



# CALL AND NOTICE

## CALL AND NOTICE OF MEETING OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Vice President of the Executive Board of the Association of Bay Area Governments (ABAG), I am calling a meeting of the ABAG Executive Board as follows:

### ABAG EXECUTIVE BOARD MEETING NO. 395

Thursday, September 19, 2013, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

The business to be transacted will include:

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT**

Information.

**3. ANNOUNCEMENTS**

Information.

**4. PRESIDENT'S REPORT**

Information/ACTION.

**A. Approval to Reschedule the Executive Board Meeting on  
November 21, 2013 to December 5, 2013**

**5. EXECUTIVE DIRECTOR'S REPORT**

Information.

**6. CONSENT CALENDAR**

ACTION.

**A. Approval of Executive Board Summary Minutes of Special Meeting No. 393  
held on June 20, 2013, and Meeting No. 394 held on July 18, 2013**

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**B. Approval of Transmission of Federal Grant Applications to State Clearinghouse**

**C. Committee Appointments**

ABAG Regional Planning Committee

Linda Jackson, Transportation Authority of Marin (replaces Beth Walukas)

Vu-Ban Nguyen, Urban Habitat (replaces Allen Fernandez Smith)

**D. Approval of Election Calendar—President and Vice President**

**E. Approval of Office Supplies Provider**

**F. Ratification of Agreement with Urban Resilience Policy**

**G. Adoption of Resolution No. 10-13 Authorizing Entering into an Augmented Agreement with the California Coastal Conservancy for the San Francisco Bay Area Water Trail**

**H. Ratification of Submittal of Grant Proposal to California State Coastal Conservancy Climate Ready Grant Program for Climate Ready-Green Infrastructure Project**

**I. Ratification of Submittal of Grant Application to California State Coastal Conservancy Climate Ready Program for Dredged Sediment Delivery System**

**J. Authorization to Enter into an Interagency Agreement with Alameda County to Provide Technical Resources to the San Francisco Regional Water Quality Control Board**

**K. Adoption of Resolution 11-13 in support of the City of Union City's Request for an Expedited Approval by the California Department of Finance of the Sale of Former Redevelopment Land within its Intermodal Station District PDA**

**7. BRIEFING ON THE BAY DELTA CONSERVATION PLAN**

Information.

**8. REPORT ON PLAN BAY AREA IMPLEMENTATION**

Information.

**9. UPDATE ON THE SAN FRANCISCO BAY AREA REGIONAL ENERGY NETWORK (BayREN)**

Information.

**10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION.

**11. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION.

**A. Fiscal Year 2012-2013 Diversity and Business Opportunity Report**

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**12. CLOSED SESSION**

**A. Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One case

**B. Conference with Legal Counsel—Existing Litigation**

Government Code Section 54956.9(d)(1)

Name of cases:

*Bay Area Citizens v. ABAG et al.*

*Building Industry Association Bay Area v. ABAG et al.*

*Communities for a Better Environment et al. v. MTC et al.*

**C. Labor Negotiations with SEIU Local 1021**

**13. REPORT OUT OF CLOSED SESSION**

**14. ADJOURNMENT**

The ABAG Executive Board may act on any item on the agenda.

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted



Julie Pierce  
Vice President

Date: September 16, 2013