



# ABAG ROSTER

APRIL 2008



**Association of Bay Area Governments**



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<b>ROSTER</b>
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APRIL 2008

Officers

President

**Rose Jacobs Gibson**

Supervisor, County of San Mateo

Vice President

**Mark Green**

Mayor, City of Union City

Executive Director and Secretary/Treasurer

**Henry L. Gardner**

Legal Counsel

**Kenneth K. Moy**

Immediate Past President

**Dave Cortese**

Vice Mayor, City of San Jose

Standing Committee Chairs

Administrative Committee

**Rose Jacobs Gibson**

Supervisor, County of San Mateo

Finance and Personnel Committee

**Scott Haggerty**

Supervisor, Alameda County

Legislation and Governmental Organization Committee

**Pete McHugh**

Supervisor, Santa Clara County

Regional Planning Committee

**Mark Green**

Mayor, Union City

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# GENERAL ASSEMBLY

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

## **COMPOSITION**

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

## **MEETINGS**

Generally meets twice a year; usually in April and October

## **MEMBERSHIP**

PRESIDENT	Supervisor Rose Jacobs Gibson, County of San Mateo
VICE PRESIDENT	Mayor Mark Green, City of Union City
IMMEDIATE PAST PRESIDENT	Vice Mayor Dave Cortese, City of San Jose
SECRETARY-TREASURER	Henry L. Gardner
LEGAL COUNSEL	Kenneth K. Moy

## **COUNTY REPRESENTATIVES**

<b>COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	Supervisor Scott Haggerty	Supervisor Alice Lai-Bitker
Contra Costa	Supervisor Federal Glover	Supervisor John Gioia
Marin	Supervisor Susan Adams	Supervisor Judy Arnold
Napa	Supervisor Mark Luce	Supervisor Bill Dodd
San Francisco	TEMP-Sup. Sophie Maxwell?	To Be Appointed
San Mateo	Supervisor Rose Jacobs Gibson	To Be Appointed
Santa Clara	Supervisor Pete McHugh	Supervisor Ken Yeager
Solano	Supervisor Barbara Kondylis	Supervisor John Silva
Sonoma	Supervisor Mike Kerns	Supervisor Paul Kelley

# GENERAL ASSEMBLY CONTINUED

ABAG Roster • APRIL 2008

## **CITY REPRESENTATIVES**

<b>ALAMEDA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	Councilmember Marie Gilmore	To Be Appointed
Albany	Mayor Robert Lieber	Councilmember Farid Javandel
Berkeley	Councilmember Laurie Capitelli	Councilmember Kriss Worthington
Dublin	Vice Mayor Kasie Hildenbrand	Mayor Janet Lockhart
Emeryville	Councilmember Ruth Atkin	Councilmember Richard L. Kassis
Fremont	Councilmember Anu Natarajan	Vice Mayor Steve Cho
Hayward	Councilmember William (Bill) H. Ward	Councilmember Kevin Dowling
Livermore	Councilmember Marj Leider	Councilmember Tom Reitter
Newark	Councilmember Ana Apodaca	Councilmember Alberto Huezo
Oakland	Councilmember Jean Quan	Councilmember Henry Chang, Jr.
Piedmont	Councilmember Nancy McEnroe	To Be Appointed
Pleasanton	Councilmember Cheryl Cook-Kallio	Councilmember Matt Sullivan
San Leandro	Vice Mayor Surlene G. Grant	Councilmember Michael J. Gregory
Union City	Councilmember Manuel Fernandez	Vice Mayor Jim Navarro
<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Antioch	Councilmember Arne Simonsen	Mayor Pro Tem James Davis
Brentwood	Mayor Bob Taylor	Councilmember Erick Stonebarger
Clayton	Vice Mayor Julie Pierce	Vice Mayor Bill Walcutt
Concord	Councilmember Helen Allen	Vice Mayor Mark Peterson
Danville	Vice Mayor Newell Americh	To Be Appointed
El Cerrito	Councilmember Janet Abelson	Councilmember Letitia Moore
Hercules	Mayor Joanne Ward	Vice Mayor Joe Eddy McDonald
Lafayette	Mayor Mike Anderson	Councilmember Carl Anduri
Martinez	Councilmember Lara DeLaney	Vice Mayor Janet Kennedy
Moraga	Councilmember Ken Chew	To Be Appointed
Oakley	Mayor Bruce Connelley	Vice Mayor Carol Rios
Orinda	Mayor Pro Tem Steve Glazer	Councilmember Laura Abrams

# GENERAL ASSEMBLY CONTINUED

ABAG Roster • APRIL 2008

<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Pinole	Mayor Peter Murray	Mayor ProTem Mary Horton
Pittsburg	Mayor Will Casey	Vice Mayor Nancy Parent
Pleasant Hill	Mayor John Hanecak	Councilmember Michael Harris
Richmond	To Be Appointed	To Be Appointed
San Pablo	Vice Mayor Leonard McNeil	Councilmember Genoveva Garcia Calloway
San Ramon	Mayor H. Abram Wilson	Councilmember Dave Hudson
Walnut Creek	Councilmember Cindy Silva	Mayor Gwen Regalia
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<b>MARIN COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Belvedere	Mayor James Berg	City Manager George Rodericks
Corte Madera	Vice Mayor Michael Lappert	Councilmember John Dupar
Fairfax	Vice Mayor David Weinsoff	Councilmember Larry Bragman
Larkspur	Councilmember Larry Chu	To Be Appointed
Mill Valley	Councilmember Gary Lion	Councilmember Anne Solem
Novato	Councilmember Carole Dillon-Knutson	Councilmember Jeanne MacLeamy
Ross	To Be Appointed	To Be Appointed
San Rafael	Councilmember Barbara Heller	Mayor Albert J. Boro
San Anselmo	Mayor Wayne Cooper	To Be Appointed
Sausalito	Mayor Paul Albritton	To Be Appointed
Tiburon	Councilmember Dick Collins	To Be Appointed
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<b>NAPA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
American Canyon	Councilmember Don Callison	To Be Appointed
Calistoga	Mayor Jack Gingles	Councilmember Michael Dunsford
Napa	Mayor Jill Techel	Councilmember Mark Van Gorder
St. Helena	To Be Appointed	To Be Appointed
Yountville	Mayor Cynthia Saucerman	Vice Mayor John Dunbar

# GENERAL ASSEMBLY CONTINUED

Association of Bay Area Governments

<b>SAN FRANCISCO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
San Francisco	Nancy Kirshner Rodriguez	Senior Advisor to Mayor, Mike Farrah
<b>SAN MATEO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Atherton	Vice Mayor Jerry Carlson	Mayor James Janz
Belmont	Mayor Warren Lieberman	Vice Mayor Bill Dickenson
Brisbane	Mayor Michael Barnes	Councilmember Sepi Richardson
Burlingame	Councilmember Cathy Baylock	Councilmember Jerry Deal
Colma	Councilmember Helen Fiscaro	Councilmember Joseph Silva
Daly City	Vice Mayor Carol L. Klatt	To Be Appointed
East Palo Alto	Mayor David Woods	To Be Appointed
Foster City	Mayor Pam Frisella	Vice Mayor John Kiramis
Half Moon Bay	Mayor Bonnie McClury	To Be Appointed
Hillsborough	Mayor Catherine “Kitty” Mullooly	Vice Mayor Christine Krolik
Menlo Park	Mayor Kelly Fergusson	Councilmember John C. Boyle
Millbrae	Councilmember Robert Gottschalk	Councilmember Linda T. Larson
Pacifica	Councilmember Jim Vreeland	Mayor Pro Tem Julie Lancelle
Portola Valley	Councilmember Ed Davis	Vice Mayor Maryann M. Derwin
Redwood City	Councilmember Barbara Pierce	To Be Appointed
San Bruno	Councilmember Irene O’Connell	Councilmember Jim Ruane
San Carlos	Vice Mayor Brad Lewis	Councilmember Omar Ahmad
San Mateo	Mayor Carole Groom	To Be Appointed
South San Francisco	Councilmember Richard Garbarino, Sr.	Mayor Peter Gonzalez
Woodside	Councilmember David Tanner	To Be Appointed
<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Campbell	Councilmember Daniel E. Furtado	Councilmember Evan Low
Cupertino	Councilmember Gilbert Wong	Councilmember Kris Wang
Gilroy	Councilmember Peter Arellano	To Be Appointed
Los Altos	Councilmember David Casas	Mayor Pro Tem Megan Satterlee
Los Altos Hills	TEMP: City Manager Carl Cahill	To Be Appointed
Los Gatos	Councilmember Joe Pirzynski	Councilmember Steve Glickman
Milpitas	Mayor Jose S. Esteves	Councilmember Robert Livengood
Monte Sereno	Mayor Erin Garner	Vice Mayor Curtis Wright
Morgan Hill	Mayor Steve Tate	Councilmember Greg Sellers

# GENERAL ASSEMBLY CONTINUED

ABAG Roster • APRIL 2008

<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Mountain View	Councilmember Ronit Bryant	To Be Appointed
Palo Alto	Vice Mayor Peter Drekmeier	To Be Appointed
San José	Vice Mayor Dave Cortese	Councilmember Nora Campos
Santa Clara	Mayor Patricia Mahan	Councilmember Dominic Caserta
Saratoga	Mayor Ann Waltonsmith	Vice Mayor Chuck Page TEMP?: Aileen Kao
Sunnyvale	Vice Mayor Anthony Spitaleri	Councilmember Otto Lee
<b>SOLANO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Benicia	Mayor Elizabeth Patterson	Vice Mayor Tom Campbell
Dixon	Councilmember Jack Batchelor Jr.	Councilmember Steve Alexander
Fairfield	Mayor Harry T. Price	Vice Mayor Jack Batson
Rio Vista	Mayor Eddie Woodruff	Councilmember Sanmukh Bhakta
Suisun City	Mayor Peter Sanchez	Councilmember Mike Hudson
Vacaville	Councilmember Curtis Hunt	Mayor Len Augustine
Vallejo	Councilmember Erin Hannigan	Vice Mayor Tom Bartee
<b>SONOMA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Cloverdale	Vice Mayor Gus Wolter	Councilmember Carol Russell
Cotati	Councilmember Janet Orchard	Mayor Lisa Moore
Healdsburg	Vice Mayor Jim Wood	Councilmember Eric Ziedrich
Petaluma	Mayor Pam Torliatt	To Be Appointed
Rohnert Park	Councilmember Pam Stafford	Mayor Jake Mackenzie
Santa Rosa	Councilmember Susan Gorin	Councilmember Lee Pierce
Sebastopol	Mayor Craig Litwin	Vice Mayor Sarah Glade Gurney
Sonoma	Councilmember Steve Barbose	Councilmember August Sebastiani
Windsor	Mayor Deborah Fudge	Vice Mayor Robin Goble

# EXECUTIVE BOARD

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

## **COMPOSITION**

Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland

Contra Costa County (4) two for the county; two for the cities

Marin County (2) one for the county; one for the cities

Napa County (2) one for the county; one for the cities

San Francisco County (5) two for the county; two for the city; one alternating appointment

San Mateo County (4) two for the county; two for the cities

Santa Clara County (7) two for the county; two for the cities; three for the City of San José

Solano County (2) one for the county; one for the cities

Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

## **MEETINGS**

Usually meets the third Thursday of every other month

# EXECUTIVE BOARD CONTINUED

ABAG ROSTER • APRIL 2008

PRESIDENT	Supervisor Rose Jacobs Gibson, County of San Mateo
VICE PRESIDENT	Mayor Mark Green, City of Union City
IMMEDIATE PAST PRESIDENT	Vice Mayor Dave Cortese, City of San Jose
SECRETARY-TREASURER	Henry L. Gardner
LEGAL COUNSEL	Kenneth K. Moy

COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	** Supervisor Gail Steele	Supervisor Alice Lai-Bitker
	** Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	* Supervisor Gayle Uilkema	To Be Appointed
	* Supervisor John Gioia	Supervisor Federal Glover
MARIN	** Supervisor Susan Adams	Supervisor Steve Kinsey
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** Supervisor Chris Daly	To Be Appointed
	** Supervisor Ross Mirkarimi	To Be Appointed
	** To Be Appointed	To Be Appointed
SAN MATEO	* Supervisor Rose Jacobs Gibson	Supervisor Mark Church
	* Supervisor Jerry Hill	Supervisor Adrienne Tissier
SANTA CLARA	** Supervisor Ken Yeager	Supervisor Donald Gage
	** Supervisor Peter McHugh	Supervisor Liz Kniss
SOLANO	* Supervisor Barbara Kondylis	Supervisor John F. Silva
SONOMA	* Supervisor Mike Kerns	Supervisor Paul Kelley

CITIES IN THE COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	* Mayor Janet Lockhart (Dublin)	To Be Appointed
	* Mayor Mark Green (Union City)	Vice Mayor Ruth Atkin (Emeryville)
CONTRA COSTA	** Mayor Gwen Regalia (Walnut Creek)	Councilmember Greg Manning (Clayton)
	** Councilmember John Marquez (Richmond)	Councilmember Maria Alegria (Pinole)
MARIN	* Mayor Carole Dillon-Knutson (Novato)	Councilmember Paul Cohen (San Rafael)
NAPA	* Mayor Jack Gingles (Calistoga)	Mayor Leon Garcia (American Canyon)
CITY OF SAN FRANCISCO	* Mayor Gavin Newsom	Mike Farrah, Senior Advisor to the Mayor
SAN MATEO	* Julian Potter, Director of Public Policy	To Be Appointed
	** Councilmember A. Sepi Richardson (Brisbane)	Councilmember Robert Gottschalk (Milbrae)
SANTA CLARA	** To Be Appointed	Mayor Richard Garbarino (South San Francisco)
	* Mayor Jose Esteves (Milpitas)	Vice Mayor Aileen Kao, (Saratoga)
SOLANO	* Vice Mayor Dan Furtado (City of Campbell)	Mayor Joe Pirzynski (Los Gatos)
	** Mayor Len Augustine (Vacaville)	Mayor Harry Price (Fairfield)
SONOMA	** Mayor Pamela Torliatt (Petaluma)	Councilmember Susan Gorin (Santa Rosa)
CITY OF OAKLAND	* Councilmember Jane Brunner	To Be Appointed
CITY OF SAN JOSÉ	* Vice Mayor Jean Quan	To Be Appointed
	* Councilmember Nancy Nadel	To Be Appointed
	* Vice Mayor Dave Cortese,	Councilmember Nora Campos
	* Councilmember Forrest Williams	Councilmember Nancy Pyle
	* Councilmember Sam Liccardo	Mayor Chuck Reed

ADVISORY MEMBERS	REPRESENTATIVE	ALTERNATE
RWQCB	To Be Appointed	To Be Appointed

# ADMINISTRATIVE COMMITTEE

ABAG ROSTER • APRIL 2008

- MEMBERSHIP** •Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened
- Studies and submits reports and recommendations o the Executive Board on such matters as may be assigned by the Board
- COMPOSTION** Voting officers of the Association and chairs of all standing committees, two members of the Executive Board, and one member and one alternate from the Regional Planning Committee
- MEETINGS** As needed
- STAFF LEAD** Patricia M. Jones, Assistant Executive Director

<b>MEMBERSHIP</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>JURISDICTION</u></b>
	Supervisor Rose Jacobs Gibson, <i>Chair</i> ABAG President	County of San Mateo
	Mayor Gwen Regalia	City of Walnut Creek
	Vice Mayor Dave Cortese ABAG Immediate Past President	City of San Jose´
	Mayor Mark Green ABAG Vice President	City of Union City
	Supervisor Scott Haggerty	County of Alameda
	Councilmember Carol Klatt	City of Daly City
	Supervisor Jim P. Spering	County of Solano
	Supervisor Peter McHugh	County of Santa Clara
	Supervisor John Gioia	County of Contra Costa
	Supervisor Mark Luce	County of Napa
	Mayor Pamela Torliatt	City of Petaluma

# FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation

## **COMPOSITION**

At least six members (including at least two from counties and two from cities) of the Executive Board

## **MEETINGS**

Usually meets every other month, on the same day as the Executive Board

## **STAFF LEAD**

Joseph Chan, Finance Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

Supervisor Scott Haggerty, *Chair*  
Mayor Gwen Regalia, *Vice Chair*  
Mayor Mark Green  
ABAG Vice President  
Vice Mayor Dave Cortese  
ABAG Immediate Past President  
Supervisor Rose Jacobs Gibson  
ABAG President  
Supervisor John Gioia  
Supervisor Mike Kerns  
Supervisor Barbara Kondylis  
Supervisor Peter McHugh

### **JURISDICTION**

County of Alameda  
City of Walnut Creek  
City of Union City  
City of San Jose'  
County of San Mateo  
County of Contra Costa  
County of Sonoma  
City of Solano  
County of Santa Clara

# LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO)

ABAG ROSTER • APRIL 2008

**FUNCTIONS** Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG’s legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association’s Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

**COMPOSITION** Members represent a mix of cities and counties and varied geographic areas

**MEETINGS** Generally meets on same day as the Executive Board, bi-monthly, third Thursday

**STAFF LEAD** Patricia M. Jones, Assistant Executive Director  
Kathleen Cha, Senior Communications Officer

## **MEMBERSHIP**

### **VOTING MEMBERS**

Supervisor Peter McHugh, *Chair*

Councilmember Carole Dillon-Knutson,  
*Vice Chair*

Councilmember Maria L. Alegria

Councilmember Desley Brooks

Councilmember Dan Furtado

Vice Mayor Surlene Grant

Supervisor Scott Haggerty

Councilmember Kasie Hildenbrand

Supervisor Mike Kerns

Supervisor Barbara Kondylis

Vice Mayor Carol Klatt

Mayor Gwen Regalia

Councilmember Arne Simonsen

### **EX OFFICIO**

Supervisor Rose Jacobs Gibson  
ABAG President

### **JURISDICTION**

County of Santa Clara

City of Novato

City of Pinole

City of Oakland

City of Campbell

City of San Leandro

County of Alameda

City of Dublin

County of Sonoma

County of Solano

City of Daly City

City of Walnut Creek

City of Antioch

County of San Mateo

# REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

## **COMPOSITION**

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee; one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board; and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

## **MEETINGS**

First Wednesday; alternate months, 1-3 p.m. in MetroCenter Auditorium

## **STAFF LEAD**

Ken Kirkey, Planning Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

Mayor Mark Green, *Chair*

Supervisor Susan Adams

Mayor Len Augustine

Shiloh Ballard

Supervisor Valerie Brown

Jose Cisneros

Vice Mayor Dave Cortese

Supervisor Diane Dillon

Mayor Pat Eklund

Juliet Ellis

Councilmember Daniel Furtado

### **JURISDICTION / AFFILIATION**

City of Union City/ABAG Vice President

County of Marin/Public Health

City of Vacaville

Silicon Valley Leadership Group

County of Sonoma

City and County of San Francisco,  
Treasurer

City of San Jose/  
ABAG Immediate Past President

County of Napa

City of Novato

Urban Habitat

City of Campbell

# REGIONAL PLANNING COMMITTEE (RPC) CONTINUED

ABAG ROSTER • APRIL 2008

<b>VOTING MEMBERS</b>	<b>JURISDICTION / AFFILIATION</b>
Supervisor Scott Haggerty	County of Alameda
Stana Hearne	League of Women Voters – Bay Area
Councilmember Kasie Hildenbrand	City of Dublin
John Holtzclaw	Sierra Club
Mayor Jennifer Hosterman	City of Pleasanton
Mayor Jake Mackenzie	City of Rohnert Park
Supervisor Pete McHugh	County of Santa Clara
Andrew Michael	Bay Area Council
Supervisor Nate Miley	County of Alameda
Mike Moore	Bay Area Planning Directors Association
Councilmember Dena Mossar	City of Palo Alto
Supervisor Cynthia Murray	County of Marin
Councilmember Nancy J. Nadel	City of Oakland
To Be Appointed	County of Contra Costa
Bob Nichols	California Teachers Association
Joseph Perkins	Home Builders Association of Northern California
Councilmember Julie Pierce	City of Clayton
Sean Randolph	Bay Area Economic Forum
Mayor Gwen Regalia	City of Walnut Creek
Councilmember Mark Ross	City of Martinez
Carol Severin	East Bay Regional Park District
Diane Spaulding	Nonprofit Housing of Northern California
Tom Steinbach	Greenbelt Alliance
Supervisor John Vasquez	County of Solano
To Be Appointed	Regional Water Quality Control Board
Mike Zdon	Bay Area Congestion Management Authority
<b>EX OFFICIO</b>	
Supervisor Rose Jacobs Gibson ABAG President	County of San Mateo

# ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • APRIL 2008

**FUNCTIONS**                      Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations and other entities financing projects with demonstrateable public benefit.

**COMPOSITION**                Five members all of which must represent ABAG Member jurisdictions

**MEETINGS**                    As needed

**STAFF LEAD**                   Clarke Howatt, Public Finance Director, Authority Secretary

<b>MEMBERSHIP</b>	<b><u>EXECUTIVE COMMITTEE</u></b>	<b><u>JURISDICTION</u></b>
	Treasurer Michael Smith, <i>Chair</i>	County of Marin
	Treasurer Charles Lomeli, <i>Vice Chair</i>	County of Solano
	Treasurer Rodney Dole	City of Sonoma
	Vacant	County of Contra Costa
	Supervisor Pete McHugh	County of Santa Clara

# ABAG PLAN CORPORATION

ABAG ROSTER • APRIL 2008

- FUNCTIONS**
- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and bond coverage.
  - Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

**COMPOSITION** Currently 31 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon	Foster City	Pacifica
Atherton	Gilroy	Portola Valley
Benicia	Half Moon Bay	Ross
Burlingame	Hillsborough	San Bruno
Campbell	Los Altos	San Carlos
Colma	Los Altos Hills	San Mateo
Cupertino	Los Gatos	Saratoga
Dublin	Millbrae	South San Francisco
East Palo Alto	Milpitas	Suisun City
	Morgan Hill	Tiburon
	Newark	Woodside

**MEETINGS** Board of Directors meets annually in June of each year; policy committees meet annually and as needed throughout the year.

**STAFF LEAD** Marcus Beverly, ABAG PLAN Corporation / Risk Manager

## **BOARD OF DIRECTORS**

Julie Carter, *Chair*

## **TITLE**

City Manager

## **JURISDICTION**

City of Dublin

Emma Karlen, *Vice Chair*

Finance Director

City of Milpitas

## **EXECUTIVE COMMITTEE**

Larry Anderson

City Attorney

City of Burlingame

Jack Dilles

Finance Director

Morgan Hill

Orry Korb

Town Attorney

City of Los Gatos

Cecilia Quick

City Attorney

City of Pacifica

Jim Steele

Finance Director

City of South San Francisco

# ABAG POWER BOARD OF DIRECTORS

ABAG ROSTER • APRIL 2008

- FUNCTIONS**
- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
  - Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

**COMPOSITION** Representatives from the local government entities participating in ABAG POWER

**MEETINGS** Full Board meets annually, Executive Committee meets Bi-monthly and as needed

**STAFF LEAD** Jerry Lahr, ABAG POWER Program Manager

## **MEMBERSHIP**

### **EXECUTIVE COMMITTEE**

Ed Buonaccorsi, *Chair*  
John Cerini, *Vice Chair*  
Terry Mann  
Jennifer Mennucci

### **TITLE**

General Services Administrator  
Maintenance Superintendent  
Fiscal Officer  
Budget & Program Analysis  
Manager  
Assistant to City Manager  
Public Works Director  
Purchasing Officer

### **JURISDICTION**

City of Santa Rosa  
City of Vallejo  
County of Contra Costa  
Golden Gate Bridge, Highway &  
Transport Dist.  
City of Hercules  
City of Millbrae  
City of Milpitas

Raj Pankhania  
Ron Popp  
Chris Schroeder

### **BOARD OF DIRECTORS**

Marge Mc Lean  
Charles Adams  
Robert Sousa  
David Knapp  
Harriet Commons  
Rene Mendez  
Marcia Raines  
Raj Pankhania  
Jim Porter  
Eric Erickson  
Ron Popp  
Emma Karlen  
Brian Loventhal  
Scott Wentworth  
Beverli Marshall  
Ann Ritzma  
Vincent Marengo  
Julie Yuan-Mui  
Yader Bermudez  
Miguel Gutierrez  
Jeff Maltbie  
Kenneth Nordhoff  
Ed Buonaccorsi  
Thomas Scott  
Richard Sealana  
John Cerini  
Gabriel Gordo  
John Donlevy

Admin. Management Analyst  
Finance Director  
Finance Director  
City Manager  
Finance Director  
Finance Director  
City Manager  
Assistant to City Manager  
Public Works Director  
Finance Director  
Public Works Director  
Finance Director  
City Manager  
Energy Engineer  
City Manager  
Director of Finance  
Public Works Director  
Assistant City Manager  
Public Works Director  
Supervising Accountant  
Administrative Services Director  
City Manager  
General Service Administrator  
Facilities Maintenance Supervisor  
  
Maintenance Superintendent  
Assistant Administrative Analyst  
City Manager

City of Alameda  
City of Albany  
City of Benicia  
City of Cupertino  
City of Fremont  
City of Gonzalez  
City of Half Moon Bay  
City of Hercules  
City of Los Altos  
City of Mill Valley  
City of Millbrae  
City of Milpitas  
City of Monte Sereno  
City of Oakland  
City of Orinda  
City of Pacifica  
City of Petaluma  
City of Pleasanton  
City of Richmond  
City of Salinas  
City of San Carlos  
City of San Rafael  
City of Santa Rosa  
City of Saratoga  
City of Union City  
City of Vallejo  
City of Petaluma  
City of Winters

# ABAG POWER BOARD OF DIRECTORS CONTINUED

ABAG ROSTER • APRIL 2008

## **BOARD OF DIRECTORS**

<b>BOARD OF DIRECTORS</b>	<b><u>TITLE</u></b>	<b><u>JURISDICTION</u></b>
Terry Mann	Deputy Director, General Services	County of Contra Costa
Martha Burdick	Public Works Administrative	City of Napa
Doug Koenig	Deputy Director of Public Works	County of San Mateo
Lin Ortega	Assistant Manager Building Operations	County of Santa Clara
Alan Garofalo	Director of Facilities & Bond Management	East Side Union High School District
Jennifer Mennucci	Budget and Program Analysis Manager	Golden Gate Bridge Highway & Transport. District
Teri Green	Director and Affirmative Action Officer	R.A.F.C.
Jim Robinson	City Manager	Town of Atherton
Philip Vince	Town Manager	Town of Moraga
Barry Pomeroy	Director of Operations	Vallejo Sanitation and Flood Control District

# BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE

ABAG ROSTER • APRIL 2008

- FUNCTIONS**
- To develop and oversee a regional approach, secured by joint powers agreement, to planning for hazardous waste management facilities within the Bay Area based on the fair share principle.
  - To provide consistency in methodology for the compilation and analysis of hazardous waste generation and management data and trends for Bay Area counties.
  - To review annually the allocation of siting responsibility for hazardous waste management facilities based upon the most current waste generation figures
  - To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment
  - To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program
  - To identify and implement other source reduction and pollution prevention strategies

**COMPOSITION** Up to 18 members, including one member representing each participating county, and one member representing the cities within each participating county.

**STAFF LEAD** Ceil Scandone, ABAG Senior Planner

**MEETINGS** As needed

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Mark Luce, <i>Chair</i>	Supervisor, County of Napa	Napa County
Mark Green, <i>Vice Chair</i>	Mayor, City of Union City	Alameda County Cities Stopwaste.org
Mark Church	Supervisor, San Mateo County	San Mateo County
Michael Frost	Public Works Program Manager	Marin County
Steve Glickman	Councilmember, Town of Los Gatos	Santa Clara County Cities
Liz Kniss	Supervisor, Santa Clara County	Santa Clara County
Kevin Miller	Material Diversion Administrator, City of Napa	Napa County Cities
Andrew Parsons	Assistant Chief, Emergency Services	Sonoma County
Jean Quan	Vice Mayor, City of Oakland	Alameda County StopWaste.org
Sue Rainey	Mayor, City of Walnut Creek	Contra Costa County Cities
Michael Reagan	Supervisor, Solano County	Solano County
Peter Sanchez	Mayor, City of Suisun City	Solano County Cities
Tim Smith	Mayor, City of Rohnert Park	Sonoma County Cities
Gayle Uilkema	Supervisor, Contra Costa County	Contra Costa County

# EARTHQUAKE HAZARD OUTREACH REVIEW

## COMMITTEE

ABAG ROSTER • APRIL 2008

**FUNCTIONS** Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards outreach including:

- Housing hazard and retrofit
- Small business preparedness

**COMPOSITION** Members are split between technical experts and potential users of the hazard information.

**STAFF LEAD** Jeanne Perkins, Earthquake and Hazards Program Consultant

**MEETINGS** Generally meets once every three months

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Nancy Nadel, <i>Chair</i>	Councilmember, City of Oakland	Elected Officials
Jim Aldrich <i>Doug Sandy (alt)</i>	Office of Emergency Services & Homeland Security, City and County of San Francisco	Emergency Management
Scott Anderson	President, Anderson-Niswander Construction	Retrofit Contractors
<i>Tom Anderson (alt)</i>	Secretary, Anderson-Niswander Construction	Retrofit Contractors
<i>Sherry Niswander (alt)</i>	Treasurer, Anderson-Niswander Construction	Retrofit Contractors
Coleen Bell	Emergency Planning Coordinator, Office of Emergency Services, City of Oakland	Emergency Management
Jack Boatwright	Geophysicist, U.S. Geological Survey	USGS
David Bonowitz	Structural Engineer	EERI
Pat Buscovich	Structural Engineer	Retrofit Engineer
Howard Cook	Retrofit Contractor (Retired)	Retrofit Contractors
Dave Johnson	Executive Director, Oakland Commerce Corporation	Small Businesses
<i>Jim Curtis (alt)</i>	Owner, The Art Sign Company	Small Businesses
Paul Johnson	Retrofit Contractor	Retrofit Contractors
Amy Gaver	Community Preparedness Director, American Red Cross – Bay Area	American Red Cross
Stephan Kiefer	Building Official, City of Livermore	City Building Officials
Keith Knudsen	Geologist, California Geological Survey	CGS
<i>Candace Hill (alt)</i>	Geologist, California Geological Survey	CGS
Laurence Kornfield	Chief Building Inspector, City and County of San Francisco	City Building Officials
<i>Zan Turner (alt)</i>	Building Inspector, City and County of San Francisco (Retired)	City Building Officials
James Russell	Codes Consultant	Retrofit Engineer

# EARTHQUAKE HAZARD OUTREACH REVIEW

## COMMITTEE CONTINUED ABAG ROSTER • APRIL 2008

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Kim Shunk	Director, Office of Emergency Services City of San Jose´	Emergency Management
William Schock	Building Official, Development Services City of San Leandro	City Building Officials
Fred Turner	Structural Engineer, California Seismic Safety Commission	CSSC
<i>Bob Anderson (alt)</i>	Senior Engineering Geologist, California Seismic Safety Commission	CSSC
Kathleen Crawford	Project Officer, OES Coastal Region	State OES
<i>Kathleen Bailey (alt)</i>	Project Officer, OES Coastal Region	State OES

# LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW COMMITTEE

ABAG ROSTER • APRIL 2008

- FUNCTIONS**
- Studies and reviews materials related to planning for transportation and lifeline system disruptions following future earthquakes:
  - Review modeling approaches for estimating disruptions to the regional transportation and water system
  - Review techniques for estimating the importance of various transportation and lifeline facilities to post-earthquake repines
  - Review and propose recommendations for improving transportation and lifeline system recovery
  - Such other matters as may be viewed as appropriate by Earthquake Program Staff

**COMPOSITION** Members represent a mix of lifeline planners and transportation users from a variety of geographic areas and were appointed by staff

**STAFF LEAD** Jeanne Perkins, Earthquake Program Manager

**MEETINGS** Generally meets once every three months

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Vacant	Chair	Cities and Counties
Jim Aldrich	Office of Emergency Services and Homeland Security, City and County of San Francisco	Cities and Counties
Coleen Bell	City of Oakland Fire Dept.	Cities and Counties
Bill Cain	Office of Emergency Services Associate Civil Engineer, EBMUD	Water Districts
<i>Ed Sullivan (alt)</i>	Emergency Manager, EBMUD	Water Districts
Kathleen Crawford	Project Officer, OES Coastal Region	State OES
<i>Kathleen Bailey(alt)</i>	Project Officer, OES Coastal Region	State OES
Tim Dawson	Geologist, California Geological Survey	California Geological Survey (CGS)
Steve Dennis	Emergency Service Supervisor, Alameda Country Water District	Water Districts
Craig Farley	OES Coordinator, City of Sunnyvale	Cities and Counties
Amy Gaver	Community Preparedness Director, Bay Area	American Red Cross
<i>Doug Sandy (alt)</i>	Mass Care Planning, Bay Area	American Red Cross
Carl Mortensen	Geophysicist (retired)	U.S. Geological Survey
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
John Rodgers	Emergency Planning Coordinator, San Francisco Public Utilities Commission	Water Districts

# LIFELINES INFRASTRUCTURE AND HAZARDS

## REVIEW COMMITTEE CONTINUED

ABAG ROSTER • APRIL 2008

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Kim Shunk	Director Office of Emergency Services City of an Jose	Cities and Counties
John Ummel	Bay Area Water Supply and Conservation Agency	Water Districts
Vacant	Seismic Engineering	Bay Area Rapid Transit
Vacant	Operations	Caltrans District 4
Vacant	Geophysicist or Geologist	U.S. Geological Survey
Chris Salkeld	Director of National Security	AT&T

# SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • APRIL 2008

- FUNCTIONS**
- Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 500-mile trail system around the Bay shoreline
  - Coordinate planning, disseminates information and seeks funding to implement Bay Trail segments.

**COMPOSITION** The Bay Trail Project is a non profit organization that plans, promotes and advocates for implementation of the bay Trail network. The independent Board of Directors is made up of representatives of local state and federal agencies. Special districts, trail advocates and members of the public.

**MEETINGS** Steering Committee typically meets the second Thursday of the alternate month. Full Board of Directors meets twice annually.

**STAFF LEAD** Laura Thompson, Manager , San Francisco Bay Trail Project

## BOARD OF DIRECTORS

Susan Barnes  
Bruce Beyaert  
Julie Bondurant  
Mary Burns  
Jim Cardellino  
Sean Co  
Rosemary Corbin  
Leo DuBose  
Bob Douglass  
John Falkowski  
Jean Finney  
Jim Foran  
Stana Hearne  
Dan Hodapp  
Tom Huening  
Minane Jameson  
Ellen Johnck  
Doug Kimsey  
Joseph La Clair  
David Lewis  
Gayle Likens  
Bill Long  
John Malamut

## ORGANIZATION

Barnes and Company  
Trails for Richmond Action  
Committee  
East Bay Regional Park District  
Sonoma County Regional Parks  
State Coastal Conservancy  
Metropolitan Transportation  
Commission  
Trail Advocate  
East Bay Bicycle Coalition  
Cargill Salt Company  
Santa Clara County Parks &  
Recreation Department  
Caltrans  
Santa Clara County Open Space  
Authority  
Citizens for an Eastshore State  
Park  
Port of San Francisco  
County of San Mateo  
Hayward Area Recreation and  
Park District  
Bay Planning Coalition  
Metropolitan Transportation  
Commission  
Bay Conservation and  
Development Commission  
Save the Bay  
City of Palo Alto, Transportation  
Division  
Marin County Park & Open Space  
Commission  
City of San Francisco, Attorney's  
Office

# SAN FRANCISCO BAY TRAIL PROJECT CONTINUED

ABAG ROSTER • APRIL 2008

Judith Malamut	LSA Associates
Pat Mapelli	Cargill
Steve McAdam	Bay Conservation and Development Commission
Jim McGrath	Trail Advocate
Julia Miller	Trail Advocate
David Mitchell	San Jose Park, Recreation and Neighborhood Services
Rick Parmer	East Bay Regional Park District
Rob Powell	East Bay Bicycle Coalition
Kerry Jo Ricketts-Ferris	City of Oakland, Life Enrichment Agency
Diane Ross-Leech	Pacific Gas and Electric Company
Ana Ruiz	Midpeninsula Regional Open Space District
Elish Ryan	Santa Clara County Parks & Recreation Department
Philip Sales	Trail Planner
Linda Stonier	National Park Service
Don Weden	Trail Advocate
Brian Wiese	East Bay Regional Park District
Cathy Woodbury	City of Alameda Planning and Building Department
John Woodbury	Napa County Conservation, Development & Planning
Jody Zaitlin	Marine Biologist

# JOINT POLICY COMMITTEE

ABAG ROSTER • APRIL 2008

**FUNCTIONS** The Joint Policy Committee (JPC) coordinates the regional planning efforts of the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission and the Metropolitan Transportation Commission (MTC). Among the JPC's current initiatives are focused growth, climate protection, and a new approach to the Bay Area's long-range regional transportation plan.

**COMPOSITION** The JPC has twenty-one voting members. There are seven from the Executive Board of ABAG, seven from the BAAQMD Board of Directors, and seven MTC Commissioners. The Bay Conservation and Development Commission (BCDC) has recently joined the JPC and, pending legislation which will elevate BCDC to full member agency status, participates through seven non-voting members. The Secretary of the State of California's Business, Transportation and Housing Agency is also a non-voting member.

**MEETINGS** The Committee meets bi-monthly (more often when required) usually in the auditorium at the Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California. Agenda packages are posted on line one week in advance of the scheduled meeting. JPC meetings are webcast in streaming audio.

**STAFF** Ted Droettboom, Regional Planning Program Director

<u>REPRESENTING</u>	<u>COMMITTEE MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG	Jane Brunner	Councilmember, City of Oakland
BAAQMD	Chris Daly	Supervisor, City of San Francisco
BCDC	Jim Bourgart	Deputy Secretary, California Business, Transportation and Housing
MTC	Tom Bates	Mayor, City of Berkeley
(non-voting)	Dale E. Bonner	Secretary, California Business, Transportation and Housing
ABAG	Dave Cortese	Vice Mayor, City of San Jose
BAAQMD	John Gioia	Supervisor, Contra Costa County
BCDC	Geoffrey Gibbs	Attorney, Gibbs & Oliphant LLP
MTC	Bill Dodd, <i>Vice Chair</i>	Supervisor, Napa County
ABAG	Mark Green	Mayor, City of Union City
BAAQMD	Jerry Hill	Supervisor, San Mateo County
BCDC	Larry Goldzband	Manager, Char. Contrib., Pacific Gas & Electric
MTC	Steve Kinsey	Supervisor, Marin County
ABAG	Scott Haggerty	Supervisor, Alameda County
BAAQMD	Yoriko Kishimoto	Councilmember, City of Palo Alto
BCDC	Anne Halsted	Commission Member, Bay Conservation and Development Commission
MTC	Sue Lempert	Former Councilmember, City of San Mateo
ABAG	Rose Jacobs Gibson, <i>Chair</i>	Supervisor, San Mateo County
BAAQMD	Mark Ross	Councilmember, City of Martinez
BCDC	Charles McGlashan	Supervisor, Marin County
MTC	Jon Rubin	Mayor's Appointee, City of San Francisco

# JOINT POLICY COMMITTEE CONTINUED

ABAG ROSTER • APRIL 2008

ABAG	Gwen Regalia	Mayor, City of Walnut Creek
BAAQMD	Pamela Torliatt	Mayor, City of Petaluma
BCDC	Sean Randolph	President & CEO, Bay Area Economic Forum
MTC	Jim Spering	Supervisor, Solano County
ABAG	Sam Liccardo	Councilmember, City of San Jose
BAAQMD	Gayle B. Uilkema	Supervisor, Contra Costa County
MTC	Ken Yeager	Supervisor, Santa Clara County

# BAY AREA ECONOMIC FORUM

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

The Bay Area Economic Forum, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to:

- Foster an outstanding environment in the region for a competitive economy to thrive; and
- Enhance the overall quality of life in the nine-county Bay Area

The Bay Area Economic Forum (BAEF) provides a "Forum" for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area. Through the strength of its Board of Directors, BAEF targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Economic Forum's current projects include:

- Promoting international trade
- Assisting the successful conversion of closing military facilities
- Demonstrating the need for effective investment in the region's science and technology institutions
- Accelerating the deployment of advanced telecommunications infrastructure
- Stimulating the development of the multimedia industry
- Supporting enhanced water-based transportation
- Promoting the region's competitive advantages and quality of life in the global marketplace
- Encouraging sustainable development strategies
- Enhancing opportunities for all Bay Area residents to participate in the region's economic vitality

## **COMPOSITION**

Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of BAEF Board of Directors

## **STAFF**

Sean Randolph, President/CEO, Bay Area Economic Forum  
Vice President, Two Administrative Assistants

## **BOARD OF DIRECTORS**

### REPRESENTING

BAEF

BAEF

BAC

ABAG

ABAG

ABAG

BAC

ABAG

### MEMBERS

Arthur Bienenstock, PH.D.

J. Michael Bishop, PH.D.

Mary Bitterman, PH.D.

To Be Appointed

Keith Carson

Valerie Brown

Michael Covarrubias

Melinda Hamilton

### TITLE/ORGANIZATION

Vice Provost/Dean of Research & Public Policy,  
Stanford University

Chancellor, University of California, San Francisco

President, The Bernard Osher Foundation

Chairman, Economic Development Alliance for Business

Supervisor Sonoma County

President & CEO, TMG Partners

Councilmember, City of Sunnyvale

# BAY AREA ECONOMIC FORUM CONTINUED

ABAG ROSTER • APRIL 2008

<u>REPRESENTING</u>	<u>MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG	Dave Cortese	Immediate Past President, ABAG; Vice Mayor, City of San Jose
BAEF	Charles (Chuck) Foster	C. Foster Consultant Service
ABAG	To Be Appointed	
ABAG	Supervisor Scott Haggerty	Board of Supervisors, Alameda County
BAEF	John Hennessy, Ph.D.	President, Stanford University
ABAG	To Be Appointed	
BAEF	Regis B. Kelly, Ph.D.	Executive Vice Chancellor, Research, University of California, San Francisco
BAC	Rachel Krevans	Managing Partner, Morrison & Foerster
BAC	Debi Cunningham	Vice President, Strategy and Integration, Kaiser Permanente
ABAG	William L. Lee	City Administrator, City & County of San Francisco
ABAG	Henry L. Gardner	Executive Director, Association of Bay Area Governments
BAC	John P. McCaffrey	Managing Partner, PricewaterhouseCoopers LLP
BAC	Lenny Mendonca	Director, McKinsey & Company
ABAG	Sophie Maxwell	Supervisor, City and County of San Francisco
BAEF	Pat Bando	
ABAG	To Be Appointed	
BAEF	Michael Nacht, Ph.D.	Dean, Goldman School of Public Policy
ABAG	Mayor Gavin Newsom	Mayor, City and County of San Francisco
BAC	Edward E. Penhoet, Ph.D.	Dean of Public Health, University of CA - Berkeley
BAEF	Dr. R. Sean Randolph	Bay Area Economic Forum
BAC	Sheryl Sandberg	Vice President of Google
ABAG	Mayor Robert Schroder	Mayor, City of Martinez
BAC	Tom King	President, Pacific Gas and Electric
BAC	Joyce M. Taylor	Senior Vice President, External Affairs-North, SBC California
BAEF	A. Eugene Washington, Ph.D.	Executive Vice Chancellor, UC San Francisco
BAC	Mr. Jim Wunderman	President & CEO, Bay Area Council

# REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • APRIL 2008

**FUNCTIONS** Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

**COMPOSITION** Ten officials representing the nine Bay Area counties (three appointed by ABAG, three appointed by MTC, three appointed by the Chair of RAPC, and one appointed by BAAQMD); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration

**STAFF LEAD** Jeff Blanchfield, Marisa Cravens, Senior Regional Planner, Doug Kimsey, Planning Manager, MTC

**MEETINGS** Quarterly

<b>APPOINTED BY</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>REPRESENTING</u></b>
ABAG	Vice Mayor Rich Garbarino, <i>Chair</i>	City of South San Francisco
ABAG	Councilmember William H. Ward	City of Hayward
ABAG	Councilmember Sam Salmon	Town of Windsor
BAAQMD	Supervisor Jerry Hill	County of San Mateo
BCDC	Mayor Tom Bates	City of Berkeley
BCDC	Sean Randolph, Bay Area Council Economic Institute	
BCDC	Supervisor Alice Lai Bitker	County of Alameda
MTC	Mayor Bob Blanchard	City of Santa Rosa
MTC	Councilmember Dean J. Chu	City of Sunnyvale
MTC	Supervisor Jim Spering	County of Solano
At Large	Vice Mayor, Alice Fredericks	Town of Tiburon
At Large	Supervisor John Gioia	County of Contra Costa
At Large	Supervisor Aaron Peskin	City of San Francisco
City of San José	Cary Greene, Airport Planner	
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning	
General Aviation Airport Managers	Leander Hauri, Manager, Livermore Airport	
SFO Airport	John Martin, Director	
Port of Oakland	Kristi McKenney, Aviation Planning Manager	
FAA- <i>Ex Officio</i>	Elisha Novak	

# REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • APRIL 2008

**FUNCTIONS** Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

**COMPOSITION** Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

**STAFF LEAD** Linda Scourtis, Planner, BCDC  
Marisa Cravens, Regional Planner  
Doug Kimsey, Planner, MTC

**MEETINGS** As needed

**MEMBERSHIP**

**VOTING MEMBERS**

**REPRESENTING**

Anne Halsted, <i>Chair</i>	BCDC
Phillip Badal	California Department of Transportation, District 4
Nancy Pagan	Port of Benicia
Mike Giari	Port of Redwood City
Randy Rogers	U.S. Maritime Administration
Peter Dailey	Port of San Francisco
Captain Lynn Korwatch	Bay Area Council
Nancy Strauch	Save San Francisco Bay Association
Joan Lundstorm	ABAG
Steve Messina	ABAG
Sue Lempert	MTC
Supervisor Scott Haggerty	MTC
Jim Matzorkis	Port of Richmond
Eric Carruthers	BCDC

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

## **COMPOSITION**

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

## **MEETINGS**

Generally meets twice a month

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

ABAG ROSTER • APRIL 2008

## MEMBERS

<b>APPOINTED BY</b>	<b><u>OFFICER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	R. Sean Randolph, <i>Chair</i>	To Be Appointed
	Anne Halsted, <i>Vice Chair</i>	Jim Chappell
<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	Larry Goldzband	To Be Appointed
	Colleen Jordan Hallinan	To Be Appointed
	Stan Moy	To Be Appointed
<i>ABAG</i>	Mayor Tom Bates City of Berkeley	Mayor Ed Balico City of Hercules
	Councilmember Joan Lundstrom City of Larkspur	Mayor Peter Sanchez City of Suisun City
	Councilmember Bob Wieckowski City of Fremont	Councilmember Peter Drekmeier City of Palo Alto
	Supervisor Sophie Maxwell City of San Francisco	Councilmember Mark Addiego City of South San Francisco
	<i>Speaker of Assembly</i> Geoffrey Gibbs	To Be Appointed
	<i>Senate Rules Committee</i> Department of Finance	Barry Nelson  Karen Finn
Alameda County	Supervisor Alice Lai-Bitker County of Alameda	Supervisor Beverly Johnson County of Alameda
Contra Costa County	Supervisor John Gioia County of Contra Costa	Supervisor Gayle B. Uilkema County of Contra Costa
Marin County	Supervisor Charles Mc Glashan County of Marin	Supervisor Susan Adams County of Marin
Napa County	Supervisor Brad Wagenknecht County of Napa	Supervisor Harold Moskowitz County of Napa
San Francisco County	Supervisor Aaron Peskin City & County of San Francisco	David Owen City & County of San Francisco
San Mateo County	Supervisor Richard Gordon County of San Mateo	Supervisor Jerry Hill County of San Mateo
Santa Clara County	Supervisor Liz Kniss County of Santa Clara	Eric Carruthers County of Santa Clara
Solano County	Supervisor Barbara Kondylis County of Solano	Supervisor John F. Silva County of Solano
Sonoma County	Supervisor Valerie Brown County of Sonoma	Supervisor Tim Smith County of Sonoma

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

ABAG ROSTER • APRIL 2008

<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Business, Transportation and Housing Agency Secretary of Resources</i>	Jim Bourgart Business Transportation & Housing	Bijan Sartipi Caltrans District 4
<i>State Lands Commission Regional Water Quality Control Board</i>	Brian Baird Resources Agency Paul D. Thayer State Lands Clifford Waldeck Regional Water Quality Control Board	Chris Potter Resources Agency Grace Kato State Lands Mary C. Warren Regional Water Quality Control Board
<i>U.S. Army Corps of Engineers U.S. Environmental Protection Agency</i>	Jane Hicks U.S. Army Corps Karen Schwinn U.S. EPA	Michael A. Dillabough U.S. Army Corps To Be Appointed
<b>LEGISLATORS</b>	Senator Elaine Alquist	Charles Taylor
<b>EXECUTIVE DIRECTOR</b>	Will Travis	

# SAN FRANCISCO ESTUARY PROJECT

ABAG ROSTER • APRIL 2008

## **FUNCTIONS**

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

## **COMPOSITION**

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

## **STAFF LEAD**

Judy Kelly, Director, San Francisco Estuary Project

## **MEETINGS**

Executive Council As Needed  
Implementation Committee Quarterly- May, February , August, November

## **MEMBERSHIP**

### EXECUTIVE COUNCIL

Regional Administrator, U.S. Environmental Protection Agency, Region IX  
California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local elected official jointly selected by ABAG and the Sacramento Council of Governments (SACOG)

### IMPLEMENTATION COMMITTEE

Councilmember Forrest Williams, City of San Jose (ABAG appointee)

Councilmember Tim Smith, City of Rohnert Park (ABAG appointee)

Supervisor Barbara Kondylis, County of Solano (ABAG appointee)

Other local, state, and federal government representatives

Environmental/conservation representatives (selected by the environmental/conservation representatives on the former Management Committee)

Business/water/discharge representatives (selected by the business/water/discharge representatives on the former Management Committee)

Fishery representative (selected by the fishery representative on the former Management Committee)

### FRIENDS OF THE SAN FRANCISCO ESTUARY

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

# ABAG COOPERATING MEMBERS

ABAG ROSTER • APRIL 2008

**FUNCTIONS** Non-voting advisory members of the Association

**COMPOSITION** Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members

**MEETINGS** Established by the Bylaws

**MEMBERSHIP**

**BAY AREA**

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- Alameda Contra Costa Transit District
- Bay Area Air Quality Management District
- Bay Area Rapid Transit District
- Bay Planning Coalition
- Central Contra Costa Sanitary District
- East Bay Regional Park District
- East Bay Municipal Utility District
- Golden Gate Bridge District
- Mid-Peninsula Regional Open Space District
- Northern California Council for the Community
- Port of Oakland
- City of Rocklin
- San Mateo County Harbor District
- West Bay Sanitary District
- Transbay Joint Powers Authority