

**ABAG Executive Board Meeting No. 335**  
**Thursday, January 15, 2004 7:30 PM**  
**METROCENTER AUDITORIUM**  
**101 8<sup>th</sup> Street (at Oak St.)**  
**Oakland, CA**

**For additional information, please call:**  
**Ellie Cobbs (510) 464-7913**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. PRESIDENT'S REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT\*\***

**6. CONSENT CALENDAR**

**Action:** Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

**A. Approval of Executive Board Summary Minutes\*\***

No. 334 November 20, 2003.

**B. Grant Applications\*\***

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

**C. Committee Appointments**

President Haggerty will request the Board's approval of committee appointments to:

Regional Planning Committee  
Legislation & Governmental Organization Committee  
Regional Airport Planning Committee  
Bay Area Economic Forum

**D. Authorization to Continue the Assignment of an ABAG Employee to the San Francisco Bay Regional Water Quality Control Board (RWQCB) Under an Intergovernmental Personnel Agreement (IPA)**

Authorization is requested for the Executive Director or designee to continue an interagency agreement with the State Water Resources Control Board to assign ABAG employee Debbi Nichols to the San Francisco Estuary Project at the RWQCB. Although supervised by RWQCB personnel, Ms. Nichols continues to be an ABAG employee, with salary and benefits paid by the RWQCB for January 1 - December 31, 2004.

**E. Authorization to Enter into a Contract with Bay Area Clean Water Agencies (BACWA) to Provide Support for Development of Strategies for Water Quality Improvement for San Francisco Bay**

Please Note: The Board may act on any item on this agenda.

\*\* Attachment included.

Authorization is requested for the Executive Director or designee to enter into a contract with BACWA on behalf of the Clean Estuary Partnership to provide staff resources to the San Francisco Bay Regional Water Quality Control Board for the development of Total Maximum Daily Loads for pollutants in SF Bay. The contract will not exceed \$85,000 over the period of January 2004 through June 2005. No ABAG match is required. The project will assist with implementation of the CCMP for the San Francisco Estuary.

**F. Authorization to Amend Agreement with URS, Corp.**

Authorization is requested for the Executive Director or designee to increase the subcontract with URS Corp., a partner in the Brake Pad Partnership Project funded by the State Water Resources Control Board in November 2003. The subcontract will be increased from \$85,000 to \$125,000 and the term of the subcontract remains August 2003 to February 2006.

**G. Authorization to Enter into Agreements with Atmospheric and Environmental Research, Inc. (AER) and Clemson University**

Under terms of the Brake Pad Partnership grant, competitive bid solicitation processes were carried out. Authorization is requested for the Executive Director or designee to enter into subcontracts with the responsive consultants, AER for \$75,000 and Clemson University for \$40,000. The terms of the subcontracts are August 2003 to February 2006.

**H. Approval of Resolution 01-04 Authorizing ABAG to Enter Into Contract with the State Water Resources Control Board (SWRCB)\*\***

Approval of Resolution 01-04 is requested authorizing the Executive Director or designee to enter into a contract for the San Francisco Estuary Project to implement the grant funded Urban Pesticide Pollution Prevention Project as described in the accompanying memo. The SWRCB awarded the grant of \$572,000 to the San Francisco Estuary Project in November 2003.

**I. Approval of Resolution No. 02-04 Authorizing ABAG to Enter Into Contract with the State Water Resources Control Board (SWRCB)\*\***

Approval of Resolution 02-04 is requested authorizing the Executive Director or designee to enter into an agreement with SWRCB for the San Francisco Estuary Project to Develop Testing procedures for Diazinon and Chlorpyrifos Replacement Pesticides Project as described in the accompanying memo. A \$190,000 grant was awarded for the project in November 2003.

**J. Authorization to Enter into Contract with Design, Community and Environment to Prepare a State-Required Report on the Inter-Regional Partnership State Pilot Project\*\***

Authorization is requested of the Executive Director or designee to enter into a Contract in an amount not to exceed \$25,000 with Design, Community and Environment (DC&E) to prepare a report on the Inter-Regional Partnership (IRP) State Pilot Project.

**7. BAY AREA ECONOMIC FORUM SUPER CENTER REPORT**

**Information:** Bay Area Economic Forum President, Sean Randolph, PhD, will brief the Board on the recently released report on the economic, fiscal and land use impacts on communities of "super centers" (big box discount retail stores that include full scale grocery departments).

**8. INTER-REGIONAL PARTNERSHIPS AND STATE PILOT PROJECT UPDATE\*\***

**Information/ACTION:** ABAG Principal Planner Alex Amoroso will update the Board on recent and future activities of the three Inter-Regional Partnerships (IRP) in which ABAG is a party: the Bay Area/Central Valley IRP (State Pilot Project), the Monterey Bay Area – Silicon Valley IRP, and the Wine Country IRP. Authorization will be requested for the Executive Director or designee to enter into a Memorandum of Understanding with the Lake County/City Area Planning Council and the Mendocino Council of Governments to Create the Wine Country Inter-Regional Partnership, a cooperative effort among the Counties of Lake, Mendocino, Napa and Sonoma, with staff of the Mendocino Council of Governments providing primary staff support. No specific projects or activities are proposed at this time. A work program and budget will be developed for subsequent review and

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\*\* Attachment included.

approval by the Executive Board. Only minimal ABAG staff support will be provided to the Wine Country IRP due to budget limitations.

**9. FINAL REPORT OF ABAG/MTC TASK FORCE**

**Information/ACTION:** Gwen Regalia, Immediate Past President and Chair of the ABAG/MTC Task Force will report on the actions of the Task Force and request Board approval of the proposed Joint Policy Committee that will report to both the ABAG Executive Board and to the Metropolitan Transportation Commission.

**10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**Information/Action:** L&GO Chair Rose Jacobs Gibson will report on actions of the Committee.

**11. FINANCE AND PERSONNEL COMMITTEE REPORT\*\***

**Action:** F&P Chair Steve Rabinowitsh will report on activities of the Committee including:

**1. PROPOSED WORK PROGRAM AND BUDGET FOR FY 2004-05 (INCLUDES MEMBER DUES)**

**The Following Items will be Discussed in Closed Session Pursuant to the Requirements of the Ralph M. Brown Act. All Actions Taken Will be Announced in Open Session Prior to Meeting Adjournment.**

**2. PERSONNEL MATTER**

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Patricia Jones, Henry Gardner, Austris Rungis  
Employee organization: SEIU 790

**3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Government Code Section 54956.9) – Redwood City v. ABAG

**12. ADJOURNMENT**



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Eugene Y. Leong, Executive Director

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\*\* Attachment included.