

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 363

Thursday, September 18, 2008, 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. 362 held on July 17, 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.

C. Reallocation of RHNA Responsibility between Napa County and the City of Napa**

Napa County and the City of Napa have reached an agreement to reallocate 82 units of responsibility from the County to the City. The agreement is allowable and staff recommends approval.

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

D. Request to file *Amicus* Brief**

Pursuant to recommendation of staff and Finance & Personnel Committee (pending) grant Southern California Association of Governments (SCAG) request made in connection with appeal of decision re challenge to their Regional Housing Needs Allocations.

E. Workers Compensation Insurance**

Pursuant to the recommendation of staff and the Finance & Personnel Committee (pending), add volunteers to ABAG's Workers Compensation Insurance by adopting Resolution 06-08.

F. Residential Seismic Strengthening Standard Plan Set**

Staff requests ABAG endorsement of a revised standard plan set for seismic strengthening of wood-frame residential building and recommends adoption of Resolution 07-08. This updates ABAG's endorsement of the previous plan set in 2004.

G. Authorization to Participate in Federal Funding Solicitation in Cooperation with University of California at Davis and California Water/Land Use Partnership**

Authorization is requested to participate in a solicitation of federal funding (\$275,000 to ABAG over five years) for environmental/land use planning and related technical support to participating Bay Area cities, counties, and special districts in the design and implementation of novel urban runoff and related community enhancement projects.

7. GOVERNOR'S DELTA VISION BLUE RIBBON TASK FORCE RECOMMENDATIONS**

Information/ACTION: Report on Governor's Delta Vision Blue Ribbon Task Force recommendations and discussion of what recommendations mean for the region. Kenneth Kirkey, ABAG Planning Director, and Kathleen Van Velsor, ABAG Senior Planner, will also discuss Regional Planning Committee recommendations. Councilmember Arne Simonsen, ABAG's representative to the Delta Vision Stakeholders Group, will help to lead the discussion.

8. SOLAR PERMITTING STANDARDIZATION

Information/ACTION: The Silicon Valley Leadership Group (SVLG) and "SolarTech" (an initiative of the SVLG) will provide an informational briefing on solar energy, a renewable energy source for Bay Area cities' commercial and residential structures, and the need for cities to adopt a standard permit form and move towards adopting standards for the inspection process. A draft resolution encouraging cities to work with SVLG, SolarTech and the Solar Industry to accomplish these objectives will be provided for ABAG's consideration.

9. REGIONAL TRANSPORTATION PLAN UPDATE**

Information: Ashley Nguyen, MTC Senior Transportation Planner, will update the Board on the status of the Regional Transportation Plan.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.

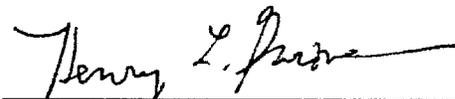
11. FINANCE & PERSONNEL COMMITTEE REPORT**

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

A. Fiscal Year 2007-08 Diversity and Business Opportunity

B. Closed Session
Labor Negotiations

12. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer

