

ABAG Executive Board Meeting No. 307
Thursday, July 15, 1999, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Peggy Edgerton at (510) 464-7913

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. EXECUTIVE DIRECTOR'S REPORT****
- 5. 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****
No. 306, May 20, 1999
 - 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. Authorization is Requested to Submit a Proposal to the U.S. Environmental Protection Agency and the State Water Resources Control Board**
Authorization is requested for the Executive Director or designee to submit a proposal and if accepted, to enter into a contract with the State and U.S. EPA for establishing a Watershed Restoration Permit Center. ABAG and the San Francisco Estuary Project's goals are to enhance and expedite the multi-agency permitting process for watershed restoration projects. The proposal will not exceed \$250,000 for work to be performed in 2000-2002. The proposal implements the Estuary Project's Comprehensive Conservation and Management Plan. ABAG will provide matching in-kind services totaling \$8,000.

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

D. Authorization to Enter into a Memorandum of Understanding Between ABAG, the Stanislaus Area Association of Governments and the San Joaquin County Council of Governments **

Authorization is requested to enter into an Interregional Partnership comprised of representatives from their respective members and Boards of Directors. The Interregional Partnership will support grant proposals, legislation, local, regional and inter-regional policies to address common interests among the agencies and will propose an annual budget, staffing plan, and meeting calendar. Each agency will approve its respective funding and staffing contributions to the Interregional Partnership's annual budget.

E. Authorization to Enter into a Contract with Santa Clara Valley Water District

Authorization is requested to enter into a contract with the Santa Clara Valley Water District to provide technical assistance for preventing impacts to the environment due to flood control management. The two-year contract will not exceed \$125,000 for work to be performed during 1999-2001. The technical assistance will support the Estuary Project's and the San Francisco Bay Regional Water Quality Control Board's efforts to implement the Comprehensive Conservation and Management Plan.

F. Authorization to Enter into a Cooperative Agreement with the Association of Monterey Bay Area Governments (AMBAG)

Authorization is requested to enter into a Cooperative Agreement with the Association of Monterey Bay Area Governments for shared personnel assistance and exchange of information and data. ABAG and AMBAG's efforts overlap in area like planning and socio-economic forecasting. Coordination and exchange of staff services and information would be mutually beneficial.

6. ESTABLISHMENT OF AN ABAG AD HOC COMMITTEE ON CHILDREN'S ISSUES

ACTION: Alameda County Supervisor Gail Steele will discuss a proposal by Alameda, Contra Costa, San Mateo and Santa Clara Counties to establish an ABAG Committee on Children's Issues to explore opportunities for local government to address critical issues facing children.

7. PRELIMINARY PROJECTIONS 2000 REPORT**

Information: ABAG Research Director Paul Fassinger will present an overview of the preliminary Projections 2000 data and implications by county for the region.

8. REGIONAL HOUSING NEEDS DETERMINATION METHODOLOGY **

ACTION: ABAG Senior Planner Alex Amoroso, will review the Regional Housing Needs Determination methodology recommended by the Housing Needs Determination Methodology Task Force and request approval by the Executive Board.

9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT

ACTION: L&GO Chair Jane Bartke will report on committee activities and will ask Board approval of committee recommendations on pending legislation.

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** Attachment included.

10. FINANCE AND PERSONNEL COMMITTEE REPORT**

ACTION: Committee Chair Gwen Regalia will report on activities of the Committee including:

A. Windemere Ranch

1. **Public Hearing** - The Executive Board (Board) will conduct a public hearing on the proposed formation of Windemere Ranch Assessment District 1999-1 (District).
2. **Windemere Ranch - Formation of District and Issuance of Bonds**
After the public hearing, assessment ballots will be tabulated and the results announced. The Board will then consider approving the Engineer's Report, forming the District, ordering the improvements and confirming the assessments (Resolution 12-99). If the board adopts Resolution 12-99, it will then consider authorizing the issuance of bonds in an amount not to exceed \$25,000,000, approving the Preliminary Official Statement and authorizing the Executive Director, or his designee to execute and deliver, such documents as are reasonable and necessary to effect the bond issuance (Resolution 13-99).

B. CLOSED SESSION

1. **ACTION: Conference with Labor Negotiator:**
Agency Negotiator: Eugene Y. Leong
Employee Organization: SEIU Local 790
The Executive Board will meet in closed session to hear a report from Labor Negotiator and take possible action. Authorization for management employees will also be considered.
2. **Personnel Action:** Public Employee Performance Evaluation - Title: Legal Counsel

11. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.