



ABAG ROSTER

MARCH 2009



Association of Bay Area Governments



ROSTER

MARCH 2009

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

Supervisor, County of Santa Clara

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

Carole Dillon-Knutson

Councilmember, Novato

Regional Planning Committee

Mark Green

Mayor, Union City

Association of Bay Area Governments Location: Joseph P. Bort MetroCenter • 101 Eighth Street, Oakland, CA 94607-4756

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GENERAL ASSEMBLY

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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	Supervisor Dave Cortese, County of Santa Clara
SECRETARY-TREASURER	Henry L. Gardner
LEGAL COUNSEL	Kenneth K. Moy

COUNTY REPRESENTATIVES

COUNTY	DELEGATE	ALTERNATE
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 Ken Yeager
Solano	Supervisor Barbara Kondylis	Supervisor Linda J. Seifert
Sonoma	Supervisor Mike Kerns	Supervisor Paul Kelley

GENERAL ASSEMBLY CONTINUED

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CITY REPRESENTATIVES

ALAMEDA COUNTY	DELEGATE	ALTERNATE
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	
Emeryville	Councilmember Ruth Atkin	Councilmember Richard L. Kassis
Fremont	Vice Mayor Anu Natarajan	Councilmember Suzanne Chan
Hayward	Councilmember Francisco Zermeno	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	Councilmember Michael Gregory	Councilmember Ursula Reed
Union City	Councilmember Manuel Fernandez	Vice Mayor Jim Navarro

CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Antioch	Mayor Jim Davis	Mayor Pro Tem Mary Rocha
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	Mayor Pro Tem Janet Abelson	Mayor Sandi Potter
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 Howard Harpham	To Be Appointed
Oakley	Mayor Bruce Connelley	Vice Mayor Carol Rios
Orinda	Mayor Pro Tem Steve Glazer	Councilmember Laura Abrams

GENERAL ASSEMBLY CONTINUED

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CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Pinole	Councilmember Peter Murray	Mayor 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 Kish Rajan	Councilmember Bob Simmons
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MARIN COUNTY	DELEGATE	ALTERNATE
Belvedere	Councilmember Barbara Morrison	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 Shawn Marshall
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
<hr/>		
NAPA COUNTY	DELEGATE	ALTERNATE
American Canyon	Vice Mayor Don Callison	Councilmember Ed West
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

SAN FRANCISCO COUNTY	DELEGATE	ALTERNATE
San Francisco	Nancy Kirshner Rodriquez	Senior Advisor to Mayor, Mike Farrah
SAN MATEO COUNTY	DELEGATE	ALTERNATE
Atherton	Councilmember Elizabeth Lewis	Councilmember Charles Marsala
Belmont	Mayor David Braunstein	Vice Mayor Christine Wozniak
Brisbane	Mayor Sepi Richardson	Vice Mayor Clark Conway
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 Christine Krolik	Vice Mayor Tom Kasten
Menlo Park	Mayor Kelly Fergusson	Councilmember John C. Boyle
Millbrae	Vice Mayor Paul Seto	To Be Appointed
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	Councilmember Fred Hansson	To Be Appointed
South San Francisco	Councilmember Richard Garbarino, Sr.	Mayor Peter Gonzalez
Woodside	Councilmember David Tanner	To Be Appointed
SANTA CLARA COUNTY	DELEGATE	ALTERNATE
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	Mayor Pro Tem Dean Warshawsky	Councilmember Breene Kerr
Los Gatos	Councilmember Joe Pirzynski	Councilmember Steve Rice
Milpitas	Mayor Jose S. Esteves	Councilmember Robert Livengood
Monte Sereno	Councilmember Susan Garner	Mayor Curtis Wright
Morgan Hill	Mayor Steve Tate	Mayor Pro Tem Greg Sellers

GENERAL ASSEMBLY CONTINUED

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SANTA CLARA COUNTY	DELEGATE	ALTERNATE
Mountain View	Vice Mayor Ronit Bryant	Councilmember Jac Siegel
Palo Alto	Councilmember Pat Burt	To Be Appointed
San José	Vice Mayor Dave Cortese	Councilmember Nora Campos
Santa Clara	Mayor Patricia Mahan	Councilmember Dominic Caserta
Saratoga	Mayor Ann Waltonsmitth	Vice Mayor Chuck Page
Sunnyvale	Vice Mayor Anthony Spitaleri	To Be Appointed

SOLANO COUNTY	DELEGATE	ALTERNATE
Benicia	Mayor Elizabeth Patterson	Vice Mayor Tom Campbell
Dixon	Mayor Jack Batchelor Jr.	To Be Appointed
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

SONOMA COUNTY	DELEGATE	ALTERNATE
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	Councilmember Jake Mackenzie
Santa Rosa	Councilmember Susan Gorin	Councilmember Lee Pierce
Sebastopol	Mayor Craig Litwin	Vice Mayor Sarah Glade Gurney
Sonoma	Councilmember August Sebastiani	Councilmember Laurie Gallian
Windsor	Mayor Robin Goble	Vice Mayor Sam Salmon

EXECUTIVE BOARD

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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

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PRESIDENT	Supervisor Rose Jacobs Gibson, County of San Mateo
VICE PRESIDENT	Mayor Mark Green, City of Union City
IMMEDIATE PAST PRESIDENT	Supervisor Dave Cortese, County of Santa Clara
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	Supervisor Susan Bonilla
	* Supervisor John Gioia	Supervisor Mary Piepho
MARIN	** Supervisor Susan Adams	Supervisor Judy Arnold
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** To be Appointed	To Be Appointed
	** Supervisor Ross Mirkarimi	To Be Appointed
SAN MATEO	* Supervisor Rose Jacobs Gibson	Supervisor Mark Church
	* Supervisor Adrienne Tissier	Supervisor Jerry Hill
SANTA CLARA	** Supervisor Ken Yeager	Supervisor Donald Gage
	** Supervisor Dave Cortese	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 Beverly Johnson (Alameda)	Mayor Michael Sweeney (Hayward)
	* Mayor Mark Green (Union City)	To Be Appointed
CONTRA COSTA	** To Be Appointed	Vice Mayor Julie Pierce (Clayton)
	** To Be Appointed	Councilmember Janet Kennedy (Martinez)
MARIN	* Councilmember Carole D. Knutson (Novato)	Mayor Shawn Marshall (Mill Valley)
NAPA	* Mayor Jack Gingles (Calistoga)	Mayor Leon Garcia (American Canyon)
CITY OF SAN FRANCISCO	* Mayor Gavin Newsom	Mike Farrah, Senior Advisor to the Mayor
	* Nancy Kirshner Rodriguez, Government Affairs Dir.	Christine DeBerry, Board Liaison
SAN MATEO	* Hydra Mendoza, Education Advisor	Wade Crowfoot, Climate Protection Initiatives Dir.
	** Mayor A. Sepi Richardson (Brisbane)	Vice Mayor Robert Gottschalk (Milbrae)
SANTA CLARA	** Councilmember Richard Garbarino (S San Francisco)	Councilmember John Boyle (Menlo Park)
	* Councilmember Dan Furtado (Campbell)	To Be Appointed
	* Councilmember Joe Pirzynski (Los Gatos)	Councilmember Ronit Bryant (Mountain View)
SOLANO	** Mayor Len Augustine (Vacaville)	Mayor Harry Price (Fairfield)
SONOMA	** Mayor Pamela Torliatt (Petaluma)	Councilmember Susan Gorin (Santa Rosa)
CITY OF OAKLAND	* Vice Mayor Jean Quan	To Be Appointed
CITY OF SAN JOSÉ	* Councilmember Jane Brunner	To Be Appointed
	* Councilmember Nancy Nadel	To Be Appointed
	* Councilmember Kansen Chu	Councilmember Nora Campos
	* Councilmember Ash Kalra	Councilmember Nancy Pyle
	* Councilmember Sam Liccardo	Mayor Chuck Reed

ADVISORY MEMBERS	REPRESENTATIVE	ALTERNATE
RWQCB	To Be Appointed	To Be Appointed

ADMINISTRATIVE COMMITTEE

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- 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

MEMBERSHIP

VOTING MEMBERS

JURISDICTION

Supervisor Rose Jacobs Gibson, *Chair*
ABAG President

County of San Mateo

Supervisor Dave Cortese
ABAG Immediate Past President

County of Santa Clara

Mayor Mark Green
ABAG Vice President

City of Union City

Supervisor Scott Haggerty

County of Alameda

Supervisor Jim P. Spering

County of Solano

Vice Mayor Peter McHugh

City of Milpitas

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 • MARCH 2009

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

JURISDICTION

Supervisor Scott Haggerty, *Chair*

County of Alameda

Mayor Mark Green
ABAG Vice President

City of Union City

Supervisor Dave Cortese
ABAG Immediate Past President

County of Santa Clara

Supervisor Rose Jacobs Gibson
ABAG President

County of San Mateo

Supervisor John Gioia

County of Contra Costa

Supervisor Mike Kerns

County of Sonoma

Supervisor Barbara Kondylis

City of Solano

Vice Mayor Peter McHugh

City of Milpitas

LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO)

ABAG ROSTER • MARCH 2009

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

Vice Mayor Peter McHugh

Councilmember Carole Dillon- Knutson,
Chair

Councilmember Desley Brooks

Supervisor Dave Cortese
ABAG Immediate Past President

Councilmember Dan Furtado

Mayor Jack Gingles

Mayor Mark Green, ABAG Vice President

Supervisor Scott Haggerty

Vice Mayor Kasie Hildenbrand

Supervisor Mike Kerns, *Vice Chair*

Vice Mayor Carol Klatt

Supervisor Barbara Kondylis

Supervisor Mark Luce

EX OFFICIO

Supervisor Rose Jacobs Gibson
ABAG President

JURISDICTION

City of Milpitas

City of Novato

City of Oakland

County of Santa Clara

City of Campbell

City of Calistoga

City of Union City

County of Alameda

City of Dublin

County of Sonoma

City of Daly City

County of Solano

County of Napa

County of San Mateo

REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • MARCH 2009

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

Shiloh Ballard

Andy Barnes

Supervisor Valerie Brown

Jose Cisneros

Supervisor Dave Cortese

Supervisor Diane Dillon

Mayor Pat Eklund

Juliet Ellis, Executive Director

Councilmember Daniel Furtado

Supervisor Federal Glover

JURISDICTION / AFFILIATION

City of Union City/ABAG Vice President

County of Marin/Public Health

Silicon Valley Leadership Group

Policy Chair/ULI

County of Sonoma

City and County of San Francisco,
Treasurer

County of Santa Clara

ABAG Immediate Past President

County of Napa

City of Novato

Urban Habitat

City of Campbell

County of Contra Costa

REGIONAL PLANNING COMMITTEE (RPC) CONTINUED

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VOTING MEMBERS	JURISDICTION / AFFILIATION
Supervisor Scott Haggerty	County of Alameda
Stana Hearne	League of Women Voters – Bay Area
Vice Mayor Kasie Hildenbrand	City of Dublin
John Holtzclaw	Sierra Club
Mayor Jennifer Hosterman	City of Pleasanton
Councilmember Janet Kennedy	City of Martinez
Jim Leddy	Bay Area Congestion Management Authority
Lesla McIntosh, Board Member	East Bay Municipal Utilities District (EBMUD)
Mayor Jake Mackenzie	City of Rohnert Park
Andrew Michael	Bay Area Council
Supervisor Nate Miley	County of Alameda
Mike Moore	Bay Area Planning Directors Association
Councilmember Nancy J. Nadel	City of Oakland
Joseph Perkins	Home Builders Association of Northern California
Vice Mayor Julie Pierce	City of Clayton
Mayor Harry Price	City of Fairfield
Concilmember A. Sepi Richardson	City of Brisbane
Councilmember Mark Ross	City of Martinez
Pixie Hayward Schickele	California Teachers Association
Carol Severin	East Bay Regional Park District
Supervisor James P. Spering	County of Solano
Diane Spaulding	Nonprofit Housing of Northern California
To Be Appointed	Regional Water Quality Control Board
EX OFFICIO	
Supervisor Rose Jacobs Gibson ABAG President	County of San Mateo

ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • MARCH 2009

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

MEMBERSHIP

EXECUTIVE COMMITTEE

JURISDICTION

Treasurer Michael Smith, *Chair*

County of Marin

Treasurer Charles Lomeli, *Vice Chair*

County of Solano

Treasurer Rodney Dole

City of Sonoma

Vacant

County of Contra Costa

Vice Mayor Pete McHugh

City of Milpitas

ABAG PLAN CORPORATION

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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

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- 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
 John Cerini, *Chair*
 Terry Mann
 Jennifer Mennucci, *Vice Chair*

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

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

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BOARD OF DIRECTORS

BOARD OF DIRECTORS	<u>TITLE</u>	<u>JURISDICTION</u>
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 • MARCH 2009

- 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

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
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 Sonoma County Cities
Gayle Uilkema	Supervisor, Contra Costa County	Contra Costa County

EARTHQUAKE AND HAZARDS OUTREACH REVIEW

COMMITTEE

ABAG ROSTER • MARCH 2009

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

- Housing vulnerability 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

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Nancy Nadel, <i>Chair</i>	Councilmember, City of Oakland	Elected Officials
Jim Aldrich	Emergency Manager (Retired)	Emergency Management
Jeff Bailey	Retrofit Contractor, Bay Area Retrofit	Retrofit Contractors
<i>Howard Cook (alt)</i>	Retrofit Contractor (Retired)	Retrofit Contractors
Kathleen Bailey	Program Manager, OES Coastal Region	State OES
Jack Boatwright	Geophysicist, U.S. Geological Survey	USGS
David Bonowitz	Structural Engineer	SEAONC – Existing Buildings
<i>Colin Blaney (alt)</i>	Structural Engineer	SEAONC – Existing Buildings
Pat Buscovich	Structural Engineer	Retrofit Engineer
Michael Cadrecha	Architect, Alameda County GSA	Local Government
Kathleen Crawford	Assistant Emergency Manager, Office of Emergency Services, City of Oakland	Emergency Management
<i>Coleen Bell (alt)</i>	Emergency Planning Coordinator, Office of Emergency Services, City of Oakland	Emergency Management
Amy Gaver	Community Preparedness Director, American Red Cross – Bay Area	American Red Cross
Candace Hill	Planner, California Geological Survey	CGS
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
Stephan Kiefer	Building Official, City of Livermore	City Building Officials
William Lepere	Deputy Director, Alameda County Public Works Agency	Local Government
<i>Allen Lang (alt)</i>	Building Official, Alameda County Public Works Agency	Local Government

EARTHQUAKE AND HAZARDS OUTREACH REVIEW

COMMITTEE CONTINUED

ABAG ROSTER • MARCH 2009

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Raymond R. Lui	Building Inspector, City and County of San Francisco	City Building Officials
<i>Laurence Kornfield (alt)</i>	Chief Building Inspector, City and County of San Francisco	City Building Officials
Sherry Niswander	Owner, Anderson-Niswander Construction	Retrofit Contractors
<i>Tom Anderson (alt)</i>	Owner, Anderson-Niswander Construction	Retrofit Contractors
Ed Pilling	Plan Checker, Building Department, City of San Leandro	City Building Officials
Sue Piper	Policy Analyst, Office of Oakland Councilmember Jean Quan	Local Government
Doug Sandy	EMMA Project Manager, Circlepoint	Emergency Management
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
<i>Keith Weiner (alt)</i>	Supervising Building Inspector, 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
Zan Turner	City Building Inspector and Contractor (Retired)	City Building Officials

LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW COMMITTEE

ABAG ROSTER • MARCH 2009

- 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

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
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 • MARCH 2009

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
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 • MARCH 2009

- 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

ORGANIZATION

Susan Barnes	Barnes and Company
Bruce Beyaert	Trails for Richmond Action Committee
Julie Bondurant	East Bay Regional Park District
Mary Burns	Sonoma County Regional Parks
Jim Cardellino	State Coastal Conservancy
Sean Co	Metropolitan Transportation Commission
Rosemary Corbin	Trail Advocate
Leo DuBose	East Bay Bicycle Coalition
Bob Douglass	Cargill Salt Company
John Falkowski	Santa Clara County Parks & Recreation Department
Jean Finney	Caltrans
Jim Foran	Santa Clara County Open Space Authority
Stana Hearne	Citizens for an Eastshore State Park
Dan Hodapp	Port of San Francisco
Tom Huening	County of San Mateo
Minane Jameson	Hayward Area Recreation and Park District
Ellen Johnck	Bay Planning Coalition
Doug Kimsey	Metropolitan Transportation Commission
Joseph La Clair	Bay Conservation and Development Commission
David Lewis	Save the Bay
Gayle Likens	City of Palo Alto, Transportation Division
Bill Long	Marin County Park & Open Space Commission
John Malamut	City of San Francisco, Attorney's Office

SAN FRANCISCO BAY TRAIL PROJECT CONTINUED

ABAG ROSTER • MARCH 2009

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 • MARCH 2009

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	Supervisor, Santa Clara County
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 • MARCH 2009

ABAG		
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 • MARCH 2009

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 • MARCH 2009

<u>REPRESENTING</u>	<u>MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG	Dave Cortese	Immediate Past President, ABAG; Supervisor, Santa Clara County
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 • MARCH 2009

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

APPOINTED BY	<u>VOTING MEMBERS</u>	<u>REPRESENTING</u>
ABAG	Vice Mayor Rich Garbarino, <i>Chair</i>	City of South San Francisco
ABAG	Supervisor Mark Luce	County of Napa
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 • MARCH 2009

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	<u>VOTING MEMBERS</u>	<u>REPRESENTING</u>
	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 • MARCH 2009

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 • MARCH 2009

MEMBERS

APPOINTED BY	<u>OFFICER</u>	<u>ALTERNATE</u>
<i>Governor</i>	R. Sean Randolph, <i>Chair</i>	To Be Appointed
	Anne Halsted, <i>Vice Chair</i>	Jim Chappell
APPOINTED BY	<u>COMMISSIONER</u>	<u>ALTERNATE</u>
<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 • MARCH 2009

APPOINTED BY	<u>COMMISSIONER</u>	<u>ALTERNATE</u>
<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
LEGISLATORS	Senator Elaine Alquist	Charles Taylor
EXECUTIVE DIRECTOR	Will Travis	

SAN FRANCISCO ESTUARY PROJECT

ABAG ROSTER • MARCH 2009

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

(ABAG appointee)

(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 • MARCH 2009

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

- 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
- San Mateo County Harbor District
- West Bay Sanitary District
- Transbay Joint Powers Authority

NORTHERN CALIFORNIA

- City of Rocklin