

**REVISED**

A G E N D A

**ABAG EXECUTIVE BOARD MEETING NO. 355**

**Thursday, May 17, 2007, 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 Cortese 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. 354 held on March 15, 2007.

**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:**

Joint Policy Committee

Sam Liccardo, Councilmember, City of San Jose

San Francisco Estuary Project Implementation Committee

TBA

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

Bay Conservation and Development Commission

Ed Balico, Mayor, City of Hercules (Alternate to Tom Bates, Mayor, City of Berkeley)

TBA (Alternate to Dena Mossar, Councilmember, City of Palo Alto)

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

Authorization is requested to submit a Toll Bridge Reserve funding application to the Metropolitan Transportation Commission and, if successful, to enter into an agreement with MTC in an amount up to \$700,000 for administration of the San Francisco Bay Trail Project. The Bay Trail Project has received grant funding from MTC through this program each year since 1994.

**E. Authorization to Amend Agreement with U.S. Environmental Protection Agency (EPA) and Enter into Agreement with San Francisco Estuary Institute (SFEI) \*\***

Authorization is requested to amend the agreement with EPA on behalf of the San Francisco Estuary Project to implement the Comprehensive Conservation and Management Plan (CCMP). The amount of the agreement is increased by \$418,000 to \$1,330,566 and the time period is extended to December 31, 2008. ABAG will provide a \$15,000 in-kind services match. Under terms of this agreement, the Board is requested to authorize the Executive Director or designee to enter into a pass through agreement with SFEI for a total amount of \$45,000 to provide technical assistance with the continued development of ecosystem indicators, monitoring and CCMP priorities. The contract period is December 1, 2007 to December 31, 2008.

**F. Authorization to Submit Proposal and if Successful, Enter into Grant Agreement with Dept. of Water Resources (DWR) \*\***

Authorization is requested for the Executive Director or designee to submit a grant proposal on behalf of ABAG, the San Francisco Estuary Project and partners, and if awarded, to enter into an agreement with DWR to Apply the Watershed Assessment Framework as a Tool for Integrating and Communicating Watershed Health Indicators for the San Francisco Estuary. The agreement will not exceed \$400,000 and the term is January 2008 to December 2009. ABAG will provide a \$15,000 in-kind services match.

**G. Authorization to Amend Agreement with the Bay Area Clean Water Agencies (BACWA) on behalf of Clean Estuary Partnership (CEP) \*\***

Authorization is requested for the Executive Director or designee to amend the contract with BACWA by extending the contract end date to June 30, 2008, and increasing the contract amount by \$128,865 to provide additional staff resources that can focus on the development of TMDLs within the San Francisco Bay Region. No ABAG match is required.

**H. Authorization to Enter into Subcontract with Frontier Geosciences Laboratory for Services on Grant for Development of Wetland Design and Management Options to Control Mercury in San Francisco Bay\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with Frontier Geosciences not to exceed \$100,000 and the contract period is April 2007 to December 2008. Frontier Geosciences will perform laboratory analysis of soil and water samples to assist in the development of wetland design and management options to control mercury in San Francisco Bay. These services are to be completed in accordance with a grant from the State Water Resources Control Board.

**I. Authorization to Enter into Subcontract with TDC Environmental, LLC for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with TDC Environmental, LLC to assist with implementation efforts related to the TMDL for urban pesticides consisting of reviewing, interpreting and communicating the latest scientific findings and current pesticide use information to the Urban Pesticides Committee stakeholders, regulatory agencies and others regarding pesticide related water quality problems. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 215,000 and the subcontract period is April 2007 through February 2010.

**J. Authorization to Enter into Subcontract with Salmon Protection and Watershed Network (SPAWN) for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with SPAWN for work related to controlling fine sediment and erosion control bank stabilization and road repair on non-county roads in the San Geronimo watershed. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 277,163 and the subcontract period is May 2007 through February 2010.

**K. Authorization to Enter into Subcontract with Prunuske Chatham, Inc. for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with Prunuske Chatham Inc. for work related to controlling fine sediment in the San Geronimo Creek watershed; specifically biotechnical creek bank stabilization design and engineering plans, assistance with environmental compliance and construction administration. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 51,475 and the subcontract period is May 2007 through February 2010.

**L. Authorization to Enter into Subcontract with California State Parks for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with California State Parks for work related to controlling fine sediment in the Lagunitas Creek watersheds. This work involves a number of small but important projects along Lagunitas Creek in Samuel P. Taylor State Park. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 70,000 and the subcontract period is May 2007 through February 2010.

**M. Authorization to Enter into a Subcontract with Pacific Watershed Associates for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with Pacific Watershed Associates for work related to controlling fine sediment in the San Geronimo Creek and Lagunitas Creek watersheds; specifically for road inventory and assessment and layout and design alternatives for repair of unpaved non-county roads and pre and post project survey documentation. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 45,670 and the subcontract period is May 2007 through February 2010.

**N. Authorization to Enter into Subcontract with Stillwater Sciences for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with Stillwater Sciences for work related to controlling fine sediment in the Lagunitas Creek watershed; specifically for completing a sediment budget assessment for portions of the watershed. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 145,000 and the subcontract period is May 2007 through February 2010.

**O. Authorization to Enter into Subcontract with Sonoma Ecology Center for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with Sonoma Ecology Center for work related to controlling fine sediment in the Sonoma Creek watershed; specifically for repairing or removing portions of Upper Coon Trap Road in Jack London State Historic Park. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 370,000 and the subcontract period is May 2007 through February 2010.

**P. Authorization to Enter into Subcontract with Mid-peninsula Regional Open Space District for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into fine sediment in the San Francisquito Creek watershed; specifically for plans and specifications for new trail designs and road stream crossing improvements. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 200,000 and the subcontract period is May 2007 through February 2010.

**Q. Authorization to Enter into Subcontract with San Francisco Estuary Institute (SFEI) for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with SFEI for work related to obtaining Bay Area information on PCB loadings to urban runoff from historic building materials including field sampling, chemical analysis and reporting. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$100,000 and the subcontract period is May 2007 through February 2010.

**R. Authorization to Enter into Subcontract with Bio-Integral Resource Center (BIRC) for Services on Grant for Taking Action for Clean Water: Bay Area TMDL Implementation\*\***

Authorization is requested for the Executive Director or designee to enter into a subcontract with BIRC for work related to implementing the Ecowise Certified Program for certifying pest control operators in Integrated Pest Management (IPM) to reduce pesticide loadings to urban runoff . Services include updating the Ecowise standards and materials, and outreach and coordination with the Pest Control Operators of California, local governments, Dept. of Pesticide Regulation and other regulatory agencies. These services are to be completed in accordance with a grant from the State Water Resources Control Board. The subcontract amount is \$ 64,000 and the subcontract period is May 2007 through February 2010.

**S. Authorization to Enter into Cooperative Agreement with the Association of Monterey Bay Area Governments (AMBAG) and to Enter into Contract to Produce Forecast for the AMBAG Region\*\***

Authorization is requested that ABAG and AMBAG sign a Cooperative Agreement for the exchange of information and data between the two agencies. This agreement will remain in place until December 31, 2012 unless otherwise modified or terminated. Additionally, authorization is requested for ABAG to provide county-level forecasts for three counties: Monterey, San Benito and Santa Cruz. The forecasts will be to the year 2035 in five-year increments. Forecasts are needed for employment, population, and housing units. The contract amount is \$35,000 and the contract period is from May 2007 to November 2007.

**T. Request Authorization to Urge State Lands Commission to Require Bay Trail Access as Condition of Chevron's Long Wharf Lease Renewal in Richmond\*\***

The San Francisco Bay Trail Project requests ABAG Executive Board support and letter requesting that the State Lands Commission require a section of Bay Trail as mitigation for a 30-year lease extension of Chevron's Long Wharf within State-owned tidelands.

**U. Resolution Encouraging Bay Area Counties, Cities and Town to Support Green Challenge 0709\*\***

The Executive Board is requested to endorse and to encourage Bay Area counties, cities and towns to support the Green Challenge 0709, the leading grassroots civic family volunteer movement for changing our habits, improving our environment and combating climate change. The Green Challenge is coordinated by the local Volunteer Centers in partnership with the Walt Disney Company and will be launched in July 2007.

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

**Information:** Michael Genest, Director of Finance, State Department of Finance, will present an overview of the Governor's May Budget Revision and its impact on local Government

**8. REGIONAL DISASTER RECOVERY\*\***

**Information:** Paul Jacks, Deputy Director, Response and Recovery Division, State Office of Emergency Services, will present an overview of the Regional emergency Coordination Plan. Because response agencies will be less involved in the recovery process, the emergency response plan stakeholders are looking at various options for regional coordination of recovery. As the regional planning agency for the Bay Area, ABAG's role is currently unclear. Recommendations on ABAG's role are sought.

**9. SAN MATEO COUNTY SUB REGION\*\***

**ACTION:** Paul Fassinger, ABAG Research Director, will present the San Mateo Subregional Need Allocation Assignment. He will describe the draft allocation and any comments received during the 30 day comment period. The Executive Board will hold a public hearing on this item as part of its meeting.

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

**ACTION:** Paul Fassinger, ABAG Research Director, will present the draft Regional Housing Need Allocation. He will discuss the assignment of the regional need, and details of the allocation. The Executive Board will be asked to adopt the draft allocation and to release it for a 60 day public comment period.

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

**Information/ACTION:** Committee Chair Pete McHugh, Supervisor, Santa Clara

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County, will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

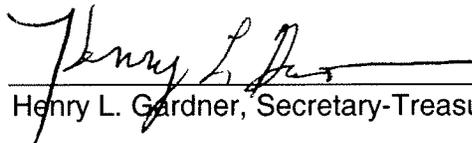
**12. FINANCE AND PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION**: Committee Chair Mark Green, Mayor, Union City, will report on Committee activities and ask Board approval of Committee recommendations.

**13. CLOSED SESSION**

Public Employee Performance Evaluation  
Title: Executive Director

**14. ADJOURNMENT**

  
Henry L. Gardner, Secretary-Treasurer