



A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 365

Thursday, January 15, 2009, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

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**

Summary Minutes of Meeting No. 364 held on November 20, 2008.

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.

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



C. Appointment to Committees

San Francisco Estuary Project Implementation Committee

- Susan Adams, Supervisor, County of Marin
- An additional nominee will be announced at meeting.

Legislation and Governmental Organization Committee

- Nominees to be announced at meeting.

D. Authorization to Amend Contract with California Coastal Conservancy for Bay Trail Block Grant**

Approval of Resolution No. 01-09 authorizing amendment of a project block grant contract with the California Coastal Conservancy for individual Bay Trail grant projects.

E. Authorization is Requested for Ratification of Contract Agreement with The Bay Institute for the Services of a Restoration Consultant**

The San Francisco Estuary Project has received a grant contract for 2009 from the US Environmental Protection Agency for implementation of the Comprehensive Conservation and Management Plan (CCMP) and funds for this contract are included in this grant contract. Under terms of this agreement, SFEP/ABAG issued a request for qualifications for the Restoration Consultant. The one-year agreement will not exceed \$55,000.

F. Authorization is to Enter into Contract Agreement with the California State Coastal Conservancy for Support of the 2009 State of the Estuary Conference**

The Executive Board is requested to approve Resolution No. 02-09 authorizing the ABAG to enter into a contract agreement with the California State Coastal Conservancy for support of the 2009 State of Estuary Conference which will be held in September. The agreement provides \$100,000 in support of the conference.

G. Authorization is Requested to Enter into Contract with Highest Qualified Candidate Responding to Request for Qualifications for Environmental Art and Poetry Contest Facilitator (Grades K-12)

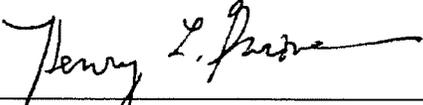
Authorization is requested for the Executive Director or designee to enter into a contract with the respondent selected in the RFQ review process. The contract amount will not exceed \$42,000 and the term is January 15, 2009, to December 31, 2009.

H. Authorization to Amend Contracts with the California Department of Boating and Waterways (DBW) and the Santa Monica Bay Restoration Foundation (SMBRF)

Authorization is requested for the Executive Director or designee to amend the contracts with DBW and SMBRF by increasing the not to exceed amount to \$1,844,667.10, an increase of \$343,475.00. The time period of the contact will be extended to December 31, 2010.

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

- 7. PROJECTIONS 2009: PERFORMANCE OF LAND USE ALTERNATIVES****
Information/ACTION: Paul Fassinger, ABAG Research Director and Christy Riviere, Senior Planner will briefly summarize local government feedback received on the two draft alternative development scenarios for Projections 2009 and present the newly developed third alternative, which incorporates all local government input. Next steps for Projections 2009 will also be reviewed.
- 8. SAN FRANCISCO BAY RESTORATION AUTHORITY**
Information/ACTION: Henry Gardner, ABAG Executive Director and President Rose Jacobs Gibson will provide an overview of the San Francisco Bay Restoration Authority and discuss the appointment process for the newly formed San Francisco Bay Restoration Authority administered by ABAG.
- 9. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT****
Information/ACTION: Committee Vice Chair Carole Dillon-Knutson, Councilmember, City of Novato, will report on Committee activities.
- 10. FINANCE & PERSONNEL COMMITTEE REPORT****
Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities.
- A. Budget and Work Program, FY 2009-10**
- B. Closed Session**
Labor Negotiations. Patricia Jones, Assistant Executive Director, Brian Kirking, ABAG Information Technology Director, and Austris Rungis, IEDA representative, will report on labor negotiations between ABAG and SEIU Local 1021.
- 11. ADJOURNMENT**


Henry L. Gardner, Secretary-Treasurer

