

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 392

Thursday, May 16, 2013, 7:00 PM

MetroCenter Auditorium
101 8th Street (at Oak Street)
Oakland, California

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 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. 391 held on March 21, 2013.

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. 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.

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at [ABAG Home Page](#)

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

Agenda

D. Authorization to Enter Into Agreement with Environmental Protection Agency**

Authorization is requested to approve the annual ABAG/SFEP application for funds under the National Estuary Program and authorize the Executive Director or designee to enter into a new cooperative agreement or amendment with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and administrative support in implementing the Comprehensive Conservation and Management Plan (CCMP). The agreement term will be through September 30, 2014.

7. UPDATE ON PLAN BAY AREA**

Information/ACTION. Miriam Chion, ABAG Planning and Research Director, will provide an overview of the draft plan and EIR, major comments and key issues to be addressed in the Plan.

A. Draft Plan Bay Area and EIR highlights (Information)

B. Comments on Plan Bay Area (Information)

C. Key Issues for Discussion (Information)

1. Affordable housing and displacement risk
2. Job growth and opportunity industries
3. Open space and agricultural land
4. Regional resiliency

D. SB 375 Provisions for Development Entitlement Process (Action)

8. COORDINATION WITH US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

Information. Miriam Chion, ABAG Planning and Research Director, will summarize correspondence with state and federal agencies on equity concerns and fair housing issues related to the Regional Housing Need Allocation.

9. REGIONAL HOUSING NEED ALLOCATION**

Information/ACTION. Gillian Adams, ABAG Regional Planner, will present recommendations of the RHNA Appeal Committee and an interjurisdictional transfer of units and will request Board approval.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION. Committee Chair David Rabbitt, Supervisor, County of Sonoma, will report on Committee activities and request Board approval of Committee recommendations.

11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION. Committee Chair John Gioia, Supervisor, County of Contra Costa, will report on Committee activities and request Board approval of Committee recommendations.

12. ADJOURNMENT

The next meeting of the Executive Board is June 20, 2013.

Submitted:



Ezra Rapport, Secretary-Treasurer

