



# ABAG ROSTER

FEBRUARY 2012



**Association of Bay Area Governments**



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<b>ROSTER</b>
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FEBRUARY 2012

Officers

President

**Mark Luce**

Supervisor, Napa County

Vice President

**Julie Pierce**

Councilmember, City of Clayton

Executive Director and Secretary/Treasurer

**Ezra Rapport**

Legal Counsel

**Kenneth K. Moy**

Immediate Past President

**Mark Green**

Mayor, City of Union City

Standing Committee Chairs

Administrative Committee

**Mark Luce**

Supervisor, Napa County

Finance and Personnel Committee

**Rose Jacobs Gibson**

Supervisor, San Mateo County

Legislation and Governmental Organization Committee

**Julie Pierce**

Councilmember, City of Clayton

Regional Planning Committee

**Dave Cortese**

Supervisor, Santa Clara County

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

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# GENERAL ASSEMBLY

ABAG ROSTER • FEBRUARY 2012

## **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 Mark Luce, County of Napa
VICE PRESIDENT	Supervisor, Julie Pierce, City of Clayton
IMMEDIATE PAST PRESIDENT	Mayor Mark Green, City of Union City
SECRETARY-TREASURER	Ezra Rapport
LEGAL COUNSEL	Kenneth K. Moy

## **COUNTY REPRESENTATIVES**

<b>COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	To Be Appointed	Supervisor Scott Haggerty
Contra Costa	Supervisor Federal Glover	Supervisor John Gioia
Marin	Supervisor Susan Adams	Supervisor Judy Arnold
Napa	Supervisor Brad Wagenknecht	Supervisor Bill Dodd
San Francisco	To Be Appointed	To Be Appointed
San Mateo	Supervisor Rose Jacobs Gibson	To Be Appointed
Santa Clara	Supervisor Mike Wasserman	Supervisor Ken Yeager
Solano	Supervisor Barbara Kondylis	Supervisor Linda Seifert
Sonoma	Supervisor David Rabbitt	Supervisor Mike McGuire

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • FEBRUARY 2012

## CITY REPRESENTATIVES

<b>ALAMEDA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	Mayor Marie Gilmore	Mayor Beverly J. Johnson
Albany	Mayor Joanne Wile	Councilmember Marge Atkinson
Berkeley	Councilmember Susan Wengraf	Councilmember Kriss Worthington
Dublin	Vice Mayor Kasie Hildenbrand	Councilmember Eric Swalwell
Emeryville	Vice Mayor Ken Bukowski	Mayor Nora Davis (Temp)
Fremont	Councilmember Dominic Dutra (TEMP) Suzanne Chan	Councilmember Anu Natarajan
Hayward	Councilmember Francisco Zermeno	To Be Appointed
Livermore	Mayor John Marchand	Councilmember Stewart Gary
Newark	Vice Mayor Ana Apodaca	Mayor Alan Nagy
Oakland	Mayor Jean Quan	Councilmember Rebecca Kaplan
Piedmont	City Administrator Geoffrey L. Grote	To Be Appointed
Pleasanton	Councilmember Cheryl Cook-Kallio	Mayor Jennifer Hosterman
San Leandro	Councilmember Michael J. Gregory	Councilmember Ursula Reed
Union City	Councilmember Emily Duncan	City Manager Larry Cheeves
<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Antioch	Mayor Jim Davis	To Be Appointed
Brentwood	Mayor Bob Taylor	Vice Mayor Erick Stonebarger
Clayton	Councilmember Julie Pierce	Vice Mayor David Shuey
Concord	Vice Mayor Ron Leone	Councilmember Tim Grayson
Danville	Councilmember Robert Storer	To Be Appointed
El Cerrito	Mayor Ann Cheng	Councilmember Janet Abelson
Hercules	Mayor Myrna de Vera	Vice Mayor John Delgado
Lafayette	Vice Mayor Carol Federighi	Mayor Carl Anduri
Martinez	Vice Mayor Lara DeLaney	Councilmember Janet Kennedy City Mngr Phillip Vince (Temp)
Moraga	Councilmember Howard Harpham	Mayor Karen Mendonca
Oakley	Mayor Kevin Romick	Councilmember Carol Rios
Orinda	Councilmember Amy Worth	To Be Appointed

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • FEBRUARY 2012

<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Pinole	Councilmember Tim Banuelos	Councilmember Phil Green
Pittsburg	Mayor Ben Johnson	Vice Mayor Nancy Parent
Pleasant Hill	Councilmember Jack Weir	Councilmember Michael Harris
Richmond	Councilmember Jim Rogers	Councilmember Tom Butt
San Pablo	Councilmember Paul V. Morris	Vice Mayor Genoveva Garcia Calloway
San Ramon	Mayor H. Abram Wilson	Councilmember Dave Hudson
Walnut Creek	Councilmember Cindy Silva	Mayor Pro Tem Bob Simmons
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<b>MARIN COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Belvedere	Councilmember Jerry Butler	City Manager George Rodericks
Corte Madera	Councilmember Carla Condon	Councilmember Bob Ravasio
Fairfax	Councilmember David Weinsoff	TO BE APPOINTED
Larkspur	Councilmember Len Rifkind	To Be Appointed
Mill Valley	Councilmember Gary Lion	Mayor Stephanie Moulton-Peters
Novato	Mayor Pro Tem Pat Eklund	Councilmember Madeline Kellner
Ross	Councilmember Christopher Martin	To Be Appointed
San Rafael	Councilmember Marc Levine	Councilmember Damon Connolly
San Anselmo	To Be Appointed	To Be Appointed
Sausalito	Vice Mayor Linda Pheifer	To Be Appointed
Tiburon	Councilmember Jim Fraser	Councilmember Emmett O'Donnell
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<b>NAPA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
American Canyon	Councilmember Bella B. Bennett	Councilmember Leon Garcia
Calistoga	Mayor Jack Gingles	Vice Mayor Michael Dunsford
Napa	Mayor Jill Techel	Councilmember Mark Van Gorder
St. Helena	Councilmember Catrina Sanchez	Councilmember Ann Nevero
Yountville	Vice Mayor John F. Dunbar	To Be Appointed

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • FEBRUARY 2012

<b>SAN FRANCISCO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
San Francisco	Kate Howard	Joaquin Torres
<b>SAN MATEO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Atherton	Mayor Bill Widmer	Councilmember Jim Dobbie
Belmont	Mayor Coralin Feierbach	Vice Mayor Dave Warden
Brisbane	Councilmember A. Sepi Richardson	To Be Appointed
Burlingame	Councilmember Cathy Baylock	Councilmember Michael Brownrigg
Colma	Councilmember Joanne del Rosario	Councilmember Joseph Silva
Daly City	Vice Mayor Carol L. Klatt	To Be Appointed
East Palo Alto	To Be Appointed	To Be Appointed
Foster City	To Be Appointed	To Be Appointed
Half Moon Bay	Vice Mayor Alan Alifano	To Be Appointed
Hillsborough	Councilmember Christine Krolik	Mayor Tom Kasten
Menlo Park	Councilmember Kirsten Keith	Councilmember Peter Ohtaki
Millbrae	Vice Mayor Gina Papan	Councilmember Wayne J. Lee
Pacifica	Councilmember Sue Digre	Councilmember Len Stone
Portola Valley	Councilmember John Richards	Mayor Maryann Derwin
Redwood City	Councilmember Barbara Pierce	To Be Appointed
San Bruno	To Be Appointed	Mayor Jim Ruane
San Carlos	Councilmember Robert Grassilli	Mayor Andy Klein
San Mateo (TEMP)*	Councilmember David Lim Councilmember Robert Ross*	To Be Appointed
South San Francisco	Vice Mayor Richard Garbarino, Sr.	Councilmember Pedro Gonzalez
Woodside	Councilmember David Tanner	To Be Appointed
<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Campbell	Vice Mayor Michael Kotowski	Councilmember Rich Waterman
Cupertino	Councilmember Barry Chang	Vice Mayor Orin Mahoney
Gilroy	Councilmember Peter Arellano	To Be Appointed
Los Altos	Mayor Pro Tem Val Carpenter	Councilmember David Casas
Los Altos Hills	Mayor Ginger Summit	City Manager Carl Cahill
Los Gatos	Councilmember Steve Rice	Councilmember Steven Leonardis
Milpitas	Vice Mayor Peter Mc Hugh	To Be Appointed
Monte Sereno	Mayor Susan Garner	Vice Mayor Curtis Rogers
Morgan Hill	City Manager Edward J. Tewes	Councilmember Larry Carr

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • FEBRUARY 2012

<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Mountain View	Councilmember Ronit Bryant	TO BE APPOINTED
Palo Alto	Councilmember Greg Schmid	To Be Appointed
San José	Councilmember Ash Kalra	Mayor Chuck Reed (TEMP)
Santa Clara	Mayor Patricia Mahan	Councilmember Dominic Caserta
Saratoga	Councilmember Emily Lo	Vice Mayor Chuck Page
Sunnyvale	Councilmember Anthony Spitaleri	To Be Appointed
<b>SOLANO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Benicia	Mayor Elizabeth Patterson	Councilmember Mike Ioakimedes
Dixon	Councilmember Dane Besneatte	Mayor Jack Batchelor
Fairfield	Mayor Harry T. Price	Vice Mayor Chuck Timm
Rio Vista	Councilmember Jack Krebs	Councilmember Janith Norman
Suisun City	Councilmember Mike Segala	Councilmember Mike Hudson
Vacaville	Councilmember Dilenna Harris	Councilmember Curtis Hunt
Vallejo	Councilmember Erin Hannigan	Councilmember Michael Wilson City Manager Craig Whittom
<b>SONOMA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Cloverdale	Councilmember Michael Maacks	Mayor Gus Wolter
Cotati	Mayor Susan Harvey	Councilmember Mark Landman / Dianne Thompson
Healdsburg	Vice Mayor Jim Wood	Councilmember Eric Ziedrich
Petaluma	Mayor Pam Torliatt	To Be Appointed
Rohnert Park	Councilmember Jake Mackenzie	Mayor Pam Stafford
Santa Rosa	Councilmember Susan Gorin	To Be Appointed
Sebastopol	Mayor Guy Wilson	To Be Appointed
Sonoma	Councilmember Laurie Gallian	Mayor Joanne Sanders
Windsor	Councilmember Robin Goble	Mayor Sam Salmon

# EXECUTIVE BOARD

ABAG ROSTER • FEBRUARY 2012

## **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 • FEBRUARY 2012

PRESIDENT Supervisor Mark Luce, County of Napa  
 VICE PRESIDENT Councilmember Julie Pierce, City of Clayton  
 IMMEDIATE PAST PRESIDENT Mayor Mark Green, City of Union City  
 SECRETARY-TREASURER Ezra Rapport  
 LEGAL COUNSEL Kenneth K. Moy

COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	** Supervisor Nadia Lockyer	Supervisor Keith Carson
	** Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	* Supervisor Gayle Uilkema	To Be Appointed
	* Supervisor John Gioia	Supervisor Mary Piepho
MARIN	** Supervisor Susan Adams	Supervisor Judy Arnold
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** Supervisor John Avalos	Supervisor Eric Mar
	** To Be Appointed	To Be Appointed
	** Supervisor Malia Cohen	To Be Appointed
SAN MATEO	* Supervisor Rose Jacobs Gibson	To Be Appointed
	* Supervisor Dave Pine	To Be Appointed
SANTA CLARA	** Supervisor Mike Wasserman	Supervisor George Shirakawa
	** Supervisor Dave Cortese	Supervisor Ken Yeager
SOLANO	* Supervisor Barbara Kondylis	Supervisor Linda Seifert
SONOMA	* Supervisor David Rabbitt	Supervisor Shirlee Zane

CITIES IN THE COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	* Councilmember Beverly Johnson (Alameda)	Mayor Stephen Cassidy (San Leandro)
	* Mayor Mark Green (Union City)	Mayor Michael Sweeney (Hayward)
CONTRA COSTA	** Councilmember Julie Pierce (Clayton)	Councilmember Brandt Andersson (Lafayette)
	** Councilmember Dave Hudson (San Ramon)	Councilmember Ben Johnson (Pittsburg)
MARIN	* Councilmember Pat Eklund (Novato)	To Be Appointed
NAPA	* Mayor Jack Gingles (Calistoga)	Mayor Leon Garcia (American Canyon)
CITY OF SAN FRANCISCO	* Mayor Edwin Lee	Jason Elliott, Legislative Director
	* Kate Howard, Government Affairs Director	Joaquin Torres, Liaison, Neighborhood Services
SAN MATEO	** Councilmember A. Sepi Richardson (Brisbane)	Councilmember Pedro Gonzalez (South San Francisco)
	** Councilmember Richard Garbarino (S San Francisco)	Councilmember Nadia Holober (Milbrae)
SANTA CLARA	* Councilmember Ronit Bryant (Mountain View)	Councilmember David Casas (Los Altos)
	* Mayor Joe Pirzynski (Los Gatos)	Vice Mayor Gilbert Wong (Cupertino)
SOLANO	** Mayor Harry Price (Fairfield)	Mayor Jack Bachelor (Dixon)
SONOMA	** Councilmember Susan Gorin (Santa Rosa)	Councilmember Tiffany Renee (Petaluma)
CITY OF OAKLAND	* Councilmember Rebecca Kaplan	To Be Appointed
CITY OF SAN JOSÉ	* Councilmember Jane Brunner	To Be Appointed
	* Councilmember Desley Brooks	To Be Appointed
	* Councilmember Sam Liccardo	Councilmember Rose Herrera
CITY OF SAN JOSÉ	* Councilmember Kansen Chu	Councilmember Nancy Pyle
	* Councilmember Ash Kalra	Mayor Chuck Reed

ADVISORY MEMBERS	REPRESENTATIVE	ALTERNATE
RWQCB	Terry Young	Bill Peacock

# ADMINISTRATIVE COMMITTEE

ABAG ROSTER • FEBRUARY 2012

- 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 to 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 Mark Luce, *Chair*  
ABAG President

County of Napa

Councilmember Julie Pierce, *Vice Chair*  
ABAG Vice President

City of Clayton

Supervisor Rose Jacobs Gibson

County of San Mateo

Supervisor Dave Cortese

County of Santa Clara

Supervisor Scott Haggerty

County of Alameda

Supervisor Jim P. Spering

County of Solano

Supervisor John Gioia

County of Contra Costa

Supervisor Susan Adams

County of Marin

Mayor Mark Green  
ABAG Immediate-Past President

City of Union City

Supervisor John Avalos

City and County of San Francisco

Councilmember Sam Liccardo

City of San Jose

Mayor Jack Gingles

City of Calistoga

# FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • FEBRUARY 2012

## **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**

Herb Pike, Finance Director

## **MEMBERSHIP**

### **MEMBERS**

Supervisor Rose Jacobs Gibson, *Chair*

Supervisor Dave Cortese

Supervisor John Gioia

Supervisor Barbara Kondylis

Vice Mayor Peter McHugh

Councilmember A. Sepi Richardson

Mayor Mark Green, ABAG Immediate Past President

### **EX OFFICIO**

Supervisor Mark Luce  
ABAG President

Councilmember Julie Pierce  
ABAG Vice President

### **JURISDICTION**

County of San Mateo

County of Santa Clara

County of Contra Costa

City of Solano

City of Milpitas

City of Brisbane

City of Union City

County of Napa

City of Clayton

# LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO)

ABAG ROSTER • FEBRUARY 2012

**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**

Councilmember Julie Pierce, (*Chair*)

Supervisor David Rabbitt, (*Vice Chair*)

Supervisor Susan Adams

Councilmember Desley Brooks

Supervisor Malia Cohen

Supervisor Dave Cortese

Mayor Jack Gingles

Supervisor Scott Haggerty

Supervisor Barbara Kondylis

Vice Mayor Peter McHugh

Supervisor Rose Jacobs Gibson

Mayor Mark Green

ABAG Immediate Past President

### **EX OFFICIO**

Supervisor Mark Luce

### **JURISDICTION**

City of Clayton

County of Sonoma

County of Marin

City of Oakland

City & County of San Francisco

County of Santa Clara

City of Calistoga

County of Alameda

County of Solano

City of Milpitas

County of San Mateo

City of Union City

County of Napa

# REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • FEBRUARY 2012

## **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**

### **JURISDICTION / AFFILIATION**

Supervisor Dave Cortese, *Chair*

County of Santa Clara

Councilmember A. Sepi Richardson,  
*Vice Chair*

City of Brisbane

Supervisor Susan Adams  
Shiloh Ballard

County of Marin/Public Health  
Silicon Valley Leadership Group

Andy Barnes

Policy Chair/Urban Land Institute

Linda Craig

League of Women Voters – Bay Area

Supervisor Valerie Brown

County of Sonoma

Mayor Ronit Bryant

City of Mountain View

Paul Campos

Building Industry of America, Bay Area

Supervisor Diane Dillon

County of Napa

Councilmember Pat Eklund

City of Novato

Supervisor Rose Jacobs Gibson

County of San Mateo

Mayor Mark Green

City of Union City

ABAG Immediate Past President

# REGIONAL PLANNING COMMITTEE (RPC) CONTINUED

ABAG ROSTER • FEBRUARY 2012

<b>VOTING MEMBERS</b>	<b>JURISDICTION / AFFILIATION</b>
Supervisor Scott Haggerty	County of Alameda
Vice Mayor Kasie Hildenbrand	City of Dublin/Transportation
John Holtzclaw	Sierra Club/Environment
Mayor Jennifer Hosterman	City of Pleasanton
Councilmember Janet Kennedy	City of Martinez
Nancy Kirshner-Rodriguez Director of External Affairs - SFMTA	City of San Francisco
Laurel Prevetti Assistant Planning Director	City of San Jose
Councilmember Tiffany Renee, City of Petaluma/Sonoma County Cities	Sonoma County Cities
Jeremy Madsen, Executive Director	Greenbelt Alliance/Smart Growth
Allen Fernandez Smith Executive Director	Urban Habitat
Andrew Michael	Bay Area Council/Business
Supervisor Nate Miley	County of Alameda
TBD	City and County of San Francisco
Councilmember Nancy J. Nadel	City of Oakland
Councilmember Julie Pierce	City of Clayton
Laurel Prevetti, Assistant Planning Director	City of San Jose - BAPDA
Mayor Harry Price	City of Fairfield/Solano County Cities
Councilmember Mark Ross	City of Martinez/BAAWMD
Pixie Hayward Schickele	California Teachers Association
Supervisor Linda Seifert	County of Solano
Carol Severin	East Bay Regional Park District Board of Directors/Parks & Recreation
Supervisor James P. Spering	County of Solano/MTC
Egon Terplan, Planning Director	SPUR/Urban Development
Supervisor Gayle Uilkema	Contra Costa County
Beth Walukas	Alameda County Congestion Management Agency/CMAAs
To Be Appointed	Special Districts
To Be Appointed	Nonprofit Housing of Northern California
To Be Appointed	County of Solano

# ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • FEBRUARY 2012

**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**

Treasurer Michael Smith, *Chair*

Treasurer Charles Lomeli, *Vice Chair*

Treasurer Rodney Dole

Vacant

Vacant

**JURISDICTION**

County of Marin

County of Solano

County of Sonoma

County of Contra Costa

County of Santa Clara

# ABAG PLAN CORPORATION

ABAG ROSTER • FEBRUARY 2012

## **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**

Angela Salsbury, Claims Manager

## **BOARD OF DIRECTORS**

Laura Allen, *Chair*

### TITLE

City Manager

### JURISDICTION

City of Colma

Shawn Mason, *Vice Chair*

Finance Director

City of San Mateo

## **EXECUTIVE COMMITTEE**

Laura Allen, *Chair*

City Manager

City of Colma

Shawn Mason, *Vice Chair*

City Attorney

City of San Mateo

Jim Steele, *Finance Committee Chair*

Finance Director

South San Francisco

Emma Karlen, *Actuary Committee Chair*

Finance Director

City of Milpitas

Vacant, *Claims Committee Rep for Vice Chair*

LaRae Brown

Finance Director

City of Millbrae

Jeff Maltbie

Deputy City Manager

City of San Carlos

Bronda Silva

Human Resources Director

City of American Canyon

Gary Broad

Town Administrator

Town of Ross

# ABAG POWER BOARD OF DIRECTORS

ABAG ROSTER • FEBRUARY 2012

- 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**

	<u>TITLE</u>	<u>JURISDICTION</u>
Erwin Blancaflor	Public Works Director	City of Hercules
Ron Popp	Public Works Director	City of Millbrae
Chris Schroeder	Purchasing Officer	City of Milpitas
Mark Armstrong	Facilities Maintenance & Operations Coordinator	City of Santa Rosa
Richard Sealana	Management Analyst	City of Union City
Beth Balita (appointment on hold)	Fiscal Officer	County of Contra Costa
Jennifer Mennucci, Vice-Chair	Budget & Program Analysis Manager	Golden Gate Bridge, Highway & Transportation District

### **BOARD OF DIRECTORS**

	<u>TITLE</u>	<u>JURISDICTION</u>
Pam Sibley	Purchasing Coordinator	City of Alameda
Charles Adams	Finance Director	City of Albany
Robert Sousa	Finance Director	City of Benicia
Carol Atwood	Director of Administrative Services	City of Cupertino
Harriet Commons	Finance Director	City of Fremont
Jennifer Mennucci, Vice-Chair	Budget & Program Analysis Manager	Golden Gate Bridge, Highway & Transportation District
Rene Mendez	Finance Director	City of Gonzalez
Jan Cooke	Finance Director	City of Half Moon Bay
Erwin Blancaflor	Public Works Director	City of Hercules
Douglas J. Schmitz	City Manager	City of Los Altos
Eric Erickson	Finance Director	City of Mill Valley
Emma Karlen	Finance Director	City of Milpitas
Chris Schroeder	Purchasing Officer	City of Milpitas
Ron Popp	Public Works Director	City of Millbrae
Brian Loventhal	City Manager	City of Monte Sereno
Scott Wentworth	Energy Engineer	City of Oakland
Janet Keeter	City Manager	City of Orinda
Ann Ritzma	Director of Finance	City of Pacifica
Vincent Marengo	Public Works Director	City of Petaluma
Daniel Smith	Assistant City Manager	City of Pleasanton
Yader Bermudez	Public Works Director	City of Richmond
Miguel Gutierrez	Accounting Manager	City of Salinas
Jeff Maltbie	Administrative Services Director	City of San Carlos
Cindy Mosser	City Manager	City of San Rafael
Mark Armstrong	Facilities Maintenance & Operations Coordinator	City of Santa Rosa

# ABAG POWER BOARD OF DIRECTORS CONTINUED

ABAG ROSTER • FEBRUARY 2012

## **BOARD OF DIRECTORS**

<b>BOARD OF DIRECTORS</b>	<b><u>TITLE</u></b>	<b><u>JURISDICTION</u></b>
Thomas Scott	Facilities Maintenance Supervisor	City of Saratoga
Richard Sealana	Management Analyst	City of Union City
John Cerini	Maintenance Superintendent	City of Vallejo
John Donlevy	City Manager	City of Winters
Beth Balita (appointment on hold)	Fiscal Officer	County of Contra Costa
John Payne		County of Napa
Doug Koenig	Deputy Director of Public Works	County of San Mateo
Lin Ortega	Assistant Manager Building Operations	County of Santa Clara
John Lawrence	Director of Facilities	East Side Union High School District
Teri Green	Director, Administrative & Technology	R.A.F.C.
John Danielson	Interim City Manager	Town of Atherton
Jill Mercurio	Public Works Director	Town of Moraga
Barry Pomeroy	Director of Operations	Vallejo Sanitation and Flood Control District

# BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE

ABAG ROSTER • FEBRUARY 2012

**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 waster 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**

Ceil Scandone, ABAG Senior Planner, [ceils@abag.ca.gov](mailto:ceils@abag.ca.gov)  
Jennifer Krebs, ABAG/SFEP Senior Environmental Planner, [jkrebs@waterboards.ca.gov](mailto:jkrebs@waterboards.ca.gov)

**MEETINGS**

As needed

**MEMBERS**

**TITLE/ORGANIZATION**

**REPRESENTING**

Mark Luce, <i>Chair</i>	Supervisor, County of Napa	Napa County
Mark Green, <i>Vice Chair</i>	Mayor, City of Union City and Stopwaste.Org	Alameda County Cities
Ronit Bryant	Councilmember, City of Mountain View	Santa Clara County Cities
Steve Devine	Public Works Program Manager	Marin County and Marin County Cities
Barbara Kondylis	Supervisor, Solano County	Solano County
Kevin Miller	Material Diversion Administrator City of Napa	Napa County Cities
Karen Mitchoff	Supervisor, Contra Costa County	Contra Costa County
Andrew Parsons	Assistant Chief, Emergency Services	Sonoma County
Tiffany Renée	Vice Mayor, City of Petaluma	Sonoma County Cities
Pete Sanchez	Mayor, City of Suisun City	Solano County Cities
George Shirakawa	Supervisor, Santa Clara County	Santa Clara County
Bob Simmons	Mayor, City of Walnut Creek	Contra Costa County Cities
TBD		Alameda County
TBD		San Francisco City and County
TBD		San Mateo County
TBD		San Mateo County Cities

# EARTHQUAKE AND HAZARDS OUTREACH REVIEW

## COMMITTEE

ABAG ROSTER • FEBRUARY 2012

**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** Danielle Hutchings, 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	Emergency Manager ( <i>Retired</i> )	SPUR; Concerned Residents
Jeff Bailey	Retrofit Contractor, Bay Area Retrofit	Retrofit Contractors
<i>Howard Cook (alt)</i>	Retrofit Contractor ( <i>Retired</i> )	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
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 • FEBRUARY 2012

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
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 Hayward	City Building Officials
Sue Piper	Policy Analyst, Office of Oakland Councilmember Jean Quan	Local Government Policy
Charles Real	California Geological Survey	CGS
Doug Sandy	American Red Cross, Bay Area	Housing Response Services
Roger Sharpe	Member, Berkeley Disaster and Fire Safety Commission	Concerned Residents
Mainini Leah Cabute	San Jose Housing Department	Local Government
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)	EERI – Northern California

# LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW COMMITTEE

ABAG ROSTER • FEBRUARY 2012

- 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** Danielle Hutchings, Earthquake Program Manager

**MEETINGS** Generally meets once every three months

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Sandi Potter, <i>Chair</i>	Councilmember, City of El Cerrito	Elected Officials
Jim Aldrich	Emergency Manager ( <i>Retired</i> )	SPUR; Concerned Residents
Bill Cain	Associate Civil Engineer, EBMUD	Water Districts
<i>Ed Sullivan (alt)</i>	Emergency Manager, EBMUD	Water Districts
Kathleen Crawford	Assistant Emergency Manager, Office of Emergency Services, City of Oakland	Local Emergency Management
<i>Coleen Bell (alt)</i>	Emergency Planning Coordinator, Office of Emergency Services, City of Oakland	Local Emergency Management
Timothy Dawson	Geologist, California Geological Survey	California Geological Survey
Steve Dennis	Emergency Service Supervisor, Alameda Country Water District	Water Districts
John Eiding	President, G&E Engineering Systems Inc.	Infrastructure Systems Engineering
Tom Holzer	Geologist	U.S. Geological Survey
Tracy Johnson	Manager, Seismic Engineering	Bay Area Rapid Transit District
Carl Mortensen	Geophysicist (retired)	Concerned Residents
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Sandy Oblonsky	Assistant Officer, Santa Clara Valley Water District	Water Districts

# LIFELINE INFRASTRUCTURE AND HAZARDS

## REVIEW COMMITTEE CONTINUED

ABAG ROSTER • FEBRUARY 2012

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
Ray Riordan	Emergency Preparedness Program Manager, City of San Ramon	Local Emergency Management
John Rodgers	Emergency Planning Coordinator, San Francisco Public Utilities Commission	Water Districts
Kerrie Romanow	Assistant Director, Environmental Services, City of San Jose	Cities and Counties
Chris Salkeld	Director of National Security	AT&T
John Ummel	Bay Area Water Supply and Conservation Agency	Water Districts
Ray Yep	Santa Clara Valley Water District	Water Districts
Vacant	Operations and/or Public Affairs	Caltrans District 4
Vacant	Traffic Management and Control	California Highway Patrol
Vacant	Project Officer, CalEMA	CalEMA

# SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • FEBRUARY 2012

- 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

Bruce Beyaert	Trails for Richmond Action Committee
Julie Bondurant	East Bay Regional Park District
Mary Burns	Sonoma County Regional Parks
Sean Co	Metropolitan Transportation Commission
Rosemary Corbin	Trail Advocate
Leo DuBose	East Bay Bicycle Coalition
John Falkowski	Santa Clara County Parks & Recreation Department
Jean Finney	Caltrans
Jim Foran	Santa Clara County Open Space Authority
Cecily Harris	San Mateo County Parks Department
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 • FEBRUARY 2012

Judith Malamut	LSA Associates
Pat Mapelli	Cargill
Steve McAdam	Trail Advocate
Moira Mc Enespy	Coastal Conservancy
Julia Miller	Former Mayor of Sunnyvale
David Mitchell	San Jose Parks, Recreation and Neighborhood Services
Betty Moose	Hayward Area Recreation and Park District
Rick Parmer	East Bay Regional Park District
Kerry Jo Ricketts-Ferris	City of Oakland, Community Development Department
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
Sara Woo	Solano Transportation Authority
Cathy Woodbury	Trail Advocate
John Woodbury	Napa County Conservation, Development & Planning Department

# JOINT POLICY COMMITTEE

ABAG ROSTER • FEBRUARY 2012

**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 development of a sustainable communities strategy pursuant to SB 375.

**COMPOSITION** The JPC has twenty voting members. There are five from the Executive Board of ABAG, five from the BAAQMD Board of Directors, five Bay Conservation and Development Commissioners (BCDC) and five MTC Commissioners. 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

### REPRESENTING

### COMMITTEE MEMBERS

### TITLE/ORGANIZATION

ABAG	Jane Brunner	Councilmember, City of Oakland
ABAG	Dave Cortese	Supervisor, Santa Clara County
ABAG	Mark Green, <i>Vice Chair</i>	Mayor, City of Union City ABAG Immediate Past President
ABAG	Scott Haggerty	Supervisor, Alameda County
ABAG	Rose Jacobs Gibson	Supervisor, San Mateo County
BAAQMD	Tom Bates, <i>Chair</i>	Mayor, City of Berkeley
BAAQMD	Eric Mar	Supervisor, City of San Francisco
BAAQMD	Ash Kalra	Councilmember, City of San Jose
BAAQMD	Mary Nejedly Piepho	Supervisor, Contra Costa County
BAAQMD	Mark Ross	Councilmember, City of Martinez
BCDC	Geoffrey Gibbs	Attorney, Gibbs & Oliphant LLP
BCDC	John Gioia	Contra Costa County
BCDC	Brad Wagenknecht	Supervisor, Napa County
BCDC	Kathrin Sears	Supervisor, Marin County
BCDC	Sean Randolph	President & CEO, BAC Economic Institute
MTC	Bill Dodd	Supervisor, Napa County
MTC	Steve Kinsey	Supervisor, Marin County
MTC	Jake MacKenzie	Vice Mayor, City of Rohnert Park
MTC	Jim Spering	Supervisor, Solano County
MTC	Adrienne Tissier	Supervisor, Santa Mateo County
<i>Ex Officio</i>	Bijan Sartipi	Representing Secretary Dale E. Bonner, CA Business, Transportation and Housing Agency

# BAY AREA COUNCIL ECONOMIC INSTITUTE

ABAG ROSTER • FEBRUARY 2012

## **FUNCTIONS**

The Bay Area Council Economic Institute, 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 Council Economic Institute 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, The Institute 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 Council Economic Institute'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 the Institute's Board of Directors

## **STAFF**

Sean Randolph, President/CEO, Bay Area Council Economic Institute  
Sally DiDomenico, Vice President and Program Manager, BASIC  
Gerrie Porciuncula, Executive Assistant

## **BOARD OF TRUSTEES**

<u>REPRESENTING</u>	<u>MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
BACEI <i>Chair</i>	Laura D'Andrea Tyson	S.K. and Angela Chan Professor of Global Management, Haas School of Business, UC Berkeley
BACEI	Arthur Bienenstock, PhD	Special Assistant to the President for Federal Research Policy, Stanford University
BACEI	Robert J. Birgeneau, PhD	Chancellor, UC Berkeley Executive Vice Chancellor and Provost, University of California, San Francisco
BACEI	Jeffrey A. Bluestone, PhD	California, San Francisco
BAC	Thomas W. Bishop	Senior Vice President, URS
BACEI	Mary Bitterman, PhD	President, The Bernard Osher Foundation

# BAY AREA COUNCIL ECONOMIC INSTITUTE CONTINUED

ABAG ROSTER • FEBRUARY 2012

BACEI	Jack Broadbent	CEO/Air Pollution Control Officer, Bay Area Air Quality Management District
BACEI	Henry E. Brady, PhD	Dean, Goldman School of Public Policy, UC Berkeley
BAC ABAG	Mark F. Bregman, PhD Keith Carson	Senior Vice President and CTO, Neustar, Inc. Supervisor, Alameda County, and Chairman, East Bay Economic Development Alliance
BAC	Michael Covarrubias	Chairman & CEO, TMG Partners
BAC	Debby Cunningham	Senior Vice President, Strategy & Business Development, Kaiser Foundation Health Plans & Hospitals
BACEI	Susan Desmond-Hellmann, MD, MPH	Chancellor, UC San Francisco
BAC	Christopher DiGiorgio	Managing Director – California, Accenture
ABAG	Dianne Dillon	Supervisor, Napa County
BACEI	Donald M. Eaton	Argus Financial Corporation
BAC	Tom Epstein	Vice President, Public Affairs, Blue Shield of California
ABAG	Roseanne Foust	President & CEO, San Mateo county Economic Development Association, and Councilmember, City of Redwood City
ABAG	Rose Jacobs Gibson	Supervisor, District 4, County of San Mateo
ABAG	Mark Green	Mayor, City of Union City
BACEI	Gilda Gonzales	CEO, The Unity Council (Spanish Speaking Unity Council)
ABAG	Supervisor Scott Haggerty	Supervisor, District 1, County of Alameda
BACEI	Michael E. Hardeman	Business Representative, Painters& Allied Trades District Council 36
BACEI	Steve Heminger	Executive Director, Metropolitan Transportation Commission
BACEI	John Hennessy, PhD	President, Stanford University
BAC	Jim Henry	San Francisco Market Managing Partner, PricewaterhouseCoopers LLP
BAC	Mary Huss	Publisher, San Francisco Business Times
BAC	Michael R. James	Group Executive Vice President, Wells Fargo
BACEI	Linda P. B. Katehi	Chancellor, UC Davis
BACEI	Regis B. Kelly, PhD	Director, California Institute for Quantitative Biosciences (QB3), University of California
BACEI	James L. Koch, PhD	Founding Director, Center for Science, Technology & Society, Santa Clara University
BAC	Rachel Krevans	Managing Partner, Morrison & Foerster
ABAG	Edwin M. Lee	Mayor, City and County of San Francisco
BAC	William L. Lee	Director of International Economic & Tourism Development, SFO

# BAY AREA COUNCIL ECONOMIC INSTITUTE CONTINUED

ABAG ROSTER • FEBRUARY 2012

BAC	Matthew C. Le Merle	Partner, Booz & Company
BACEI	Ted Lempert	President, Children Now
BACEI	Steve Levy	Director & Senior Economist, Center for the Continuing Study of the California Economy
ABAG	Mark Luce	Supervisor, District 2, County of Napa, and President, Association of Bay Area Governments
BACEI	Peter A. Luchetti	Partner, Table Rock Capital, LLC
BACEI	Jeremy Madsen	Executive Director, Greenbelt Alliance
BAC	Lenny Mendonca	Director, McKinsey & Company
BACEI	Cynthia L. Murray	President & CEO, North Bay Leadership Council
BAC	Nathan Nayman	Head of State and Local Relations, Visa, Inc.
BAC	Alan Page	Office Managing Partner, PricewaterhouseCoopers LLP
BACEI	Edward E. Penhoet, Ph.D.	Director, Alta Partners
ABAG	Julie Pierce	Councilmember, City of Clayton
ABAG	Jean Quan	Mayor, City of Oakland
BACEI	Mohammad H. Qayoumi, PhD	President, San Jose State University
ABAG	Ezra Rapport	Executive Director, Association of Bay Area Governments
ABAG	Chuck Reed	Mayor, City of San Jose
BACEI	Paul Saffo	Managing Director, Discern
BACEI	Sheryl Sandberg	COO, Facebook
BACEI	George Scalise	President, Semiconductor Industry Association
ABAG	Robert Schroder	Mayor, City of Martinez
BACEI	Kim Welsh	Director, City of San Jose, Office of Economic Development
BACEI	Anne Wilson	Chief Executive Officer, United Way of the Bay Area
BACEI	John Wilton	Voice Chancellor—Administration & Finance, UC Berkeley
BAC	Jim Wunderman	President & CEO, Bay Area Council
BAC	R. Sean Randolph	President & CEO, Bay Area Council Economic Institute

# REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • FEBRUARY 2012

**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 and three non-voting members representing outer-region airports.

**STAFF LEAD** Danielle Hutchings, ABAG Regional Planner, Doug Kimsey, MTC Planning Director, Lindy Love, BCDC Senior Planner, and Joe LeClair, BCDC Chief Planner.

**MEETINGS** Quarterly

<b>APPOINTED BY</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>REPRESENTING</u></b>
ABAG	Councilmember, Rich Garbarino, <i>Chair</i>	City of South San Francisco
ABAG	Supervisor Mark Luce	County of Napa
ABAG	Vice Mayor Sam Salmon	Town of Windsor
BAAQMD	Supervisor Carole Groom	County of San Mateo
BCDC	Mayor Tom Bates	City of Berkeley
BCDC	President and CEO Sean Randolph	Bay Area Council Economic Institute
BCDC	Supervisor Alice Lai Bitker	County of Alameda
MTC	Councilmember Jake Mackenzie	City of Rohnert Park
MTC	Councilmember Dean J. Chu, <i>Vice Chair</i>	City of Sunnyvale
MTC	Supervisor Jim Spering	County of Solano
At Large	Mayor Alice Fredericks	Town of Tiburon
At Large	Supervisor John Gioia	County of Contra Costa
At Large	Supervisor David Chiu	City and County 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 (John Bergener, <i>Alternate</i> )	
Port of Oakland	Kristi McKenney, Aviation Planning Manager	
FAA- <i>Ex Officio</i>	Elisha Novak	

# REGIONAL AIRPORT PLANNING COMMITTEE CONTINUED

ABAG ROSTER • FEBRUARY 2012

**NON-VOTING MEMBERS**  
**OUTER-REGION AIRPORTS**

Roger Dickinson, Supervisor  
(G. Hardy Acree, *Alternate*)

Sacramento County

Carl Miller, Airport Board of Directors  
(Tom Greer, *Alternate*)

Monterey County

Leroy Ornellas, Supervisor  
(Susan Palmeri, *Alternate*)

San Joaquin  
County/Stockton Airport

# REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • FEBRUARY 2012

**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 Raya, Regional Planner, ABAG  
Doug Kimsey, Planning Director, MTC

**MEETINGS** As needed

## **MEMBERSHIP**

### **VOTING MEMBERS**

Anne Halsted, *Chair*  
Phillip Badal  
Nancy Pagan  
Mike Giari  
Randy Rogers  
Peter Dailey  
Captain Lynn Korwatch  
Nancy Strauch  
Joan Lundstorm  
Supervisor Scott Haggerty  
Jim Matzorkis  
Eric Carruthers  
Mayor Elizabeth Patterson

### **REPRESENTING**

BCDC  
California Department of Transportation, District 4  
Port of Benicia  
Port of Redwood City  
U.S. Maritime Administration  
Port of San Francisco  
Bay Area Council  
Save San Francisco Bay Association  
ABAG  
MTC  
Port of Richmond  
BCDC  
City of Benicia

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • FEBRUARY 2012

## **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 • FEBRUARY 2012

## MEMBERS

<b>APPOINTED BY</b>	<b><u>OFFICER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	R. Sean Randolph, <i>Chair</i>	Vacant
	Anne Halsted, <i>Vice Chair</i>	Jim Chappell, SPUR
<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	Larry Goldzband	Vacant
	Colleen Jordan Hallinan	Vacant
	Stan Moy	Vacant
<i>ABAG</i>	Mayor Tom Bates City of Berkeley	Councilmember Thomas Butt City of Richmond
	Councilmember Mark Addiego City of South San Francisco	Supervisor Malia Cohen City of San Francisco
	Councilmember Ana Apodaca City of Newark	Councilmember Kelly Fergusson City of Menlo Park
	Vacant	Vacant
<i>Speaker of Assembly</i>	Geoffrey Gibbs	To Be Appointed
<i>Senate Rules Committee</i>	Barry Nelson	Vacant
Department of Finance	Natural Resources Defense Council Karen Finn	Vacant
Alameda County	Supervisor Wilma Chan County of Alameda	Mayor Marie Gilmore City of Alameda
Contra Costa County	Supervisor John Gioia County of Contra Costa	Supervisor Gayle B. Uilkema County of Contra Costa
Marin County	TO BE APPOINTED	Supervisor Susan Adams County of Marin
Napa County	Supervisor Brad Wagenknecht County of Napa	Supervisor Keith Caldwell County of Napa
San Francisco County	Supervisor David Chiu City & County of San Francisco	Vacant
San Mateo County	Supervisor Carole Groom County of San Mateo	Supervisor David Pine County of San Mateo
Santa Clara County	Supervisor George Shirakawa County of Santa Clara	Eric Carruthers County of Santa Clara
Solano County	Supervisor Jim Spering County of Solano	Supervisor John Vasquez County of Solano
Sonoma County	Supervisor Valerie Brown County of Sonoma	Supervisor Efren Carillo County of Sonoma

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

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<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Business, Transportation and Housing Agency Secretary of Resources</i>	Bijan Sartipi Caltrans District 4	James Richards Business Transportation & Housing
	Amy Vierra CA Resources Agency	Vacant
<i>State Lands Commission</i>	Grace Kato State Lands Commission	Curtis Fossom State Lands Commission
<i>Regional Water Quality Control Board</i>	Jim McGrath Regional Water Quality Control Board	Vacant
<i>U.S. Army Corps of Engineers</i>	Jane Hicks U.S. Army Corps	Laurie Monarres U.S. Army Corps
<i>U.S. Environmental Protection Agency</i>	Sam Ziegler U.S. EPA Region 9	Jason Brush Wetlands Regulatory, U.S EPA Region 9
<b>LEGISLATORS</b>	Senator Elaine Alquist	Charles Taylor
<b>ACTING EXECUTIVE DIRECTOR</b>	Steven Goldbeck	

# SAN FRANCISCO ESTUARY PARTNERSHIP

ABAG ROSTER • FEBRUARY 2012

## **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 Partnership

## **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 Kansen Chu, City of San Jose (ABAG appointee)

Supervisor Susan Adams, County of Marin (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 • FEBRUARY 2012

**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
- Port of Oakland
- San Mateo County Harbor District
- West Bay Sanitary District
- Transbay Joint Powers Authority

**OUTSIDE REGION**

- City of Rocklin