

SUMMARY MINUTES

ABAG Executive Board Meeting No. 318

May 17, 2001 ■ MetroCenter Auditorium

1. CALL TO ORDER

Meeting called to order at 7:32 p.m. by President William Carroll, MetroCenter, 101 Eighth Street, Oakland.

Representatives and Alternates

Supervisor William J. "Bill" Carroll
Supervisor Scott Haggerty
Supervisor Nate Miley
Supervisor John Gioia
Supervisor Cynthia Murray
Supervisor Mike Rippey
Supervisor Jake McGoldrick
Supervisor Rose Jacobs Gibson
Supervisor Mark Church
Supervisor Blanca Alvarado
Supervisor Mike Kerns
Mayor Cathie Brown
Mayor Mark Green
Councilmember Gwen Regalia
Mayor Terry Segerberg
Councilmember Carole Dillon-Knutson
Mayor Ken Slavens
Ms. Maria Ayerdi
Mr. Paul Horcher
Ms. Alicia Bert
Mayor Pro Tem Eugene Mullin
Mayor Carol Klatt
Councilmember Don Burnett
Councilmember Julia Miller
Mayor David Fleming
Councilmember Pam Torliatt
Councilmember Richard Spees
Councilmember Jane Brunner
Councilmember Linda J. LeZotte
Councilmember David Cortese

Following Representatives and Alternates Absent

Supervisor Mark DeSaulnier
Supervisor Gayle Uilkema
Supervisor Federal Glover
Supervisor Tony Hall
Supervisor Mark Leno
Supervisor Don Gage
Supervisor Peter McHugh
Councilmember Nancy Nadel
Vice Mayor Henry Chang, Jr.
Councilmember Ken Yeager
Councilmember Cindy Chavez
Councilmember Nora Campos
Councilmember Forrest Williams

Jurisdiction

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

Contra Costa County
Contra Costa County
Contra Costa County
San Francisco County
San Francisco County
Santa Clara County
Santa Clara County
City of Oakland
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 Carroll welcomed new board member Supervisor Jake McGoldrick, City & County of San Francisco.

4. EXECUTIVE DIRECTOR'S REPORT

Executive Director Eugene Leong pointed out information in the Board packet that would provide updates about ABAG's planning and service programs. He highlighted recent newspaper articles that were distributed before the meeting.

5. CONSENT CALENDAR

A. Approval of Executive Board Summary Minutes

Board approved corrected Summary Minutes of Meeting No. 317, March 15, 2001.

B. Grant Applications

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

C. Committee Appointments

The Board approved the appointment of Santa Clara County Supervisor Donald Gage to the Monterey Bay - Silicon Valley Inter-Regional Partnership.

D. Resolution Supporting enhanced Credit Pool Financing

The Board approved Resolution 09-01 for the issuance of up to \$150,000,000 in "AAA" insured Marks Roos Lease Revenue bonds on behalf of the jurisdictions listed in the Resolution.

E. Authorization to Enter into a Contract for Janitorial Services

The Executive Board authorized the Executive Director or designee, along with the Metropolitan Transportation Commission, to enter into an agreement with the lowest responsive bidder for an amount not to exceed \$25,000 for a one-year period, renewable for four years.

F. Authorization to Submit Grant Proposal to the Metropolitan Transportation Commission

The Board approved submitting a grant application to the Metropolitan Transportation Commission (MTC) and if successful to enter into an agreement with MTC in the amount of \$140,000 for administration of the San Francisco Bay Trail Project. ABAG would provide \$60,000 in matching funds and in-kind services.

G. Resolution 08-01 Supporting Funding of Golden Gate National Parks

Board approved Resolution 08-01 requesting members of Congress restore the base budget of the Golden Gate National Parks to that commensurate with its size and complexity, and that it not be penalized for its entrepreneurial success and ability to secure volunteer labor and donations. Golden Gate National Parks Service has parks in three counties, adjacent to 11 municipalities.

H. Authorization to Amend Cooperative Agreement with U.S. Environmental Protection Agency (EPA)

The Executive Board authorized amending the cooperative agreement with EPA by increasing the budget by \$300,000 and extending it until December 31, 2002. Similar grants in 1998, 1999 and 2000 allowed ABAG to provide technical, public involvement and administrative support to the San Francisco Estuary Project's Comprehensive Conservation and Management Plan (CCMP) in the amount of \$634,760. The grant will provide continued support for implementing the CCMP. ABAG will provide matching funds in the amount of \$20,000.

I. Authorization to Amend Contract with the CALFED Bay-Delta Program

The Board authorized the Executive Director or designee to increase contract amount from \$2,275,000 (approved in November 2000) and not to exceed \$12,500,000 to be expended over three-years (June 2001-July 2004). This contract between CALFED Bay-Delta Program or its authorized funding agency and ABAG and the San Francisco Estuary Project will provide technical, communication, and administrative support for the CALFED Science Program. The contract will assist with implementation of the CCMP. No matching funds are required.

J. Authorization to Enter Into a Contract with the CALFED Bay-Delta Program

The Board authorized the Executive Director or designee to enter into a contract with the CALFED Bay-Delta program or its authorized funding agency (California Department of Water Resources) to provide technical, administrative and communications support for CALFED's Water Quality Program. Tasks include assistance with carrying out required competitive bid procedures and distribution of funds to state, federal and local jurisdictions as directed by CALFED agencies. The contract would not exceed \$13,500,000 to be expended over three years (June 2001-July 2004). The contract will assist with implementation of the CCMP for the San Francisco Estuary. No matching funds are required.

K. Authorization to Enter Into a Contract with the California Department of Boating and Waterways

The Executive Board authorized the Executive Director or designee to enter into a contract between the Department of Boating and Waterways and ABAG and the San Francisco Estuary Project to continue the education program for recreational boaters. The contract will not exceed \$65,000 over a one-year period. ABAG will provide a \$10,000 in-kind services match. The contract will assist with implementation of the CCMP.

L. Authorization to Enter Into a Contract with the State Water Resources Control Board

The Board authorized the Executive Director or designee to enter into a contract with the State Water Resources Control Board to provide technical, administrative and communication support to the San Francisco Bay Regional Water Quality Control Board. The contract will not exceed \$450,000 over a three-year period (June 2001-June 2004). No matching funds are required. The contract will assist with implementation of the CCMP.

M. Authorization to Delegate Approval of State Implementation Plan for Ozone Attainment (SIP 2001) to the Administrative Committee

The Executive Board approved delegating authority to the Administrative Committee to act on the 2001 SIP to avoid a potential lapse in the flow of federal transportation funds. The respective Boards of ABAG, the Bay Area Air Quality Management District and Metropolitan Transportation Commission, as co-lead agencies, are working with state and federal agencies to develop the Bay Area 2001 State Implementation Plan for Ozone Attainment. Following workshops and public review, the California Air Resources Board must adopt the final plan in July 2001. A joint meeting of the three Boards, a public hearing, and adoption of the 2001 SIP will be held in mid-July.

- N. Authorization to Renew and Extend Contract with Xerox
Board authorized staff to renew and extend its contract with Xerox for newer, faster copiers at a lower cost to the agency. The new lease will provide upgraded equipment at a cost of \$439.46 less per month (\$2,314 vs. \$1,874). The new lease would run from June 1, 2001 to May 31, 2006.
- O. Authorization to Submit Proposal for Analysis of Quaternary Mapping for Improved Liquefaction and Ground Shaking Hazard Mapping – San Francisco Bay Area
The Board authorized a proposal to the U.S. Geological Survey, and if accepted, for the Executive Director or designee to enter into an agreement to continue ABAG's mapping of shaking and liquefaction hazards for the San Francisco Bay Area and to better incorporate the new Quaternary map information developed by geologists at William Lettis & Associates, USGS, and the California Division of Mines and Geology. The proposed one-year project would start in Fall or Winter of 2001, with a total budget of \$82,000 including an ABAG match of \$12,000 and \$16,000 in subcontracts.
- P. Authorization to Submit Proposal for Earthquake Hazards Information Outreach for Small Businesses – San Francisco Bay Area
The Board authorized submitting a proposal to the U.S. Geological Survey, and if accepted, for the Executive Director or designee to enter into an agreement to develop and implement techniques for creating and disseminating earthquake hazard map information, along with mitigation assistance to the small business community of the San Francisco Bay Area. The one- year project would start in Fall or Winter of 2001 with a total budget of \$72,000 including an ABAG match of \$12,000.
- Q. Authorization to Enter into Contract with the California Department of Boating and Waterways
The Board authorized the Executive Director or designee to enter into a contract with the Department of Boating and Waterways and the San Francisco Estuary Project to provide administrative support for media outreach to educate recreational boaters. The contract will not exceed \$500,000 over a two-year period. No ABAG match is required. The contract will assist with implementation of the CCMP.
- R. Authorization to Submit Proposals and Enter into Contract(s) with the State Energy Commission and/or the California Public Utilities Commission
The Board authorized the Executive Director or designee, on behalf of ABAG or ABAG POWER, to apply for funding, and if granted, to enter into a contract(s) with the California State Energy Commission and/or the California Public Utilities Commission to provide technical assistance and training to cities and counties for conservation programs relating to the energy crisis. Due to the emergency nature of the statewide energy situation, legislation has been passed making funding available for various conservation efforts. The specific nature and extent of ABAG participation in these efforts is not known, but staff is prepared to provide support to the region's local governments as appropriate.

It was moved by Spees/S/Rippey/C/ that the consent calendar be approved.

6. **PRESENTATION BY STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

California Department of Housing and Community Development Executive Director, Julie Borenstein, and Cathy Creswell, Deputy Director, presented the *Director's Leadership Award* to ABAG for outstanding

efforts during the Regional Housing Needs Determination Process. From reviewing housing elements to submitting the final numbers, ABAG did an outstanding job. HCD appreciated the skill and professionalism used to bring the process to completion in a timely manner.

7. STATE BUDGET UPDATE

Ted Gibson, Chief Economist for California Department of Finance, reported on the *May Revise*. Although most California indicators are stronger than expected, the first quarter of 2001 shows California's job growth slowed and investment in hi-tech equipment has turned downward. Stock option income – coupled with the stock market – are major elements in the revenue outlook for 2001-02 and they are down significantly from 2000. In addition, the dysfunctional electricity market has strained the budget and absorbed any projected surplus. This news was not good for city and county governments who had hoped to receive relief through fiscal tax reform.

8. REPORT ON STATE ENERGY CRISIS AND THE ECONOMY

Bay Area Economic Forum President, Sean Randolph, introduced Tony Sugalski, McKinsey and Company, who shared highlights of *The Bay Area – A Knowledge Economy Needs Power*, a report setting a clear foundation about California's energy crisis and its impact on the Bay Area economy. The report suggests the following immediate action by the State:

- immediate supply and demand imbalance relief including aggressive energy conservation;
- reform of long-term supply-demand balancing processes including streamlined permitting processes;
- incentives for reliable transmission and distribution infrastructure; and
- streamline and simplify the regulatory process.

9. GOLDEN GATE NATIONAL PARKS AND POINT REYES SEASHORE CITIZENS' ADVISORY COMMISSION REPORT

Richard Bartke, Advisory Commission Chair and ABAG Representative to the Golden Gate National Parks, thanked the Board for adopting Resolution 08-01 which seeks restoration of funding for the Golden Gate National Parks. Bay Area Congressional leaders are anxious to receive ABAG's endorsement to help them fight for restored funding of the Golden Gate National Parks.

10. STATE HOUSING NEEDS DETERMINATION UPDATE

ABAG Senior Planner, Alex Amoroso, received Board approval for a Regional Housing Needs Annexation Policy and the final Regional Housing Needs Determination Plan. It was moved by Gioia/S/Spees/C/.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Chair, Scott Haggerty, County of Alameda, presented Committee recommendations on legislation which focused on land-use, housing, fiscal tax reform, environment and energy. It was moved by Haggerty/S/Miller/C/ to approve committee recommendations with the following exceptions: SB910, AB369 and SB600 which were voted on individually. It was moved by Haggerty/S/Gioia to support AB369; motion failed by a vote of 13-15. It was moved by Spees/S/Gioia to support SB910; motion failed by a vote of 14-16. It was moved by Haggerty/S/Fleming to oppose AB369 and SB910. This motion carried by a vote of 16-13 after a substitute motion moved by Spees/S/LeZotte for a watch position on both bills was defeated by a vote of 14-16. A motion from Alvarado to oppose SB600 died for lack of a second. It was moved by Brown/S/Dillon Knutson/C to support SB

600 by a vote of 25-0. Abstentions were recorded for Alvarado, LeZotte and Rippey. For a complete list of legislation and further information on the L&GO Committee, contact Kathleen Cha at 510/464-7922 or KathleenC@abag.ca.gov.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

Personnel Action: Public Employee Performance Evaluation for Legal Counsel Chair, Mike Rippey, announced that this item was postponed and there would be no closed session.

13. ADJOURNMENT

The meeting was adjourned at 9:43 p.m.

Eugene Y. Leong, Secretary-Treasurer