

REVISED

ABAG Executive Board Meeting No. 332
Thursday, July 17, 2003 - 7:30 p.m.
METROCENTER AUDITORIUM
101- 8th Street (at Oak St.)
Oakland, CA

For additional information, please call:
Ellie Cobbs at (510) 464-7913

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ANNOUNCEMENTS**
4. **PRESIDENT'S REPORT**
5. **EXECUTIVE DIRECTOR'S REPORT****
6. **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. 331 May 15, 2003
 - 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. **Appointments to Committees**
President Regalia requests the Board's approval of the following Committee appointments:
 1. **CALFED Task Force**
 - Supervisor Fiona Ma, City and County of San Francisco
 2. **REGIONAL PLANNING COMMITTEE**
 - Councilmember Duane Bay, East Palo Alto, Representing San Mateo County Cities
 - Guy Bjerke, Acting CEO & Staff Vice President, Home Builders Association of Northern California, Representing the Building Industry

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

** Attachment included.

D. Local Agency Investment Fund (LAIF)**

Due to recent staff changes, authorized signatures on the ABAG LAIF investment account must be updated. The Finance and Personnel Committee will be asked to recommend Executive Board approval of Resolution No. 03-03 required by LAIF.

E. Authorization to Amend Grant Agreement No. 02-103 between ABAG and the California State Coastal Conservancy

Authorization is requested to amend the existing agreement between ABAG and the California State Coastal Conservancy ("The Conservancy") to provide technical and administrative support to the Conservancy. The maximum amount of the Agreement is amended to \$134,950. The term of the Agreement is extended to June 30, 2005.

F. Authorization to Amend Agreement with the California Resources Agency

At the May 2003 meeting, the Board authorized the Executive Director or designee to enter into an agreement with the Resources Agency on behalf of the San Francisco Estuary Project/ABAG to provide technical and administrative support for the Santa Monica Bay Restoration Commission (the SFEP's counterpart). The Board is requested to approve amending the agreement by increasing the not to exceed amount from \$150,000 to \$165,000; all other terms in the agreement remain the same. The contract assists with development of a design and implementation plan for storm water Best Management Practices for the Ballona Creek Watershed.

G. Authorization to Amend Agreement with the U.S. Environmental Protection Agency (EPA)

At the January 2003 meeting, the Board authorized the Executive Director or designee to enter into an agreement with EPA on behalf of the San Francisco Estuary Project/ABAG and the San Francisco Estuary Institute to carry out Phase II of the San Francisco Bay Area Wetlands Regional Monitoring Program. The Board is requested to approve amending the agreement by increasing the not to exceed amount from \$220,000 to \$250,000; all other terms in the agreement remain the same. The agreement is part of a statewide effort to create a comprehensive wetlands monitoring program for California.

H. Authorization to Enter into an Agreement with the San Francisco Estuary Institute (SFEI)

In June 2003, EPA awarded a grant of \$250,000 to ABAG/San Francisco Estuary Project for Phase II of the San Francisco Bay Area Wetlands Regional Monitoring Program (WRMP). Under terms of the agreement, ABAG/San Francisco Estuary Project will enter into a contract with SFEI to provide technical support for the WRMP. The Board is requested to authorize the Executive Director or designee to enter into an agreement with SFEI in an amount not to exceed \$227,500 over a one-year period, July 2003 – June 2004. The project will assist with the implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

I. Authorization to Submit Funding Request to Regional Water Quality Control Board (RWQCB)

Request for authorization to submit a set of ABAG-CALFED Task Force water and land use related education and research project funding proposals, totaling \$100,000, to the Bay Area Regional Water Quality Control Board's Supplemental Environmental Project (SEP) grants coordinator. Financial support for a Citizen's Guide to Water and Land Use Planning in the Bay Region will help implement several primary goals of

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

** Attachment included.

the Task Force— to link water and land use planning, and to promote regional water education efforts. Financial support for ABAG environmental planning and research efforts is sought to document water usage, water supplies and water conservation efforts in North Bay counties. To our knowledge there is no local match required for these proposals.

J. The Hazardous Waste Management Facility Allocation Committee**

The Hazardous Waste Management Facility Allocation Committee requests Executive Board approval of the attached 2001 data analysis of regional hazardous waste generation vs. management capacity, resulting facility allocations, and related recommendations.

K. Authorization to Submit Proposal for "Coordinating Disaster and Risk Management Planning for Greater Bay Area Airports - Greater San Francisco Bay Area"

Authorization is requested to submit a proposal to FAA for funding, and if accepted, for the Executive Director or designee to enter into an agreement to expand and extend ABAG's efforts identifying and coordinating emergency response planning and hazards analysis for the region. ABAG plans to ensure that this expanded effort results in stronger emergency planning partnerships among the three international airports in the San Francisco Bay Area. The proposed project will start in fall or winter of 2003/2004 and end 24 months later with a total budget of \$297,400 including an ABAG match of \$27,000 and \$90,000 of subcontract work.

L. Authorization to Submit Grant Proposal to the U.S. Environmental Protection Agency (EPA)

Authorization is requested for the Executive Director or designee to submit a grant proposal totaling \$100,000, and if awarded, to enter into an agreement with the U.S. Environmental Protection Agency for ABAG to conduct a National Air Quality and Smart Growth Workshop. The U.S. Environmental Protection Agency is seeking a qualified agency to conduct a national workshop in Summer, 2004, which would bring together a multi-disciplinary audience to discuss and focus on ways to make Smart Growth and Air Quality Programs work together. There is no local match requirement.

M. Authorization to Enter into Contract with Stanislaus Council of Governments

Authorization is requested for the Executive Director or designee to enter into a contract with the Stanislaus Council of Governments (StanCOG) not to exceed \$45,000. Under this contract, ABAG staff would perform demographic and economic analysis for StanCOG, and produce a document describing a forecast for Stanislaus County to 2030. It is anticipated that StanCOG would use the results of this work in its various activities, including its 2005 Regional Transportation Plan. It is expected that work under this contract would be completed by Fall 2003.

7. PRESENTATION OF NATIONAL CHARTER AWARD OF EXCELLENCE FROM CONGRESS FOR THE NEW URBANISM TO ABAG

Information: Shelley Poticha, Executive Director of the Congress for the New Urbanism (CNU), will present CNU's Charter Award of Excellence to ABAG for its management of the Smart Growth Strategy/Regional Livability Footprint Project.

8. QUARTERLY SMART GROWTH UPDATE**

Information: Alex Amoroso, ABAG Principal Planner, will provide the Board with the requested quarterly report and discuss proposed new initiatives.

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

** Attachment included.

9. **UPDATE ON CALIFORNIA HOME SOURCE-- A NEW HOME OWNERSHIP PROGRAM OF ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATION****
Information: Clarke Howatt, Director of ABAG Financial Services, will update the Board on the ABAG Finance Authority's new Lease-Purchase Homeownership Program designed to assist low-and moderate-income households to attain homeownership in the Bay Area.
10. **UPDATE ON REQUEST BY ALAMEDA COUNTY MAYORS' CONFERENCE RE METROPOLITAN TRANSPORTATION COMMISSION (MTC) MEMBER ALTERNATES****
Information: ABAG President Gwen Regalia will update the Board on correspondence from MTC and their decision to delay consideration of this request.
11. **UPDATE ON THE CALIFORNIA BAY-DELTA AUTHORITY PUBLIC ADVISORY COMMITTEE****
Information: ABAG Board Member and Napa County Supervisor Mike Rippey will provide the Board with a brief overview and update on the work of the California Bay-Delta Authority Public Advisory Committee.
12. **LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT****
ACTION: L&GO Chair Rose Jacobs Gibson, Supervisor, San Mateo County, will report on Committee activities and may ask Board approval of Committee recommendations on pending legislation.
13. **FINANCE AND PERSONNEL COMMITTEE REPORT**
ACTION: Committee Chair Steve Rabinowitsh, Councilmember, Santa Rosa, will report on activities of the Committee.
14. **CLOSED SESSION**
Please Note: The following item will be taken up in a closed session pursuant to the requirements of the Ralph M. Brown Act. All actions taken will be announced in open session prior to the adjournment of the meeting.
 - Legal Counsel Performance Review
15. **ADJOURNMENT**

Eugene Y. Leong, Secretary-Treasurer

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

** Attachment included.