

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

July 19, 2001

### Members Present

Supervisor Mike Rippey, Chair  
Supervisor Bill Carroll  
Supervisor Scott Haggerty  
Councilmember Julia Miller  
Mayor George Pettygrove  
Councilmember Gwen Regalia  
Vice Mayor Richard Spees

### Members Absent

Mayor Mark Green  
Mayor Mary Lou Holt  
Councilmember Steve Rabinowitsh

### Officers and Staff Present

Joseph Chan, Finance Director  
Clarke Howatt, Financial Services Manager  
Patricia Jones, Assistant Executive Director  
Eugene Leong, Executive Director  
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:10 p.m.

1. Minutes of the May 17, 2001 meeting were approved as presented. /M/Spees/S/Miller/C/
2. Chan summarized the May and preliminary June 2001 year-end financial reports for ABAG. They were approved as presented. /M/Haggerty/S/Pettygrove/C/
3. The Committee recommended Executive Board's approval of Resolution No. 10-01 authorizing the implementation of the new ABAG sponsored deferred compensation program (STARS). /M/Carroll/S/Regalia/C/
4. The Committee recommended Executive Board's approval of resolution No. 11-01 authorizing ABAG's participation in the new deferred compensation program and to offer this program to agency employees in addition to the current deferred compensation program provided by ICMA. /M/Regalia /S/Haggerty/C/

5. The Committee recommended Executive Board's authorization to provide financial support of up to \$100,000 for planning assistance and administrative support to the Bay Area Economic Forum (BAEF) for FY 2002. /M/Pettygrove /S/Carroll/C/

6. The Committee approved the following travel requests: /M/Haggerty /S/Spees/C/

Clarke Howatt, Financial Services Manager, to attend a meeting on July 20<sup>th</sup> with U.S. Bank to perform an annual review of financing accounts held in trust at the Bank's Seattle office. Costs are included in the FY 01-02 Financial Services Program budget and paid for through program fees on financing transactions in which U.S. Bank serves as Bond Trustee.

Chin Ming Yang, Principal Planner, to be a workshop speaker on 'Public Outreach in Earth and other Natural Disasters', Taiwan, September 1-9. The travel expenses are covered by the Taiwanese sponsors.

Eugene Leong, Executive Director, to attend the 87<sup>th</sup> Annual International City Managers Association (ICMA) Conference, Salt Lake City, UT, September 23-26. Costs for this travel are covered by the current year Agency Travel budget.

Marcia Brockbank, SFEP Director, to attend the Western Regional Panel Meeting for Aquatic Nuisance Species (ANS) National Task Force, Las Vegas, NV, September 24-26. Costs for this travel are covered by the current year Estuary Program budget.

7. The Committee discussed in closed session the litigation Carroll v. ABAG. Reconvening in open session, a recommendation was made to the Executive Board. /M/Regalia /S/Miller/C/
8. The Committee discussed in closed session the performance evaluation for the Legal Counsel. Reconvening in open session, a recommendation was made to the Executive Board. /M/Haggerty /S/Regalia/C/
9. The meeting was adjourned at 6:00 p.m.