

SUMMARY MINUTES

ABAG Executive Board Special Meeting No. 414
Thursday, June 16, 2016
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:08 p.m.

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

Teleconference Location:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, California.

A quorum of the Executive Board was present at about 7:09 p.m.

The Acting Clerk was Wally Charles, ABAG Administrative Specialist.

Representatives and Alternates Present

Jurisdiction

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| Supervisor Cindy Chavez* | County of Santa Clara |
| Supervisor Damon Connolly | County of Marin |
| Supervisor David Cortese* | County of Santa Clara |
| Councilmember Jim Davis | City of Sunnyvale |
| Mayor Pat Eklund | City of Novato |
| Mayor Leon Garcia | City of American Canyon |
| Supervisor John Gioia | County of Contra Costa |
| Vice Mayor Pradeep Gupta | City of South San Francisco |
| Supervisor Scott Haggerty | County of Alameda |
| Mayor Bill Harrison | City of Fremont |
| Councilmember Dave Hudson | City of San Ramon |
| Councilmember Charles "Chappie" Jones* | City of San Jose |
| Councilmember Jake Mackenzie | City of Rohnert Park |
| 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 |
| Supervisor David Rabbitt | County of Sonoma |
| Vice Mayor Greg Scharff | City of Palo Alto |
| Supervisor Linda Seifert | County of Solano |

[* Participated by teleconference.]

Representatives Absent

Jurisdiction

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| Mayor Jack Batchelor | City of Dixon |
| Councilmember Annie Campbell Washington | City of Oakland |
| Dir Nicole Elliot Leg and Gov Affairs | City of San Francisco |
| Councilmember Abel Guillen | City of Oakland |

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| Supervisor Jane Kim | County of San Francisco |
| Director William Kissinger | RWQCB |
| Mayor Edwin Lee | City of San Francisco |
| Supervisor Mark Luce | County of Napa |
| Supervisor Nathan Miley | County of Alameda |
| Supervisor Dave Pine | County of San Mateo |
| Supervisor Warren Slocum | County of San Mateo |
| Mayor Jerry Thorne | City of Pleasanton |

2. PUBLIC COMMENT

The following individuals gave public comment: John Coleman, Bay Planning Coalition; Gil Kelly, City and County of San Francisco; Jeremy Madsen, Greenbelt Alliance; Kirsten Spalding, San Mateo County Union Community Alliance; Matt Gerhart, Coastal Conservancy; Niall (no last name given).

3. ANNOUNCEMENTS

Bill Harrison, Mayor, City of Fremont, requested that the Executive Board meeting be adjourned in memory of Officer Michael Katherman, San Jose Police Department.

Pradeep Gupta, Vice Mayor, City of South San Francisco, reported on the Bio 2016 convention in San Francisco.

Pat Eklund, Mayor, City of Novato, thanked ABAG and Metropolitan Transportation Commission staff for their work on the Plan Bay Area public workshop and open house in Marin County.

John Gioia, Supervisor, County of Contra Costa, commented on the San Francisco Bay Restoration Authority and Measure AA.

4. PRESIDENT'S REPORT

President Pierce reported on the development of the Plan Bay Area preferred scenario and asked staff to report on feedback received at the public workshops.

Miriam Chion, ABAG Planning and Research Director, reported on the Plan Bay Area public workshops.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, ABAG Executive Director, reported on the passage of Measure AA and the role of wetlands on managing sea level rise.

6. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of minutes from March 17, 2016; update on ABAG Water Efficiency Legislation, SB 1233; report on streamlining affordable housing approvals- Governor's housing proposal, Budget Trailer 707 (watch and seek amendments); report on new legislation proposed for 2016 legislative session, including: AB 2441, AB 2817, SB 438 (watch), SB 873 (watch), SB 879 (support), SB 1030 (support), SB X1-1 (support).

President Pierce recognized a motion by Haggerty, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the committee report.

There was no discussion.

There was no public comment.

President Pierce directed the Acting Clerk to conduct a roll call vote.

The aye votes were: Chavez, Connolly, Cortese, Davis, Eklund, Garcia, Gioia, Gupta, Haggerty, Harrison, Hudson, Jones, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Rabbitt, Scharff, Seifert.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Elliot, Guillen, Kim, Lee, Luce, Miley, Pine, Slocum, Thorne. Kissinger (non-voting).

The motion passed unanimously.

7. 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 17, 2016; presentation and review of financial reports for March 2016; report on payment of membership dues, Fiscal Year 2015-16 and Fiscal Year 2016-17; report on line of credit renewal with Bank of the West. The committee met in Closed Session for Public Employee Performance Evaluation, Title: Executive Director.

President Pierce recognized a motion by Harrison, which was seconded by Greg Scharff, Councilmember, City of Palo Alto, to approve the committee report.

There was no discussion.

There was no public comment.

President Pierce directed the Acting Clerk to conduct a roll call vote.

The aye votes were: Chavez, Connolly, Cortese, Davis, Eklund, Garcia, Gioia, Gupta, Haggerty, Harrison, Hudson, Jones, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Rabbitt, Scharff, Seifert.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Elliot, Guillen, Kim, Lee, Luce, Miley, Pine, Slocum, Thorne. Kissinger (non-voting).

The motion passed unanimously.

8. REPORT ON THE ABAG/MTC MERGER IMPLEMENTATION ACTION PLAN

Rapport presented the Proposed Implementation Action Plan for Option 7 (IAP) for discussion and recommended adoption of the IAP pursuant to Resolution No. 08-16. He reported on the Memorandum of Understanding regarding governance and Contract for Services and regular updates.

Pierce reported that a communications plan will be developed to outreach to Executive Board and committee members and member jurisdictions in alignment with MTC

communications. She also reported on the collaboration between MTC employees and ABAG employee representatives and development of Worker Protection Principles.

The following individuals gave public comment: Lee Huo, SEIU 1021; Ken Bukowski; Niall (no last name given); James Bitter.

President Pierce recognized a motion by Haggerty, which was seconded by Eric Mar, Supervisor, City and County of San Francisco, to adopt Resolution No. 08-16, including the Worker Protection Principles.

Members discussed support for Resolution No. 08-16; protection of employees and retirees; implementation action plan as a guideline; role of the General Assembly; MTC action to include to consider whether to pursue new governance; memorandum of understanding and contract for services to return to the Executive Board; whether joint sub-committee is subject to the Brown Act; retaining Executive Board statutory responsibilities; worker protection principles.

President Pierce directed the Acting Clerk to conduct a roll call vote.

The aye votes were: Chavez, Connolly, Cortese, Davis, Garcia, Gioia, Gupta, Haggerty, Harrison, Hudson, Jones, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Rabbitt, Scharff, Seifert.

The nay votes were: Eklund.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Elliot, Guillen, Kim, Lee, Luce, Miley, Pine, Slocum, Thorne. Kissinger (non-voting).

The motion passed.

9. ADJOURNMENT

President Pierce adjourned the special meeting of the Executive Board at about 8:14 p.m., in memory of Officer Michael Katherman, San Jose Police Department.

The next meeting of the Executive Board will be on July 21, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 7, 2016

Approved: July 21, 2016

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.