



# A G E N D A

## **ABAG EXECUTIVE BOARD MEETING NO. 379**

**Thursday, March 17, 2011, 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. 378 held on January 20, 2011

**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.

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



**C. Appointments to Committees**

President Mark Green requests Executive Board approval of appointments to the following committee:

Regional Planning Committee

**Anu Natarajan**, Councilmember, City of Fremont (Replaces Councilmember Kasie Hildenbrand)

**Mark Landman**, Councilmember, City of Cotati (Replaces Santa Rosa Councilmember Veronica Jacobi)

**Gayle B. Uilkema**, Supervisor and Chair, Board of Supervisors, County of Contra Costa

**Paul Campos, Sr. V.P.**, Governmental Affairs, Building Industry Association (Replaces Cheryl O'Connor)

**D. Authorization to Enter into Agreement Amit Ghosh for Consultant Services Related to SCS and RHNA\*\***

Authorization is requested to enter into consultant service agreement with Amit Gosh in an amount not to exceed \$50,000 to provide consultant services to the for refinement of the Initial Vision Scenario and RHNA. Contract is for an initial period of March 2011 through June 2011 with the ability to extend the term by monthly increments at an amount not to exceed \$12,000 per month.

**E. Approval of Resolution No. 04-11 Authorizing ABAG to Enter Into \$1 million Contract with the California Coastal Conservancy to Implement the San Francisco Bay Area Water Trail**

Approval of Resolution No. 04-11 is requested Authorizing ABAG to enter into contract with the California Coastal Conservancy for a grant in the amount of \$1million to implement the San Francisco Bay Area Water Trail.

**F. Authorization to Apply for and Accept Grant from U.S. Environmental Protection Agency (USEPA) Pesticide Registration Improvement Renewal Act (PRIA 2) for an Urban Pesticide Reduction Project**

Authorization is requested to submit an application for up to \$250,000 to USEPA for Pesticide Registration Improvement Renewal Act (PRIA 2) funding and for the Executive Director or designee to enter into agreement if funded. The project assists with implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

**G. Approval of Computer Software Purchase, Installation and Maintenance\*\***

Approval to purchase Proofpoint Spam Detection and Virus Scanning, associated Proofpoint Enterprise Privacy service, Platinum Support for Enterprise Security, and Installation and Configuration Services for Enterprise Security, in the amount of \$60,967.

**7. ADOPTION OF ABAG ANNEX TO LOCAL HAZARD MITIGATION PLAN\*\***

**Information/ACTION:** Danielle Hutchings, ABAG Earthquake and Hazards Program Coordinator, will present an overview of the ABAG Annex to Local Hazard Mitigation Plan, which 116 cities, towns, counties and special districts have participated.

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

**8. INITIAL VISION SCENARIO\*\***

**Information:** Ken Kirkey, ABAG Planning Director, will provide an overview of the Initial Vision Scenario for the Sustainable Communities Strategy. The Initial Vision Scenario starts the conversation on the Sustainable Communities Strategy among local jurisdictions, regional agencies, and other interested stakeholders.

**9. APPROVAL OF NEW PRIORITY DEVELOPMENT AREA IN THE CITY OF Fremont\*\***

**Information/ACTION:** Kenneth Kirkey will present for approval the designation of Warm Springs in the City of Fremont as a proposed Priority Development Area. The recommendation was endorsed by the Regional Planning Committee for consideration by the Executive Board.

**10. APPROVAL OF RESOLUTION NO. 03-11 RECOGNIZING RHNA SUBREGIONS\*\***

**Information/ACTION:** Paul Fassinger, ABAG Research Director, will request Executive Board approval of Resolution No. 03-11 acknowledging identified subregions and the authority to enter into delegation agreements with them.

**11. ADMINISTRATIVE COMMITTEE REPORT**

**Information/ACTION:** Committee Chair Mark Green will report on the Administrative Retreat held February 17-18 and ask Board approval of Committee recommendations.

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

**Information/ACTION:** Committee Chair Mark Luce, Supervisor, County of Napa, will report on Committee activities and ask Board approval of Committee recommendations.

**13. 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.

**14. ADJOURNMENT**

  
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Ezra Rapport, Secretary-Treasurer

