

SUMMARY MINUTES

ABAG Executive Board Meeting No. 406
Thursday, May 21, 2015
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:05 p.m.

President Pierce led the Executive Board and the public in the Pledge of Allegiance.

A quorum of the Executive Board was not present.

Representatives and Alternates Present Jurisdiction

Supervisor Julie Christensen	County of San Francisco
Supervisor Damon Connolly	County of Marin
Supervisor David Cortese	County of Santa Clara
Councilmember Jim Davis	City of Sunnyvale
Mayor Pro Tem Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Councilmember Pradeep Gupta	City of South San Francisco
Mayor Bill Harrison	City of Fremont
Councilmember Dave Hudson	City of San Ramon
Supervisor Mark Luce	County of Napa
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Mary Ann Nihart	City of Pacifica
Councilmember Raul Peralez	City of San Jose
Councilmember Julie Pierce	City of Clayton
Mayor Greg Scharff	City of Palo Alto
Supervisor Linda Seifert	County of Solano
Mayor Jerry Thorne	City of Pleasanton

Representatives Absent Jurisdiction

Supervisor Candace Andersen	County of Contra Costa
Mayor Jack Batchelor	City of Dixon
Councilmember Desley Brooks	City of Oakland
Councilmember Magdalena Carrasco	City of San Jose
Supervisor Cindy Chavez	County of Santa Clara
Supervisor Scott Haggerty	County of Alameda
Councilmember Charles "Chappie" Jones	City of San Jose
Councilmember Dan Kalb	City of Oakland
Director William Kissinger	RWQCB
Mayor Edwin Lee	City of San Francisco
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Dave Pine	County of San Mateo
Supervisor David Rabbitt	County of Sonoma

Supervisor Warren Slocum
Supervisor Richard Valle
Dir Nicole Wheaton, Appointments

County of San Mateo
County of Alameda
City of San Francisco

2. PUBLIC COMMENT

Ken Bukowski commented on recent Metropolitan Transportation Commission committee meetings.

There was no other public comment.

3. ANNOUNCEMENTS

Pat Eklund, Mayor Pro Tem, City of Novato, commented on the Marin County public workshop on June 16, 2015.

There were no other member announcements.

4. PRESIDENT'S REPORT

President Pierce reported on the following:

On the Consent Calendar are ratification of appointments to the Regional Planning Committee and the Bay Area Council Economic Council and adoption of Resolution No. 04-15.

An email was sent from ABAG staff on the California State Senate Governance and Finance Committee report on Misappropriated Bond Proceeds at the Association of Bay Area Governments with reference to the embezzlement of proceeds from a municipal bond issued by the ABAG Finance Authority for Nonprofit Corporations (FAN). A link to the report is available on the ABAG website.

5. EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report.

The Executive Board next considered Item 7.

6. CONSENT CALENDAR

President Pierce recognized a motion by Dave Hudson, Councilmember, City of San Ramon, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the Consent Calendar, including ratification of committee appointments to the Regional Planning Committee and the Bay Area Council Economic Institute and adoption of Resolution No. 04-15.

There was no discussion.

The aye votes were: Christensen, Connolly, Cortese, Davis, Eklund, Garcia, Gupta, Harrison, Hudson, Luce, Mar, Mitchoff, Nihart, Peralez, Pierce, Scharff, Seifert, Thorne

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Batchelor, Brooks, Carrasco, Chavez, Haggerty, Jones, Kalb, Kissinger, Lee, Mackenzie, Pine, Rabbitt, Slocum, Valle, Wheaton

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Meeting No. 405 held on March 19, 2015

B. Ratification of Committee Appointments

The Executive Board ratified the following committee appointments.

Regional Planning Committee

Carmen Montano, Vice Mayor, City of Milpitas (replaces Ronit Bryant, Councilmember, City of Mountain View)

Katie Rice, Supervisor, County of Marin (fills vacant position for County of Marin)

Diane Burgis, Board Member, East Bay Regional Park District (replaces Carol Severin)

Monica Wilson, Councilmember, City of Antioch (representing Cities/Towns in Contra Costa County)

Bay Area Council Economic Institute

Tom Butt, Mayor, City of Richmond

C. Adoption of Resolution No. 04-15 and Authorization to Submit Grant Application and Enter into Contract with the Metropolitan Transportation Commission for Bridge Toll Funds to Support the San Francisco Bay Trail Project

D. Ratification of Application for U.S. Environmental Protection Agency Wetland Program Development Grant Funds for the Project, Ensuring that the San Francisco Bay Water Board's Wetland Protection Policies are Climate Change Ready

E. Approval of Application to US Environmental Protection Agency (EPA) for Fiscal Year 2015-2016 National Estuary Program Funding

The Executive Board approved the annual ABAG/SFEP application for funds under the National Estuary Program and authorized 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, 2016.

F. Report on ABAG Contracts between \$20,000 and \$50,000

The Executive Board received a report on contracts for contract amounts between \$20,000 and \$50,000.

G. Authorization to Approve Award from the City of Oakland in an Amount Not to Exceed \$80,000 to Develop an Oakland Recovery Framework Resources and Guidance Toolkit

The Executive Board authorized the Executive Director or his designee to sign the agreement on the award for \$80,000 from the City of Oakland.

H. Approval of Transmission of Federal Grant Applications to State Clearinghouse

With Executive 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.

7. PRESENTATION ON CALIFORNIA'S CURRENT DROUGHT AND THE ACTIONS LOCAL WATER AGENCIES ARE TAKING TO MEET THE STATE'S NEW CONSERVATION GOALS

Jennifer Krebs, San Francisco Estuary Partnership, reported on the presentation by David Sedlak, Professor, Department of Civil and Environmental Engineering, UC Berkeley, on water sustainability and partnering with local governments to achieve water sustainability.

She introduced Beau Goldie, Chief Executive Officer, Santa Clara Valley Water District, and Alex Coate, General Manager, East Bay Municipal Utility District, who each gave presentations on California's current drought and the actions their respective agencies were taking to meet the state's new conservation goals.

A quorum of the Board was present.

Members discussed fair share wastewater costs; reuse programs; water district; double piping in new developments and retrofit programs; storm water capture; factoring water in Plan Bay Area update; ordinance consistency for water capture; gray water systems; land use planning and water supply assessments; double plumbing and urban recycled water retrofit; indirect and direct potable reuse; managing crisis and long term planning; tiered water rates and methodical and cost of service studies.

Public comment was heard from the following individual:

Ken Bukowski commented on automated water use metering and on not limiting development given limited water.

8. PRESENTATION ON ONGOING IMPLEMENTATION OF THE PLAN BAY AREA'S PUBLIC PARTICIPATION/COMMUNITY OUTREACH PLAN INCLUDING SUMMARY OF THE RECENT OPEN HOUSES IN EACH COUNTY

Brad Paul, Deputy Executive Director, gave a presentation on the ongoing implementation of the Plan Bay Area's Public Participation/Community Outreach Plan, including open house goals, format and logistics, display stations, and lessons to date.

Members discussed the responses to questions and having answers posted on the Plan Bay Area website; commending staff for their work; the participatory nature of the workshops, use of jargon, feedback on specific issues such as water and transportation, getting more participation with additional meetings; coordinating presentations to city councils, mayors conferences, city associations, and county delegate meetings.

The Executive Board next considered Item 6.

9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

President Pierce reported on committee activities and requested Executive Board approval of committee recommendations, including the following: reports from Michael Arnold, Arnold and Associates, Inc., on the state budget update—May Revision and Budget Outlook; overview of Bill Summary and key ABAG support bills; update on affordable housing package; report and concurrence on possible legislation to add Councils of Governments and Metropolitan Planning Organizations to the list of agencies allowed to access state-produced data sets; a request to support two percent increase in funding for Outdoor Economy Programs; report on legislative priorities for 2015; and report on legislative workshop and reception for 2016.

President Pierce recognized a motion by Dave Cortese, Supervisor, County of Santa Clara, which was seconded by Linda Seifert, Supervisor, County of Solano, to accept the committee report.

There was no discussion.

The aye votes were: Christensen, Connolly, Cortese, Davis, Eklund, Garcia, Gupta, Harrison, Hudson, Luce, Mar, Mitchoff, Nihart, Peralez, Pierce, Scharff, Seifert, Thorne

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Batchelor, Brooks, Carrasco, Chavez, Haggerty, Jones, Kalb, Kissinger, Lee, Mackenzie, Pine, Rabbitt, Slocum, Valle, Wheaton

The motion passed unanimously.

10. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of minutes of March 19, 2015; introduction of Charles Adams, Interim Finance Director; presentation of financial report for March 2015 and on budget reserves; report on payment of membership dues for Fiscal Year 2014-2015; report on Bay Area Regional Collaborative budget request for Fiscal Year 2015-2016; renewal of line of credit with Bank of the West; report on financial support to the Bay Area Council Economic Institute for Fiscal Year 2015-2016; report on State Controller's Office audit and the Metropolitan Transportation Commission audit.

President Pierce recognized a motion by Mitchoff, which was seconded by Mark Luce, Supervisor, County of Napa, to accept the committee report.

There was no discussion.

The aye votes were: Christensen, Connolly, Cortese, Davis, Eklund, Garcia, Gupta, Harrison, Hudson, Luce, Mar, Mitchoff, Nihart, Peralez, Pierce, Scharff, Seifert, Thorne

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Batchelor, Brooks, Carrasco, Chavez, Haggerty, Jones, Kalb, Kissinger, Lee, Mackenzie, Pine, Rabbitt, Slocum, Valle, Wheaton

The motion passed unanimously.

The Board entered Closed Session at about 8:55 p.m.

11. CLOSED SESSION

The following item was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brian Kirking, Director, Information Services and Human Resources, and Brad Paul, Deputy Executive Director

Employee organization: SEIU Local 1021

The Board exited Closed Session at about 9:00 p.m.

12. REPORT OUT OF CLOSED SESSION

President Pierce reported that a report from Brian Kirking, Director, Information Services and Human Resources, and Brad Paul, Deputy Executive Director, was heard and that there was no reportable action out of Closed Session.

13. ADJOURNMENT

President Pierce adjourned the meeting of the Executive Board at about 9:00 p.m.

The next meeting of the Executive Board will be on July 16, 2015.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: June 22, 2015

Approved: July 16, 2015

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.