

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 15, 2009

Members Present

Supervisor Scott Haggerty, Chair
Vice Mayor David Cortese
Supervisor Rose Jacobs Gibson
Supervisor John Gioia
Mayor Mark Green
Supervisor Mike Kerns
Supervisor Barbara Kondylis

Jurisdiction

County of Alameda
City of San Jose
County of San Mateo
County of Contra Costa
City of Union City
County of Sonoma
County of Solano

Members Absent

Supervisor Peter McHugh County of Santa Clara

Officers and Staff Present

Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Ezra Rapport, Deputy Executive Director
Herbert Pike, Finance Director
Atti Williams, Senior Systems Administrator

Guests:

Austis Rungis, IEDA
Mark Luce, Napa County Supervisor

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

- 1) There were no public comments.
- 2) The election of new officers was put over to the next meeting to be held on March 19, 2009.
/M/Jacobs Gibson/S/Kondylis/C/ to table to next meeting.
- 3) Minutes of the November 20, 2008 meeting were approved as presented.
/M/Green/S/Cortese/C/to approve.
- 4) Atti Williams provided an information report on what actions had been taken or are pending to address the concerns expressed by the Auditor regarding the implementation of "Information Technology Best Practices. " The highest priority items have been addressed and secondary items should be addressed with computer updates scheduled for

AGENDA ITEM 3

implementation over the next one- to two-months. A new review (audit) of information technology vulnerabilities is anticipated in March or April.
/M/Green/S/Gioia/C/ to accept report.

- 5) Pike summarized the November 2008 financial reports for ABAG.
/M/Jacobs Gibson/S/Kerns/C/ to approve.
- 6) Gardner presented the Proposed Work Program, Budget and Membership Dues for FY 2009-10.
/M/Green/S/Cortese/C/ to affirm the previous decision with respect to tying the annual membership dues increases to the increase in Bay Area CPI.
/M/Goia/S/Kondylis/C/ to specifically identify water issues in the work program.
/M/Green/S/Cortese/C/ to forward balanced budget and revised work plan and revised membership dues to Executive Board.
- 7) 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 to the Executive Committee that the Committee was apprised as to the on-going status of negotiations by the agency's representatives.
- 8) Meeting was adjourned at 5:56 p.m.