

## ABAG FINANCE AND PERSONNEL COMMITTEE

### Summary Notes

March 18, 2010

#### Members Present

Supervisor David Cortese  
Supervisor Rose Jacobs Gibson  
Mayor Mark Green  
Mayor A. Sepi Richardson

#### Jurisdiction

County of Santa Clara  
County of San Mateo  
City of Union City  
City of Brisbane

#### Members Absent

Supervisor Scott Haggerty, Chair	County of Alameda
Supervisor Mike Kerns, Vice Chair	County of Sonoma
Supervisor Susan Adams	County of Marin
Supervisor John Gioia	County of Contra Costa
Supervisor Barbara Kondylis	Supervisor Barbara Kondylis
Vice Mayor Peter McHugh	City of Milpitas

#### Officers and Staff Present

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

- 1) The Finance and Personnel Committee did not meet for lack of a quorum. Members of the Committee who were present conducted a discussion for which these are the notes. The four members present did reach consensus on certain matters and that consensus was to be conveyed to the Executive Board.
- 2) There was no public comment.
- 3) Approval of the Minutes of the January 21, 2010, meeting was deferred to the next meeting of the Finance and Personnel Committee.
- 4) Pike summarized the December 2009 and January 2010 financial reports for ABAG. Emphasis was on the continuing low cash on hand and the anticipated significant outlays within the next month to two months. Consensus of the members present was to recommend approval/acceptance of the reports by the Executive Board.

**AGENDA ITEM 5-B**

- 5) Gardner summarized the accomplishments of the Bay Area Council Economic Institute (BACEI) and its partnership over the years with ABAG. Staff had recommended authorizing a \$50,000 contribution in FY 2010-11 from ABAG, the same as in the FY 2009-10 budget and the previous year. Consensus was to forward the staff recommendation to the Executive Board for action.
- 6) Moy's described the evaluation process for Legal Counsel utilized in evaluating Legal Counsel last year. The consensus was to follow the same format for the current year and to have the evaluation conducted at the July Finance and Personnel Committee meeting.
- 7) Gardner provided an oral report regarding the Air District's Exploration of a Regional Agencies' Headquarters.

The following items were to be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act

- 8) Conference with Legal Counsel—Existing Litigation  
Home Builders Association of Northern California vs ABAG
- 9) Public Employee Performance Evaluation  
Title: Executive Director—deferred to May meeting when a quorum of the Committee should be available.
- 10) Discussions were completed by at 5:40 p.m.