ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

July 19, 2012

Members Present	Jurisdiction
Councilmember A. Sepi Richardson	City of Brisbane
Supervisor David Cortese	County of Santa Clara
Mayor Mark Green	City of Union City
Supervisor Scott Haggerty	County of Alameda
Supervisor Barbara Kondylis	County of Solano
Supervisor Mark Luce	County of Napa
Vice Mayor Peter McHugh	City of Milpitas
Councilmember Julie Pierce	City of Clayton

Members Not in Attendance	
Supervisor Rose Jacobs Gibson, Chair	County of San Mateo
Supervisor John Gioia	County of Contra Costa
Supervisor David Rabbitt	County of Sonoma

Officers and Staff Present
Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Brian Kirking, IT Director
Susan Hsieh, Assistant Finance Director

1) Councilmember Richardson called the meeting to order at 5:00 p.m.

2) Summary Minutes of the May 17, 2012 meeting were approved.
/M/Haggerty/S/Kondylis/C/approved.

3) Pike provided an overview of the April and May 2012 Financial Reports.
/M/Haggerty/S/McHugh/C/approved.

4) Pike provided an oral update on dues still owing from FY 2010-11 and FY 2011-12. The Committee directed staff to prepare and send a letter to Rio Vista expressing appreciation for their recent dues payment for FY 2012-13 indicating their desire to remain an active member of ABAG and to waive their dues from the prior fiscal years.
/M/Green/S/Haggerty/C/approved.

5) The Committee discussed and agreed to support the request to join *amicus curiae* brief in support of Cole vs. Los Gatos.
/M/Kondylis/S/McHugh/C/approved.

6) Rapport presented a proposal regarding long-term funding for ABAG's Planning & Research. The Committee directed further negotiation and to schedule further discussion at the next Committee meeting, September 20, 2012.

7) Moy recommended a process similar to the previous year to evaluate the performance of Legal Counsel and the Committee concurred.

8) The Committee discussed additional compensation for the Assistant Executive Director during the period she served as Acting Executive Director.
/M/Kondylis/S/Haggerty/C/approved the award of 7.5 percent acting pay for the period March 16 through July 15, 2012.

9) In closed session, the Committee discussed issues regarding prospective labor negotiations. There was no reportable action.

10) The meeting was adjourned at 6:00 p.m.
/M/McHugh/S/Kondylis/C/approved.