

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 369
Thursday, September 17, 2009, 7:00 PM
METROCENTER AUDITORIUM
101 8th 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. 368 held on July 16, 2009.

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 Jacobs Gibson requests Executive Board approval of appointments to the following committee:

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

Regional Planning Committee

- Charlie Knox, Community Development Director, City of Benicia, Representing Bay Area Planning Directors Association
- Ann Gressani, Policy Development and Communications Director, Non-Profit Housing Association of Northern California (Replaces Dianne Spaulding)

D. ABAG Officer Election Calendar**

ABAG bylaws provide for the election of President and Vice President of the Association every two years. An election of officers occurs in 2009. The Board is asked to endorse a schedule and procedure including a canvassing committee for officer selection.

E. Authorization to Enter Into Contract With CalFed/California Department of Natural Resources to Provide Support for CALFED Science Program (CSP) and Approval of Resolution No.16-09**

Authorization is requested for the Executive Director or designee to enter into a new two-year contract on behalf of ABAG/San Estuary Partnership with the Natural Resources Agency to continue providing support for CALFED Science Program. The contract amount will not exceed \$300,000.

F. Authorization to Apply for U.S. Environmental Protection Agency (U.S. EPA) Grant for Comprehensive Conservation and Management Plan (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 in grant funding from U.S. EPA's San Francisco Bay Area Water Quality Improvement Funds, and if awarded, to enter into an agreement with U.S. EPA. The grant period will be two to four years and matching funds provided by participating partners.

G. Request for Authorization to Amend an Interagency Agreement with California Dept. of Transportation (Caltrans) to Provide Technical Support for Permit Processing**

Authorization is requested for the Executive Director or designee to enter into an interagency agreement modification with Caltrans to provide technical resources to the San Francisco Bay Regional Water Quality Control Board (RWQCB) and the North Coast Regional Water Quality Control Board.

H. Authorization to Issue Purchase Order to Radston's Office Plus**

Authorization is requested for the Executive Director or his designee to issue a general purchase order to Radston's Plus to provide general office supplies during FY 2009 -10 in an amount not to exceed \$30,000 with an option to renew for three additional consecutive one year periods ending June 30, 2013 subject to approval of future agency budgets.

7. THIRD ROUND PRIORITY DEVELOPMENT AREA (PDA) NOMINATIONS**

ACTION: Kenneth Kirkey, ABAG Planning Director, will present staff recommendations for Priority Development Areas and discuss recommended process for future PDAs.

8. BUILDING MOMENTUM: PROJECTIONS AND PRIORITIES 2009**

Information: Paul Fassinger, ABAG Research Director, will discuss Building Momentum: Projections and Priorities 2009, the document and conference that describe our long run forecast of growth, its relationship to the Priority Development and Conservation Areas, and how the forecast compares to regional performance targets.

9. YOUTH GUN VIOLENCE TASK FORCE RECOMMENDATIONS**

ACTION: President Rose Jacobs Gibson, Supervisor, San Mateo County, will request that the Executive Board endorse the recommendations of the Youth Gun Violence Task Force and encourage all cities and counties in the region to adopt the package of ordinances and resolutions.

10. REGIONAL MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN**

Information/ACTION: Jeanne Perkins, ABAG Earthquake Program Consultant and Danielle Hutchings, Earthquake and Hazards Specialist, will request Executive Board endorsement of the updated Regional Mitigation Strategy Priorities included in the Multi-Jurisdictional Hazard Mitigation Plan.

11. REGIONAL SOLAR AND ENERGY EFFICIENCY FINANCING DISTRICT**

Information: Ezra Rapport, ABAG Deputy Executive Director, will provide the Board with an update on progress to date with plans for a regional Solar and Energy Efficiency Financing District.

12. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Carole Dillon Knutson, Councilmember, City of Novato, will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

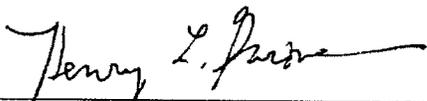
13. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations.

A. Fiscal Year 2008-09 Diversity and Business Opportunity

B. Authorization to Borrow up to \$700,000 for Office Renovation

14. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer

