

# SUMMARY MINUTES

## ADMINISTRATIVE COMMITTEE

Thursday, April 10, 2008, 4:30 PM

Teleconference Meeting

### Locations:

MetroCenter, 101 – 8<sup>th</sup> Street, Conference Room A, Oakland, CA 94607

11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530

County Administration Building, 1195 Third St, Suite 310, Napa, CA 94559

County Government Center, 70 W. Hedding St, 10<sup>th</sup> Flr, San Jose, CA 95110

City Hall, 200 East Santa Clara Street, San Jose, CA 95113

4810 Jennifer Court, Union City, CA 94587

City Hall, 333 90th Street, Daly City, CA 94015

County Government Center, 675 Texas St, Suite 6500, Fairfield, CA 94533

27 Townview Lane, Petaluma, CA 94952

Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

The Buttes, 2000 Westcourt Way, Tempe, AZ 85282

For additional information, please call

Fred Castro, (510) 464 7913

### 1. Call to Order

The meeting was called to order by Vice President Rose Jacobs Gibson at 4:34 PM.

#### Members Present

Rose Jacobs Gibson, Supervisor, County of San Mateo

John Gioia, Supervisor, County of Contra Costa

Mark Green, Mayor, City of Union City

Scott Haggerty, Supervisor, County of Alameda

Carol Klatt, Mayor, City of Daly City

Mark Luce, Supervisor, County of Napa

Pete McHugh, Supervisor, County of Santa Clara

Gwen Regalia, Mayor, City of Walnut Creek

James Sperring, Supervisor, County of Solano

\*\* Indicates attachments.

Staff Present

Henry Gardner, Executive Director  
Pat Jones, Assistant Executive Director

Guests Present

R. Sean Randolph, Chair, San Francisco Bay Conservation and  
Development Commission  
Anne Halstead, Vice, Chair, BCDC  
Geoffrey Gibbs, Commissioner, BCDC  
Will Travis, Executive Director, BCDC

Nine of 11 committee members were present. A quorum was present.  
Of the nine committee members present, six were within the region.

Chair Jacobs Gibson announced that Item 4, AB 2094 (Regional  
Planning), will be considered after Items 5, AB 2954 (San Francisco Bay  
Restoration Authority), Item 6, AB 2513 (Housing and Emergency Shelter  
Trust Fund), and Item 7, California Department of Transportation Grant.

**2. Public Comments**

There were no public comments.

**3. Consent Calendar**

**Action:** Chair Jacobs Gibson recognized a motion by Supervisor  
McHugh, and seconded by Mayor Klatt, to approve the consent  
calendar. The votes of those within the region were six ayes (Gioia,  
Green, Klatt, Luce, McHugh, Sperring); two abstentions (Jacobs Gibson,  
Regalia). The motion passed.

**A. Approval of Administrative Committee Summary Minutes \*\***

Summary Minutes, December 19, 2006  
Summary Minutes, April 16, 2007

**4. AB 2094 (DeSaulnier/Laird). Regional Planning \*\***

**Information/ACTION.** Legislation review and recommendation.

Chair Jacobs Gibson noted that AB 2094 was discussed at the last  
Legislation and Governmental Organization (LGO) Committee  
meeting and is before this committee to give members of BCDC an  
opportunity to express their concerns about the committee and

\*\* Indicates attachments.

Executive Board's recommendation to require BCDC representatives to the JPC be elected officials.

Will Travis, Executive Director, BCDC, described the composition of the BCDC membership, the development of the Commission, and its mission. Representatives from BCDC spoke on the dynamics of the Commission's decision-making with regards to the composition of its members, and the contributions made by its members who are not elected officials or staff. Mr. Travis suggested that the concerns raised about the status of the Commissions' appointments to the Joint Policy Committee (JPC) be communicated to the commission for consideration.

Members discussed the JPC and its role in bringing together the regional agencies around regional issues, the current composition of the JPC, the importance of having a majority of the members of the JPC be elected officials, the possible differences between perspectives of elected officials and appointed officials serving on the JPC and their accountability, whether a policy on appointments made to the JPC is needed, and clarified that ABAG does not object to the legislation.

President Jacobs Gibson made it clear that this issue was not reflective of the individuals who currently sit on the JPC, but simply raises the policy issue of whether the membership should be made up of elected officials who as policy makers are accountable to their citizenry.

Members referred the legislation back to the LGO Committee.

**5. AB 2954 (Lieber/Hancock). San Francisco Bay Restoration Authority \*\*  
Information/ACTION.** Legislation review and recommendation.

Executive Director Gardner reported that staff discussed AB 2954 with the staff from the State Coastal Conservancy and Save the Bay. He reviewed the concept of establishing a San Francisco Bay Restoration Authority, its role raising funds for restoration projects and accessing state funding, and ABAG's role within the authority as described in the legislation. He listed concerns with the legislation, including identifying funding for ABAG's staff involvement, issues around the authority's structure for raising funds and its tax authority, whether alternate means are available that would serve the legislation's purpose, and a

\*\* Indicates attachments.

proposed provision that any staff position be appointed through the state Civil Service system.

Members discussed AB 2954, including the concept of establishing a San Francisco Bay Restoration Authority and the concern over the completion of the San Francisco Bay Trail.

Staff was directed to contact the bill's authors regarding specific issues raised.

**6. AB 2513 (Caballero). Housing and Emergency Shelter Trust Fund of 2006 \*\***

**Information/ACTION.** Legislation review and recommendation.

Assistant Executive Director Jones reported that AB 2513 would provide for state funding for housing to communities that take on a larger share of a region's housing need which is the direction the Executive Board has taken with regards to the Regional Housing Need Allocation. A concern was raised over language used in the legislation to describe the provision of funding.

Members discussed recognizing jurisdictions that meet their RHNA goals.

Chair Jacobs Gibson recognized a motion by Supervisor McHugh, and seconded by Mayor Green, to adopt a support position on AB 2513. The votes were six ayes (Gioia, Green, Klatt, Luce, McHugh, Spring); two abstentions (Jacobs Gibson, Regalia). The motion passed.

**7. California Department of Transportation Grant \*\***

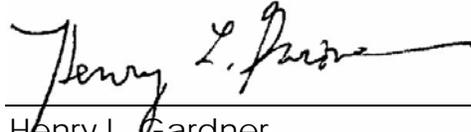
**ACTION.** Approval to enter into a grant agreement with the California Department of Transportation for the San Francisco Estuary Project on the Brake Pad Partnership, in the amount not to exceed \$132,000, from April 2008 to December 2008.

Chair Jacobs Gibson recognized a motion by Supervisor Spring, and seconded by Mayor Green, to approve entering into a grant agreement with the California Department of Transportation on the Brake Pad Partnership. The votes were six ayes (Gioia, Green, Klatt, Luce, McHugh, Spring); two abstentions (Jacobs Gibson, Regalia). The motion passed.

\*\* Indicates attachments.

**8. Adjournment**

The meeting was adjourned at 5:43 PM.

A handwritten signature in cursive script, reading "Henry L. Gardner", written in black ink. The signature is positioned above a horizontal line.

---

Henry L. Gardner  
Secretary-Treasurer