

SUMMARY MINUTES

ABAG Executive Board Meeting No. 304
January 21, 1999 ■ MetroCenter Auditorium

1. Meeting called to order at 7:32 p.m. by President Mary King at MetroCenter Auditorium, 101 8th Street, Oakland.

Representatives and Alternates

Supervisor Mary King
Supervisor Scott Haggerty
Supervisor Mark DeSaulnier
Supervisor Donna Gerber
Supervisor Kathryn Winter
Supervisor Michael Yaki
Supervisor Leslie Katz
Supervisor Mary Griffin
Supervisor Rose Jacobs Gibson
Supervisor William Carroll
Supervisor Paul Kelley
Mayor Patricia White
Mayor Mark Green
Mayor Gwen Regalia
Councilmember Jane Bartke
Mayor Mary Lou Holt
Ms. Naomi Weinstein
Mr. Paul Horcher
Mayor Doris Morse
Councilmember Don Burnett
Councilmember Stan Kawczynski
Mayor David Fleming
Councilmember Richard Spees
Councilmember John Russo
Councilmember Charlotte Powers

Following Representatives and Alternates Absent

Supervisor Steve Kinsey
Supervisor Amos Brown
Supervisor Leland Yee
Supervisor Gavin Newsom
Supervisor Blanca Alvarado
Supervisor Joseph Simitian
Supervisor Michael Nevin
Councilmember Carole Dillon-Knutson
Councilmember George Stratigos
Councilmember Carol Klatt
Councilmember Steve Rabinowitsh
Councilmember Nancy Nadel
Councilmember Manny Diaz
Councilmember George Shirakawa, Jr.
Councilmember Alice Woody
Councilmember Margie Matthews
Councilmember Frank Fiscalini

Jurisdiction

Alameda County
Alameda County
Contra Costa County
Contra Costa County
Napa County
San Francisco County
San Francisco County
San Mateo County
San Mateo County
Solano County
Sonoma County
Alameda County Cities
Alameda County Cities
Contra Costa County Cities
Contra Costa County Cities
Napa County Cities
City of San Francisco
City of San Francisco
San Mateo County Cities
Santa Clara County Cities
Santa Clara County Cities
Solano County Cities
City of Oakland
City of Oakland
City of San Jose

Marin County
County of San Francisco
County of San Francisco
County of San Francisco
County of Santa Clara
County of Santa Clara
County of Santa Clara
Marin County Cities
Marin County Cities
San Mateo County Cities
Sonoma County Cities
City of Oakland
City of San Jose
City of San Jose
City of San Jose
City of San Jose
City of San Jose

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

President King welcomed Supervisor Paul Kelley, who is the new representative from Sonoma County. Supervisor Mary Griffin introduced new San Mateo County Supervisor Rose Jacobs Gibson, also a new representative to the ABAG Executive Board.

Mayor Mark Green, Union City, distributed a request from Joanne Manson, Alameda County Waste Management Authority planner, requesting ABAG’s assistance in prioritizing regional strategies to address landfill capacity data and related issues. ABAG staff was directed to prepare a response to the request for the next board meeting.

4. EXECUTIVE DIRECTOR'S REPORT

Eugene Leong, ABAG’s Executive Director, noted his comments in the agenda packet and deferred his agenda time to his update on the air quality redesignation under Item 10.

5. CONSENT CALENDAR

A. Approval of Executive Board Summary Minutes

Board approved Summary Minutes of Meeting No. 303, November 19, 1998.

B. Grant Applications

Board approved transmittal of federal grant applications to the State Clearinghouse.

C. Appointments to Committees

Board approved President King’s recommendations for the following committee appointments:

Administrative Committee

Supervisor Mark DeSaulnier, County of Contra Costa
Supervisor Mike Rippey, County of Napa

Bay Area Economic Forum

Mayor Janet Condron, City of Santa Rosa
Supervisor Kathryn Winter, County of Napa

Legislation & Governmental Organization Committee

Supervisor Scott Haggerty, County of Alameda
Supervisor Paul Kelley, County of Sonoma
Councilmember Pia Jensen, City of Cotati

Regional Airport Planning Committee

Councilmember Richard Spees, City of Oakland
Councilmember Julia Miller, City of Sunnyvale (first alternate)

Regional Planning Committee

Councilmember Steve Lessler, City of Fairfield
Councilmember Nancy Nadel, City of Oakland
Councilmember Julia Miller, City of Sunnyvale
Councilmember Jake Mackenzie, City of Rohnert Park
Councilmember Pamela Torliatt, City of Petaluma

Bay Conservation & Development Committee

Councilmember Gus Morrison, City of Fremont (reappointment)
Treasurer Susan Leal, San Francisco (reappointment)

Bay Area Bioscience Center

Mayor Rosemary Corbin, City of Richmond

- D. Authorization to Submit a Grant Proposal to the U.S. Environmental Protection Agency
The Board authorized the Executive Director or designee to submit a grant proposal to the EPA 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 may enter into an agreement with the EPA in an amount not to exceed \$60,000 to be expended over a one-year period beginning July 1, 1999. ABAG would provide a match of \$4,500.
- E. Authorization to Submit a Grant Proposal to CALFED Bay-Delta Program
The Board authorized the Executive Director or designee to submit a proposal for the construction phase of the demonstration project to restore and enhance the Delta channel island habitat by using various bio-techniques. The Executive Director was also authorized to 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 beginning August 1, 1999. ABAG will provide a match of \$21,250.
- F. Authorization is Requested to Submit a Proposal to the California Integrated Waste Management Board
Board members authorized the Executive Director or his designee to send a proposal to the California Integrated Waste Management Board to centrally coordinate a Bay Area grass recycling campaign. If funded, the Executive Director may enter into a contract for \$120,000 to reduce the solid waste stream to landfill and provide financial assistance to participating local jurisdictions. 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 of local government representatives. No ABAG match required.
- G. Authorization to Amend Cooperative Agreement with the U.S. Environmental Protection Agency (EPA)
The Board authorized the Executive Director to amend the 1998 cooperative agreement with the EPA that will provide continued support for implementing the CCMP's 145 actions by increasing the budget by \$300,000 and extending the date to December 31, 2000. ABAG will provide matching funds of \$15,790.

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

The Board authorized the Executive Director to extend the contract established in 1996 and continue funding this joint program with the Regional Water Quality Control Board to implement the CCMP. Using monies from litigation (settlements), fees, fines and grants, ABAG and the RWQCB will direct available funds to implement actions with the CCMP that restore and protect the Bay-Delta Estuary. The program will extend until December 31, 2001 and will not exceed \$500,000. No matching funds are required.

I. Authorization is requested to continue the 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)

Board authorized 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 that implements the CCMP in the Santa Clara Basin. 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

Board approved expenditure of \$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 in Santa Clara, 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)

Board approved Resolution 3-99 reducing ABAG and MTC membership on the Regional Airport Planning Committee from four to three members each.

It was moved by Russo/S/Bartke/C/ that the consent calendar be approved.

6. JOINT VENTURE-SILICON VALLEY REPORT AND RESOLUTION

Dianne McKenna, past President of ABAG, currently representing the Joint Venture Silicon Valley Project, presented an overview of the *Silicon Valley 2010: A Regional Framework for Growing Together* that provides a vision and direction for growth in the Silicon Valley. The attributes valued by team participants include: 1) access to a great quality of life, 2) entrepreneurial spirit, 3) diversity, 4) technology leadership and innovation, and 5) opportunity. It was moved by Powers/S/Morse/C/ to approve Resolution 1-99 that outlines the following four strategic directions for the area's future:

- ❑ innovative economy increases productivity and broadens prosperity;
- ❑ communities protect the natural environment and promote livability;
- ❑ inclusive society connects people to opportunities; and
- ❑ regional stewardship develops shared solutions.

7. CONTRA COSTA COUNTY CHILDREN’S REPORT CARD

Sara Hoffman, Senior Deputy County Administrator, Contra Costa County, explained how the report card is used to set the framework for policy development as it relates to funding programs for children and youth. The specific goals of the report card include: 1) raising awareness of children and family issues, 2) stimulating individual and community action, and 3) encouraging shared responsibility and partnerships. The measurable community outcomes include:

- ❑ children ready for and succeeding in school;
- ❑ children and youth healthy and preparing for productive adulthood;
- ❑ families that are economically self-sufficient;
- ❑ families that are safe, stable and nurturing; and
- ❑ communities that are safe and provide high quality of life for children and families.

Supervisor DeSaulnier, Contra Costa County, applauded this effort and the results achieved through collaborative efforts with local foundations.

8. PROPOSED CHILDREN’S MEMORIAL FLAG PROJECT

Supervisor Gail Steele, Alameda County, explained the Alameda County Children’s Memorial Flag Project. The project commemorates the fourth Friday of April as *Children’s Memorial Day* to honor children who die by violence and encourages agencies to fly the Children’s Memorial Flag annually on this day. The flag should also fly at half-staff when a child dies by violence within a jurisdiction’s city or county. The Board endorsed this project and approved Resolution 2-99 with a motion by White/S/Carroll/C/.

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

A public hearing was held. To ensure timely public comment to review the revised financing schedule, the public hearing was continued until the next Executive Board meeting scheduled for March 18, 1999. It was moved by White/S/Morse/C/. President King requested that staff prepare a memo detailing the status of this project.

10. AIR QUALITY REDESIGNATION UPDATE

ABAG Executive Director, Eugene Leong, reviewed steps taken in an attempt to comply with the precedent setting U.S. EPA’s redesignation of the Bay Area as a non-attainment area for ozone. It will be virtually impossible to credibly meet the EPA Federal Register request and difficult policy choices – technically, institutionally and politically will have to be made. These choices may include trade-offs between federal and state goals, the Bay Area and their neighbors and emission control programs. The Bay Area Air Quality Management District, Metropolitan Transportation Commission and ABAG are working together to forge a consensus and will strive for concurrence from the California Air Resources Board. After a time of discussion, it was suggested that a letter be sent to initiate the reinstatement of the Joint Air Quality Policy Committee to further this cooperative effort. It was moved by Spees/S/Russo/C/. A no vote was registered by Fleming.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Chair, Jane Bartke, Councilmember, El Cerrito, introduced new Vice Chair, Supervisor Scott Haggerty, Alameda County. Information on state appointments will be distributed in the near future for any board member interested in serving. The Board was asked to notify Bartke about

bills or legislation of particular jurisdictional or regional interest. The following issues were raised by board members: 1) enforce nonsmoking in bars; and 2) marketability of recyclable materials to assist in solid waste diversion. A list of state official's names and phone numbers was distributed.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

New Chair, Gwen Regalia, Mayor of Walnut Creek, introduced Supervisor Mike Rippey, Napa County who will serve as Vice Chair.

A. FY 1999-2000 Budget and Work Program: Approval of the Draft FY 999-2000 Budget and Work Program, including a 2.5 percent dues increase was requested and authorization to forward the document to the General Assembly for approval at the April 23, 1999 meeting. It was moved by Spees/S/Morse/C/.

B. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

The Board met in closed session and gave Agency negotiator, Eugene Leong, meet and confer instructions for negotiations with SEIU Local 790.

13. ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

Eugene Y. Leong, Secretary-Treasurer