

## REVISED AGENDA

Note: Board members are asked to fill out the Smart Growth Opinion Poll attached to this agenda packet and turn in to staff at beginning of the meeting. Results will be tabulated and used as basis for discussion under item # 9

**ABAG Executive Board Meeting No. 310**  
**METROCENTER AUDITORIUM**  
**Thursday, January 20, 2000, 7:30 p.m.**  
**101-8th St (at Oak St.)**  
**Oakland, CA**

## AGENDA

For additional information, please call:  
Peggy Edgerton, (510) 464-7913

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

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

**A. Approval Of Executive Board Summary Minutes\*\***  
No. 309 November 18,1999

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

**C. Appointments to Committees**  
President Carroll requests the Board's approval of the following appointments to committees:

**Administrative Committee:**

Supervisor Michael Yaki, San Francisco  
Councilmember Steve Rabinowitsh, Santa Rosa  
Councilmember John Marquez, Richmond

**Finance & Personnel Committee (F&P)**

Mayor Mark Green, Union City  
Mayor George Pettygrove, Fairfield  
Mayor Mary Lou Holt, Yountville

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

\*\* Attachment included.

Supervisor Scott Haggerty, Alameda County

**Legislation & Governmental Organization Committee (L&GO)**

Supervisor Rose Jacobs Gibson, San Mateo County

**Regional Planning Committee (RPC)**

Supervisor Rose Jacobs Gibson, San Mateo County

**Bay Area Economic Forum**

Vice Mayor Rob Schroeder, Martinez

Supervisor Cynthia Murray, Marin County

Councilmember Mike Kasparzak, Mountain View

Mayor Pro Tem Rod Diridon, Jr., Santa Clara

**Bay Conservation & Development Commission (BCDC)**

North Bay Vacancy -- Appointment Pending

**Regional Airport Planning Committee (RAPC)**

**Alternate:** Supervisor Annette Rose, Marin County

**D. Authorization to Enter into Agreement to Purchase Office Copy Paper and Envelopes**  
Authorization is requested for the Executive Director or designee to enter into a five-year agreement to purchase office copy paper and envelopes. Both products will contain recycled paper products and the envelopes will be printed with soy-based ink or other low V.O.C. ink. Envelope amount not to exceed \$10,000 per year and paper amount not to exceed \$9,000 per year.

**E. Authorization to Accept the Northern California Council for the Community as a Cooperating Member of ABAG\*\***

ABAG Bylaws require Executive Board Approval of requests from nonprofit organizations to become cooperating members.

**6. ELECTION OF OFFICERS\*\***

**Action:** As a consequence of the November 2, 1999, elections, on January 1, 2000, the office of the President of the Association of Bay Area Governments will be filled by Supervisor William J. (Bill) Carroll (currently Vice President elect) and the office of Vice President will become vacant. Pursuant to the Bylaws, the Executive Board will fill the vacancy of the office of Vice President at its January 20, 2000, meeting.

**7. SPEAKER'S COMMISSION ON STATE/LOCAL GOVERNMENT FINANCE\*\***

**Information:** Dean Misczynski, Director of the California Research Bureau will provide the Board with an overview of the work of the Speaker's commission on State/Local Government Finance and highlight various reform options including a proposal whereby local governments would elect to receive either property tax or sales tax.

**8. REGIONAL HOUSING NEEDS DETERMINATION UPDATE AND KEY POLICY ISSUES\*\***

**Information/Action:** Alex Amoroso, ABAG Senior Planner will update the Executive Board on the Housing Needs Determination process, present a strategy for shifting RHND shares between cities and counties, and recommend an appeal process and committee.

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\*\* Attachment included.

**9. SMART GROWTH OPINION POLL \*\***

**Information/Action:** The theme of ABAG's Spring General Assembly is *Smart Growth: Moving from Rhetoric to Reality*. In putting together meeting topics and materials staff has developed a smart growth opinion poll as a tool to gain clarity about what local leaders believe are the most important smart growth strategies and which ones are the most difficult to achieve.

**10. GRASS RECYCLING PROJECT STATUS REPORT**

**Information:** In 1999, ABAG staff and the counties of Napa, Solano and Contra Costa conducted a grass recycling (grasscycling) campaign. The objective was to reduce the amount of yard waste shipped to landfills by educating the public on the benefits associated with leaving grass clippings on the lawn. Staff will report on the results of that demonstration project.

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

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

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

**A. Action:** Recommend approval of Proposed Work Program and Budget (includes dues).

**B. Closed Session Pursuant to Government Code 54956.9**

Conference with Legal Counsel regarding existing litigation: Hellas v. ABAG, et al

**13. ADJOURNMENT**

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Eugene Y. Leong, Executive Director

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\*\* Attachment included.