

SUMMARY MINUTES

ABAG Executive Board Meeting No. 307
July 15, 1999 ■ MetroCenter Auditorium

1. Meeting called to order at 7:30 p.m. by President Mary King at MetroCenter Auditorium, 101 8th Street, Oakland.

Representatives and Alternates

Supervisor Mary King
Supervisor Scott Haggerty
Supervisor Mark DeSaulnier
Supervisor Donna Gerber
Supervisor Cynthia Murray
Supervisor Mike Rippey
Supervisor Michael Yaki
Supervisor Mary Griffin
Supervisor Rose Jacobs Gibson
Supervisor Joseph Simitian
Supervisor Paul Kelley
Supervisor William Carroll
Mayor Mark Green
Mayor Gwen Regalia
Councilmember Jane Bartke
Ms. Naomi Weinstein
Mr. Paul Horcher
Ms. Maria Ayerdi
Mayor Doris Morse
Councilmember Carol Klatt
Councilmember Don Burnett
Councilmember Stan Kawczynski
Councilmember Steve Rabinowitsh
Councilmember Richard Spees
Councilmember Nancy Nadel

Following Representatives and Alternates Absent

Supervisor Amos Brown
Supervisor Leslie Katz
Supervisor Alicia Becerril
Supervisor Mark Leno
Supervisor Gavin Newsom
Supervisor Blanca Alvarado
Supervisor Peter McHugh
Mayor Cathie Brown
Mayor Patricia White
Councilmember Carole Dillon-Knutson
Councilmember George Stratigos
Mayor Mary Lou Holt
Vice Mayor Ken Slavens
Mayor David Fleming
Mayor Don Erickson
Councilmember John Russo
Councilmember Manny Diaz
Councilmember George Shirakawa, Jr.
Councilmember Charlotte Powers
Councilmember Alice Woody
Councilmember Margie Matthews
Councilmember Frank Fiscalini

Jurisdiction

Alameda County
Alameda County
Contra Costa County
Contra Costa County
Marin County
Napa County
San Francisco County
San Mateo County
San Mateo County
Santa Clara County
Marin County
Solano County
Alameda County Cities
Contra Costa County Cities
Contra Costa County Cities
City of San Francisco
City of San Francisco
City of San Francisco
San Mateo County Cities
San Mateo County Cities
Santa Clara County Cities
Santa Clara County Cities
Sonoma County Cities
City of Oakland
City of Oakland

San Francisco County
Santa Clara County
Santa Clara County
Alameda County Cities
Alameda County Cities
Marin County Cities
Marin County Cities
Napa County Cities
Napa County Cities
Solano County Cities
Solano County Cities
City of Oakland
City of San Jose
City of San Jose

2. **PUBLIC COMMENT**

There was no public comment.

3. **ANNOUNCEMENTS**

President King welcomed Maria Ayerdi, Transportation Policy Advisor, City of San Francisco, to her first Executive Board meeting.

The 10-year anniversary of the adoption of the Bay Trail Plan was celebrated and King announced a \$2.5 million appropriation for the Bay Trail that appears in the new state budget. The appropriation will be used by ABAG in administering competitive grants for local jurisdictions to build key trail sections.

4. **EXECUTIVE DIRECTOR'S REPORT**

Eugene Leong, ABAG's Executive Director, pointed out the brief update on ABAG activities contained in the board packet. Leong reported the status of the Ozone Attainment Plan and noted that the first violation in 1999 occurred on a Sunday when traffic is at the lowest level. This only reinforced the opinion that violations in the Bay Area are most often high temperature and weather related. Leong also encouraged Board members to attend the **net.gov Conference** to be held at ABAG on September 23. This will be an opportunity to learn new Internet technology that can be implemented in each jurisdiction.

5. **CONSENT CALENDAR**

A. Approval of Executive Board Summary Minutes

Board approved Summary Minutes of Meeting No. 306, May 20, 1999.

B. Grant Applications

Board approved transmittal of federal grant applications to the State Clearinghouse.

C. Authorization is Requested to Submit a Proposal to the U.S. Environmental Protection Agency and the State Water Resources Control Board

The Board authorized the Executive Director or designee to submit a proposal and if accepted, to enter into a contract with the State and U.S. EPA to establish a Watershed Restoration Permit Center with the goal of enhancing and expediting the multi-agency permitting process for watershed restoration projects. The proposal will not exceed \$250,000 for work to be performed in 2000-2002. ABAG will provide matching in-kind services totaling \$8,000.

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

The Board authorized the Executive Director or designee to enter into an Interregional Partnership (IRP) comprised of representatives from their respective members and Boards of Directors. The IRP 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 IRP's annual budget.

- E. Authorization to Enter into a Contract with Santa Clara Valley Water District
 The Board authorized the Executive Director or designee 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 technical assistance will support the Estuary Project and the San Francisco Bay Regional Water Quality Control Board's efforts to implement the Comprehensive Conservation and Management Plan. The work will be performed during 1999-2001 and will not exceed \$125,000.
- F. Authorization to Enter into a Cooperative Agreement with the Association of Monterey Bay Area Governments (AMBAG)
 The Board authorized the Executive Director or designee to enter into a Cooperative Agreement with AMBAG for shared personnel and exchange of information and data where ABAG and AMBAG's efforts overlap in areas of planning and socio-economic forecasting.

It was moved by Bartke/S/Spees/C/ that the consent calendar be approved.

6. **ESTABLISH AN ABAG AD HOC COMMITTEE ON CHILDREN'S ISSUES**
 Supervisors Gail Steele (Alameda), Mark DeSaulnier (Contra Costa), and Mary Griffin (San Mateo) received approval to form an ad hoc committee to explore ways that local governments can address critical issues facing the children in our region. It was moved by Spees/S/Yaki/C/.
7. **PRELIMINARY PROJECTIONS 2000 REPORT**
 Paul Fassinger, ABAG Research Director, updated the Board on the changes that will be made in Projections 2000 and explained that the short-term growth trends have changed the long-term forecast in the following ways: 1) employment numbers have been re-estimated for 1990 and 1995; 2) the land-use database will contain revised data; and 3) there will be revised models to improve the workflow. Napa, Solano and Sonoma Counties are projected to have job growth of 50 percent or greater, with household growth predicted between 26 and 38 percent. Population growth will increase 24 percent in Contra Costa, 36 percent in Solano and 25 percent in Sonoma. The following conclusions were presented to the Board:
- regional population is transforming – larger, older, more ethnically diverse;
 - regional economy is transforming – highest growth already occurred, more service and telecommunications jobs; and
 - inter-regional relationships changing – more commuters, increased linkages.
8. **REGIONAL HOUSING NEEDS DETERMINATION METHODOLOGY**
 Alex Amoroso, ABAG Senior Planner, presented the recommendations of the Housing Needs Determination Task Force. Jeffrey Levin, City of Oakland and Peter Drier, City of Napa spoke about their concerns with the process. The Board felt the State-established process was flawed and did not consider good past practices. It was moved by Nadel/S/Haggerty to adopt the staff recommendation except for the income distribution weighting factor. After discussion, Carroll offered and Nadel and Haggerty accepted an amendment, which resulted in a motion to adopt the staff recommendation and to direct staff to prepare an alternate formula in which the income distribution weighting factor allocates to each jurisdiction the regional average. The motion as amended was approved with Burnett, Griffin, Kawczynski, Klatt and Rippey voting no. It was

moved by Spees/S/Haggerty/C/ that staff be directed to canvass ABAG members for available data that could be used in the final analysis.

9. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Chair, Jane Bartke, Councilmember, El Cerrito, presented a list of significant legislation and the L&GO Committee recommendation on each item (list available from Michelle Fadelli, ABAG). New legislation will be added to this list as the year progresses. Bartke requested Board support of the Committee recommendations. It was moved by Bartke/S/Spees/C/. Kelley abstained.

10. FINANCE AND PERSONNEL COMMITTEE

A. Windemere Ranch

Chair, Gwen Regalia, Walnut Creek, recommended the formation of Windemere Ranch Assessment District before the Board for their approval. It was moved by Carroll/S/DeSaulnier to open the public hearing – a single ballot was cast by a single owner, in favor of the District. It was moved by Griffin/S/Klatt/C/ that the public hearing be closed. Approval of Resolution 12-99 was moved by Regalia/S/Griffin/C/ to approve the Engineer's Report, form the District, order the improvements and confirm the Assessments. No votes were cast by Nadel, Rippey, and Spees. Simitian abstained. Approval of Resolution 13-99 authorizing the issuance of bonds not to exceed \$25 million was moved by Regalia/S/Morse/C/. No votes were cast by Nadel, Rippey and Spees. Simitian abstained.

B. CLOSED SESSION

1. Conference with Labor Negotiator:

Agency Negotiator: Eugene Y. Leong

Employee Organization: SEIU Local 790

The Board approved a three-year Memorandum of Understanding between ABAG and SEIU Local 790 for the period July 1, 1999 to June 30, 2002.

2. Personnel Action: Public Employee Performance Evaluation – Title: Legal Counsel

The Board approved an adjustment to Legal Counsel's compensation.

11. ADJOURNMENT

The meeting was adjourned at 9:38 p.m.

Eugene Y. Leong, Secretary-Treasurer