

# A G E N D A

**ABAG EXECUTIVE BOARD MEETING NO. 361**  
**Thursday, May 15, 2008, 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

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ANNOUNCEMENTS**

**4. PRESIDENT'S REPORT**

President Rose Jacobs Gibson will report on the recent Spring General Assembly and other matters.

**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. 360 held on March 20, 2008.

**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 Jacobs Gibson requests Executive Board approval of appointments to the following committees:

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

**Regional Planning Committee\***

Supervisor Federal Glover, County of Contra Costa  
Lesa R. McIntosh, Board of Directors, East Bay Municipal Utilities District

**Legislation and Governmental Organization\***

Supervisor Mark Luce, County of Napa

**Bay Area Council Economic Institute\***

**D. Authorization to Submit Grant Proposal to the Metropolitan Transportation Commission (MTC)\*\***

Authorization is requested to submit a grant application to the Metropolitan Transportation Commission under the Bridge Toll Funds "Five Percent Unrestricted State Funds" category and, if successful, to enter into an agreement with MTC in an amount up to \$175,000 for administration of the San Francisco Bay Trail Project.

**E. Adoption of a Resolution Authorizing ABAG to Enter into a Contract with the Coastal Conservancy\*\***

Adoption of Resolution No. 04-08 to enter into contract with the California Coastal Conservancy for \$20,000 to conduct preliminary planning for future water trail signage at Water Trail sites that coincide with the San Francisco Bay Trail.

**F. Authorization to Renew Agreement with Michael J. Arnold and Associates, Legislative Advocate\*\***

Authorization is requested to renew the agreement with Michael J. Arnold and Associates in an amount not to exceed \$60,000 to provide legislative advocacy on behalf of ABAG in Sacramento.

**G. Authorization to Enter into Contract with City of Oakland for Funding to Prepare Model Disaster Recovery Plan for Local Governments\*\***

Authorization is requested to sign a contract with the City of Oakland to prepare a model Disaster Recovery Plan for local governments using the City of Oakland's an example. The contract will be for \$25,000 with the possibility of a second year of funding for an additional \$25,000.

**H. Authorization to Extend Agreement with U.S. Environmental Protection Agency for Development of Stream and Wetland Systems Protection Policy\*\***

Authorization is requested to extend an agreement with U.S. EPA for a Wetland Program Development Grant in the amount of \$300,000 to fund.

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\* Additional appointments to be announced at meeting.

**7. STATE BUDGET UPDATE AND MAY REVISION**

**Information:** Michael J. Arnold, ABAG's Legislative Advocate, will provide an overview of the Governor's May Budget Revision and its impact on local Government.

**8. PUBLIC HEARING—7:30 PM**

**ADOPTION OF FINAL REGIONAL HOUSING NEED ALLOCATION\*\***

**ACTION:** Paul Fassinger, ABAG Research Director, and Christy Riviere, Senior Planner, will request that the Executive Board adopt the Final Regional Housing Need Allocation, which reflects the recommendations of the Appeals Committee Adopted at the May meeting. They will also ask the Board to direct staff to prepare accompanying written material and transmit the information to HCD.

**9. FOCUS—PRIORITY CONSERVATION AREAS\*\***

**Information:** Ken Kirkey, ABAG Planning Director, will provide an update of the nomination and review process for the Priority Conservation Areas (PCAs) in preparation for adoption of the first round of nominated PCAs by the Executive Board in July 2008.

**10. PROJECTIONS 2009 FINAL PERFORMANCE TARGETS\*\***

**Information/ACTION:** Paul Fassinger, ABAG Research Director, and Christy Riviere, Senior Planner, will recommend adoption of revised performance targets for Projections 2009. They will report on input from local jurisdictions and outline an expected schedule for scenarios, outreach, and production of the Projections forecast.

**11. SAN MATEO COUNTY SUB-REGIONAL RHNA PROCESS**

**Information:** Representatives of San Mateo County will discuss their successful subregional RHNA experience and process.

**12. LIGHT BROWN APPLE MOTH UPDATE**

**Information:** San Mateo County Health Officials will provide an overview and update on the light brown apple moth issue.

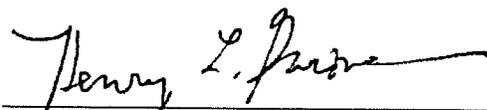
**13. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

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

**Information/ACTION:** Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations.

**15. ADJOURNMENT**



Henry L. Gardner, Secretary-Treasurer