

## Regional Planning Committee Summary Minutes

Joseph P. Bort MetroCenter – Auditorium

101 8<sup>th</sup> Street, Oakland, California

August 6, 2008

### **Members Present:**

Susan Adams, Supervisor County of Marin  
Diane Dillon, Supervisor, Napa County  
Pat Eklund, Mayor, City of Novato  
Dan Furtado. Councilmember, City of Campbell  
Rose Jacobs Gibson. Supervisor, County of San Mateo/ABAG President  
Mark Green, Mayor, City of Union City/Chair of RPC/ABAG Vice President  
Scott Haggerty, Supervisor, County of Alameda  
Kasie Hildenbrand, Councilmember, City of Dublin  
John Holtzclaw, Sierra Club  
Federal Glover, Supervisor, Contra Costa County  
Janet Kennedy, Councilmember, City of Martinez  
Jim Leddy, Bay Area CMA  
Jake Mackenzie, Mayor, City of Rohnert Park  
Lesa McIntosh, Board Member, EBMUD  
Nate Miley. Supervisory, County of Alameda  
Mike Moore. BAPDA  
Julie Pierce, Vice Mayor, City of Clayton  
A. Sepi Richardson, Mayor Pro Tem, City of Brisbane  
Jim Spering, Supervisory, Solano County  
Mark Ross, Councilmember, City of Martinez  
Carol Severin, EBRPD Board of Directors

### **Members Absent:**

Andy Barnes, Policy Chair, Urban Land Institute  
Shiloh Ballard, Silicon Valley Leadership Group  
Patty Boyle, Bay Area League of Women Voters  
Valerie Brown, Supervisor, County of Sonoma  
Jose Cisneros. Treasurer, City and County of San Francisco  
Dave Cortese. Vice Mayor, City of San Jose, ABAG Immediate Past President  
Juliet Ellis, Urban Habitat Program  
Federal Glover, Supervisor, County of Contra Costa  
Jennifer Hosterman, Mayor, City of Pleasanton  
Andrew Michael. Bay Area Council  
Nancy Nadel, Councilmember, City of Oakland  
Joseph Perkins, HBANC  
Harry Price, Mayor, City of Fairfield  
Pixie Hayward Schickele, California Teachers Association  
Dianne Spaulding, Nonprofit Housing of Northern California

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### **ABAG Staff Present:**

Kenneth Kirkey, ABAG Planning Director  
Linda Min, Management Intern  
Jeanne Perkins, Hazards Consultant  
Kathleen van Velsor, Senior Environmental Planner  
Dayle Farina, Administrative Assistant

### **1. Call to Order/Introductions**

- Chairperson Green called the meeting to order at 1:10 PM.
- Member Jake Mackenzie announced his resignation. This will be his final meeting.
- Chairperson Green introduced new member Federal Glover, Contra Costa County Supervisor, and provided his background.

### **2. Public Comment**

### **3. Approval of Minutes for June 4, 2008 Meeting.**

It was Moved by Committee Member Mackenzie and Seconded that the minutes be approved.

#### **Corrections:**

Janet Kennedy is Councilmember for City of Martinez.

Minutes were approved as corrected.

### **4. Oral Reports/Comments**

#### **A. Committee Members**

1. Committee Member Severin announced 500 million dollar bond issue in the November election for East Bay Regional Parks District. She explained what the bond would support.
2. Committee Member Richardson announced that former School Board Member and former Mayor of South San Francisco, Joe Fernekes passed away suddenly this morning. Ms. Richardson asked if the meeting could be closed in his honor.

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3. Chair Green thanked the ABAG President for delegating him to appear, at 7:30 this coming Sunday, at KPIX on a television show related to water issues in the bay area.

### B. Staff

1. Ken Kirkey, ABAG Planning Director, announced the Second Call for Priority Development Areas. PDA Workshops planned; information available online.
2. Mr. Kirkey also announced that the first round of Priority Development Areas was awarded 7.6 Million Dollars in Planning Grant funding.
3. Mr. Kirkey announced that ABAG awarded \$100,000 in grant funds to the Development Without Displacement program to planning efforts in Oakland, Richmond and San Francisco.
4. August 15 ABAG is having a roundtable discussion for Priority Development Area jurisdictions around the issue of HCD funding.

*Committee Member Adams requested a quick synopsis about this and asked if ABAG would be doing formally to show the region's dissatisfaction.*

*Chair Green noted that Sacramento was looped in with the Bay Area became a drain on our region. Also, this needs to be a better process in round two.*

*Committee Member Jacobs Gibson (ABAG President) has had some discussions that she intends to establish a committee of ABAG representatives to discuss with our HCD Director the issues with the RHNA process and this process as well.*

5. ABAG/MTC/ULI event on September 26, TOD Marketplace which presents the opportunity to look at the TOD areas.
6. Mr. Kirkey requested that committee members check the Committee contact list for inaccurate information there have been a few problems with people not receiving their packets.

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*Committee Member Adams asked if the packets could be delivered electronically.*

### **5. Long Term Disaster Recovery Planning: Government Facilities and Services Information**

Mr. Kirkey introduced Jeanne Perkins, ABAG Hazards Consultant and explained that this is the fourth in a series of Disaster Recovery workshops.

Jeanne Perkins presented information on and sought RPC input on the Long Term Disaster Recover Planning as it relates to Government Facilities and Services Information. Ms Perkins referred Committee Members and attendees to the Disaster Recovery website: [quake.abag.ca.gov/recovery](http://quake.abag.ca.gov/recovery). Materials from today's discussions & presentations will also be posted at that website.

Ms. Perkins introduced Monique Zmuda, Deputy Controller of City and County of San Francisco, who has finance and administration control of the City and Counties emergency plan. Ms. Zmuda presented information on Disaster Recovery Planning from a financial and administrative point of view.

*Committee Member Richardson asked if there were step-by-step instructions for each employee and are these instructions also posted on their website?*

Ms. Zmuda responded by saying that most of their employees will continue to do their regular jobs. Where the problems will come in is if the computer systems are down and they have to resort their normal operations to manual processes. Those employees who will be performing duties other than their regular jobs have been attending special training sessions several times a year.

*Committee Member Kennedy asked if accounts have been established with suppliers for emergency supplies.*

Ms. Zmuda replied that suppliers have been established and orders have been pre-bid.

*Committee Member Adams commented that the situation may arise that San Francisco will be dependant on another jurisdiction and that ABAG should consider facilitating discussions around how this would be handled in the case of a big regional event.*

Ms. Perkins introduced Ezra Rapport.

Mr. Rapport briefly discussed the recovery experience and process of recovery following the Loma Prieta earthquake in 1989. He also presented information on the

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recovery experience after Hurricane Katrina, after which he spent a year working in New Orleans City Hall. He discussed the importance of Recovery Planning.

*Committee Member Furtado asked Mr. Rapport to comment on the level of flexibility of The Stafford Act.*

Mr. Rapport commented the complexity of The Stafford Act.

### **6. LONG-TERM DISASTER RECOVERY PLANNING – Discussion of Preliminary Findings of Survey of Existing Long-Term Recovery Planning Efforts – Information.**

Linda Min, ABAG Tranter/Leong Management Intern, discussed the preliminary results of the survey of Bay Area cities and counties planning efforts related to longer-term disaster recovery planning.

*Committee Member Adams requested that a direct link be added to the ABAG Homepage which would take people to the quakes sites and templates built so that it can be found easily.*

*Committee Member Miley asked if the survey information has been sent to special agencies and districts, including school districts.*

Ms. Perkins responded on the status of including these agencies in the surveys.

*Committee Member Pierce commented that the smaller city staffs would benefit, time wise, from sample ordinances being made available.*

*Committee Member McIntosh commented that essential services, such as water, the need to eliminate or minimize disruption should have its own focus.*

Ms. Perkins responded that she agrees that essential services, particularly infrastructure, are critical. ABAG has received a grant from FEMA to examine the range of natural hazards that could lead to water system disruption. Other infrastructure systems, such as sewer, power, transportation and communications are also critical. In addition, a workshop for RPC members specifically related to recovery of lifeline systems is planned for sometime during the next year.

*Committee Member Richardson commented that she has spoken with a Chancellor and President of all of their colleges in her area and the colleges are interested in getting involved. They feel they are not in the loop even though they have their own campus Recovery Plans.*

### **7. DELTA VISION STRATEGIC PLAN; System – Action**

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Kathleen Van Velsor, ABAG Senior Planner introduced key issues presented by the DRAFT DELTA VISION Strategic Plan.

Jeanne Perkins continued with more information on the Plan.

*Committee Member Furtado asked how BCDC fits into this plan.*

Mr. Kirkey will look into the involvement of BCDC in the Delta Vision Strategic Plan.

According to Arne Simonsen, there are no Delta Interests participating in the BDCP process. As a result of that the supervisors from 5 delta counties and others have set-up meetings with the Resource Secretary every month.

Arne Simonsen, Chair of the Delta Protection Commission, presented more information on the protection of the Delta.

*Committee Member Eklund asked how they will fund the maintenance of the levees.*

Prop 180 and 84 provide money for this effort. Depending on the type of levy, the exporter could pay for the operation and maintenance since they are the beneficiaries.

It was moved by Committee Member Mackenzie and seconded by Committee Member Jacobs Gibson that the recommendations presented by the staff be adopted.

The motion carried.

### **ADJOURN:**

Chair Green adjourned the meeting at 3:10 p.m. The next meeting is on October 1, 2008.

Submitted by:

Dayle Farina

Administrative Assistant