

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

March 21, 2002

### Members Present

Councilmember Steve Rabinowitsh, Chair  
Supervisor Bill Carroll  
Mayor Mark Green  
Supervisor Scott Haggerty  
Mayor Mary Lou Holt  
Councilmember Julia Miller  
Councilmember Gwen Regalia  
Supervisor Mike Rippey

### Members Absent

Vice Mayor Richard Spees

### Officers and Staff Present

Joseph Chan, Finance Director  
Clarke Howatt, Public Finance Director  
Patricia Jones, Assistant Executive Director  
Eugene Leong, 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 17, 2002 meeting were approved as presented. /M/Regalia /S/Rippey /C/
3. Chan summarized the January and February 2002 financial reports for ABAG. They were approved as presented. /M/Carroll /S/Green /C/
4. The Committee recommended Executive Board's approval of Resolution No. 03-02 authorizing issuance of up to \$149,000,000 in "AAA" insured Marks Roos Lease Revenue Bonds on behalf of the jurisdictions listed in the Resolution. /M/Haggerty /S/Miller /C/
5. The Committee recommended Executive Board's approval of Resolution No. 04-02 authorizing issuance of up to \$25 million in additional Bonds under the Agency's existing Windemere Ranch Assessment District. /M/Holt /S/Regalia /C/
6. The Committee recommended Executive Board's approval to delegate settlement authority for certain claims against ABAG not to exceed \$20,000 to Executive Director. /M/Green/S/Miller /C/

7. The Committee recommended Executive Board's approval for the implementation of CalPERS 2% @ 55 Pension Option. /M/Miller /S/Rippey /C/

8. The Committee approved the following travel requests: /M/Carroll /S/Miller /C/

Patricia Jones, Assistant Executive Director, to attend the National Forum for Black Public Administrators (NFBPA) Conference, Portland, April 6-10. Costs for this travel are included in the current year Agency Management travel budget.

Janet McBride, Bay Trail Program Director, and Laura Thompson, Regional Planner, to attend the National American Planning Association Conference, Chicago, April 13-17. Costs for this travel are included in the current year Bay Trail Program budget.

Atti Williams, Senior System Analyst, to attend the Networld Interop Computer Conference, Las Vegas, May 6-10. Costs for this travel are included in the current year Overhead budget.

Eugene Leong, Executive Director, to attend the Major Metros Workshop sponsored by National Association of Regional Councils (NARC) and Metropolitan Area Planning Commission entitled "Refreshing the Metropolitan Dialogue," Boston, May 7-11. Costs for this travel are included in the current year Agency Management travel budget.

9. The Committee discussed in closed session a liability claim. Reconvening in open session, a recommendation was made to the Executive Board. /M/Green /S/Haggerty /C/

10. The Committee met in closed session to discuss 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/Holt /S/Regalia /C/

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