



ABAG EXECUTIVE BOARD MEETING NO. 356

Thursday, July 19, 2007, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

A G E N D A

For additional information, please call:
Fred Castro, (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****
Summary Minutes of Meeting No. 355 held on May 17, 2007.
 - 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**
Regional Planning Committee
 - A. Sepi Richardson, Councilmember, City of Brisbane

Janet Kennedy, Mayor Pro Tem, City of Martinez (replacing Gwen Regalia, City of Walnut Creek

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



D. Authorization to Execute Contract Amendment with Bio-Integral Resource Center**

Authorization is requested for the Executive Director or designee to Execute a Contract Amendment with the Bio-Integral Resource Center, to extend the term to March 31, 2008, and to increase the not-to-exceed amount from \$324,000 (including expenses) to \$341,500 for specified duties outlined in their Scope of Work pursuant to Agreement No. 04-077-552-1 between the SWRCB and the Association of Bay Area Governments for the Proposition 13 PRISM Grant Agreement for: Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality.

E. Authorization to Amend Contract with Consultant Ted Shapas**

Authorization is requested for the Executive Director or designee to amend the contract with consultant Ted Shapas to extend the term to March 31, 2008, and to increase the not to exceed amount to \$155,000 so that he may continue to support the further development and implementation of EcoWise Certified, the IPM Certification Program developed pursuant to the Proposition 13 PRISM Grant Agreement No. 04-077-552-1 between the SWRCB and the Association of Bay Area Governments.

F. Authorization to Modify Contract with Alameda County and Alameda County Flood Control and Water Conservation District to Provide Technical Support for Permit Processing**

The Board is requested to authorize the Executive Director or designee to modify the contract by extending it for two years to August 10, 2009, with the option to extend it a third year to August 10, 2010. The total amount of the contract is increased from \$264,300 to \$644,800. The funds cover a full-time position to provide technical assistance with permit processing. No ABAG match is required.

G. Authorization to Enter into a Memorandum of Understanding (MOU) with the North Coast Regional Water Quality Control Board to Provide Technical Support for Permit Processing in the California Dept. of Transportation's (Caltrans) North Coast District and to Modify an Interagency Agreement with Caltrans to Provide Funds for Support**

Authorization is requested for the Executive Director or designee to enter into an MOU with the North Coast Water Board for ABAG to provide technical staff support for permit processing in Caltrans' North Coast District. The term of the MOU will be July 19, 2007 until July 18, 2012. Authorization is requested to modify the three-year interagency agreement with Caltrans to include a task that will provide technical staff support to the North Coast Regional Water Board. The total amount of the agreement will increase from \$386,038 to \$637,367 and the agreement term remains the same February 1, 2007 to September 30, 2009. No ABAG match is required.

H. Ratification of Contract with Carol Thornton, Consultant**

ABAG/SFEP issued a Request for Qualifications to provide oversight and project management of the San Francisco Bay Regional Water Board's Supplemental Environmental Projects (SEP) Program. Ratification of the contract is requested with the responsive consultant, Carol Thornton. The contract will not exceed \$35,000 and the contract term is June 1, 2007 to May 31, 2008.

I. Authorization to Enter Into Interagency Agreement with U.S. Department of Commerce, National Marine Fisheries Service (NMFS) to Provide Support for the San Francisco Bay Subtidal Habitat Goals Project**

Authorization is requested for the Executive Director or designee to enter into an interagency agreement on behalf of ABAG/SFEP with NMFS to perform necessary technical and administrative support for the completion of the Subtidal Habitat Goals Project. The agreement will not exceed \$70,000 and the term of the agreement will be June 2006 to December 2009. No ABAG match is required.

J. Authorization to Extend Agreement with Michael J. Arnold and Associates**

Authorization is requested to extend the agreement between ABAG and Michael J. Arnold and Associates as ABAG's State Legislative Representative in Sacramento, for an amount not to exceed \$60,000 through June 30, 2008.

7. BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC) BRIEFING

Information: Will Travis, Executive Director, BCDC, will provide background information on the role of BCDC and how the Commission's work relates to ABAG.

8. UPDATE ON ABAG STRATEGIC PLANNING EFFORT

Information/ACTION: Henry Gardner, ABAG Executive Director and Jim Spering, Supervisor, Solano County, will provide an overview of the strategic planning effort and administer the member survey, which will be available to all members in July.

9. DRAFT REGIONAL HOUSING NEED ALLOCATION (RHNA)**

Information/ACTION: Paul Fassinger, ABAG Research Director, will present the draft RHNA numbers for each jurisdiction and request Executive Board approval of Resolution No. 10-07 Adopting the Draft Allocation of the 2007-2014 Regional Housing Need and authorization to begin the formal 60-day review process.

10. FOCUSING OUR VISION (FOCUS) AND THE PRIORITY DEVELOPMENT PROCESS**

Information: Kenneth Kirkey, ABAG Planning Director, will report on the status of the Focusing our Vision Initiative and provide a progress report on Priority Development Area (PDA) submissions.

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 Mark Green, Mayor, Union City, will report on Committee activities including:

A. Approval of Resolution No. 12-07 establishing OPEB Trust Fund

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

- Conference with Legal Counsel – Existing Litigation [Govt Code Section 54956.9(a)] Name of case: Doellstadt, et al. v. State of California, et al.
- Public Employee Performance Evaluation – Title: Legal Counsel

13. ADJOURNMENT


for Henry L. Gardner, Secretary-Treasurer