



# A G E N D A

## REVISED

### **ABAG EXECUTIVE BOARD MEETING NO. 384**

**Thursday, January 19, 2012, 7:00 PM**

**METROCENTER AUDITORIUM**

**101 8<sup>th</sup> Street (at Oak Street)**

**Oakland, California**

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

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

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ANNOUNCEMENTS**

**4. PRESIDENT'S REPORT**

**5. EXECUTIVE DIRECTOR'S REPORT**

**6. CONSENT CALENDAR**

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

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

Summary Minutes of Meeting No. 383 held on November 17, 2011.

**B. Grant Applications**

There were no federal grant applications received for transmittal to the State Clearinghouse.

**C. Approval of Resolution No. 01-12 Supporting Sustainable Communities Planning Grant and Incentive Program Funded by Safe Drinking Water, Water Quality and Supply, Flood control, River and Coastal Protection Bond Act of 2006 (Proposition 84) Managed by California Strategic Growth Council\*\***

Staff requests Executive Board Approval of Resolution No. 01-12 supporting submission of grant application for One million dollars to evaluate the development of the first Sustainable Communities Grant in the Bay Area.

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



**D. Authorization to Accept Grant from Department of Water Resources for IRWMP Funding for Water Quality Improvement, Flood Management and Ecosystem Restoration in Bay Area Disadvantaged Communities\*\***

Authorization is requested for the Executive Director or designee, to enter into agreement with DWR for IRWMP funding. The project assists with implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

**E. Authorization to Enter Into Contract for Land Use Analysis\*\***

Authorization is requested to enter into Contract with Paul Fassinger for an amount not to exceed \$50,000 to conduct land use analysis.

**F. Authorization to Apply for and Accept a Grant from the State Water Resources Control Board for Proposition 84 Planning and Monitoring Funding for Bay Area Green Infrastructure Master Planning Project\*\***

Authorization is requested to apply for and if funded, for the Executive Director to enter into agreement with the State Water Resources Control Board for Proposition 84 Planning and Monitoring Funding for a Bay Area Green Infrastructure Master Planning Project.

**7. JOINT POLICY COMMITTEE UPDATE\*\***

**Information/ACTION:** Ezra Rapport, ABAG Executive Director, will provide the Board with an update on the last Joint Policy Committee meeting and recommendation regarding selection and appointment of Committee Consultant to replace Ted Droettboom.

**8. ABAG PLAN UPDATE\*\***

**Information:** James Hill, ABAG PLAN Risk Manager, will provide the Board with an update on the status on ABAG PLAN.

**9. REGIONAL HOUSING NEED ALLOCATION (RHNA)—SPHERE OF INFLUENCE IN MARIN COUNTY\*\***

**Information/ACTION:** Ken Kirkey, ABAG Planning Director, will provide the Board with an overview of the previous RHNA process and ask Board approval of the Sphere of Influence rules for the current RHNA cycle.

**10. SUSTAINABLE COMMUNITIES STRATEGY\*\***

**Information:** Kenneth Kirkey, ABAG Planning Director, will provide the Board with updates on the development of the Preferred Scenario and the OneBayArea grant proposal.

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

**Information/ACTION:** The Committee Chair will report on Committee activities and ask Board approval of Committee recommendations.

**12. FINANCE & PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, will report on Committee activities and ask Board approval of Committee recommendations including:

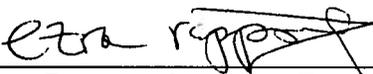
- A. FY 2012-13 Budget and Work Program
- B. Approval of Resolution No. 03-12 CALGOVEBA

**13. CLOSED SESSION**

The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(b):  
*Crandall v ABAG*—Notice of Claim received and available for inspection at  
101 8th Street, Oakland, California
- B. Public Employee Performance Evaluation  
Title: Executive Director

**14. ADJOURNMENT**

  
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Ezra Rapport, Secretary-Treasurer