

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

May 19, 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 March 17, 2005 meeting were approved as presented. /M/Green/S/Haggerty/C/
3. Chan summarized the March and April 2005 financial reports for ABAG. /M/Green/S/Haggerty/C/ to approve.
4. Chan presented a staff report summarizing the history of financial support from ABAG to the Bay Area Economic Forum (BAEF). Executive Board approval was requested to continue providing financial report in the amount of \$50,000 to the BAEF for FY 05-06. This amount of support to BAEF has been included in the FY 05-06 agency budget. Recommendation was approved /M/Green/S/Regalia/C/.
5. Following a discussion at the January meeting, Chan presented an update on the status of funding for the California Bay Delta Authority (Cal-Fed) Program. Based on the most recent development, staff believes that it is prudent not to assume the program to be funded in FY 05-06. However, based on the most recent financial forecast, the decline in

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net funding due to the CBDA Program is expected to be substantially offset by new estuary programs. Although we may need to layoff one to two staff positions due to the closing of the CBDA Program, new staff may be needed for the new programs. Staff will continue to monitor the funding for FY 05-06.

6. The Committee approved the process and schedule for evaluation of Legal Counsel with the proviso that the actual evaluation may be postponed to September to accommodate Committee members' anticipated schedules in July.
7. The Committee met in closed session to confer with Legal Counsel on the initiation of litigation (one case) pursuant to subdivision (c) of Govt. Code 54956.9 Reconvening in open session, a recommendation was made to the Executive Board.
/M/Green/S/Regalia/C/
8. The meeting was adjourned at 6:00 p.m.