

SUMMARY MINUTES

ABAG Executive Board Meeting No. 397
Thursday, January 16, 2014
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:08 p.m.

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

A quorum of the Board was present.

Representatives and Alternates Present	Jurisdiction
Mayor Jack Batchelor	City of Dixon
Councilmember Desley Brooks	City of Oakland
Councilmember Ronit Bryant	City of Mountain View
Sr Adv Jeff Buckley, Senior Advisor	City of San Francisco
Supervisor Cindy Chavez	County of Santa Clara
Supervisor David Cortese	County of Santa Clara
Dep Dir Tamsen Drew, Leg/Gov Affairs	City of San Francisco
Councilmember 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
Mayor Wayne Lee	City of Millbrae
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Mayor Mary Ann Nihart	City of Pacifica
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Mayor Jean Quan	City of Oakland
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Councilmember Libby Schaaf	City of Oakland
Mayor Jerry Thorne	City of Pleasanton
Dep Dir Joaquin Torres, Econ/Workforce Dev	City of San Francisco

Representatives Absent	Jurisdiction
Councilmember Kansen Chu	City of San Jose
Supervisor John Gioia	County of Contra Costa
Councilmember Ash Kalra	City of San Jose
Supervisor Jane Kim	County of San Francisco
Director William Kissinger	RWQCB
Councilmember Sam Liccardo	City of San Jose

Supervisor Mark Luce
Councilmember Joe Pirzynski
Supervisor Linda Seifert
Supervisor Warren Slocum
Supervisor Richard Valle

County of Napa
Town of Los Gatos
County of Solano
County of San Mateo
County of Alameda

2. PUBLIC COMMENT

Ken Bukowski, Emeryville Property Owners Association, stated that he was videotaping the meetings of the Association of Bay Area Governments and the Association of Bay Area Governments. These videos will be available on YouTube.

There were no other public comments.

3. ANNOUNCEMENTS

There were no announcements.

4. PRESIDENT'S REPORT

President Pierce reported on the following:

The deadline for submitting nominations for the *2014 Growing Smarter Together Awards* is February 12, 2014.

The Spring General Assembly will be held on April 17, 2014 at the Oakland Marriott City Center. The working title is "Sharing the Prosperity from Gilroy to Colverdale and Everywhere In-between: What are the Challenges and How do we make it Happen."

The ABAG Legislative Workshop and Reception will be held on February 26, 2014, in Sacramento. She encouraged Board members to attend.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, ABAG Executive Director, reported that a General Assembly delegates meeting for San Mateo County was hosted by Dave Pine, Supervisor, County of San Mateo. General Assembly delegates meetings will be held in other counties.

6. ABAG CONSENT CALENDAR

President Pierce recognized a motion by Mary Ann Nihart, Mayor, City of Pacifica, which was seconded by Leon Garcia, Mayor, City of American Canyon, to approve the Consent Calendar.

Members discussed appointments to the Joint Policy Committee.

President Pierce reported that she has accepted the resignation from the Joint Policy Committee by Dave Cortese, Supervisor, County of Santa Clara, and announced the appointment of Dave Rabbitt, Supervisor, County of Sonoma, to the Joint Policy Committee.

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Special Meeting No. 396 held on December 5, 2013

Approved the summary minutes of special meeting No. 396 held on December 5, 2013.

B. Ratification of Committee Appointments

Joint Policy Committee

Dave Rabbitt, Supervisor, County of Sonoma

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

Authorized 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.

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

Adopted Resolution No. 01-14, authorizing 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.

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

Adopted Resolution No. 02-14, authorizing 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).

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

Dave Pine, Supervisor, County of San Mateo, and Member of the Governing Board of the San Francisco Bay Restoration Authority (SFBRA), reported on the SFBRA's activities and potential ballot measure. He described impacts on the Bay over the last century, the SFBRA's role in reversing the damage, regional support for funding restoration, and the benefits of Bay restoration. He requested authorization for ABAG 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 and to approve ABAG Legal Counsel acting as counsel for both ABAG and the SFBRA.

Members discussed county ballot costs, other tax measures on the ballot, representation on the Governing Board, conducting an election campaign, the South Napa County wetlands, the Delta issue and water bonds, the Cargill salt flats in the North Bay, differentiation within San Mateo County between coastal and bay communities, and storm water funds.

President Pierce recognized a motion by Nihart, which was seconded by Pat Eklund, Councilmember, City of Novato, to approve entering into a Joint Powers Agreement

with San Francisco Bay Restoration Authority and the San Francisco Bay Coastal Conservancy for ABAG and the Conservancy to provide support services to the SFBRA, and to approve ABAG Legal Counsel acting as counsel for both ABAG and the SFBRA. There was no further discussion. There was not public comment. The motion passed unanimously.

8. INNER BAY AREA CORRIDORS PDA IMPLEMENTATION

Miriam Chion, ABAG Research and Planning Director, reported 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. She described the Plan Bay Area implementation framework and implementation focus areas; inner Bay Area corridors, including the San Pablo Corridor, Oakland-San Jose Corridor, and Grand Boulevard Corridor; key findings, regarding development catalysts, affordable housing, PDA workplaces and infrastructure, place-making, and entitlement efficiency; and implementation opportunities, including financial and regulatory tools, entitlement efficiency provisions, corridor PDA coordination, displacement and neighborhood assets, and regional and state agency coordination. She listed next steps, including PDA planning grants, inner Bay Area corridor PDA coordination, development trends analysis, and region-wide PDA implementation.

Members discussed displacement and neighborhood assets trends analysis and research, and affordable housing and transit.

Brian Geiser, Oakland, commented on affordability.

9. 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 legislative priorities for 2014 focusing on SB 375 and Plan Bay Area implementation, and lowering the two-thirds supermajority vote threshold for infrastructure taxes and bonds; 2014 legislative session, including discussion of SB 391 (DeSaulnier), California Homes and Jobs Act of 2013, watch, and SB 792 (DeSaulnier), Regional Entities: San Francisco Bay Area, oppose; 2014 legislative workshop on February 26 at the CSAC Conference Center in Sacramento, which is followed by a reception; and election of Scott Haggerty, Supervisor, County of Alameda as committee chair, and Desley Brooks, Councilmember, City of Oakland, as vice chair.

Brian Geiser, Oakland, commented on entitlement efficiency and community input.

President Pierce recognized a motion by Cindy Chavez, Supervisor, County of Santa Clara, which was seconded by Brooks, to accept the committee report. There was no discussion. The motion passed unanimously.

10. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on Committee activities and requested Board approval of Committee recommendations, including the election of himself as committee chair and Karen Mitchoff, Supervisor, County of Contra Costa, as vice chair; approval of minutes of December 5, 2013; presentation and review of financial reports for October and November 2013; report on modeling

and research coordination at MTC and ABAG; review of proposed work program, budget and membership dues for Fiscal Year 2014-15; and no report out of closed session.

President Pierce recognized a motion by Dave Hudson, Vice Mayor, City of San Ramon, which was seconded by Mitchoff, to accept the committee report, including forwarding to the General Assembly for its approval the draft Proposed Budget and Work Plan for Fiscal Year 2014-2015, including membership dues increase of 2.9 percent. There was no discussion. The motion passed unanimously.

The Board entered into Closed Session at about 9:22 p.m.

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.*

There Board returned to Open Session at about 9:55 p.m.

12. REPORT OUT OF CLOSED SESSION

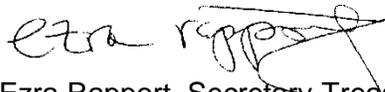
President Pierce reported that there was no reportable action taken.

13. ADJOURNMENT

A special meeting of the Board will be on January 30, 2014.

President Pierce adjourned the meeting of the Board at about 9:55 p.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Submitted: February 11, 2014

Approved: March 20, 2014

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.