

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 380

Thursday, May 19, 2011, 7:00 PM

METROCENTER AUDITORIUM

101 8th 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. 379 held on March 17, 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 committees:

San Francisco Bay Restoration Authority Governing Board

To Be Announced

Regional Planning Committee

To Be Announced

D. 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.

E. Approval of Resolution No. 07-11 in Appreciation of Service to the Joint Policy Committee and ABAG**

The Executive Board will act on a request to approve Resolution No. 07-11.

F. Approval of Resolution No. 08-11 and Authorization to Apply and Accept Grant from State Water Resources Control Board for Clean Water State Revolving Fund for the San Pablo Avenue Green Stormwater Spine**

Authorization is requested to apply for a grant and if funded to accept funding from the State Water Resources Control Board State Revolving Fund for the San Pablo Avenue Green Stormwater Spine.

G. Approval of Resolution No. 09-11 and Authorization to Apply for and Accept Grant from State Water Resources Control Board for Clean Water State revolving Fund for Disadvantaged Communities (DAC) Trash Demonstration Project**

Authorization is requested to apply for a grant and if funded to accept funding from the State Water Resources Control Board State Revolving Fund for the DAC Trash Demonstration Project.

H. Authorization to Enter Into Agreement with U.S. Environmental Protection Agency**

Authorization is requested to approve the SFEP application for funds under the National Estuary Program and authorize the Executive Director or designee to enter into a new cooperative agreement 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 is for \$598,800 for a period through September 30, 2012.

I. Authorization to Enter Into Contract with Aquatic Science Center Under Comprehensive Strategy to Protect and Monitor California Wetlands Development Grant**

Authorization is requested to enter into a contract with the Aquatic Science Center under the Comprehensive Strategy to Protect and Monitor California Wetlands Development Grant in the amount of \$100,000. The contract term will be through November 2012.

J. Authorization to Enter into Agreement with California Energy Commission (CEC) and for the Executive Director or Designee to Sign Agreement and Any Amendments Thereto**

Authorization is requested to accept a grant award of up to \$1,493,165 (One Million Four Hundred Ninety Three Thousand One Hundred and Sixty Five Dollars), and for the Executive Director, to execute all necessary contracts and agreements, and amendments to implement and carry out the purposes specified in the application.

7. SUSTAINABLE COMMUNITIES STRATEGY UPDATE**

Information: Kenneth Kirkey, ABAG Planning Director will brief the Board on the status of the Sustainable Communities Strategy and the Initial Vision Scenario.

8. REGIONAL HOUSING NEED ALLOCATION (RHNA) HOUSING METHODOLOGY COMMITTEE UPDATE**

Information: Kenneth Kirkey, ABAG Planning Director, will brief the Board on the Regional Housing Need Allocation Process and the work of the Housing Methodology Committee.

9. ENERGY UPGRADE CALIFORNIA**

Information: Brian Kirking, ABAG Director of Information Services, and Jerry Lahr, ABAG POWER Program Manager, will brief the Board on Energy Upgrade California and ABAG's role.

10. PROPOSED PLANNED PRIORITY DEVELOPMENT AREA (PDA) IN CITY OF SANTA CLARA**

Information/ACTION: Kenneth Kirkey, ABAG Planning Director, will present the recommendation for designation of planned and potential PDAs in the City of Santa Clara.

11. OVERVIEW OF STRATEGIC FACILITIES PLANNING FOR JOINT REGIONAL AGENCY CO-LOCATION FACILITY**

Information: Ezra Rapport, ABAG Executive Director, will provide an overview of the strategic Facilities planning for a joint regional agency co-location facility for ABAG, the Metropolitan Transportation Commission and the Bay Area Air Quality Management District. In Closed Session, CBRE will present their findings and short-list recommendations to each agency's governing board for consideration.

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 and pending legislation.

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. CLOSED SESSION

Regional Co-location Facility

ABAG will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss a potential acquisition and/or lease with option to purchase of real property as follows:

Negotiating Parties:

For ABAG: Association of Bay Area Governments and CB Richard Ellis

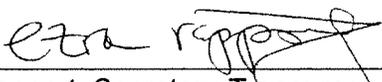
ABAG Negotiators: Ezra Rapport, ABAG Executive Director, and
Darin R. Bosch, CBRE Senior Vice President

Potential Addresses; owned by the corresponding parties as listed:

- 1945 Broadway Street, Oakland CA: Sears Development Company, to be developed with Phelps Development and SUDA (Owner)
- 1221 Broadway Street, Oakland CA: The Clorox Company (Owner)
- 1100 Broadway Street, Oakland CA: SKS Investments, LLC (Owner)
- 875 Stevenson Street, San Francisco CA: Shorenstein Realty Services, LP (Owner)
- 390 Main Street, San Francisco, CA: Angelo, Gordon & Co., L.P. Amerimar Enterprises, Inc and Barnes RHPO Partners, LLC (Joint Venture)

Under Negotiation: Price and Terms

15. ADJOURNMENT



Ezra Rapport, Secretary-Treasurer

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