

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 15, 2011

Members Present

Supervisor Rose Jacobs Gibson, Chair
Supervisor David Cortese
Mayor Mark Green
Supervisor Scott Haggerty
Vice Mayor Peter McHugh
Councilmember A. Sepi Richardson

Jurisdiction

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

Members Not in Attendance

Supervisor Susan Adams
Supervisor John Gioia
Supervisor Barbara Kondylis

County of Marin
County of Contra Costa
County of Solano

Officers and Staff Present

Ezra Rapport, Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Susan Hsieh, Assistant Finance Director

Guests:

Councilmember Julie Pierce
City of Clayton

- 1) The meeting was called to order at 5:02 p.m.
- 2) Summary Minutes of the July 21, 2011 meeting were approved.
/M/McHugh/S/Green/C/approved.
- 3) Pike provided an overview of the June and July 2011 Financial Reports.
/M/McHugh/S/Richardson/C/approved.
- 4) After much discussion, it was agreed to continue discussions regarding a proposed ABAG Reserve Policy. Staff was directed to research the feasibility of accessing a TRAN to cover short term cash flow fluctuations that occur during the fiscal year. A sub-committee comprised of Green, Richardson and Jacobs Gibson was informally designated to review possible long term revenue sources.

(continued)

F&PC AGENDA ITEM #3

- 5) The Committee agreed to recommend an *amiicus curiae* brief in support of RDA vs. Matosantos, if pro bono legal services can be obtained. /M/Green/S/McHugh/C/approved.
- 6) The Committee reviewed the ABAG Diversity and Business Opportunity Report—FY 2010-11. /M/Richardson/S/McHugh/A/accepted report.
- 7) The Committee received a report from Mr. Rapport on the actions to-date of MTC's acquisition of a new Regional Facility and the forthcoming calendar of meetings and events. No formal action was taken.
- 8) Closed Session—Employee performance evaluation and other confidential issues to be discussed. No Action to report.
- 9) Meeting adjourned at 6:05 p.m.