



CALL AND NOTICE

REVISED

CALL AND NOTICE OF SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As President of the Executive Board of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Executive Board as follows:

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 393

Thursday, June 20, 2013, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

The business to be transacted will include:

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. PRESIDENT'S REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. CONSENT CALENDAR**
 - A. Executive Board Summary Minutes
ACTION.**
- 7. DRAFT PLAN BAY AREA**
 - A. Summary of Public Input
Information.**

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**B. Summary of Land Use-Related Issues and Responses
Information.**

**C. Response to Key Issues and Preliminary Recommendations
ACTION.**

**8. CONSISTENCY OF LOCAL PROJECTS WITH PLAN BAY AREA
ACTION.**

**9. GENERAL ASSEMBLY DELEGATE ENGAGEMENT STRATEGY
ACTION.**

10. ADJOURNMENT

The ABAG Executive Board may act on any item on the agenda.

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:



Mark Luce
President, Executive Board

June 18, 2013

Date