

SUMMARY MINUTES
ADMINISTRATIVE COMMITTEE
Thursday, June 1, 2006, 2:15 p.m.
Teleconference Meeting

Locations:

MetroCenter, 101 – 8th Street, Conference Room B, Oakland, CA
County Center, 400 County Center, Board of Supervisors, Redwood City, CA
City Hall, 333 – 90th Street, Mayor's Office, Daly City, CA
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 260, San Francisco, CA
1950 Whitehall Court, Walnut Creek, CA

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 2:20 PM.

Members Present by Teleconference

David Cortese, City of San Jose
Mark Green, City of Union City
Scott Haggerty, County of Alameda
Rose Jacobs Gibson, County of San Mateo
Carol Klatt, City of Daly City
Fiona Ma, City and County of San Francisco
Gwen Regalia, City of Walnut Creek
James Spering, City of Suisun City

Staff Present

Henry Gardner, Executive Director
Ken Moy, Legal Counsel

2. Public Comments

Members offered best wishes to those members who were seeking election or re-election to various positions.

There were no public comments.

** Indicates attachments.

3. Consent Calendar**

Vice President Jacobs Gibson recognized a motion by Councilmember Gwen Regalia and seconded by Mayor James Spering to approve the consent calendar.

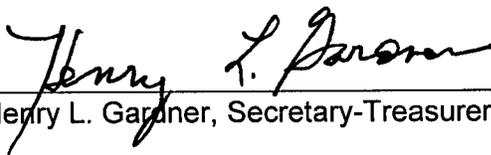
Members discussed the grant fund applications, grant fund amounts, the lead taken by Marcia Brockbank on obtaining grants, ABAG's support of the Bay Area Economic Forum, and the nominees to the Regional Planning Committee and the Bay Area Economic Forum.

Members also discussed the issue of reaching quorum for Executive Board and committee meetings and changing the Executive Board meeting time. Suggestions were made to inform those Executive Board representatives who are absent from meetings to ensure their alternates attend, and, as a further step, to ask for another appointee as representative or alternate.

The vote was taken by roll call. The motion passed unanimously.

4. Adjournment

The meeting was adjourned at 2:25 PM.


Henry L. Gardner, Secretary-Treasurer

** Indicates attachments.