/McHugh/C/ the Committee approved a settlement with Redwood City.
9. The Committee reviewed an update and discussed performance evaluation for the Legal Counsel.
10. The meeting was adjourned at 6:00 p.m.