

## ABAG FINANCE AND PERSONNEL COMMITTEE

### Summary Minutes

March 19, 2009

#### Members Present

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

#### Jurisdiction

County of Alameda  
County of Santa Clara  
County of San Mateo  
County of Contra Costa  
City of Union City  
County of Solano

#### Members Absent

Supervisor Mike Kerns  
Vice Mayor Peter McHugh

County of Sonoma  
City of Milpitas

#### Officers and Staff Present

Henry Gardner, Executive Director  
Patricia Jones, Assistant Executive Director  
Kenneth Moy, Legal Counsel  
Herbert Pike, Finance Director  
Paul Fassinger, Director of Research

#### Guests:

Michael Costa

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

- 1) There were no public comments.
- 2) Haggerty was re-elected Chair and Cortese was elected Vice-Chair.  
/M/Green/S/Kondylis/C/ to elect.
- 3) Minutes of the January 15, 2009 meeting were approved as presented.  
/M/Green/S/Cortese/C/to approve.
- 4) Pike summarized the January and February 2009 financial reports for ABAG.  
/M/Kondylis/S/Green/C/ to accept reports.

**AGENDA ITEM 2**

- 5) Gardner and Pike presented recommendation to take necessary steps to increase ABAG's line of credit to \$2 million.  
/M/Green/S/Kondylis/C/ to refer to Executive Board with recommendation to approve.
- 6) Pike presented staff recommendation to contract with Maze and Associates for outside auditing services.  
/M/Green/S/Jacobs Gibson/C/ to refer to Executive Board with recommendation to approve.
- 7) Gardner presented staff recommendation to continue ABAG support of the Bay Area Council Economic Institute (BACEI) in the amount of \$50,000 in FY 2009-10.  
/M/Kondylis/S/Green/C/ to refer to Executive Board with recommendation to approve for inclusion in FY 2009-10 budget.
- 8) Gardner presented BYLaw Amendment re Scheduling of the Annual Meeting of the General Assembly to provide more flexibility in scheduling in 2010 and thereafter.  
/M/Kondylis/S/Green/C/ to refer to Executive Board with recommendation to approve.
- 9) Fassinger presented request for authorization to purchase computer hardware and to contract for software and consultant services to implement the PECAS Land Use Modeling System.  
/M/Kondylis/S/Green/C/ to forward to Executive Board consent calendar.
- 10) Moy presented the proposed process for conducting performance evaluation of legal counsel.
- 11) Closed Session was held with Agency designated representatives Patricia Jones regarding negotiations with ABAG's employee union—SEIU 1021.  
Chair to report to the Executive Committee that the Committee was apprised of the on-going status of negotiations by the agency's representatives.
- 12) Closed Session was held with Executive Director Gardner to conduct annual performance evaluation.  
Chair to report to Executive Board in Closed Session.
- 13) Meeting was adjourned at 6:00 p.m.