

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 20, 2001

Members Present

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

Members Absent

Mayor Mary Lou Holt
Councilmember Julia Miller
Councilmember Steve Rabinowitsh

Officers and Staff Present

Joseph Chan, Finance Director
Clarke Howatt, Public Finance Director
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 July 19, 2001 meeting were approved as presented. /M/Green /S/Pettygrove /C/
2. Chan summarized the July and August 2001 financial reports for ABAG. They were approved as presented. /M/Spees /S/Haggerty /C/
3. Leong presented the annual Diversity and Business Opportunity Report for FY 00-01. They were approved as presented. /M/Regalia /S/Green /C/
4. The Committee recommended Executive Board's approval of the proposed office space renovation project and its financing. /M/Carroll /S/Spees /C/
5. The Committee recommended Executive Board's approval of Resolution No. 13-01 authorizing issuance of up to \$183 million in "AAA" insured Lease Revenue Bonds on behalf of the participants listed in the resolution. /M/Green /S/Regalia /C/
6. The Committee approved the following travel requests: /M/Green /S/Pettygrove /C/

Reaffirmed the Chair's approval of Paul Amato, SFEP Environmental Specialist, to attend the training workshop for wetlands and river restoration projects, Reno, NV, August 26-31. Costs for this travel are covered by the Santa Clara Valley Water District project budget.

Marcia Brockbank, SFEP Director, to attend the Western Regional Panel Meeting for Aquatic Nuisance Species (ANS) National Task Force, Washington, DC, October 4-6. Costs for this travel are covered by the current year Estuary Program budget.

Marcia Brockbank, SFEP Director, to attend the National Estuary Program meeting, Tampa Bay, FL, November 7-10. Costs for this travel are covered by the current year Estuary Program budget.

Carol Thornton, Regional Planner, to attend the National Estuary Program meeting, Tampa Bay, FL, November 7-10. Costs for this travel are covered by the current year Estuary Program budget.

Debbi Nichols, SFEP Communications Officer, to attend the National Estuary Program meeting, Tampa Bay, FL, November 7-10. Costs for this travel are covered by the current year Estuary Program budget.

7. The Committee discussed in closed session the existing litigation [Govt. C. Sec. 54956.9(a)]. Reconvening in open session, a recommendation was made to the Executive Board. /M/Haggerty /S/Carroll /C/
8. The Committee discussed in closed session the status of negotiation with labor union. Reconvening in open session, a recommendation was made to the Executive Board. /M/Spees /S/Green /C/
9. The meeting was adjourned at 6:00 p.m.