

REVISED

Association of Bay Area Governments

Representing City and County Governments of the San Francisco Bay Area

Agenda

ADMINISTRATIVE Committee

Thursday, February 7, 2013, 2:00 PM to 3:00 PM

Special Meeting

Location

Regional Agency Headquarters, 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, CA

ABAG, 101 8th Street, Conference Room B, Oakland, CA

Teleconference Locations:

4221 Littleworth Way, San Jose, CA

Port of San Francisco Board Room Lobby, Ferry Building, Second Floor, San Francisco, CA

MetroCenter, 101 8th Street, Auditorium, Oakland, CA

ABAG, 101 8th Street, Conference Room B, Oakland, CA

County Administration Building, 1195 Third Street, Suite 310, Napa, CA

City Hall, 6000 Heritage Trail, Clayton, CA

Hall of Justice, 400 County Center, Redwood City, CA

County Government Center, 70 W. Hedding Street, 10th Flr, San Jose, CA

County Administration Building, 1221 Oak Street, Room 536, Oakland, CA

County Government Center, 675 Texas Street, Fairfield, CA

11780 San Pablo Avenue, Suite D, El Cerrito, CA

City Hall, 34009 Alvarado Niles Road, Union City, CA

City Hall, 200 East Santa Clara Street, San Jose, CA

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City Hall, 1232 Washington Street, Calistoga, CA

For additional information, please call: Fred Castro, (510) 464 7913

Agenda and attachments available at: www.abag.ca.gov

The ABAG Administrative Committee may act on any item on this agenda.

Call and Notice

Agenda

[Annotated Agenda]

1. Call to Order/Confirm Quorum

[Record time meeting called to order: _____]

[Circulate attendance sign-in sheet to members.]

[Conduct roll call.]

Present Absent

Supervisor Mark Luce o o

Councilmember Julie Pierce o o

Supervisor Dave Cortese o o

Supervisor John Gioia o o

Supervisor Scott Haggerty o o

Councilmember Sam Liccardo o o

Supervisor Dave Pine o o

Supervisor David Rabbitt o o

Supervisor James Spering o o

[Quorum: Present / Not Present]

[Time Quorum Achieved: _____]

2. Compensation Announcement

[Direct staff to make compensation announceent.]

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Pursuant to Assembly Bill 23, the following ABAG Administrative Committee members in attendance and participating by teleconference at this special joint meeting of the ABAG Administrative Committee are entitled to receive per diem in the amount of \$75 as a result of convening the simultaneous or serial meeting of the San Francisco Bay Conservation and Development Commission: John Gioia, Dave Pine.

3. Public Comment

[Call for public comments.]

4. Announcements

[Call for committee member announcements.]

Report

ABAG Administrative Committee Information/ACTION

Attachment: Text

[Call for motion to approve report.]

[Conduct roll call.]

Aye Nay Abstain

Supervisor Mark Luce o o o

Councilmember Julie Pierce o o o

Supervisor Dave Cortese o o o

Supervisor John Gioia o o o

Supervisor Scott Haggerty o o o

Councilmember Sam Liccardo o o o

Supervisor Dave Pine o o o

Supervisor David Rabbitt o o o

Supervisor James Spering o o o

[Motion: Passed / Failed]

5. CLOSED SESSION

[Time Entered Closed Session: _____.]

The following items will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

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The ABAG Administrative Committee will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss building co-location and the acquisition of real property:

Agency Negotiators: Ezra Rapport, Executive Director; Pat Jones, Assistant Executive Director; Kenneth Moy, Legal Counsel; Herb Pike, Finance Director; Brian Kirking, Information Services Director.

MTC Negotiating Parties: Steve Heminger, MTC Executive Director; Adrienne Tissier, MTC Chair; Amy Worth, MTC Vice Chair; James Sperring, MTC Commissioner; Bay Area Headquarters Authority/Metropolitan Transportation Commission.

Under negotiation: Terms and conditions regarding proposed real estate exchange of ABAG Condominium interest at MetroCenter, 101 8th Street, Oakland for condominium interest at Regional Facility, 390 Main Street, San Francisco.

[Time Exited Closed Session: _____.]

6. Adjournment

[Call for public comments.]

[Record time meeting adjourned: _____.]

[Return (1) annotated agenda notes and (2) attendance sign-in sheet to Clerk of the Board.]

Ezra Rapport
Secretary-Treasurer

February 1, 2013

Date