

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 397**

Thursday, January 16, 2014, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

Information

#### **3. ANNOUNCEMENTS**

Information

#### **4. PRESIDENT'S REPORT**

Information

#### **5. EXECUTIVE DIRECTOR'S REPORT**

Information

#### **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 of Special Meeting No. 396 held on December 5, 2013**

*Attachment: Summary Minutes*

##### **B. Ratification of Committee Appointments**

The Board is requested to ratify the following committee appointment.

Joint Planning Committee  
To Be Announced

**C. Authorization to Contract with Harris and Associates for San Pablo Avenue Green Stormwater Spine Project Construction Management Services**

The Board is requested to authorize the Executive Director, or his designee, to enter into a contract on behalf of ABAG/SFEP with Harris and Associates for Construction Management services. The contract amount will not exceed \$453,000 for a term from January 1, 2014 through February 28, 2015.

*Attachment: Staff memo on San Pablo Avenue Green Stormwater Spine Project Construction Management Services*

**D. Adoption of Resolution No. 01-14 to Accept a \$50,000 “Explore the Coast” Grant from the State Coastal Conservancy for the Purpose of Developing a Bay Trail Mobile Phone Application**

The Board is requested to adopt Resolution No. 01-14, to authorize the Executive Director, or his designee, to accept the Coastal Conservancy Explore the Coast grant, to enter into a contract with the State Coastal Conservancy for said grant, and to execute any related agreements for the development of the mobile phone application.

*Attachments: Staff memo on Coastal Conservancy Explore the Coast Grant; Resolution No. 01-14*

**E. Adoption of Resolution No. 02-14 to Approve the Application for Grant Funds for the Sustainable Communities Planning Grant**

The Board is requested to adopt Resolution No. 02-14, to authorize the Executive Director, or his designee, to approve the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

*Attachments: Staff memo on Application for Grant Funds for the Sustainable Communities Planning Grant; Resolution No. 02-14*

**7. SAN FRANCISCO BAY RESTORATION AUTHORITY POTENTIAL BALLOT MEASURE AND JOINT POWERS AGREEMENT**

Information/ACTION. Ezra Rapport, ABAG Executive Director, and Judy Kelly, San Francisco Estuary Partnership Director, will report on the San Francisco Bay Restoration Authority’s (SFBRA) potential ballot measure and request authorization to enter into a joint powers agreement with the SFBRA and the San Francisco Bay Coastal Conservancy (Conservancy) for ABAG and the Conservancy to provide support services to SFBRA.

*Attachment: Staff memo on SFBRA Potential Ballot Measure and JPA*

**8. INNER BAY AREA CORRIDORS PDA IMPLEMENTATION**

Information. Miriam Chion, ABAG Research and Planning Director, will report on PDA implementation in the region's three largest cities and the transit corridors that connect them, including key findings from recent site visits with local jurisdictions to discuss current challenges and identify opportunities for collaboration.

*Attachment: Staff memo on Inner Bay Area Corridors PDA Implementation*

**ABAG Executive Board**

January 16, 2014

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**9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION. Committee Chair David Rabbitt, Supervisor, County of Sonoma, will report on Committee activities and request Board approval of Committee recommendations.

*Attachment: LGO Committee agenda*

**10. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION. Committee Chair John Gioia, Supervisor, County of Contra Costa, will report on Committee activities and request Board approval of Committee recommendations.

**A. Draft Proposed Budget and Work Plan for Fiscal Year 2014-2015, including Membership Dues**

*Attachment: FP Committee agenda*

**11. CLOSED SESSION**

**A. Conference with Legal Counsel—Existing Litigation Government Code Section 54956.9(d)(1)**

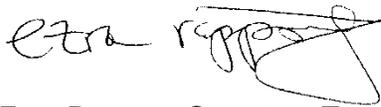
Name of case: *Building Industry Association Bay Area v Association of Bay Area Governments, et al.*

**12. REPORT OUT OF CLOSED SESSION**

**13. ADJOURNMENT**

The next meeting of the Board will be on March 20, 2014.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date: January 8, 2014

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# SUMMARY MINUTES (DRAFT)

ABAG Executive Board Meeting No. 396  
Thursday, December 15 2013  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Mark Luce, Supervisor, County of Napa, called the special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:08 p.m.

President Luce led the Board and the public in the Pledge of Allegiance.

A quorum of the Board was not present.

<b>Representatives and Alternates Present</b>	<b>Jurisdiction</b>
Councilmember Desley Brooks	City of Oakland
Councilmember Ronit Bryant	City of Mountain View
Supervisor Cindy Chavez	County of Santa Clara
Councilmember Kansen Chu	City of San Jose
Dep Dir Tamsen Drew, Leg/Gov Affairs	City of San Francisco
Mayor Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Supervisor Jane Kim	County of San Francisco
Councilmember Wayne Lee	City of Milbrae
Supervisor Mark Luce	County of Napa
Supervisor Eric Mar	County of San Francisco
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Karen Mitchoff	Count of Contra Costa
Mayor Pro Tem Mary Ann Nihart	City of Pacifica
Mayor Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Mayor Harry Price	City of Fairfield
Mayor Jean Quan	City of Oakland
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Supervisor Linda Seifert	County of Solano
Dep Dir Joaquin Torres, Econ/Workforce Dev	City of San Francisco
Supervisor Richard Valle	County of Alameda
<b>Representatives Absent</b>	<b>Jurisdiction</b>
Supervisor David Cortese	County of Santa Clara
Supervisor John Gioia	County of Contra Costa
Councilmember Ash Kalra	City of San Jose
Director William Kissinger	RWQCB
Mayor Edwin Lee	City of San Francisco
Councilmember Sam Liccardo	City of San Jose

Councilmember Jake Mackenzie  
Councilmember Joe Pirzynski  
Supervisor Warren Slocum  
Mayor Jerry Thorne

City of Rohnert Park  
Town of Los Gatos  
County of San Mateo  
City of Pleasanton

**2. PUBLIC COMMENT**

There were no public comments.

**3. ANNOUNCEMENTS**

There were no announcements.

**4. PRESIDENT'S REPORT**

President Luce reported that this was his last meeting as President. He expressed his appreciation to Board members and staff for the work on Plan Bay Area.

He congratulated President-elect Julie Pierce, Mayor, City of Clayton, and Vice President-elect David Rabbitt, Supervisor, County of Sonoma on their election to their respective offices.

The 2014 Growing Smarter Together Awards deadline for submitting nominations is February 12, 2014. A new award category is *Powering Forward—Innovation and Technology Award*. Awards will be presented at the 2014 Spring General Assembly on April 17, 2014.

President Luce welcomed new Board members Wayne Lee, Councilmember, City of Millbrae; Lynette Gibson McElhaney, Councilmember, City of Oakland; Jane Kim, Supervisor, City and County of San Francisco, and Greg Lyman, Mayor, City of El Cerrito, Alternate from Cities in Contra Costa County.

**5. EXECUTIVE DIRECTOR'S REPORT**

Ezra Rapport, ABAG Executive Director, reported on the following:

The Rockefeller Foundation named Alameda, Berkeley, Oakland and San Francisco among the first group of 33 cities selected for the 100 Resilient Cities Centennial Challenge. Cities selected for the Network will receive support to hire and empower a Chief Resilience Officer; support to develop a resilience plan; access to a platform of services to support the implementation of such a strategy; and connection to other Network members to share what works, spotlight success, and advance both global and regional dialogues on urban resilience.

ABAG POWER and Energy Programs submitted a Final Report to the CEC on Nov 27th. The end result was the installation of 193 individual chargers, including 3 DC fast chargers, for a total 340 charge points.

Eight projects were completed within the BayREN's single-family, Energy Upgrade California program, with close to 100 projects in the pipeline. The multifamily program has over 16,000 units undergoing free technical assistance to identify energy efficiency measures.

**6. ABAG CONSENT CALENDAR**

Action on the Consent Calendar was deferred until a quorum was present.

**A. Approval of Executive Board Summary Minutes of Meeting No. 395 held on September 19, 2013**

Approved the summary minutes of special meeting No. 395 held on September 19, 2013.

**B. Ratification of Committee Appointments**

The Board ratified the following committee appointment.

Joint Planning Committee

None

San Francisco Bay Restoration Authority Governing Board

Cindy Chavez, Supervisor, County of Santa Clara

**C. Ratification of Election Certification—President and Vice President**

The Board ratified the election certification of President-elect Julie Pierce, Mayor, City of Clayton, and Vice President-elect Dave Rabbitt, Supervisor, County of Sonoma, for the term of office beginning on January 1, 2014 and ending on December 31, 2015.

**D. Approval of Meeting Schedule for 2014**

The Board approved its meeting schedule for 2014.

**E. Approval of an Agreement with San Francisco Bay Conservation and Development Commission to Assess Vulnerability of Housing and Communities and Develop Adaptation Responses**

The Board authorized the Executive Director, or his designee, to enter into an agreement with the San Francisco Bay Conservation Development Commission, in the amount of \$75,000, to assess the vulnerability of housing and communities to multiple hazards and develop adaptation responses to increase resilience of housing.

**7. PRESENTATION ON GRAND BOULEVARD INITIATIVE**

Miriam Chion, ABAG Planning and Research Director, introduced Russell Hancock, Co-Chair, Grand Boulevard Task Force, and President and CEO, Joint Venture Silicon Valley Network, who gave a presentation on the Grand Boulevard Initiative, and Corrine Goodrich, Grand Boulevard Initiative Manager.

Hancock described the Grand Boulevard Initiative and its objectives. He spoke about the El Camino Real corridor and the challenges of existing conditions, population and jobs, transportation, Priority Development Areas, and partnerships. He described how the GBI works; studies on complete streets, economic development and infrastructure; infrastructure needs and financing strategies; role of new development; lessons learned; and community involvement.

Members discussed ABAG's early support of the Grand Boulevard Initiative; the San Pablo Avenue project in Contra Costa County; impacts on cities along El Camino Real corridor; Caltrans' highway design manual revision; impact on San Mateo County; impact on the High Speed Rail project; San Mateo County housing production and urban design; the Highway 29 corridor in American Canyon.

A quorum of the Board was present at about 7:52 p.m.

President Luce recognized a motion by Linda Seifert, Supervisor, County of Solano, and seconded by Harry Price, Mayor, City of Fairfield, to approve the Consent Calendar, including ratification of the appointment of Cindy Chavez, Supervisor, County of Santa Clara, to the San Francisco Bay Restoration Authority's Governing Board. The aye votes were: Brooks, Bryant, Chavez, Chu, Drew, Eklund, Garcia, Haggerty, Harrison, Hudson, Kim, Lee, Luce, Mar, McElhaney, Mitchoff, Nihart, Pierce, Pine, Price, Quan, Rabbitt, Rice, Seifert, Torres, Valle. The nay votes were: none. The motion passed unanimously.

**8. UPDATES ON PLAN BAY AREA 2013/2017**

Miriam Chion reported on implementing Plan Bay Area and preparing for Plan Bay Area 2017. She reviewed the timeline for Plan Bay Area implementation and the 2017 Sustainable Communities Strategy update, including a state of the region report and PDA and PCA updates. She described the engagement, background analysis, plan development, and environmental impact report under the SCS update. She described local and state input on initial sustainable communities strategies.

Brad Paul, ABAG Deputy Executive Director, reported on General Assembly delegate engagement, including expanded board and staff member outreach, regular delegate meetings through the 2017 PBA process, and ongoing capacity building and knowledge development.

Members discussed evaluating the Plan Bay Area process, including feedback from cities and counties, elected officials, community members, and General Assembly delegates; changes to the environmental impact report, including public involvement; performance measures in the update and the next SCS; General Assembly delegate involvement and relevance in the SCS process; city and county elected and staff involvement with ABAG; polarization over displacement and equitable development.

The Board recessed at about 8:40 p.m.

The Board reconvened at about 8:50 p.m.

**9. REPORT ON IMPLEMENTING PLAN BAY AREA'S REGIONAL CAP AND TRADE REVENUE ALLOCATION PROCESS**

Paul reported on implementing Plan Bay Area's regional cap and trade revenue allocation process. He presented the draft Bay Area Cap and Trade Funding Framework, including investment principles and program features. He reviewed funding categories, including core capacity challenge grants, transit operating and efficiency program, One Bay Area grants, climate initiatives, and goods movement; the total funding amount is \$3,150,000. The Metropolitan Transportation Commission is expected to seek additional feedback over the next month before taking action. He reviewed letters received from organizations regarding the framework. He reported that John Gioia, Supervisor, County of Contra Costa, requested that ABAG take an active role in developing the cap and trade funding categories guidelines and proposed that a meeting between ABAG and the MTC Planning Committee be scheduled to discuss this issue.

Marybelle Nzegwu, Public Advocates, commented on the cap and trade implementation.

Members discussed the cap and trade funding categories, including the core capacity challenge grants; inclusion of the Valley Transportation Authority under core capacity challenge grants; OBAG grant distribution; greenhouse gas credits; climate initiative programs and agricultural lands; affordable and low income housing; air quality and truck retrofits; net zero emissions and affordability; reforestation protocol; health and co-pollutants; development guidelines for housing and transportation; timeline for deciding on criteria and framework; operating costs and capital; MTC and ABAG collaboration on cap and trade and the state process; a joint meeting with MTC regarding each agency's role developing guidelines for cap and trade allocations; funding affordable housing.

**10. UPDATE ON PRIORITY DEVELOPMENT AREAS (PDAS) AND PRIORITY CONSERVATION AREAS (PCAS)**

**A. Approval of Recommended Guidelines for Adding, Removing or Changing PDAs and PCAs**

**B. Recommendation to Accept Removal of San Rafael Civic Center PDA**

**C. Recommendation to Adopt Pinole Creek Fish Passage Corridor PCA, Office of Education Loma Mar Property PCA, and Suisun Valley PCA**

Chion reported on recommended guidelines for adding, removing or changing PDAs and PCAs, and impact of changes; recommendation to accept removal of the San Rafael Civic Center PDA; and recommendation to adopt three new PCAs associated with OBAG PCA grant process, including the Pinole Creek Fish Passage Corridor PCA, Office of Education Contra Loma Mar Property PCA, and Suisun Valley PCA.

Members discussed recommendations from the Regional Planning Committee on the guidelines for adding, removing or changing PDAs and PCAs; level of local control over PDAs and PCAs and the Executive Board's role; and PDA removal process.

President Luce recognized a motion by Pierce, and seconded by Pat Eklund, Mayor, City of Novato, to approve the guidelines for addition, removing or changing PDAs and PCAs, with the following amendments and clarifications recommended by the Regional Planning Committee: Regional Planning Committee and Executive Board members will have an opportunity to revisit both PCA and PDA criteria by Summer 2014; all changes to PDAs and PCAs by June 2015 will be considered in the 2017 Plan Bay Area; the distinction between planned and potential development areas will be retained for existing PDAs and applicants for new PDAs will indicate whether proposed areas are planned or potential; and nominations of Priority Development Areas must come from the jurisdiction with direct land use authority over the area. The aye votes were: Bryant, Chavez, Chu, Drew, Eklund, Garcia, Harrison, Hudson, Kim, Lee, Luce, Mar, McElhaney, Nihart, Pierce, Pine, Price, Quan, Rabbitt, Rice, Seifert, Torres. The nay votes were: none. The motion passed unanimously.

President Luce recognized a motion by Eklund, and seconded by Dave Hudson, Councilmember, City of San Ramon, to accept the removal of the San Rafael Civic Center PDA. The aye votes were: Bryant, Chavez, Chu, Drew, Eklund, Garcia, Harrison, Hudson, Kim, Lee, Luce, Mar, McElhaney, Nihart, Pierce, Pine, Price, Quan, Rabbitt, Rice, Seifert, Torres. The nay votes were: none. The motion passed unanimously.

President Luce recognized a motion by Pierce, and seconded by Hudson, to adopt the Pinole Creek Fish Passage Corridor PCA, Office of Education Loma Mar Property PCA, and Suisun Valley PCA. The aye votes were: Bryant, Chavez, Chu, Drew, Eklund, Garcia, Harrison, Hudson, Kim, Lee, Luce, Mar, McElhaney, Nihart, Pierce, Pine, Price, Quan, Rabbitt, Rice, Seifert, Torres. The nay votes were: none. The motion passed unanimously.

#### **11. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair David Rabbitt, Supervisor, County of Sonoma, reported on Committee activities and requested Board approval of Committee recommendations, including the following: review of 2013 state legislative session, particularly about sustainable communities and housing funding, infrastructure financing, Brown Act changes, and budget surplus by Michael Arnold, ABAG Legislative Advocate; discussion on SB 391 (DeSaulnier); discussion about a potential proposition on transportation funding through vehicle license fees; report on establishing legislative priorities for 2014 legislative session, including focusing on SB 375 implementation and lowering the two-thirds supermajority vote threshold; report on the 2014 legislative workshop and reception in February.

President Luce recognized a motion by Rabbitt, which was seconded by Eklund, to accept the committee report.

Members discussed adding the Regional Housing Need Allocation process to the legislative priorities and articulating ABAG's aspects about CEQA reform.

The aye votes were: Bryant, Chavez, Drew, Eklund, Garcia, Harrison, Hudson, Kim, Lee, Luce, Mar, McElhaney, Nihart, Pierce, Quan, Rabbitt, Rice, Torres. The nay votes were: none. The motion passed unanimously.

#### **12. FINANCE AND PERSONNEL COMMITTEE REPORT**

Committee Vice Chair Bill Harrison, Mayor, City of Fremont, John Gioia, Supervisor, County of Contra Costa, reported on Committee activities and request Board approval of Committee recommendations, including presentation and review of financial reports for July, August and September 2013; update on report on Diversity and Business Opportunity for FY 2012/13; report on audited financial reports for June 30, 2013; and closed session on public employee performance evaluations.

President Luce recognized a motion by Harrison, which was seconded by Rabbitt, to accept the committee report. The aye votes were: Bryant, Chavez, Drew, Eklund, Garcia, Harrison, Hudson, Kim, Lee, Luce, Mar, McElhaney, Nihart, Pierce, Quan, Rabbitt, Rice, Torres. The nay votes were: none. The motion passed unanimously.

#### **13. CLOSED SESSION**

There was no closed session.

#### **14. REPORT OUT OF CLOSED SESSION**

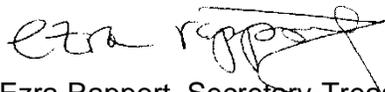
There was no closed session.

**15. ADJOURNMENT**

The next meeting of the Board will be on January 16, 2014.

President Luce adjourned the meeting of the Board at about 10:02 p.m.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive, somewhat stylized font.

Ezra Rapport, Secretary-Treasurer

Date: December 20, 2013

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or [FredC@abag.ca.gov](mailto:FredC@abag.ca.gov).*

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Date: January 6, 2014

To: Executive Board

From: Judy Kelly  
Director, San Francisco Estuary Partnership

Subject: **Authorization to Contract with Harris and Associates for San Pablo Avenue Green Stormwater Spine Project Construction Management Services**

Executive Summary

The San Francisco Estuary Partnership (SFEP) wishes to contract with Harris and Associates, as the prime Construction Management services provider for the San Pablo Avenue Green Stormwater Spine project. The Harris and Associates team includes Applied Materials & Engineering, Inc., specializing in materials testing; and SafeworkCM, specializing in Labor Compliance procedures. The team was selected using a competitive procurement process.

The selection process began on October 1, 2013 with a Request for Qualifications announcement posted on the ABAG website. SFEP received five Statements of Qualifications by the closing deadline of November 1, 2013. SFEP staff screened the submittals, which were then evaluated and scored by a Review Committee comprised of SFEP staff and Public Works staff from the Cities of Berkeley and San Pablo. After positive reference checks, the top three scoring firms interviewed with a Selection Panel comprised of SFEP, Regional Water Quality Control Board, Caltrans, and City of Richmond Public Works staff.

The San Pablo Avenue Green Stormwater Spine project will implement a series of demonstration green stormwater treatment facilities in the public right-of-way along San Pablo Avenue in seven of the cities within Alameda and Contra Costa Counties. The project assists in the implementation of the Comprehensive Conservation Management Plan for the San Francisco Estuary, while contributing to greener infill development and more sustainable, livable communities. This funding for this project is provided by two state grant sources: \$398,000 from the Department of Water Resources' Integrated Water Management Program (IRWM) and \$55,000 from the California Natural Resources Agency's Urban Greening for Sustainable Communities Program for a total of \$453,000.

## **San Pablo Avenue Green Stormwater Spine Project**

January 6, 2014

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### Recommended Action

Authorization is requested for the Executive Director or designee to enter into a contract on behalf of ABAG/SFEP with Harris and Associates for Construction Management services. The contract amount will not exceed \$453,000 for a term from January 1, 2014 through February 28, 2015.

### Next Steps

Upon authorization, SFEP and ABAG Legal Counsel will draft a contract for execution by the Executive Director or his designee.



Date: January 2, 2014

To: Executive Board

From: Laura Thompson  
Bay Trail Project Manager

Subject: **Adoption of Resolution No. 01-14 to Accept a \$50,000 “Explore the Coast” Grant from the State Coastal Conservancy for the Purpose of Developing a Bay Trail Mobile Phone Application**

Executive Summary

The San Francisco Bay Trail Project applied for and has been conditionally awarded a \$50,000 grant from the State Coastal Conservancy under its “Explore the Coast” grant program. The purpose of the Explore the Coast grants is to support activities that allow more people to explore California’s spectacular coast and/or enhance a visitor’s experience. Funding for the Explore the Coast Grants within the San Francisco Bay come from the California Environmental License Plate Fund, a non-bond related fund. No local match is required. The project is expected to take six months.

The purpose of the grant is to fund work with the technology company “Canogle” who will collaborate with Bay Trail Project staff and other media professionals to develop digital interpretive materials and audio tours for four selected Bay Trail locations around the region: 1) Rosie the Riveter World War II/Home Front National Historical Park Visitor Center and Surrounding Area in Richmond; 2) Napa River and North Bay Salt Pond Restoration in American Canyon; 3) Hamilton Wetlands Restoration in Novato; and 4) South Bay Salt Pond Restoration Projects in East Palo Alto, Mountain View, and Sunnyvale. Tools will include maps with a geo-locate function, history of the site, current points of interest, photos, and the potential for crowd-sourcing relevant site information.

Recommended Action

Authorization by the Executive Board to accept the Coastal Conservancy “Explore the Coast” grant, to enter into a contract with the State Coastal Conservancy for said grant, and to execute any related agreements for the development of the mobile phone application.

Attachment:  
Resolution No. 01-14

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**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 01-14**

**AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS TO ACCEPT A  
GRANT AND ENTER INTO CONTRACT WITH THE STATE COASTAL  
CONSERVANCY FOR A \$50,000 “EXPLORE THE COAST” GRANT**

**WHEREAS**, on October 3, 2013 the State Coastal Conservancy (Conservancy) authorized allocation of fifty-thousand (\$50,000) from the “Explore the Coast” grant program for the San Francisco Bay Trail Project and Canogle, a local technology firm, to develop and implement a Bay Trail mobile phone application or “app” that will increase the public’s awareness and use of the San Francisco Bay shoreline via the Bay Trail; and

**WHEREAS**, the Conservancy, established under Division 21 of the State Public Resources Code , is authorized to award grants to public agencies and nonprofit organizations for the development of coastal accessways, including the San Francisco Bay Trail; and

**WHEREAS**, the Association of Bay Area Governments (ABAG) provides the San Francisco Bay Trail Project with administrative, financial, legal and related support services in its efforts to implement the Bay Trail.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 01-14**

**NOW THEREFORE BE IT RESOLVED**, that the Executive Board of the Association of Bay Area Governments authorizes the Executive Director, or his designee, to execute and deliver the "Explore the Coast" contract with the State Coastal Conservancy under its terms and conditions and to take all other actions reasonably necessary for such execution and delivery.

The foregoing was adopted by the Executive Board this 16<sup>th</sup> day of January, 2014.

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Julie Pierce  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 16<sup>th</sup> day of January, 2014.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel



Date: January 6, 2014  
To: Executive Board  
From: Ezra Rapport  
Executive Director  
Subject: **Adoption of Resolution No. 02-14 to Approve the Application for Grant Funds for the Sustainable Communities Planning Grant**

Executive Summary

The California Strategic Growth Council's Sustainable Communities Planning Grant and Incentive Program has released the round three Sustainable Communities Planning Grant Request for Proposals funded through the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84). ABAG, in collaboration with the Metropolitan Transportation Commission would like to apply for this grant opportunity which requires a resolution of support from ABAG's Executive Board.

The grant proposal will request the maximum grant award of approximately one million dollars to continue implementation of Plan Bay Area, identify lessons learned, monitor and measure program success, and plan for next Sustainable Communities Strategy.

The grant application is due February 28, 2014. Staff will be sorting out the details of the workscope but will plan for work to commence in the fall of 2014 and end in late 2015, which will be ideal timing to continue work on the PDA implementation growth strategy and plan for the next SCS.

Recommended Action

Approval of Resolution No. 02-14 approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

Attachment:  
Resolution No. 02-14

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**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 02-14**

**ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD APPROVING  
THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES  
PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING  
WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

**WHEREAS**, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 02-14**

**NOW THEREFORE BE IT RESOLVED** that the Executive Board of the Association of Bay Area Governments:

1. Approves the filing of an application for the Plan Bay Area Implementation (name of the proposal) in order to become a sustainable community; and
2. Certifies that applicant understands the assurances and certification in the application; and
3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so; and
4. Certifies that the Proposal will comply with any applicable laws and regulations; and
5. Appoints the Executive Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

The foregoing was adopted by the Executive Board this 16<sup>th</sup> day of January, 2014.

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Julie Pierce  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 16<sup>th</sup> day of January, 2014.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel

Date: December 29, 2013

To: Executive Board

From: Ezra Rapport

Re: San Francisco Bay Restoration Authority Potential Ballot Measure and supporting Joint Powers Agreement

**Summary and Recommended Action:** The San Francisco Bay Restoration Authority (Authority) is considering placing a parcel tax on the November 2014 ballot. The Authority will use this regional revenue –estimated to be \$15 million per year-- to leverage Federal and State efforts to restore wetlands in San Francisco Bay with significant co-benefits for the region. The Authority will return to the Executive Board by May/July 2014 with a formal proposal and a request for ABAG’s support. In the interim, staff recommends that the Executive Board (a) authorize the Executive Director, or his designee, to negotiate and enter into a joint powers agreement with the State Coastal Conservancy (Conservancy) and the Authority in early 2014, so that ABAG and the Conservancy can collaboratively provide staff support to the Authority on a cost reimbursement basis upon passage of the revenue measure and (b) consents to ABAG’s Legal Counsel dual representation of ABAG and SFBRA in the drafting of the joint powers agreement.

**Background and Discussion:** The Authority was created in 2008 by AB 2954 (Lieber) as a regional entity “to raise and allocate resources for the restoration, enhancement, protection, and enjoyment of wetlands and wildlife habitats in the San Francisco Bay and along its shoreline.” The intent is to “complement existing efforts by cities, counties, districts, the San Francisco Bay Conservation and Development Commission, the State Coastal Conservancy, and other local, regional, and state entities.”

ABAG supported AB 2954 and subsequent legislation (this year’s SB 297) that eased the Authority measure’s access to the ballot. Under its enabling statute, the Authority has the power to levy a benefit assessment or special tax across the nine counties in the region and use the proceeds to fund projects that:

- (1) Restore, protect, or enhance tidal wetlands, managed ponds, or natural habitats on the shoreline in the San Francisco Bay area, excluding the Delta primary zone.
- (2) Build or enhance shoreline levees or other flood management features that are part of a project to restore, enhance, or protect tidal wetlands, managed ponds, or natural habitats identified in paragraph (1).
- (3) Provide or improve public access or recreational amenities that are part of a project to restore, enhance, or protect tidal wetlands, managed ponds, or natural habitats identified in paragraph (1).

In addition to creating hundreds of jobs and restoring fish and wildlife habitat, this work will help keep toxic pollutants out of the Bay, improve water quality in the Bay, help protect existing shoreline property from flooding, and expand public access to the shoreline. The decision to place a tax measure on the ballot rests with Authority's seven-member Governing Board, which is appointed by ABAG.<sup>1</sup> Should a ballot measure be successful, disbursement of funds to support Bay projects will be made by the Governing Board with input from an Advisory Committee, appointed by the Governing Board, made up of private citizens, local stakeholders and experts on Bay issues. (See Attachment 1).

The Authority receives no funding from the State and does not have access to any other resources or staff. Since 2008, ABAG and the Conservancy have voluntarily provided staff support to the Authority. Grants to the Authority from nonprofit foundations have funded two polls, the most recent of which indicates public support in the region for a parcel tax to fund wetland restoration projects within the Authority's purview. The Governing Board is considering placing a parcel tax of approximately \$10 on the November 2014 ballot which is estimated to generate approximately \$15 million per year. The current intention is to include all 9 counties in the measure with a 10-15 year sunset provision, and an advisory committee.

The San Francisco Bay area is well-positioned to maximize the benefits of a regional special tax. Over the last century, city building, agriculture, and other land use changes have hugely impacted the Bay with landfill and toxic pollution. Removing pollution, restoring wildlife habitat, enhancing creek outlets and wetlands, preserving clean water, protecting shoreline communities, and increasing trails and public access to the Bay shore will not only help protect the Bay's wildlife but also our existing shoreline communities and infrastructure, from the impacts of storms, high tides, and sea level rise.

Significant restoration projects are already in process across the region, with many requiring additional funding for completion, management, and monitoring. These projects include the South Bay Salt Ponds (15,100 acres) in San Mateo, Santa Clara, and Alameda Counties; the Napa-Sonoma Marsh (10,000 acres) and the Napa Plant Site (1,460 acres) in Napa County; Bahia (418 acres) and Hamilton Field/Bel Marin Keys in Marin County (2,434 acres); Montezuma Wetlands and Cullinan Ranch (1,564 acres) in Solano County (1,876 acres); Sears Point (970 acres) in Sonoma County, and Dutch Slough in Contra Costa County (1,166 acres) as well as several smaller, important urban wetland efforts, such as Yosemite Slough and Crissy Field in San Francisco, MLK Shoreline, Lake Merritt, and McLaughlin Eastshore State

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<sup>1</sup> The current members of the Governing Board and the seats they occupy are:

- East Bay City/County – Supervisor John Gioia,
- North Bay City/County – Supervisor Keith Caldwell, [continued on next page]
- South Bay City/County – Councilmember Rosanne Foust,
- West Bay City/County – Supervisor Dave Pine,
- At Large City/County – Supervisor Cindy Chavez,
- Park/Open Space District – John Sutter (East Bay Regional Park District) and
- Citizen Chairperson – Sam Schuchat.

Park in Oakland, and Breuner Marsh in Richmond. There are also many restoration efforts ongoing at the mouths of creeks and rivers that flow into the Bay, and subtidal restoration projects inside the Bay, restoring oyster and eelgrass beds.

In association with these habitat restoration efforts, there are often opportunities to improve public access to the San Francisco Bay and to improve flood protection for adjacent, existing shoreline communities and infrastructure.

Recent discussions among stakeholders regarding potential expenditure priorities for a regional Authority revenue measure have led to development of a Draft Expenditure Plan. The Draft Expenditure Plan (Attachment 2) outlines the general programs these funds could support and is intended to serve as a focus for continuing discussions leading to formulation of a ballot measure and a final expenditure plan by the Authority. Referenced in the Draft Expenditure Plan is a list and map of potentially eligible projects. The current list and map (Attachment 3) will be further developed over the next two months to more fully represent the opportunities that exist to restore habitats in and around San Francisco Bay and provide associated public access and flood protection.

The Authority's Governing Board will continue its outreach efforts, including additional polling on a parcel tax measure (circa Winter/early Spring 2014). Governing Board members, Advisory Committee members, and community allies have been conducting outreach to a broad range of interests, including business, labor, local agencies, elected officials and environmental groups to explore the concept of the revenue measure and to seek advice. A presentation to ABAG's Regional Planning Committee is scheduled for February/April. The Authority expects to present a formal measure for ABAG's support in May/July.

ABAG and Conservancy staffs have been discussing a possible Joint Powers Agreement with the Authority so that ABAG and the Conservancy can collaboratively provide staff support. Under such an arrangement, ABAG and Conservancy staff would continue to provide uncompensated assistance to the Authority until the November 2014 election, and compensated assistance after the ballot measure passes. The Authority would pay the actual costs for ABAG and the Conservancy to provide staff services based on budgets prepared by ABAG and the Conservancy and approved by the Authority. This approach maximizes use of the tax revenues by leveraging the existing regional organizations' infrastructure and expertise rather than building a stand-alone staff structure for the Authority. The administrative costs associated with the parcel tax will likely be capped at 5%, as indicated in the Draft Expenditure Plan. ABAG and the Conservancy are developing a staffing proposal that reflects the need to minimize administrative costs while effectively implementing a transparent and results-oriented grant program as well as providing the necessary fiscal and budgetary management. ABAG and the Conservancy will present a proposal to the Governing Board of the Authority at its January 29th meeting. We anticipate entering into an agreement by spring 2014.

ABAG's Legal Counsel has been providing legal services to the Authority's Governing Board. He is hereby requesting that ABAG consent to his representation of both ABAG and the

Authority in the negotiation and drafting of the Joint Powers Agreement. The interests of ABAG and the Authority are not adverse with respect to the business and organizational relationship contemplated under the agreement. If they become so, he will immediately withdraw from the transaction. ABAG's consent to this dual representation is effective only upon the Authority giving its complementary consent.

## ATTACHMENT 1



## ADVISORY COMMITTEE

Steve Abbors  
General Manager  
Mid-Peninsula Regional Open Space District

Josh Arce  
Executive Director  
Brightline Defense Project

Dion Aroner  
Partner  
Aroner, Jewel & Ellis

Mitch Avalon  
Founding Chair  
Bay Area Flood Protection Agencies Association

John Coleman  
Executive Director  
Bay Planning Coalition

Grant Davis  
General Manager  
Sonoma County Water Agency

Chris Elias  
Deputy Operating Officer for Watersheds  
Santa Clara Valley Water District

Ben Field  
Executive Officer  
South Bay Labor Council

Pete Figueiredo  
Financial Secretary  
Operating Engineers Local #3

John Frawley  
President and Chief Executive Officer  
The Bay Institute

Larry Goldzband  
Executive Director  
San Francisco Bay Conservation and  
Development Commission

Zeke Grader  
Executive Director  
Pacific Coast Federation of Fishermen's  
Associations

Beth Huning  
Coordinator  
San Francisco Bay Joint Venture

Jerry Kent  
East Bay Park and Recreation District (retired)

David Lewis  
Executive Director  
Save The Bay

Sally Lieber  
Consultant

Andrea Mackenzie  
General Manager  
Santa Clara County Open Space Authority

Mike Mielke  
Vice President, Environmental Programs and  
Policy  
Silicon Valley Leadership Group

Richard Mitchell  
Director of Planning and Building  
City of Richmond

Anne Morkill  
Project Leader  
San Francisco Bay National Wildlife Refuge  
Complex

Cynthia Murray  
President and CEO  
North Bay Leadership Council

Douglas Overman  
Executive Vice President for External Affairs  
Programs  
Golden Gate National Parks Conservancy

Bruce Raful  
Proprietor  
Raful & Associates

John Rizzo  
Trustee  
San Francisco City College

Sarah Rose  
Chief Executive Officer  
California League of Conservation Voters

Patrick Rutten  
Southwest Regional Supervisor  
NOAA Restoration Center

Richard Sinkoff  
Director of Environmental Programs and  
Planning  
Port of Oakland

Bob Spencer  
Economic Consultant

Renee Spenst  
Regional Biologist  
Western Region, Ducks Unlimited

Laura Thompson  
Manager  
San Francisco Bay Trail Project, Association of  
Bay Area Governments

Kate White  
California State Transportation Agency

Scott Wilson  
Acting Manager  
Bay-Delta Region, Department of Fish and  
Game

Bruce Wolfe  
Executive Officer  
San Francisco Regional Water Quality Control  
Board

Jim Wunderman  
President and Chief Executive Officer  
Bay Area Council

## ATTACHMENT 2

**DRAFT -- DRAFT -- DRAFT**  
**November 26, 2013**

Note: This draft document reflects discussions to-date among stakeholders regarding potential expenditure priorities for a regional Restoration Authority revenue measure. It is intended to serve as a focus for continuing discussions leading up to formulation of a ballot measure and expenditure plan by the Restoration Authority. Nothing in this draft document should be construed to signify language that may or may not appear on a ballot measure or supporting campaign materials.

**SAN FRANCISCO BAY SAFE, CLEAN WATER, POLLUTION PREVENTION,  
HABITAT RESTORATION, FLOOD PROTECTION AND SHORELINE ACCESS  
EXPENDITURE PLAN**

**A. Summary**

Over the last century, we have had a massive impact on the Bay with landfill and toxic pollution. It is not too late to reverse what we've done and restore the Bay for future generations. The San Francisco Bay Safe, Clean Water, Pollution Prevention, Habitat Restoration, Flood Protection and Shoreline Access parcel tax ("Measure") is estimated to generate approximately \$15,000,000 per year to support these goals.

The purpose of this measure is to help reverse the damage that has been done to the Bay by removing pollution, restoring wildlife habitat, enhancing creek outlets and wetlands, preserving clean water, protecting shoreline communities, and increasing trails and public access to San Francisco Bay. These efforts will help protect the Bay's wildlife and existing shoreline communities and infrastructure from the impacts of storms, high tides, and sea level rise.

Part B of this Expenditure Plan ("Plan") outlines four programs for cleaning up, enhancing and restoring the San Francisco Bay. Part C of the Plan contains provisions for community oversight, accountability and public involvement.

**B. Program Descriptions**

This Measure will fund Bay restoration across the nine-county Bay Area. The restoration work accomplished by this Measure will achieve the goals laid out in the program areas described below.

**1. Safe, Clean Water and Pollution Prevention Program**

The purpose of this Program is to remove pollution, trash and harmful toxins from the Bay to provide clean water for fish, birds, wildlife, and people.

- a. Improve water quality by reducing pollution and engaging in restoration activities, protecting public health and making fish and wildlife healthier.

- b. Reduce pollution levels through shoreline cleanup and trash removal from San Francisco Bay.
- c. Restore wetlands that provide natural filters and remove pollution from the Bay's water.
- d. Clean and enhance creek outlets where they flow into San Francisco Bay.

## **2. Vital Fish, Bird and Wildlife Habitat Program**

The purpose of this Program is to significantly improve wildlife habitat that will support and increase vital populations of fish, birds, and other wildlife in and around San Francisco Bay.

- a. Enhance the San Francisco Bay National Wildlife Refuge, shoreline parks and open space preserves, and other protected lands in and around the Bay, providing expanded and improved habitat for fish, birds and mammals.
- b. Protect and restore wetlands and other Bay and shoreline habitats to benefit wildlife, including shorebirds, waterfowl and fish.
- c. Provide for stewardship, maintenance and monitoring of habitat restoration projects in and around the Bay, to ensure their ongoing benefits to wildlife and people.

## **3. Natural Flood Protection Program**

The purpose of this Program is to use natural habitats to help protect communities along the Bay's shoreline from the risks of severe coastal flooding caused by storms and high water levels in the Bay.

- a. Provide nature-based flood protection through wetland and habitat restoration along the Bay's edge and at creek outlets that flow to the Bay.
- b. Build and improve flood protection levees that are a necessary part of wetland restoration activities, in order to protect existing shoreline communities and infrastructure.

## **4. Shoreline Public Access and Education Program**

The purpose of this Program is to enhance the quality of life of Bay Area residents, including those with disabilities, through safer and improved

public access and educational opportunities, as part of and compatible with wildlife habitat restoration projects in and around San Francisco Bay.

- a. Construct new, repair existing and/or replace deteriorating public access trails, signs, and related facilities along the shoreline and manage these public access facilities.
- b. Provide education about the health of the Bay in order to protect natural resources and encourage community engagement.

### **C. Administrative Provisions**

#### **1. Funds will be administered by the San Francisco Bay Restoration Authority**

The revenue raised by the Measure for the purposes described in this Plan will be administered by the San Francisco Bay Restoration Authority (“Authority”) and an interest-bearing account shall be created to hold funds. The Authority is a regional entity created by the California legislature in 2008 to “raise and allocate resources for the restoration, enhancement, protection, and enjoyment of wetlands and wildlife habitats in San Francisco Bay and along its shoreline” (Government Code Sections 66700 *et seq.*). The Authority can undertake projects along the shorelines of the nine counties touching the Bay (Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano, and Sonoma Counties), including the shorelines of San Francisco Bay, San Pablo Bay, Carquinez Strait, Suisun Bay, and most of the Northern Contra Costa County Shoreline. The Restoration Authority Governing Board is made up primarily of local elected officials from each region of the Bay Area.

#### **2. Accountability and Public Oversight**

The Authority shall make every effort to ensure accountability, transparency, and public involvement in its operations.

- a. The Authority will commission an independent annual audit of its revenue and expenditures and will also prepare an annual report on past and upcoming activities and publish an annual financial statement.
- b. The Authority has appointed a community-based Advisory Committee to provide advice on all aspects of its activities, to ensure maximum benefit, value and transparency for safe, clean water, pollution reduction, habitat restoration, flood protection and public access in

and around the Bay. Advisory Committee meetings will be announced in advance and will be open to the public. The responsibilities of this committee include:

- Advising the Restoration Authority Governing Board.
  - Making recommendations regarding expenditure priorities.
  - Reviewing Plan expenditures on an annual basis to ensure they conform to the Plan.
  - Reviewing the annual audit and report prepared by the Governing Board, describing how funds were spent.
- c. All actions, including decisions about selecting projects for funding, will be made by the Authority in public meetings with proper advance notice and with meeting materials made available in advance to the public.

### **3. Additional Allocation Criteria and Community Benefits**

The Authority shall ensure that the revenue generated by the Measure is spent in the most efficient and effective manner possible, consistent with serving the public interest and in accordance with existing law and this Plan.

- a. The Authority shall give priority to projects that:
- i. Have the greatest positive impact on the Bay as a whole, in terms of clean water, wildlife habitat and beneficial use to Bay Area residents.
  - ii. Provide for geographic distribution across the region.
  - iii. Increase impact value by leveraging state and federal resources as well as public/private partnerships.
  - iv. Serve economically disadvantaged communities.
  - v. Benefit the economy of the region, including local workforce development, employment opportunities for Bay Area residents, and nature-based flood protection for critical infrastructure and existing shoreline communities.
  - vi. Work with local organizations and businesses to engage youth and young adults and assist them in gaining skills related to natural resource protection.
  - vii. Meet the selection criteria of the Coastal Conservancy's San Francisco Bay Area Conservancy Program and are consistent with the San

Francisco Bay Conservation and Development Commission's coastal management program and with the San Francisco Bay Joint Venture's implementation strategy.

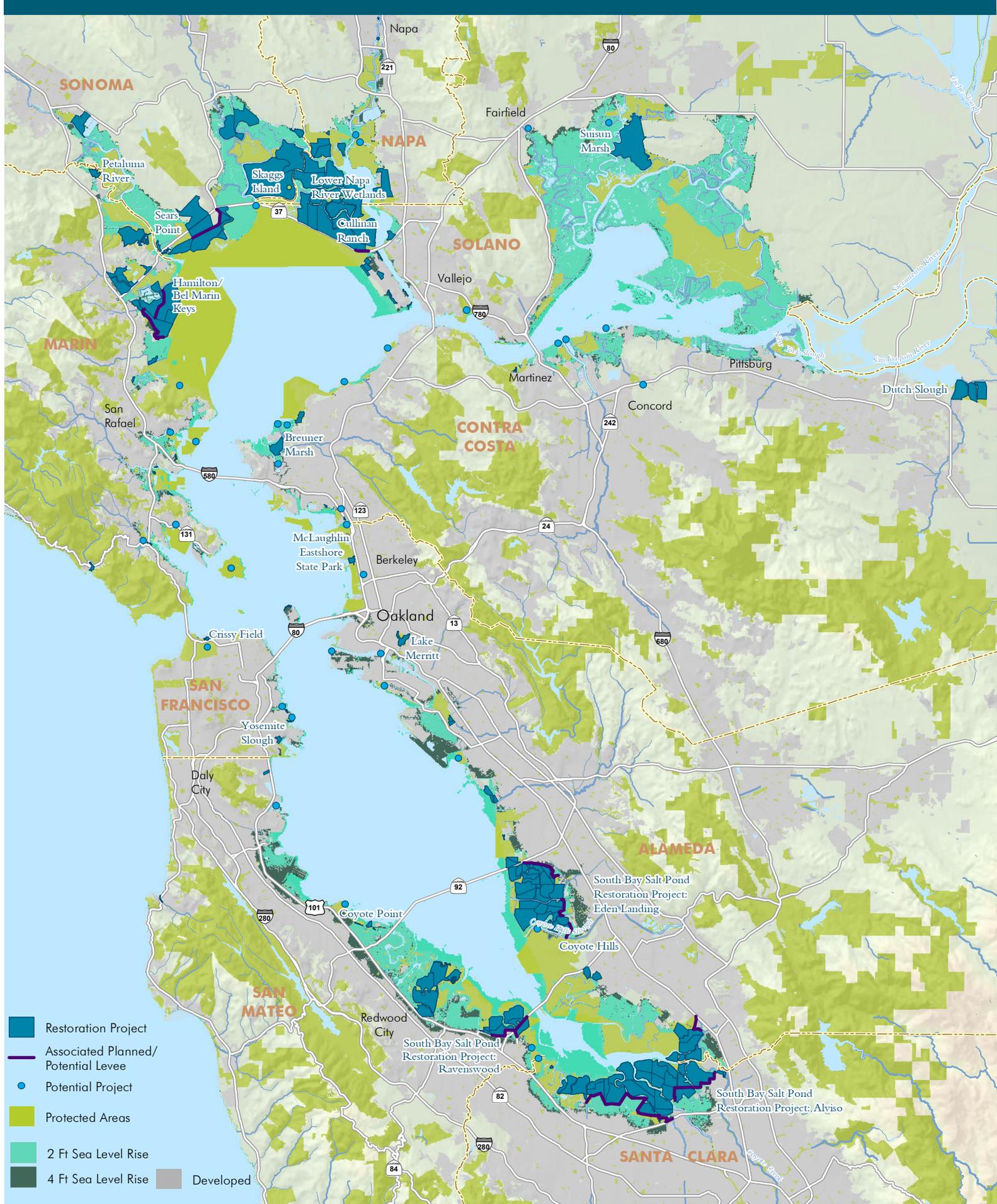
- b. The Restoration Authority Governing Board shall conduct one or more public meetings annually to gain public input on selection of project grants to expend revenues generated by the Measure.
- c. The Authority may accumulate revenue over multiple years so that sufficient funding is available for larger and long-term projects. All interest income shall be used for the purposes identified in this Plan.
- d. No more than 5% of the revenue generated by this measure and provided to the Authority may be used by the Authority to administer the projects funded under this Plan.
- e. Examples of potential projects eligible for funding may be found at [www.sfbayrestore.org](http://www.sfbayrestore.org).

## ATTACHMENT 3



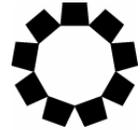
**EXAMPLES OF BAY RESTORATION PROJECTS NEEDING  
FUNDING AND ANTICIPATED TO BE ELIGIBLE FOR  
RESTORATION AUTHORITY GRANTS**

<b>PROJECT</b>	<b>COUNTY</b>	<b>PROJECT DESCRIPTION</b>	<b>LEAD ORGANIZATIONS</b>
Mclaughlin Eastshore State Park	Alameda, Contra Costa	Creation or restoration of beach, dune, wetland and creek habitats and improvement of shoreline access	East Bay Regional Park District
Coyote Hills	Alameda	Restoration of marsh, seasonal wetlands, and endangered wildlife and infrastructure, and improvement of public access, including Bay Trail segments	East Bay Regional Park District
South Bay Salt Pond Restoration Project: Eden Landing	Alameda	Restoration, enhancement and monitoring of former salt ponds, construction of associated flood management levees and infrastructure, and improvement of public access, including Bay Trail segments	Calif. Dept. of Fish and Wildlife,
Dutch Slough	Contra Costa	Tidal restoration in the southwestern Delta, using fill material to raise elevations and associated levees to provide flood protection, and construction of public trails	Calif. Dept. of Water Resources, Calif. Dept. of Fish and Wildlife
Breuner Marsh	Contra Costa	Restoration of tidal marsh and seasonal wetlands by removing and recontouring fill, construction of 1.5-miles of Bay Trail and an interpretive center, and restoration at the mouth of Rheem Creek	East Bay Regional Park District
Bel Marin Keys	Marin	Design and implementation of tidal restoration, using dredged sediment to raise elevations prior to breaching, construction of an adjacent levee to protect neighboring communities, and completion of Bay Trail segments	State Coastal Conservancy
Lower Napa River Wetlands	Napa	Enhancement of tidal marshes and managed wetlands, improvement of public access, creation of bird islands, installation of water control structures, and monitoring and operation	Calif. Dept. of Fish and Wildlife
Yosemite Slough	San Francisco	Completion of park improvements (entry, parking, signs, trails, visitor center, etc.), monitoring of restored wetlands, and operation and maintenance of wetlands and visitor amenities	California State Parks Foundation
Crissy Field Educational Programs	San Francisco	Programs to engage youth in the protection and restoration of San Francisco Bay	Golden Gate National Recreation Area, Golden Gate National Parks Conservancy
South Bay Salt Pond Restoration Project: Ravenswood	San Mateo	Restoration, enhancement and monitoring of former salt ponds, construction of associated flood management levees and infrastructure, and improvement of public access, including Bay Trail segments	U.S. Fish and Wildlife Service
Coyote Point	San Mateo	Enhancement of sandy beach habitat and public access facilities	County of San Mateo
East Palo Alto Shoreline	San Mateo	Restoration and maintenance of shoreline habitat and construction, management and operation of public access facilities	Midpeninsula Regional Open Space District, City of East Palo Alto
South Bay Salt Pond Restoration Project: Alviso	Santa Clara	Restoration, enhancement and monitoring of former salt ponds, construction of associated flood management levees and infrastructure, and improvement of public access, including Bay Trail segments	U.S. Fish and Wildlife Service
Cullinan Ranch	Solano	Monitoring and management of restored wetlands	U.S. Fish and Wildlife Service, Ducks Unlimited
Suisun Marsh	Solano	Enhancement of marshes within Suisun Marsh to benefit waterfowl and shorebirds	Calif. Department of Fish and Wildlife, Suisun Resource Conservation District, Solano Land Trust
Sears Point	Sonoma	Completion of restoration, monitoring and management of wetlands, and construction of public access improvements	Sonoma Land Trust, Ducks Unlimited
Petaluma River	Sonoma	Enhancement of wetlands to provide habitat for fish and wildlife, completion of trail segments, and provision of water access for non-motorized boats	Friends of the Petaluma River, City of Petaluma, Calif. Dept. of Fish and Wildlife
Living Shorelines: Oyster and Eelgrass Restoration	Marin, Alameda, Contra Costa	Restoration of eelgrass and oyster beds to provide shoreline protection from waves and erosion while providing habitat for wildlife and improving water quality	State Coastal Conservancy, San Francisco State University, U.C. Davis, NOAA Fisheries
Bay Shoreline Clean-Up Activities	Baywide	Support for Coastal Clean-up Day at sites around the Bay shoreline	Coastal Commission, Save The Bay, cities and counties, others



# Preliminary Map of Restoration and Coastal Flood Protection Opportunities

DECEMBER 2013



Date: January 7, 2014  
To: Executive Board  
From: Miriam Chion, Research and Planning Director  
Subject: **Inner Bay Area Corridors PDA Implementation**

## 1. Introduction

At the September Executive Board meeting, staff presented a framework for implementing Plan Bay Area with four focus areas: Housing, Economic Development, Open Space and Farmland, and Priority Development Area (PDA) Implementation.

The PDA Implementation effort is structured around geographic clusters of PDAs: Inner Bay Area Corridors, North Bay, Tri-Valley, and Central/Eastern Contra Costa, as shown in Figure 2. The first phase focuses on the Inner Bay Area Corridors, which stretch between San Francisco, San José, Oakland, and West Contra Costa County. Over the past three months, staff has worked in partnership with MTC and the county Congestion Management Agencies (CMAs) to hold dialogues and site visits with Inner Bay Area jurisdictions to understand their unique challenges and identify opportunities for collaboration. Together, these jurisdictions are expected to take on two-thirds of the region's growth between 2010 and 2040. ABAG staff also conducted preliminary analyses of the economic and demographic dynamics of the corridors. This memo presents key findings from these meetings and analyses, and identifies the top five opportunities for ABAG to support development of complete communities in the Inner Bay Area PDAs.

Figure 1. Plan Bay Area Implementation Focus Areas

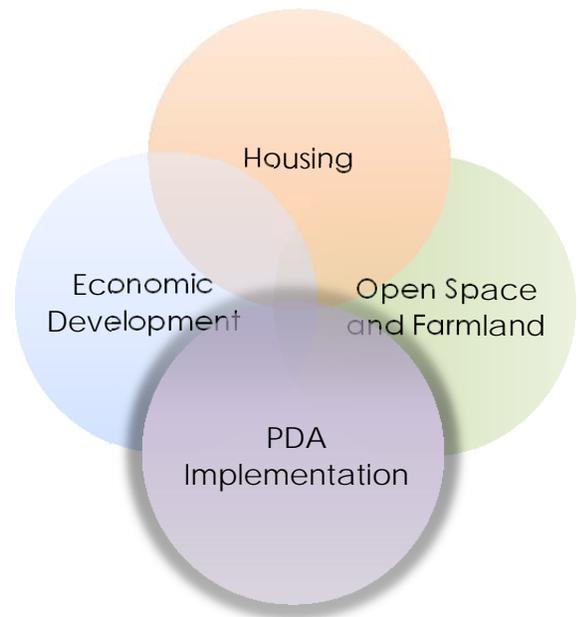


Figure 2. PDA Geographic Clusters

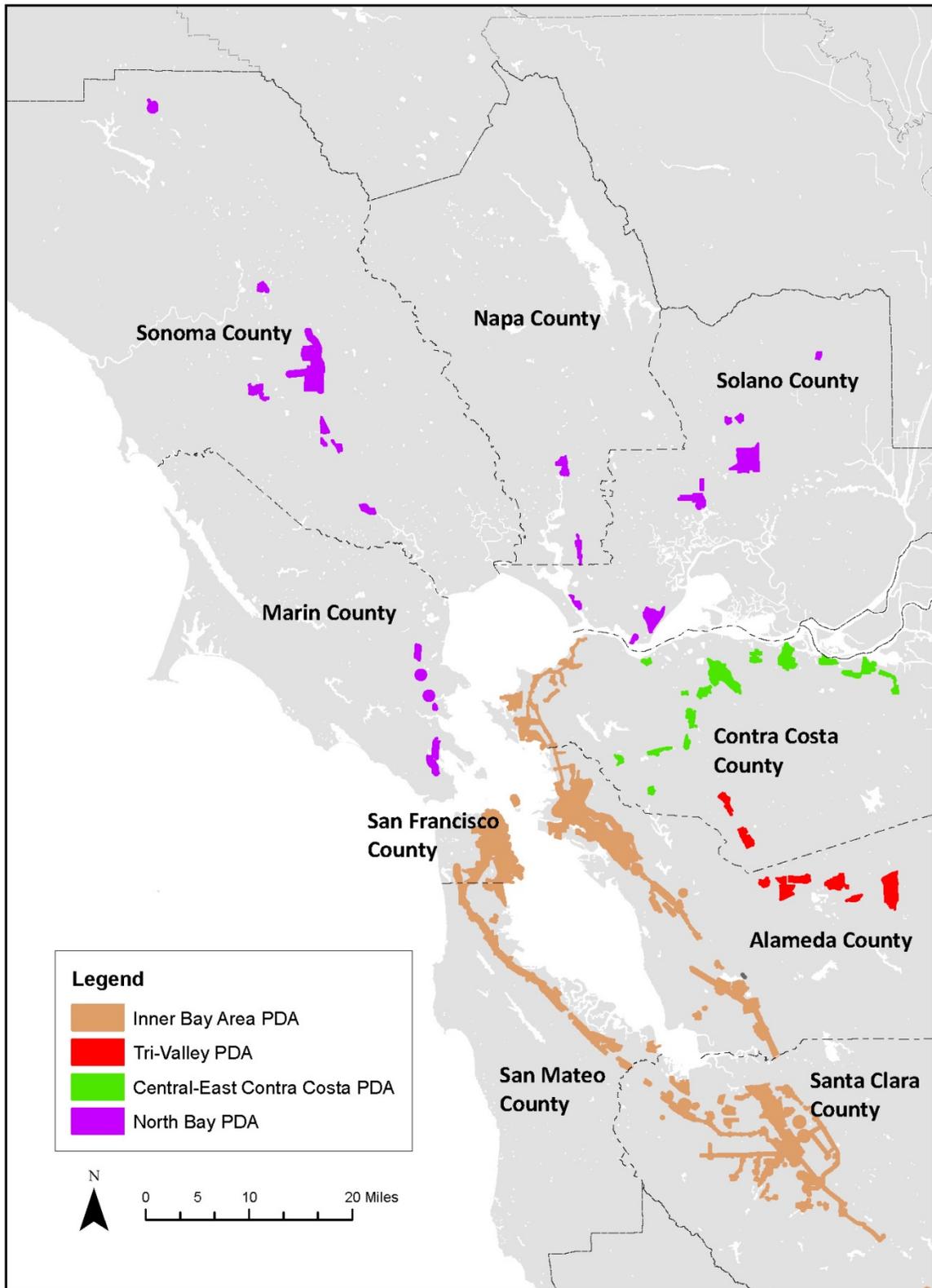
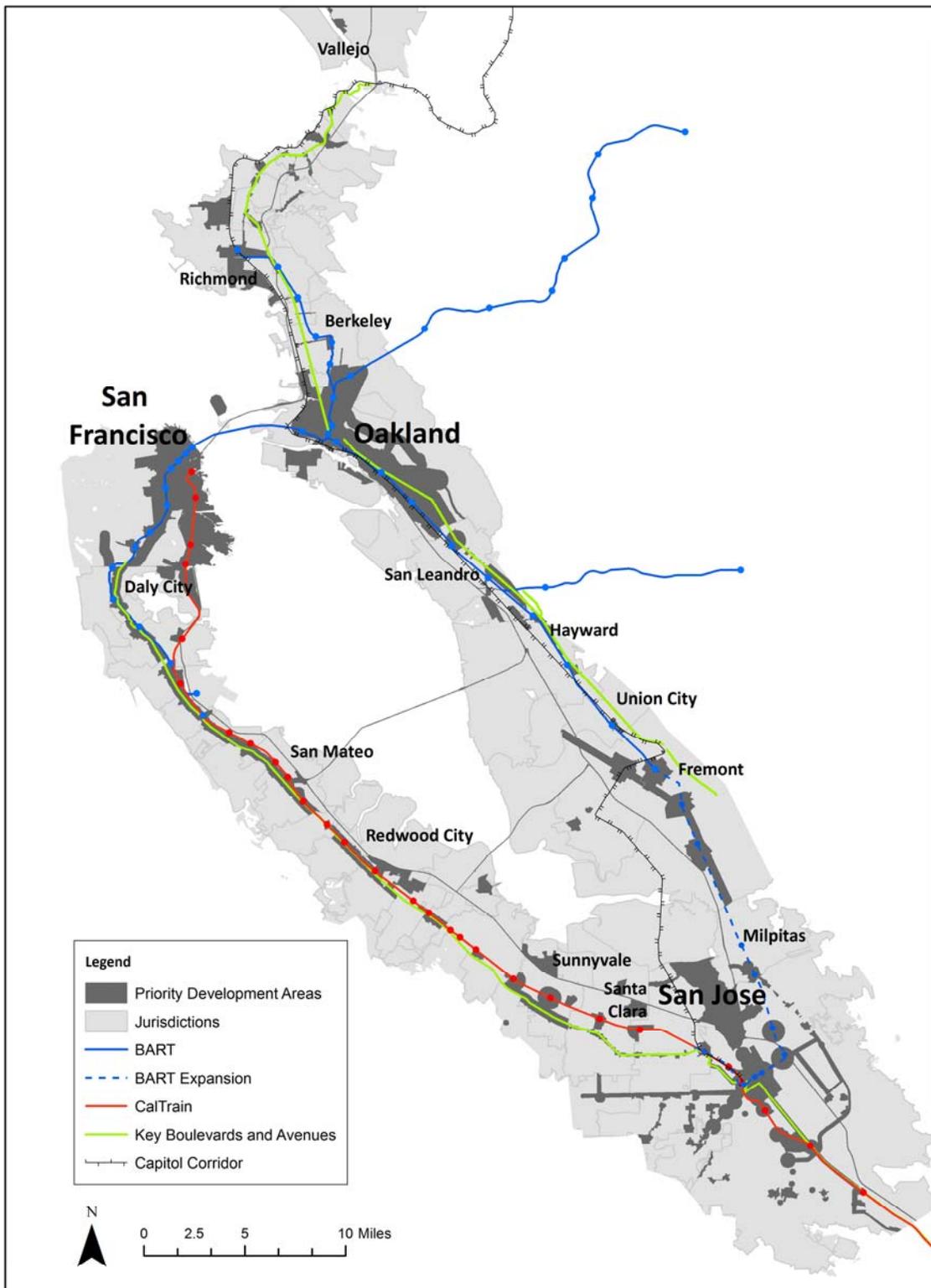


Figure 3. Inner Bay Area Corridor PDAs



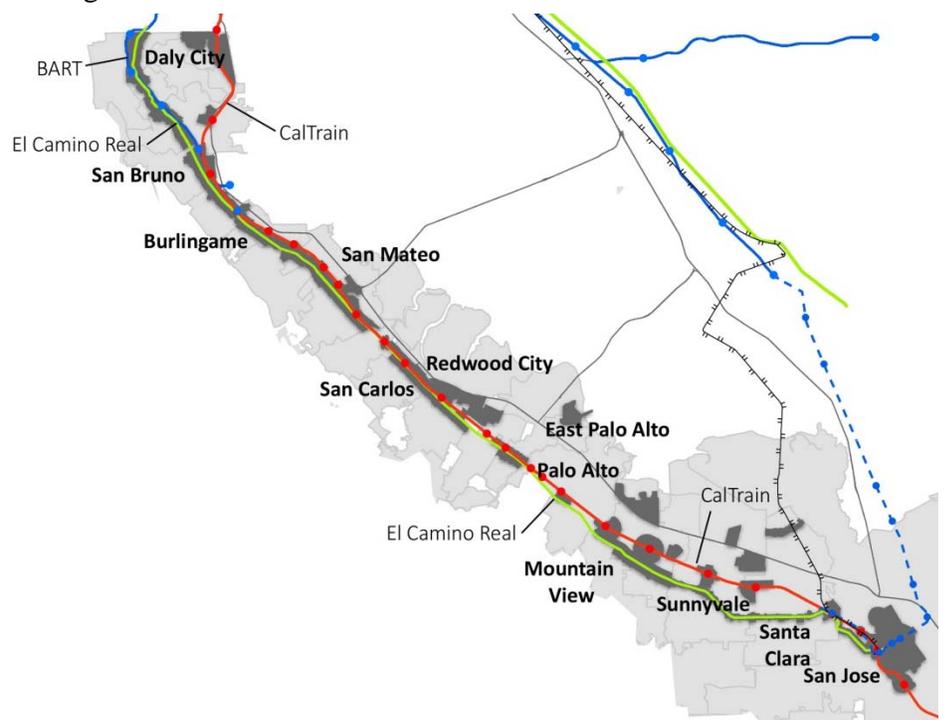
## 2. PDA Implementation: Inner Bay Area Corridors

Plan Bay Area projects that over the next 30 years most new homes and workplaces will be built in Priority Development Areas in the region's three largest cities and along the corridors connecting them, helping retain the region's open space and the character of our small towns. This geographic area, shown in Figure 3, is made up of a rich set of overlapping economic, social institutional, and infrastructure networks anchored by PDAs. Implementing the Plan will involve strengthening these networks—which range from Silicon Valley's innovation economy to the East Bay's ethnically diverse neighborhoods to Oakland's emerging arts scene—while expanding housing and transportation options and increasing access to opportunity for all residents. PDAs provide the space for cultivating the economic assets of the Inner Bay Area which benefit the region as a whole and building housing close to jobs, educational and cultural opportunities. Investments at both the regional and local level are concentrated in these PDAs to support long-term sustainability and prosperity.

ABAG is working with Inner Bay Area jurisdictions to address challenges that cross city and county boundaries. Some are common to PDAs across the region while others are shared by Inner Bay Area jurisdictions and others are specific to different corridors and the regional centers. Staff worked with jurisdictions along major corridors to coordinate the process of identifying implementation obstacles and opportunities. Each corridor is made up of a set of places connected by commute patterns, strong economic and social networks, and frequent transit service (in some cases two parallel services such as BART and BRT). These corridors include:

- The **Grand Boulevard** Corridor extends from Daly City to downtown San José. For more than a decade, the corridor's jurisdictions have coordinated planning on issues ranging from infrastructure to transportation and

Figure 4. Grand Boulevard Corridor PDAs



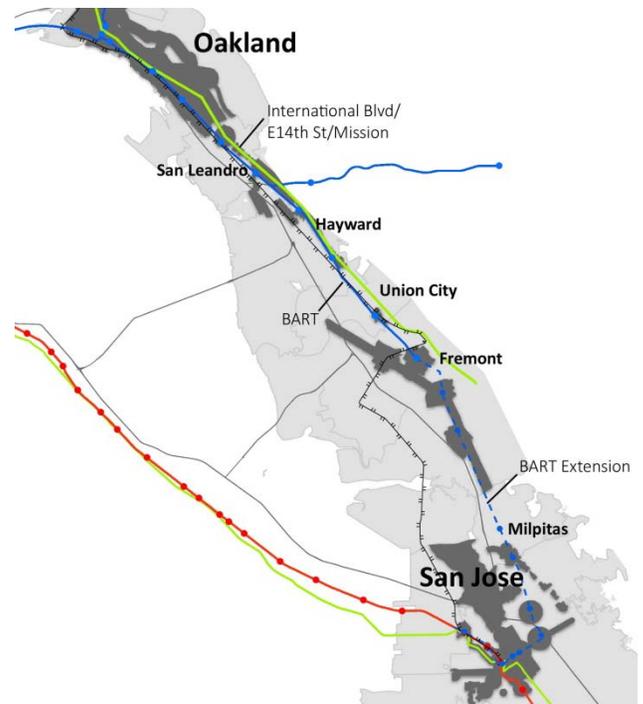
housing through the Grand Boulevard Initiative, which includes nearly all the corridor's PDAs and incorporates both El Camino Real and BART and CalTrain station areas. The corridor is connected to San Francisco via rail and express bus service. The PDAs in this corridor are projected to account for 17% of the region's housing growth over the next 30 years. The corridor includes many of Silicon Valley's leading tech companies and a series of historic downtowns focused around CalTrain stations.

- The **San Pablo Corridor**: PDAs extending from Downtown Oakland through West Contra Costa County to Vallejo. The corridor's PDAs are connected by BART and by San Pablo Avenue, which forms a continuous spine from Oakland to Hercules. In addition to Oakland's Regional Center, the corridor includes the residential and commercial district surrounding UC-Berkeley and multiple clusters of shops, restaurants and entertainment along San Pablo Avenue in Alameda and Contra Costa County. Housing growth in these PDAs is anticipated to account for 7% of the regional total. The corridor is closely connected to San Francisco, with 20% of all workers commuting to jobs in the city.
- The **Oakland-San José Corridor**: PDAs between downtown Oakland and San José. PDAs in this corridor are expected to accommodate nearly 38%<sup>1</sup> of the region's housing growth between 2010 and 2040. In addition to the business, government, and cultural centers of Downtown San José and

Figure 5. San Pablo Corridor PDAs



Figure 6. Oakland-San José Corridor PDAs

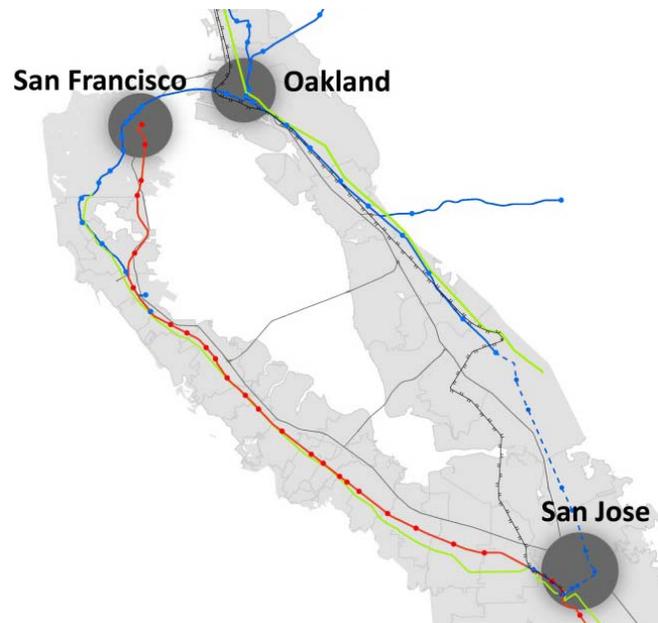


<sup>1</sup> The levels of regional growth indicated for both the Grand Boulevard and San José-Oakland corridors both include Downtown San José; the levels for San José-Oakland and San Pablo both include Downtown Oakland. Together, the three corridors are projected to account for nearly 2/3 of the region's housing growth.

Oakland, some of the nation's most ethnically diverse communities, 12 existing and 9 future BART stations, and a series of historic downtowns and rapidly growing PDAs. The northern portion of the corridor, between downtown Oakland and Union City linked by BART and International Boulevard/East 14<sup>th</sup>/Mission Street, is connected by commute patterns and strong social and economic networks that cross jurisdiction boundaries. The southern portion, between Fremont, Milpitas, and San José, forms its own commute shed with strong cultural and economic connections to northern Santa Clara County. The extension of BART from Fremont to San José presents an opportunity to strengthen connections between the PDAs along the corridor, creating new avenues for economic development and expanding access to opportunities.

- Regional Centers:** The downtowns of San José, San Francisco and Oakland are centers of the knowledge-based economy with an increasing range of cultural amenities and high-density housing options. They are the focal points of the region's transportation network and for future transit investments such as the CalTrain electrification, the BART extension to San José, and High Speed Rail. Strengthening connections among Regional Centers will help each play a complementary role in a stronger Bay Area economy.

Figure 7. **Regional Centers**



### *Dialogues and Site Visits*

Over the past three months, ABAG partnered with MTC and the CMAS to facilitate dialogues and PDA site visits with planning staff and stakeholders from 32 Inner Bay Area jurisdictions. These were organized by corridor to stimulate discussion about common challenges and potential areas of inter-jurisdictional and regional collaboration. The dialogues also involved transit agencies, local public works and transportation staff, and staff from health, housing, and water agencies. The meetings focused on identifying and clearing obstacles to achieving the levels of growth projected in local plans and Plan Bay Area, and to creating complete, livable communities. The major issues and opportunities identified during the dialogues are highlighted in the Key Findings section below.

### 3. Key Findings

During the past several years, the Bay Area's recovery from the recession has accelerated. While the pace of recovery varies Inner Bay Area jurisdictions, many are adding jobs and new housing units. The context for planning in PDAs has been reshaped by the dissolution of redevelopment and the contraction of public funding. Cities have responded with innovative approaches to stimulating investment and capitalizing on local assets, but challenges remain across Inner Bay Area jurisdictions—even those with strong real estate markets. Trends and common challenges to implementing Plan Bay Area and local PDA plans that emerged from the dialogues and site visits are highlighted below.

#### **Local PDA Plans Acting as Catalysts for Development**

Adopted plans for Inner Bay Area PDAs are providing community-driven frameworks for accommodating the recent spike in demand for transit-accessible housing and commercial space. This trend is particularly evident in planned PDAs around CalTrain Stations and existing and future BART stations, as well as in Downtown San Francisco and Downtown and North San José. In Milpitas, for example, nearly 4,000 of the 7,000 housing units included in the City's 2008 plan for its new BART station have been either permitted or constructed. More than 50,000 units are under construction or in the permitting process in San Francisco's PDAs—more than half of the new units projected for the city in Plan Bay Area for the next 30 years. Together, San Francisco and Santa Clara counties, which made up one-third of the region's housing stock in 2010, accounted for half of the region's housing growth in 2010 and 2011—nearly all of it taking place in PDAs. Attached housing accounted for 72% of this growth (despite making up less than 30% of the combined housing stock in the two counties in 2010).<sup>2</sup> This is a very limited time frame in which to assess growth, but significant when combined with the development pipeline.

While housing demand is lower in the East Bay, pockets of growth have emerged in communities with adopted PDA plans, such as the El Cerrito and Hayward BART station areas, and along San Pablo Avenue in Emeryville. Berkeley's 2012 Downtown Area Plan spurred the development of 500 units and a pipeline of an additional 1,000 units. Downtown Oakland also expects a spike in high-density residential development in its Downtown. In PDAs experiencing growth, the potential benefits of adopting a plan in anticipation of future growth are coming to fruition as developers invest with confidence and residents see the public realm improvements identified in the plan.

#### **Capacity to Address Affordability Gap Decreases as Housing Costs Increase**

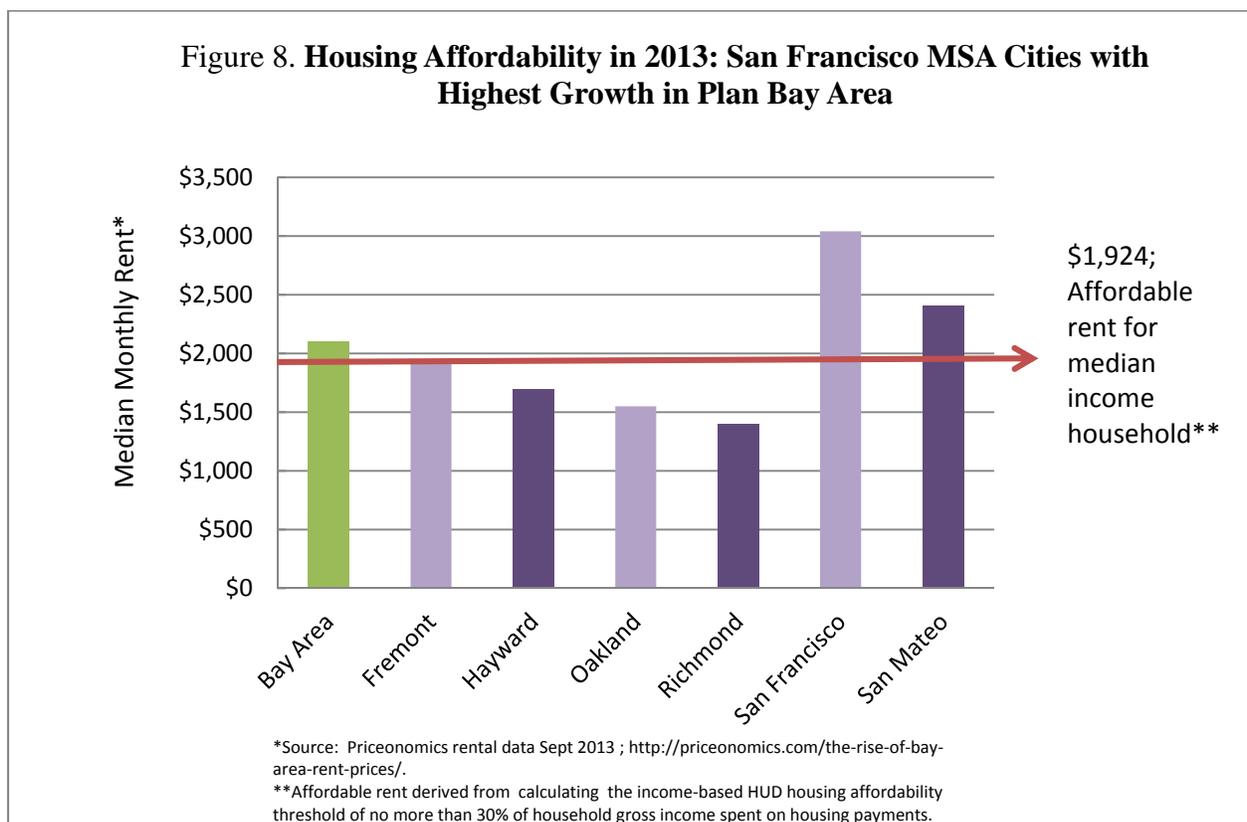
With the dissolution of redevelopment and questions regarding the legality of inclusionary zoning, production of affordable housing is declining in most Bay Area jurisdictions. Affordable

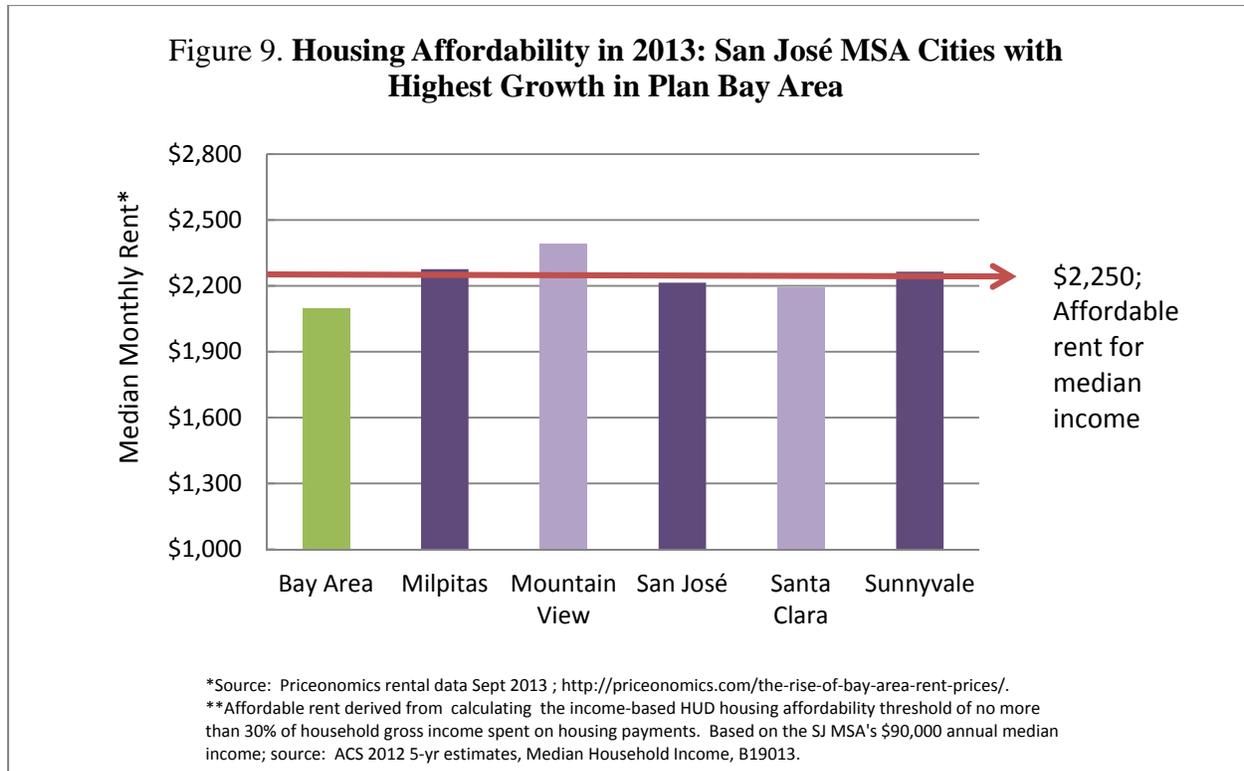
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<sup>2</sup> Calculations based upon data from California Department of Finance, Table E-5, 2013.

housing projects have been cancelled or stalled due to the loss of expected funding and obstacles to acquiring former redevelopment land included in permitted projects. Developers have removed planned affordable housing units from market-rate projects due to the lack of availability of subsidies and legal challenges to inclusionary zoning. There are several notable exceptions to this trend, such as Berkeley and Fremont, which have used density bonuses to stimulate affordable housing production. In addition, opposition to new housing—in particular affordable housing—is growing in many of the jurisdictions with the greatest need and highest levels of access to opportunities.

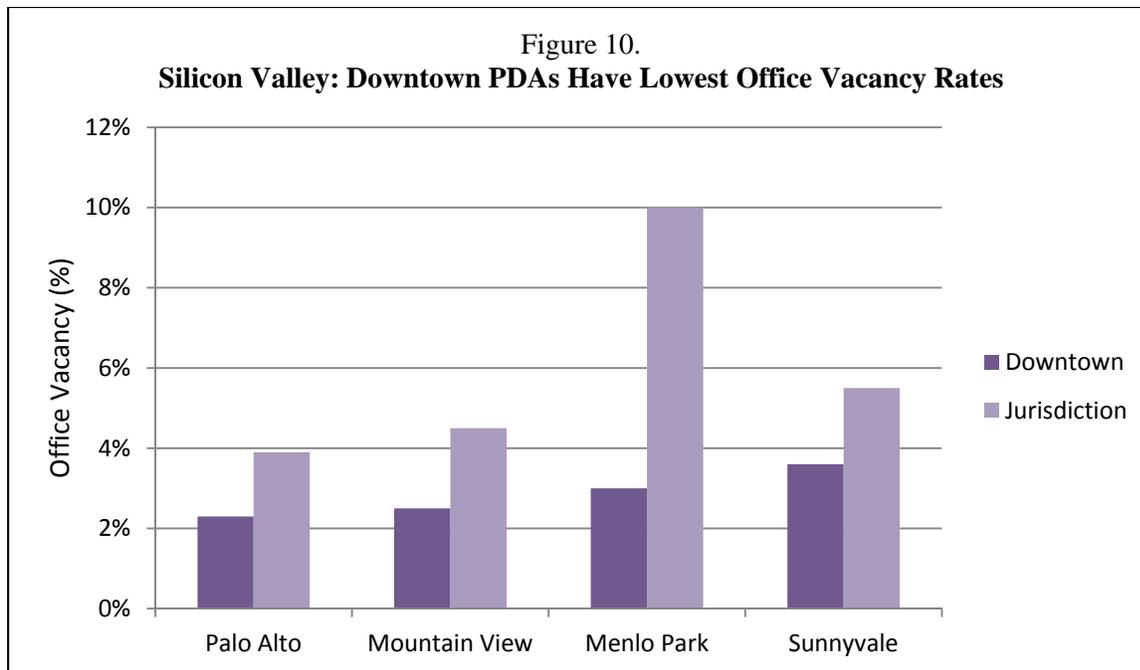
This reduction in capacity to address affordability comes at a time when rents remain affordable to median income households in pockets of the Inner Bay Area, but are increasingly unaffordable in locations with the highest levels of job access and private investment, as shown in figures 8 and 9.





### Employers and Employees Seek Workplaces in PDAs

Companies in knowledge-based sectors such as tech and finance, insurance and real estate are increasingly attracted to locations in PDAs close to regional transit, driven in part by the preference of young workers for access to transit and culture, food and entertainment. This trend is taking place within the broader context of the regional economy—with PDAs in San Francisco and Silicon Valley experiencing the most rapid growth in rents and lowest vacancies—but is apparent throughout the broader Inner Bay Area geography as well. A recent comparison by the real estate firm Cassidy Turley of office vacancies in four Silicon Valley downtowns with CalTrain access in Silicon Valley to areas in the same cities outside of the downtowns (occupied primarily by auto-oriented office parks) illustrates this trend. Office vacancies in the Downtown Menlo Park PDA, for example, were 3.0% in the 3<sup>rd</sup> Quarter of 2013, compared 10.9% citywide. In Mountain View, these figures were 2.5% and 4.5% respectively (figure 10). Vacancies in downtown San José—while still well above the rest of Silicon Valley are declining and are below the nearby North San José office market. Vacancies in the downtowns of the other Regional Centers, San Francisco and Oakland, continue to fall as tech companies and a host of supportive services seek new space. Tech start-ups and smaller tech firms are seeking smaller office spaces as well, creating an opportunity to fill the more compact office buildings and ground floors of the historic downtown PDAs and new mixed-use buildings.



Source: Cassidy-Turley

### **Jurisdictions Struggle to Make PDA Infrastructure Improvements**

Limited capacity to improve public infrastructure is an obstacle to attracting new development to PDAs, and to ensuring that development fulfills the vision articulated in local plans. This obstacle has become particularly acute with the loss of the redevelopment funding that historically paid for infrastructure improvements. In PDAs located in weak and moderate real estate market areas, infrastructure funding has often been the “tipping point” to attracting private investment and implementing a plan.

Infrastructure challenges vary across PDAs, reflecting the magnitude of change envisioned, condition and capacity of utilities, and willingness of developers to contribute to improvements. Some suburban jurisdictions planning to transform PDAs into walkable urban environments struggle to fund the new public rights of way (including roads, sidewalks, street trees, stormwater, and lighting) required to achieve this transformation. While some cities have a projected water supply surplus, others have reached their allocation and need new sources to support development. In PDAs of different sizes, social infrastructure can also present an obstacle, particularly schools and parks. Jurisdictions that are successfully adding planned infrastructure in the absence of redevelopment funding are relying on developer contributions in competitive markets—which can be politically difficult to put in place but can provide confidence to both developers and residents that new development will result in better public spaces and adequate capacity for utilities.

### **Opportunity to Improve Plan Implementation Through Placemaking**

The quality of new public and private spaces varies substantially across PDAs. Public catalyst projects that draw upon the existing qualities of a place have proven successful in creating

community focal points and attracting complementary private investment. In Downtown Redwood City, a new public square around its historic courthouse set the stage for private development of an adjacent pedestrian paseo and mixed-use retail and entertainment complex to help implement the downtown plan. In Hayward, where market conditions are less favorable, a new series of pedestrian paths and public spaces between BART, City Hall, and the historic downtown helped stimulate investment in new housing and commercial space. Detailed design guidelines have also proven successful by addressing basic but critical issues such as ensuring that ground floor ceiling heights and ventilation systems in new mixed-use buildings can accommodate restaurants.

Some jurisdictions struggle to connect new projects to the broader vision of an adopted PDA plan. This can result from pressure to relax requirements for developers to contribute to streetscape and other improvements, a lack of dedicated funding to build parks and public spaces critical to creating an attractive place (often resulting from a lack of redevelopment funding), a lack of attention to the quality of public space in an adopted plan, or limited public resources to address placemaking in urban neighborhoods. Poorly received projects completed shortly after a plan's adoption can hinder long-term implementation. In many PDAs, a tension exists between permitting proposed development that falls short of the standards in an adopted plan or waiting for development that meets the standards. The number of developers capable of successfully executing mixed-use projects that contribute to the public realm may also limit the ability to produce projects consistent with plans.

### **Support Needed for Entitlement Efficiency**

The length and cost of the entitlement process is widely viewed as an impediment to development consistent with local plans and to Plan Bay Area. The speed and cost of entitling development projects in Inner Bay Area PDAs depends upon a variety of factors, including level of public opposition, rigor of previous environmental analysis of the project area, and structure of the project review process. Jurisdictions take a range of approaches to the entitlement process for projects in PDAs. Nearly all adopted PDA plans include Environmental Impact Reports (EIRs) that assess the impact of all of the future growth planned for the PDA, limiting the amount of review required for individual projects. Even with an EIR in place, however, public opposition and lawsuits can make it difficult to develop projects that support adopted plans.

A handful of jurisdictions have drawn upon recently adopted state legislation, including Senate Bills 226, 375, and 743, to simplify entitlement of projects consistent with local plans while most jurisdictions await clarification from the state and regional agencies before integrating the provisions of these bills into the development review process. The City of Berkeley has dramatically reduced the review period for projects in its Downtown PDA by identifying steps required to comply with the Downtown Area Plan and by drawing upon Senate Bill 226 to expedite the review of projects that meet all of the Plan's requirements (SB 226 shortens the review period of projects consistent with local plans and regional Sustainable Communities Strategies (e.g. Plan Bay Area)). Because the Downtown Area Plan resulted from an extensive public process and was adopted by City Council, specific project requirements and review are transparent—reducing the need for ad hoc negotiations for individual developments.

#### 4. Top Five PDA Implementation Opportunities

Based upon the key findings highlighted above and additional input from local jurisdictions, five key opportunities emerged for ABAG and the regional agencies to support local PDA implementation.

##### **One: Financial and Regulatory Tools to Make Development Feasible**

Implementing Plan Bay Area and local PDA plans will be exceptionally difficult without additional tools and incentives that address obstacles such as funding community infrastructure and mixed-income housing. This is particularly critical for PDAs in weak to moderate housing markets that are expected to take on substantial new growth. Many of the state and federal grants, tax credits, and local policy tools that made infill development feasible have been recently eliminated or reduced.

In addition to supporting the regional Transit-Oriented Affordable Housing (TOAH) fund, staff can promote innovative partnerships and work with legislators to identify sustainable funding sources for community infrastructure and affordable housing. Staff is currently developing policy options addressing these issues for discussion with the Executive Board in 2014.

##### **Two: Robust Provisions for Entitlement Efficiency**

Many jurisdictions requested clarification about recent state legislation intended to simplify the environmental review process for infill projects, including SB226, 375 and 743. ABAG and the regional agencies can play an important role in providing guidance about the applicability of the legislation to different locations, and the implications of utilizing the legislation for the local development review process. ABAG can also work with jurisdictions to track the benefits and challenges created by current entitlement efficiency legislation and recommend adjustments to this legislation or help inform new legislation.

##### **Three: Corridor PDA Coordination**

The dialogues revealed opportunities for regional agencies to support collaboration between the jurisdictions in each Inner Bay Area Corridor to achieve shared objectives. The opportunities vary by corridor, reflecting levels of existing coordination between jurisdictions:

- **Grand Boulevard:** Participate in the established Grand Boulevard Initiative task force and working group; identify opportunities for the region to support this effort.
- **San Pablo:** Conduct additional analysis; Convene workshop to define shared challenges and develop a collaboration process, focusing on BART station areas and San Pablo Avenue.
- **Oakland-San José:**
  - Corridor: Conduct additional analysis; Communicate with jurisdictions about potential collaboration opportunities; Potential future workshop.
  - Oakland-Union City Portion: Conduct additional analysis; Convene workshop to define shared challenges and develop a collaboration process, focusing on BART station areas and International Blvd/14<sup>th</sup> Street/Mission PDAs.

- Fremont-San José Portion: Conduct additional analysis; convene initial discussion about connections between corridor PDAs and new opportunities created by completion of BART extension.
- **Regional Centers (Oakland, San Francisco, San José):** Coordinate economic development strategies, job market issues, major infrastructure projects, and legislative initiatives.

Staff will also develop and disseminate strategies addressing detailed planning issues raised during the dialogues, such as creating successful ground floor retail, assembling parcels and placemaking. An important part of this task will be sharing replicable best practices among Inner Bay Area jurisdictions. This process will be facilitated through the updated ABAG website—which will feature a PDA showcase that also serves as a platform for marketing the PDAs to developers and the general public. Through the HUD Regional Prosperity grant, regional agencies are also supporting pilot projects to stimulate local economic development that can inform future PDA-focused efforts.

#### **Four: Strategies to Address Displacement and Retain Neighborhood Assets**

The displacement of low and medium income residents, and the loss of the unique social and spatial assets of neighborhoods, is happening at an increasing pace in many Inner Bay Area communities. As this issue takes on greater urgency, ABAG can assist the jurisdictions facing displacement challenges by providing resources and strategies that work across city boundaries. ABAG and MTC are working with UC-Berkeley to conduct detailed analyses of displacement trends and potential strategies. This will be complemented by the Regional Prosperity grant, which looks at economic development and housing within the context of equity and will explore approaches to addressing displacement.

#### **Five: Continued Coordination with Regional and State Agencies**

Local staff consistently identified an opportunity to improve coordination with regional agencies and special districts, as well as state agencies that influence the feasibility of projects in PDAs. ABAG is well positioned to work on behalf of jurisdictions to coordinate with regional and state agencies on issues such as water capacity, air quality, sea level rise, healthy infill development and the disposition of former redevelopment agency land.

To support Plan Bay Area implementation, ABAG is meeting with the State Departments of Finance, Housing and Community Development, and Finance to discuss the obstacles identified during the Plan process and through the PDA dialogues and site visits. ABAG will also work with jurisdictions and the regional agencies to advocate at the federal level for resources to implement the Plan—which is an exemplar of the policies promoted by HUD’s Office of Sustainable Housing and Communities. The top issues identified in this memo, with adjustments as needed based upon Executive Board feedback, provides a framework for discussing regional needs.

## 6. Next Steps

During 2014, staff will return to the Executive Board with progress reports on Plan Bay Area implementation, with focused updates on the PDAs and Corridors. Updates will include:

- Inner Bay Area PDA and Corridor coordination: Progress toward establishing coordination between corridor jurisdictions and identifying shared opportunities.
- PDA Planning Grants: Information about recipients of the planning grants and the way in which the grants will advance the Plan and local visions.
- Housing production and job growth in PDAs and Corridors: As new data becomes available, staff will analyze the level of recent development, providing comparisons across PDAs and Corridors.
- Overall PDA implementation: Implementation efforts, including key obstacles, across the region's PDAs, reflecting additional consultation with local jurisdictions.

# LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Supervisor David Rabbit—Sonoma County  
 Committee Vice Chair: Supervisor Scott Haggerty—Alameda County

Staff: Brad Paul – Deputy Executive Director 510/ 464-7955; [BradP@abag.ca.gov](mailto:BradP@abag.ca.gov)  
 Kathleen Cha – Senior Communications Officer 510/ 464-7922; [KathleenC@abag.ca.gov](mailto:KathleenC@abag.ca.gov)

**Thursday, January 16 – 3:30 p.m. to 5:00 p.m.**  
***ABAG Large Conference Room B, MetroCenter, 101 Eighth Street, Oakland***

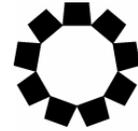
## AGENDA\*

1.	<b>OPEN AGENDA</b> Committee members may raise issues for consideration; members of the public may speak.	Information/ Action
2.	<b>APPROVAL OF MINUTES</b> Committee will review and approve the minutes of the December 5, 2013, L&GO meeting.	Information/ Action
3.	<b>ELECTION OF 2014 COMMITTEE CHAIR AND VICE CHAIR</b>	Information/ Action
4.	<b>FINALIZING LEGISLATIVE PRIORITIES FOR 2014 LEGISLATIVE SESSION</b>	Information/ Action
5.	<b>SNAPSHOT OF NEW LEGISLATION BEING PROPOSED FOR 2014 LEGISLATIVE SESSION</b> This review will include a discussion of next steps for SB 391 (California Homes and Jobs Act 2013) and bills and budget priorities related to allocating cap and trade revenues.	Information/ Action
6.	<b>2014 LEGISLATIVE WORKSHOP AND RECEPTION IN SACRAMENTO</b> Co-sponsored with CSAC, the Legislative Workshop is scheduled for Wednesday, February 26, at CSAC Conference Center from 2:30-5pm, with reception following at Ella's, 5-7pm.	Information/ Action
7.	<b>ADJOURNMENT</b> Next meeting is scheduled for <b>March 20, 2014</b>	Action
	<b>Agenda and other written materials are available at ABAG/Front Desk, 101 8<sup>th</sup> Street, Oakland, or at <a href="http://www.abag.ca.gov/meetings">http://www.abag.ca.gov/meetings</a></b>	

\* The Committee may take any action on any item on the agenda

\*\* Full California Bill Texts and actions can be read and printed out from state website: [www.leginfo.ca.gov](http://www.leginfo.ca.gov).

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**FINANCE AND PERSONNEL COMMITTEE**

Thursday, January 16, 2014, 5:00 PM

Location:

Joseph P. Bort MetroCenter  
Association of Bay Area Governments  
101 8<sup>th</sup> Street, Conference Room B  
Oakland, California

*The ABAG Finance and Personnel Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Herbert Pike, Finance Director, at (510) 464-7902.*

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Information.

**3. ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR; POTENTIAL APPOINTMENT OF REPRESENTATIVE TO ADMINISTRATIVE COMMITTEE**

ACTION.

**4. APPROVAL OF MINUTES OF DECEMBER 5, 2013**

ACTION.

*Minutes of December 5, 2013 meeting will be mailed prior to the meeting.*

**5. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2013**

Information/ACTION.

*Financial Reports will be mailed prior to the meeting.*

**6. MODELING AND RESEARCH COORDINATION AT MTC AND ABAG**

Information Only..

*A memorandum will be e-mailed prior to the meeting.*

**ABAG Finance and Personnel Committee**

January 16, 2014

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**7. REVIEW OF PROPOSED WORK PROGRAM, BUDGET AND MEMBERSHIP DUES—FY 2014-15**

ACTION.

Work Program and Budget will be mailed prior to the meeting.

**8. CLOSED SESSION**

**A. Public Employee Performance Evaluation**

Title: Executive Director

**9. REPORT OUT OF CLOSED SESSION**

**10. ADJOURNMENT**

The next meeting of the Finance and Personnel Committee will be on March 20, 2014.

Submitted:

Herbert Pike, Finance Director

Date: January 7, 2014

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

County of	Representative	Alternate
ALAMEDA	** Supervisor Richard Valle	Supervisor Keith Carson
ALAMEDA	** Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	* Supervisor Karen Mitchoff	Supervisor Candace Andersen
CONTRA COSTA	* Supervisor John Gioia	Supervisor Mary Piepho
MARIN	** Supervisor Katie Rice	Supervisor Susan L. Adams
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** Supervisor Eric Mar	To Be Appointed
SAN FRANCISCO	** Supervisor Jane Kim	To Be Appointed
SAN MATEO	* Supervisor Warren Slocum	To Be Appointed
SAN MATEO	* Supervisor Dave Pine	To Be Appointed
SANTA CLARA	** Supervisor Cindy Chavez	Supervisor Mike Wasserman
SANTA CLARA	** Supervisor David Cortese	Supervisor Joe Simitian
SOLANO	* Supervisor Linda Seifert	Supervisor Erin Hannigan
SONOMA	* Supervisor David Rabbitt	Supervisor Susan Gorin

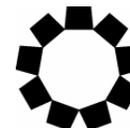
Cities in the County of	Representative	Alternate
ALAMEDA	* Mayor Bill Harrison (Fremont)	Mayor Michael Sweeney (Hayward)
ALAMEDA	* Jerry Thorne (Pleasanton)	Mayor Marie Gilmore (Alameda)
CONTRA COSTA	** Mayor Julie Pierce (Clayton)	Councilmember Brandt Andersson (Lafayette)
CONTRA COSTA	** Vice Mayor Dave Hudson (San Ramon)	Mayor Greg Lyman (El Cerrito)
MARIN	* Mayor Pat Eklund (Novato)	Vice Mayor Daniel Hillmer (Larkspur)
NAPA	* Mayor Leon Garcia (American Canyon)	Mayor Ann Nevero (St. Helena)
CITY OF SAN FRANCISCO	* Mayor Edwin Lee	Jeff Buckley, Senior Advisor
CITY OF SAN FRANCISCO	* Jason Elliott, Dir, Legislative/Government Affairs	Tamsen Drew, Dep Dir, Legislative/Gov Affairs
CITY OF SAN FRANCISCO	* Joaquin Torres, Dir, Economic/Workforce Dev	Gillian Gillett, Dir, Transportation Policy
SAN MATEO	** Councilmember Wayne Lee (Millbrae)	To Be Appointed
SAN MATEO	** Mayor Pro Tem Mary Ann Nihart (Pacifica)	Vice Mayor David Canepa (Daly City)
SANTA CLARA	* Councilmember Joe Pirzynski (Los Gatos)	Councilmember Gilbert Wong (Cupertino)
SANTA CLARA	* Councilmember Ronit Bryant (Mountain View)	Mayor Greg Scharff (Palo Alto)
SOLANO	** Mayor Harry Price (Fairfield)	Mayor Jack Batchelor (Dixon)
SONOMA	** Councilmember Jake Mackenzie (Rohnert Park)	To Be Appointed
CITY OF OAKLAND	* Mayor Jean Quan	Councilmember Lynnette Gibson McElhaney
CITY OF OAKLAND	* Councilmember Libby Schaaf	Councilmember Dan Kalb
CITY OF OAKLAND	* Councilmember Desley Brooks	To Be Appointed
CITY OF SAN JOSE	* Councilmember Sam Liccardo	Councilmember Rose Herrera
CITY OF SAN JOSE	* Councilmember Kansen Chu	Councilmember Donald Rocha
CITY OF SAN JOSE	* Councilmember Ash Kalra	Mayor Chuck Reed

Advisory Members	Representative	Alternate
RWQCB	William Kissinger	Terry Young

\* Term of Appointment: July 1, 2012 - June 30, 2014

\*\* Term of Appointment: July 1, 2013 - June 30, 2015

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## Meeting Schedule 2014

Approved by the Executive Board, December 5, 2013

### General Assembly

Date: Thursday, April 17, 2014

Time: 8:00 AM to 2:00 PM

Location: Oakland Marriott City Center  
1001 Broadway  
Oakland, California

Contact: Brad Paul, Deputy Executive Director, (510) 464 7955,  
bradp@abag.ca.gov

### Executive Board

Dates: Thursday, January 16, 2014

Thursday, March 20, 2014

Thursday, May 15, 2014

Thursday, July 17, 2014

Thursday, September 18, 2014

Thursday, December 4, 2014—*First Thursday in December*

Time: 7:00 PM to 10:00 PM

Location: Joseph P. Bort MetroCenter, 101 8th Street, Auditorium, Oakland  
*Across from the Lake Merritt BART Station*

Contacts: Brad Paul, Deputy Executive Director, (510) 464 7933,  
bradp@abag.ca.gov

Fred Castro, Clerk of the Board, (510) 464 7913, fredc@abag.ca.gov

# Meeting Schedule 2014

## Administrative Committee

Dates: *Meetings Scheduled as Needed*

Contact: Brad Paul, Deputy Executive Director, (510) 464 7933,  
bradp@abag.ca.gov

## Legislation and Governmental Organization Committee

Dates: *See Executive Board Schedule*

Time: 3:30 PM to 5:00 PM

Location: ABAG Conference Room B

Contact: Kathleen Cha, Senior Communications Officer, (510) 464 7922,  
kathleenc@abag.ca.gov

## Finance and Personnel Committee

Dates: *See Executive Board Schedule*

Time: 5:00 PM to 6:00 PM

Location: ABAG Conference Room B

Contact: Herbert Pike, Finance Director, (510) 464 7902, herbertp@abag.ca.gov

## Regional Planning Committee

Dates: Wednesday, February 5, 2014

Wednesday, April 2, 2014

Wednesday, June 4, 2014

Wednesday, August 6, 2014

Wednesday, October 1, 2014

Wednesday, December 3, 2014

Time: 1:00 PM to 3:00 PM

Location: Joseph P. Bort MetroCenter, 101 8th Street, Auditorium, Oakland  
*Across from the Lake Merritt BART Station*

Contact: Miriam Chion, Planning and Research Director, (510) 464 7919,  
miriamc@abag.ca.gov

# ABAG CALENDAR (JANUARY & FEBRUARY 2014)

## ASSOCIATION OF BAY AREA GOVERNMENTS [ABAG]

Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607-4756

**ABAG:** 510/464-7900    **FAX:** 510/464-798    **E-mail:** info@abag.ca.gov    **URL:** <http://www.abag.ca.gov>

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### JANUARY

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**JPC Agency Directors Meeting**

1/6 @ 3:00 pm, MetroCenter, MTC Offices

**Bay Area Regional Prosperity Plan Steering Committee**

1/10 @ 12 pm, MetroCenter, Auditorium

**Legislation & Governmental Organization**

1/16 @ 3:30 pm, MetroCenter, ABAG Conference Room B

**Finance & Personnel Committee**

1/16 @ 5:00 pm, MetroCenter, ABAG Conference Room B

**EXECUTIVE BOARD**

1/16 @ 7:00 pm, MetroCenter, Auditorium

**ABAG / BAAQMD / MTC Joint Policy Committee**

1/17 @ 10:00 am, MetroCenter, Auditorium

**San Francisco Restoration Authority Governing Board**

1/22 @ 12 Noon, MetroCenter, Room 171

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### FEBRUARY

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**JPC Agency Directors Meeting**

2/3 @ 3:00 pm, MetroCenter, MTC Offices

**Regional Planning Committee (RPC)**

2/5 @ 1:00 p.m., MetroCenter, Auditorium.

**Bay Trail Steering Committee**

2/13 @ 1:30 pm, MetroCenter, ABAG Conference Room B

**ABAG Power Executive Board Meeting**

2/19 @ 12 Noon, MetroCenter, ABAG Conference Room B

**SFEP Implementation Committee**

2/26 @ 9:30 a.m., Elihu M. Harris State Building, Room 10

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\*\* ABAG programs for which a fee is charged and pre-registration is required. To register or for further information, contact **ABAG Receptionist** at 510/464-7900.

For ABAG Training Center information contact **Chanell Gumbs** at 510/464-7964.

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