

# A G E N D A

## REVISED

**ABAG EXECUTIVE BOARD MEETING NO. 362**  
**Thursday, July 17, 2008, 7:00 PM**  
**METROCENTER AUDITORIUM**  
**101 8<sup>th</sup> Street (at Oak Street)**  
**Oakland, California**

For additional information, please call:  
Fred Castro, (510) 464 7913

Agenda and attachments available at:  
<http://www.abag.ca.gov/meetings/>

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\*\***  
Summary Minutes of Meeting No. 361 held on May 15, 2008.
  - 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.

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

**C. Appointments to Committees**

Regional Planning Committee\*

- Napa County Supervisor Bill Dodd, MTC Representative
- Patty Boyle, Housing Director, League of Women Voters of the Bay Area (Replaces Stana Hearne)

Legislation and Governmental Organization Committee

- Mayor Jack Gingles, City of Calistoga

**D. Authorization to Negotiate and Enter into a Contract with PG&E for the ABAG Green Communities Effort 2009-11\*\***

Authorization is requested to enter into a contract with PG&E in an amount not to exceed \$1,500,000 for the three year period beginning Jan. 1, 2009. No matching funds required. An extension of ABAG Energy Watch, this program will continue to assist local governments with their energy management and climate action efforts.

**E. Approval of Resolution 05-08 Adding Additional Authorized Institutional Representatives for California Office of Emergency Services Grant Actions\*\***

Resolution authorizing three institutional representatives to deal with administrative correspondence with the California Governor's Office of Emergency Services (OES) – The current resolution listing Henry Gardner, Executive Director, as ABAG's Authorized Institutional Representative will be modified to list the Executive Director, Assistant Executive Director, and Finance Director.

**F. Authorization to Apply for US Environmental Protection Agency Grant for CCMP Implementation Projects under San Francisco Bay Area Water Quality Improvement Funds\*\***

Authorization is requested for ABAG/SFEP to submit a proposal for \$ 5 million dollars in grant funding from US EPA's San Francisco Bay Area Water Quality Improvement Funds, and, if awarded, to enter into an agreement with US EPA. The grant period is 2-4 years (with awards being announced December 2008) and matching funds provided by participating partners. The proposal covers projects in all Bay geographical areas with 12 or more individual projects and partners for wetland restoration, stormwater management, improved land use functions, biotic monitoring, invasive species, and public outreach.

**G. Authorization to Extend Agreement with US Environmental Protection Agency for CCMP Implementation under Section 320 Funds, National Estuary Program\*\***

Authorization is requested for the Executive Director or designee to enter into a grant agreement extending the current agreement with US EPA for funding under the National Estuary Program for the period beginning October 1, 2008, through

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\* Additional appointments may be announced at the meeting.

September 30, 2009. The grant agreement extension will provide base funding for the San Francisco Estuary Project for the above time frame in the amount of \$591,750.

**H. Ratification of a Contract Amendment with the State Water Resources Control Board for Total Maximum Daily Load (TMDL) Support\*\***

Ratification is requested for a contract amendment with the State Water Resources Control Board for TMDL outreach and communication support to increase the contract, previously approved on January 17, 2008, from \$200,000 to \$ 335,000 for additional services for TMDLs under development and in the approval process. Contract term remains through June 30, 2010.

**I. Ratification of Contract Amendment with Carol Thornton for SEP Supervision\*\***

Ratification of a contract amendment with Carol Thornton, consultant, is requested to continue her work for the Estuary project increasing the contract amount from \$ 28,500 to \$63,700 and extending the contract end date from May 31, 2008, to December 31, 2008. The additional funding will provide for assistance with oversight, including selection and implementation, of Supplemental Environmental Projects authorized by the San Francisco Bay Regional Water Board.

**J. Amendment to Regional Airport Planning Committee (RAPC) Memorandum of Understanding Adding Three Representatives from Outside Region\*\***

Approval is requested to revise the MOU to expand RAPC membership to include representatives from Sacramento, San Joaquin and Monterey Counties. The current Regional Airport Systems Plan update includes the commercial airports in these counties. New members will be non-voting and the quorum will not change.

**K. Ratification of Agreement with Bay Area Clean Water Agencies (BACWA) to Provide Support for Development of Strategies for San Francisco Bay Water Quality Improvement\*\***

In November 2005 the Executive Board authorized the Executive Director or designee to enter into an agreement with BACWA, a Joint Powers Agreement of Publicly Owned Treatment Works and ABAG/San Francisco Estuary Project (SFEP) to provide staff and technical resources to the Water Board for the development of Total Maximum Daily Loads (TMDLs) for pollutants in SF Bay. This contract is expiring and BACWA wishes to enter into a three-month contract to complete work begun under the prior agreement. Authorization is requested for the Executive Director or designee to enter into the new contract with BACWA with a contract term from June 30, 2008, to September 30 2008, and a total contract amount of \$31,250.

**7. INTRODUCTION OF DIRECTOR GENERAL OF THE TAIWANESE CONSULATE\*\***

**Information:** ABAG Vice President Mayor Mark Green will introduce the Hon. Thomas Chen, Director General, Taiwan Consulate, who will address the Board.

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

**8. LIGHT BROWN APPLE MOTH UPDATE**

**Information:** California Department of Food and Agriculture Secretary A.G. Kawamura and Dr. Rajiv Bhatia, Director of Occupational and Environmental Health, San Francisco Department of Public Health, will provide updates on the light brown apple moth. Recent court cases have resulted in a change in course after citizens and governments questioned the safety and effectiveness of spraying aerially with pesticides.

**9. BUILD IT GREEN: GREENPOINT RATED RESIDENTIAL GREEN BUILDING SYSTEM\*\***

**Information/ACTION:** Brian Gitt, Build It Green's Executive Director and CEO, will make a presentation about their programs and services. Mr. Gitt is seeking Executive Board endorsement for implementation of comprehensive Green Building programs that include GreenPoint Rated as the residential verification system. He will be joined by Joseph Perkins, President and Chief Executive Officer of the Home Builders Association of Northern California (HBANC), and Cheryl O'Connor, Chair, HBANC Executive Committee.

**10. FOCUS ADOPTION OF PRIORITY CONSERVATION AREAS\*\***

**ACTION:** Ken Kirkey, ABAG Planning Director, and Jaqueline Guzman, Regional Planner, will present staff recommendations pertaining to the adoption of Priority Conservation Areas and the related nomination process.

**11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities and may ask Board approval of Committee recommendations on pending legislation.

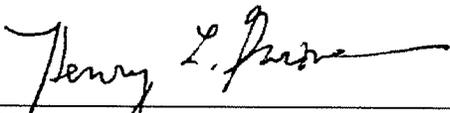
**12. FINANCE & PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities.

**A. CLOSED SESSION: The following items will be discussed in Closed Session pursuant to the requirements of the Ralph M. Brown Act:**

Public Employee Performance Evaluation – Title: Legal Counsel

**13. ADJOURNMENT**

  
Henry L. Gardner, Secretary-Treasurer