

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

March 15, 2001

### Members Present

Supervisor Mike Rippey, Chair  
Supervisor Bill Carroll  
Mayor Mark Green  
Mayor Mary Lou Holt  
Councilmember Julia Miller  
Mayor George Pettygrove  
Councilmember Steve Rabinowitsh  
Councilmember Gwen Regalia  
Vice Mayor Richard Spees

### Members Absent

Supervisor Scott Haggerty

### Officers and Staff Present

Joseph Chan, Finance Director  
Clarke Howatt, Financial Services Manager  
Patricia Jones, Assistant Executive Director  
Eugene Leong, Executive Director  
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:10 p.m.

1. Minutes of the January 18, 2001 meeting were approved as presented. /M/Green/S/Spees/C/
2. Chan summarized the January and February 2001 financial reports for ABAG. They were accepted as presented. /M/Regalia/S/Holt/C/ to approve
3. Chan summarized the December 2000 financial reports for ABAG PLAN Corp. They were accepted as presented.
4. The Committee recommended Executive Board authorization for the Executive Director or designee to enter into the proposed Joint Powers Agreements with the City of San Carlos. The purpose of this JPA is to offer member jurisdictions human resource and payroll services for their temporary workers. /M/Rabinowitsh/S/Pettygrove/C/

5. The Committee approved the following travel: /M/Carroll/S/Spees/C/

Patricia Jones, Assistant Executive Director, to attend the National Forum for Black Public Administrators (NFBPA), Las Vegas, NV, April 7-11. Costs for this travel are covered by the current year Agency Management budget.

Jeanne Perkins, Earthquake Program Principal, to conduct a joint earthquake project with George Washington University, Istanbul, Turkey, April 21-29. Costs for this travel are funded through the current year National Science Foundation (NSF) project.

Atti Williams, Senior Systems Administrator, to attend Network & Interop Conference and Exhibition, Las Vegas, NV, May 6-11. Costs for this travel are covered by the current year Overhead budget.

Carol Thornton, SFEP Regional Planner, to attend Nonpoint Source Pollution Information and Education Programs Conference, Chicago, IL, May 14-17. Costs for this travel are covered by the current year EPA Estuary Project budget.

Reaffirmed the Chair's approval for Janet McBride, Bay Trail Project Director, to attend an APA conference, New Orleans, LA, March 10-14. Costs for this travel are covered by the current year Agency Management budget.

Reaffirmed the Chair's approval for Alex Amoroso, Senior Planner, to attend an APA conference, New Orleans, LA, March 10-14. Costs for this travel are covered by the current year Agency Management budget.

6. The Committee met in closed session to discuss the performance evaluation for the Executive Director. Reconvening in open session, a recommendation on renewal of the Executive Director's employment contract was made to the Executive Board. /M/Spees/S/Green/C/
7. The meeting was adjourned at 6:00 p.m.