

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 17, 2011

Members Present

Supervisor Rose Jacobs Gibson, Chair
Supervisor Susan Adams
Supervisor David Cortese
Mayor Mark Green
Supervisor Scott Haggerty
Vice Mayor Peter McHugh
Councilmember A. Sepi Richardson

Jurisdiction

County of San Mateo
County of Marin
County of Santa Clara
City of Union City
County of Alameda
City of Milpitas
City of Brisbane

<u>Members Not in Attendance</u>	
Supervisor John Gioia	County of Contra Costa
Supervisor Barbara Kondylis	County of Solano

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Susan Hsieh, Assistant Finance Director

- 1) The meeting was called to order at 5:10 p.m.
- 2) Summary Minutes of the January 20, 2011 meeting were approved.
/M/McHugh/S/Cortese/C/approved.
- 3) Pike provided an overview of the December 2010 and January 2011 Financial Reports.
/M/Green/S/McHugh/C/approved.
/M/Cortese/S/McHugh/C/approved request to have staff come back to the Committee at the next meeting with a Reserve policy proposal.
- 4) Jones updated the committee as to the selection of CBRE as the broker/dealer to solicit and review potential sites for the proposed Regional Facility. A solicitation for proposals has been distributed with proposals from possible site managers due by April 1.

(continued)

F&PC AGENDA ITEM #2

- 5) Pike presented the issue, with assistance from Jones and Moy, regarding the authorization to pay *per diem* to Board members specifically requested to participate in another Committee of which they are not a regular member.
/M/McHugh/S/Cortese/C/approved directing staff to return with a formal resolution back at next meeting (May 19).
- 6) Jones presented the status of the cities with membership dues for FY 2010-11 not yet fully paid.
- 7) Meeting adjourned at 6:12 p.m.