SUMMARY MINUTES

ABAG Executive Board Special Meeting No. 414
Thursday, June 16, 2016
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:08 p.m.

President Pierce led the Executive Board and the public in the Pledge of Allegiance.

Teleconference Location:
County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, California.

A quorum of the Executive Board was present at about 7:09 p.m.

The Acting Clerk was Wally Charles, ABAG Administrative Specialist.

Representatives and Alternates Present	Jurisdiction
Supervisor Cindy Chavez*	County of Santa Clara
Supervisor Damon Connolly	County of Marin
Supervisor David Cortese*	County of Santa Clara
Councilmember Jim Davis	City of Sunnyvale
Mayor Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Supervisor John Gioia	County of Contra Costa
Vice Mayor Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Councilmember Dave Hudson	City of San Ramon
Councilmember Charles "Chappie" Jones*	City of San Jose
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Mary Ann Nihart	City of Pacifica
Councilmember Raul Peralez*	City of San Jose
Councilmember Julie Pierce	City of Clayton
Supervisor David Rabbitt	County of Sonoma
Vice Mayor Greg Scharff	City of Palo Alto
Supervisor Linda Seifert	County of Solano

[* Participated by teleconference.]

Representatives Absent	Jurisdiction
Mayor Jack Batchelor	City of Dixon
Councilmember Annie Campbell Washington	City of Oakland
Dir Nicole Elliot Leg and Gov Affairs	City of San Francisco
Councilmember Abel Guillen	City of Oakland

Supervisor Jane Kim	County of San Francisco
Director William Kissinger	RWQCB
Mayor Edwin Lee	City of San Francisco
Supervisor Mark Luce	County of Napa
Supervisor Nathan Miley	County of Alameda
Supervisor Dave Pine	County of San Mateo
Supervisor Warren Slocum	County of San Mateo
Mayor Jerry Thorne	City of Pleasanton

2. PUBLIC COMMENT

The following individuals gave public comment: John Coleman, Bay Planning Coalition; Gil Kelly, City and County of San Francisco; Jeremy Madsen, Greenbelt Alliance; Kirsten Spalding, San Mateo County Union Community Alliance; Matt Gerhart, Coastal Conservancy; Niall (no last name given).

3. ANNOUNCEMENTS

There were no member announcements.

Bill Harrison, Mayor, City of Fremont, requested that the Executive Board meeting be adjourned in memory of Officer Michael Katherman, San Jose Police Department.

Pradeep Gupta, Vice Mayor, City of South San Francisco, reported on the Bio 2016 convention in San Francisco.

Pat Eklund, Mayor, City of Novato, thanked ABAG and Metropolitan Transportation Commission staff for their work on the Plan Bay Area public workshop and open house in Marin County.

John Gioia, Supervisor, County of Contra Costa, commented on the San Francisco Bay Restoration Authority and Measure AA.

4. PRESIDENT'S REPORT

President Pierce reported on the development of the Plan Bay Area preferred scenario and asked staff to report on feedback received at the public workshops.

Miriam Chion, ABAG Planning and Research Director, reported on the Plan Bay Area public workshops.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, ABAG Executive Director, reported on the passage of Measure AA and the role of wetlands on managing sea level rise.

6. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of minutes from March 17, 2016; update on ABAG Water Efficiency Legislation, SB 1233; report on streamlining affordable housing approvals-Governor's housing proposal, Budget Trailer707 (watch and seek amendments); report on new legislation proposed for 2016 legislative session, including: AB 2441, AB 2817, SB 438 (watch), SB 873 (watch), SB 879 (support), SB 1030 (support), SB X1-1 (support).

President Pierce recognized a motion by Haggerty, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the consent calendar.

There was no discussion.

There was no public comment.

President Pierce directed the Acting Clerk to conduct a roll call vote.

The aye votes were: Chavez, Connolly, Cortese, Davis, Eklund, Garcia, Gioia, Gupta, Haggerty, Harrison, Hudson, Jones, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Rabbitt, Scharff, Seifert.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Elliot, Guillen, Kim, Lee, Luce, Miley, Pine, Slocum, Thorne. Kissinger (non-voting).

The motion passed unanimously.

7. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of minutes of March 17, 2016; presentation and review of financial reports for March 2016; report on payment of membership dues, Fiscal Year 2015-16 and Fiscal Year 2016-17; report on line of credit renewal with Bank of the West. The committee met in Closed Session for Public Employee Performance Evaluation, Title: Executive Director.

President Pierce recognized a motion by Harrison, which was seconded by Greg Scharff, Councilmember, City of Palo Alto, to approve the consent calendar.

There was no discussion.

There was no public comment.

President Pierce directed the Acting Clerk to conduct a roll call vote.

The aye votes were: Chavez, Connolly, Cortese, Davis, Eklund, Garcia, Gioia, Gupta, Haggerty, Harrison, Hudson, Jones, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Rabbitt, Scharff, Seifert.

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Elliot, Guillen, Kim, Lee, Luce, Miley, Pine, Slocum, Thorne. Kissinger (non-voting).

The motion passed unanimously.

8. REPORT ON THE ABAG/MTC MERGER IMPLEMENTATION ACTION PLAN

Rapport presented the Proposed Implementation Action Plan for Option 7 (IAP) for discussion and recommended adoption of the IAP pursuant to Resolution No. 08-16. He reported on the Memorandum of Understanding regarding governance and Contract for Services and regular updates.

Pierce reported that a communications plan will be developed to outreach to Executive Board and committee members and member jurisdictions in alignment with MTC communications. She also reported on the collaboration between MTC employees and ABAG employee representatives and development of Worker Protection Principles.

The following individuals gave public comment: Lee Huo, SEIU 1021; Ken Bukowski; Niall (no last name given); James Bitter.

President Pierce recognized a motion by Haggerty, which was seconded by Eric Mar, Supervisor, City and County of San Francisco, to adopt Resolution No. 08-16, including the Worker Protection Principles.

Members discussed support for Resolution No. 08-16; protection of employees and retirees; implementation action plan as a guideline; role of the General Assembly; MTC action to include to consider whether to pursue new governance; memorandum of understanding and contract for services to return to the Executive Board; whether joint sub-committee is subject to the Brown Act; retaining Executive Board statutory responsibilities; worker protection principles.

President Pierce directed the Acting Clerk to conduct a roll call vote.

The aye votes were: Chavez, Connolly, Cortese, Davis, Garcia, Gioia, Gupta, Haggerty, Harrison, Hudson, Jones, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Rabbitt, Scharff, Seifert.

The nay votes were: Eklund.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Elliot, Guillen, Kim, Lee, Luce, Miley, Pine, Slocum, Thorne. Kissinger (non-voting).

The motion passed.

9. ADJOURNMENT

President Pierce adjourned the special meeting of the Executive Board at about 8:14 p.m., in memory of Officer Michael Katherman, San Jose Police Department.

The next meeting of the Executive Board will be on July 21, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 7, 2016

Approved:

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.