

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 17, 2005

Members Present

Supervisor Peter McHugh, Chair
Supervisor Rose Jacobs Gibson
Mayor Mark Green, Vice Chair
Councilmember Julia Miller
Supervisor Scott Haggerty
Councilmember Gwen Regalia
Mayor James Spring

Jurisdiction

County of Santa Clara
County of San Mateo
City of Union City
City of Sunnyvale
County of Alameda
City of Walnut Creek
City of Suisun City

Members Absent

Councilmember David Cortese
Councilmember Steve Rabinowitsh

City of San Jose
City of Santa Rosa

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Executive Director
Patricia Jones, Assistant 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 January 20, 2005 meeting were approved as presented. /M/Green/S/Haggerty/C/
3. Chan summarized the January and February 2005 financial reports for ABAG. /M/Green/S/Haggerty/C/ to approve.
4. Chan presented a report summarizing the likelihood of receiving continuous funding as various ABAG projects go through their different operating cycles. He pointed out in his report that based on most current information, we are expecting a funding gap of 2-3 months between the end date of current Cal-Fed project, May 31, 2005, and the start of second phase of this project. Each month of the funding gap would mean a loss of about \$60,000 originally budgeted to cover administrative and management staff. We will continue to closely monitor this situation.
5. The Committee met in closed session to confer with legal counsel on two existing litigation cases [Govt. Code sec. 549569(a)]: Reyes v. ABAG, and City of Pacifica v.

AGENDA ITEM 2

ABAG Finance and Personnel Committee Meeting
March 17, 2005
Page 2

ABAG et al. Reconvening in open session, a recommendation was made to the Executive Board.

6. The meeting was adjourned at 6:00 p.m.

JC\msoffice\fpcm.doc