

ABAG Executive Board Meeting No. 304
Thursday, January 21, 1999, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA

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. 303 November 19, 1998

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 King requests the Board's approval of the following appointments to committees:

Administrative Committee:

Supervisor Mark DeSaulnier, Alameda County
Supervisor Mike Rippey, Napa County

Finance & Personnel Committee

Appointment Pending (1)

Legislation & Governmental Organization Committee (L&GO)

Supervisor Scott Haggerty, County of Alameda
Appointments Pending (2)

Regional Planning Committee (RPC)

Councilmember Steve Lessler, City of Fairfield
Councilmember Nancy Nadel, City of Oakland

Bay Area Economic Forum

Appointments Pending (3)

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

** Attachment included.

Bay Conservation & Development Commission (BCDC)

Councilmember Gus Morrison, City of Fremont (reappointment)
Supervisor Susan Leal, City and County of San Francisco (reappointment)

Bay Area Bioscience Center

Mayor Rosemary Corbin, City of Richmond

Regional Airport Planning Committee (RAPC)

Councilmember Richard Spees, City of Oakland

- D. Authorization to Submit a Grant Proposal to the U.S. Environmental Protection Agency**
Authorization is requested for the Executive Director or designee to submit a proposal to the EPA on behalf of the San Francisco Estuary Project to implement the Comprehensive Conservation and Management Plan's (CCMP) Wetlands Management Program Action WT-1.1: *Prepare Regional Wetlands Management Plan(s)*. If approved, the Executive Director or designee will enter into an agreement with EPA in an amount not to exceed \$60,000 to be expended over a one-year period (July 1, 1999-June 30, 2000). ABAG will provide a match of \$4,500.
- E. Authorization to Submit a Grant Proposal to CALFED Bay-Delta Program**
In 1997, the Board authorized the Executive Director to submit a proposal to CALFED that resulted in a grant of \$270,000. The proposal was submitted on behalf of the San Francisco Estuary Project and the Delta In-Channel Island Workgroup for the design development and permitting phase of a demonstration project to restore and enhance Delta channel island habitat by using various bio-techniques. Authorization is requested for the Executive Director or designee to submit a proposal for the construction phase of the demonstration project. If approved, the Executive Director or designee will enter into an agreement with the CALFED Bay-Delta Program or its authorized funding entity in an amount not to exceed \$850,000 to be expended over a three-year period (August 1, 1999-July 30, 2002). ABAG will provide a total match of 2.5 percent or \$21,250.
- F. Authorization is Requested to Submit a Proposal to the California Integrated Waste Management Board**
Authorization is requested for the Executive Director to submit a proposal to the California Integrated Waste Management Board to conduct a grass recycling campaign in the Bay Area. If funded, the Executive Director or designee will negotiate and enter into a contract for \$120,000 to centrally coordinate the campaign with the objective of reducing the solid waste stream to landfill and to provide financial assistance to local efforts. Each recipient of grant funds would be required to provide a 100 percent local match and funds would be distributed under the oversight of a steering committee comprised of local government representatives. No ABAG funds required.
- G. Authorization to Amend Cooperative Agreement with the U.S. Environmental Protection Agency (EPA)**
The Board authorized a cooperative agreement with EPA in 1998 that resulted in a grant to ABAG in the amount of \$326,500 to provide public involvement, technical, and administrative support for implementing the San Francisco Estuary Project's Comprehensive Conservation and Management Plan (CCMP). The agreement ends December 31, 1999. The Board is requested to authorize the Executive Director or

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** Attachment included.

designee to amend the cooperative agreement by increasing the budget to \$300,000 and extending it until December 31, 2000. ABAG will provide matching funds of \$15,790. The grant will provide continued support for implementing the CCMP's 145 actions.

H. Authorization to Continue a Program to Implement the Comprehensive Conservation and Management Plan (CCMP)

In 1996, the Board authorized the Executive Director to establish a program with the San Francisco Bay Regional Water Quality Control Board (RWQCB) to implement the CCMP. The Executive Board is requested to authorize the Executive Director or designee to enter into a contract with the RWQCB to continue funding the joint program. Using monies from litigation (settlements), fees, fines and grants, ABAG and the RWQCB will direct available funds to implement actions within the CCMP that restore and protect the Bay-Delta Estuary. The program will extend until December 31, 2001, and will not exceed the amount of \$500,000. No matching funds are required by ABAG.

I. Authorization is requested to continue a Memorandum of Understanding (MOU) and Contracts with the City of Sunnyvale and others for support of the Watershed Management Initiative in the Santa Clara Basin (South Bay)

The Board is requested to authorize the Executive Director or designee to extend the current MOU and contract with the Cities of Sunnyvale, Palo Alto, San Jose and other parties to provide support for carrying out the Watershed Management Initiative in the Santa Clara Basin. The Watershed Management Initiative implements the CCMP. The agreement will extend until December 31, 1999, and will not exceed \$100,000. No matching funds are required by ABAG.

J. Authorization is Requested to Expend \$35,000 for a Silicon Valley Housing Analysis **

Staff recommends Executive Board approval to use \$35,000 from the Comprehensive Sub-regional Planning Initiative (CSP) budget to fund a project proposed by the Greenbelt Alliance, and the Silicon Valley Manufacturers Group, in conjunction with the Santa Clara County Cities Association. The study area includes cities from Santa Clara County, as well as cities from both Alameda and San Mateo Counties.

K. Approve Resolution # 3-99 Amending the Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) Governing the Regional Airport Planning Committee (RAPC)**

To accommodate representation from the Bay Conservation and Development Commission (BCDC) on RAPC, each member's number of representatives has been reduced. ABAG and MTC membership is being reduced from four to three members each. Staff recommends approval of Resolution amending MOU.

6. JOINT VENTURE-SILICON VALLEY REPORT AND RESOLUTION**

Action: Approve Resolution # 1-99. Dianne McKenna representing the Joint Venture Silicon Valley Project will discuss the Silicon Valley Report and resolution which proposes a framework for growth through the year 2010.

7. CONTRA COSTA COUNTY'S CHILDREN'S REPORT CARD**

Information: Sara Hoffman, Senior Deputy County Administrator, Contra Costa County, will provide an overview of Contra Costa County's Children's Report Card and discuss the Report's uses as a policy document.

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** Attachment included.

8. PROPOSED CHILDREN'S MEMORIAL FLAG PROJECT**

Action: Approve Resolution # 2-99. Alameda County Supervisor Gail Steele will discuss Alameda County's Children's Memorial Flag Project and will propose that all nine Bay Area Counties and every city in the nine counties adopt the Project. The Project would commemorate the fourth Friday of April as annual Children's Memorial Day to commemorate children who die by violence and adopt the use of the Children's Memorial Flag to fly when a child dies by violence within the jurisdiction's city or county.

9 PUBLIC HEARING: Formation of a Second Special Assessment District for Windemere Ranch Project in Contra Costa County

Action: CONTINUE TO MARCH BOARD MEETING when the Executive Board will conduct a public hearing regarding the formation of and debt issuance for a new Special Assessment District in Contra Costa County: Windemere II Ranch Assessment District 1999-1.

10. AIR QUALITY REDESIGNATION UPDATE**

Information: Eugene Leong, ABAG Executive Director, will present an update to the Board on issues related to the U.S. EPA's Federal Register re-designation of the Bay Area region from attainment to non-attainment-ozone. As co-lead agency with the BAAQMD and MTC, ABAG is working with its air quality partners to achieve a consensus for a regional response to EPA's request for revisions to the Bay Area's federal air quality plan.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Information: L&GO Chair Jane Bartke will report on the Legislative Reception held prior to the Executive Board meeting.

12. FINANCE AND PERSONNEL COMMITTEE REPORT**

A. Action: Recommend Approval of Proposed Work Program and Budget (Includes Dues)

B. CLOSED SESSION: Meet and Confer Authorization (SEIU Local 790)



Eugene Y. Leong, Secretary-Treasurer

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