

SUMMARY MINUTES

ABAG Executive Board
No. 389, November 15, 2012
Joseph Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Mark Luce, Supervisor, County of Napa, called the meeting to order at approximately 7:12 p.m.

A quorum of the Board was present.

Representatives and Alternates Present

Supervisor Susan L. Adams
Councilmember Desley Brooks
Councilmember Ronit Bryant
Jeff Buckley, Office of the Mayor
Councilmember Kansen Chu
Supervisor David Cortese
Mayor Pro Tem Pat Eklund
Jason Elliott, Dir, Leg/Gov Affairs
Mayor Jack Gingles
Supervisor John Gioia
Mayor Mark Green
Supervisor Scott Haggerty
Councilmember Dave Hudson
Supervisor Rose Jacobs Gibson
Supervisor Barbara Kondylis
Supervisor Mark Luce
Supervisor Karen Mitchoff
Councilmember Julie Pierce
Supervisor Dave Pine
Mayor Harry Price
Supervisor David Rabbitt
Vice Mayor Tiffany Renee
Councilmember A. Sepi Richardson
Mayor Tim Sbranti
Vice Mayor Greg Scharff
Joaquin Torres, Office of the Mayor

Jurisdiction

County of Marin
City of Oakland
City of Mountain View
City of San Francisco
City of San Jose
County of Santa Clara
City of Novato
City of San Francisco
City of Calistoga
County of Contra Costa
City of Union City
County of Alameda
City of San Ramon
County of San Mateo
County of Solano
County of Napa
County of Contra Costa
City of Clayton
County of San Mateo
City of Fairfield
County of Sonoma
City of Petaluma
City of Brisbane
City of Dublin
City of Palo Alto
City of San Francisco

Representatives Absent

Councilmember Jane Brunner
Supervisor Carmen Chu
Vice Mayor Richard Garbarino
Councilmember Ash Kalra
Councilmember Rebecca Kaplan
Councilmember Sam Liccardo
Supervisor Christina Olague
Supervisor Richard Valle
Supervisor Mike Wasserman
Vice Chair Terry Young

Jurisdiction

City of Oakland
County of San Francisco
City of South San Francisco
City of San Jose
City of Oakland
City of San Jose
County of San Francisco
County of Alameda
County of Santa Clara
RWQCB

President Luce led the Board and the public in the Pledge of Allegiance.

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

There were no announcements.

4. PRESIDENT'S REPORT

President Luce recognized Rose Jacobs Gibson, Supervisor, County of San Mateo; Mark Green, Mayor, City of Union City; Barbara Kondylis, Supervisor, County of Solano; and Susan Adams, Supervisor, County of Marin who were leaving the Board and thanked them for their service.

President Luce reported that he, with Julie Pierce, ABAG Vice President and Councilmember, City of Clayton, participated in meetings of the Joint Policy Committee Executive Committee and a joint meeting of the MTC Planning Committee and ABAG Administrative Committee. Will Travis, staff to the Joint Policy Committee announced his retirement and the JPC will consider recruitment process for his successor at the next meeting. Election of JPC President and Vice President will also be held at the meeting on November 16, 2012.

President Luce will present nominations for replacements to committees at the January Board meeting, including an opening for the West Bay seat on the San Francisco Bay Restoration Authority.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, ABAG Executive Director, commented on the November election outcomes and legislative opportunities.

6. ABAG CONSENT CALENDAR

President Luce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Pierce, to approve the Consent Calendar. The motion passed by consensus, with Pat Eklund, Mayor Pro Tem, City of Novato, abstaining from voting on Item 6.B. and 6.C.

A. Approval of Executive Board Summary Minutes**

Summary of Minutes of Meeting No. 388 held on September 20, 2012.

B. Grant Applications**

A list of grant applications was approved for submission to the State Clearinghouse, having been circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Approval of Proposal Submittal and Authorization to Enter into Agreement with US Department of Homeland Security if Funded**

Approved an application for funding under FEMA's 2012 Community Resilience Innovation Challenge and authorized the Executive Director or designee to enter into a new cooperative agreement with FEMA to develop and distribute a local government disaster recovery toolkit.

D. Authorization to Modify a Contract with Ariel Rubissow Okamoto to continue services as Editor of the SFEP Estuary News Newsletter**

Amended the contract with Ariel Rubissow Okamoto for a new total contract cost of \$68,900 and extended the term of the contract to 2013.

E. Committee Appointments to Joint Policy Committee

Mark Luce, ABAG President, Napa County Supervisor

Julie Pierce, ABAG Vice President, Clayton Councilmember

F. Authorization to Modify Contract with Steven Cochrane for Pumpout Survey and Data Entry Services Provided to Boater Outreach and Education Program**

Amended the contract with Steven Cochrane for a new total contract cost of \$53,226.

[With Board approval, agenda Item 7 was taken after agenda Item 9.]

7. REGIONAL PLANNING PROGRAM REVIEW**

Miriam Chion, ABAG Acting Planning Director, provided an overview of the Regional Planning Program, which includes the PDA Planning Grant, Technical Assistance and Transit-Oriented Affordable Housing. She reviewed the FOCUS Program and SCS Implementation; and reviewed the regional PDA planning activities, including a review of the PDA planning program, the Technical Assistance Program, the Transit-Oriented Affordable Housing Fund (TOAH), planning assistance to cities, and ongoing ABAG staff support.

Rapport reported on the MTC decision to allocate funds to the Congestion Management Authorities for PDA planning, and the remaining funds available to ABAG for regional PDA planning activities.

Members discussed the allocation of remaining funds available to ABAG, and ongoing ABAG staff support and priorities for regional planning activities.

Members directed the Executive Director to send a letter to MTC about ABAG's concerns and to meet with the MTC Executive Director, and form a committee to meet with MTC representatives to discuss the allocation of the \$21 million available for regional PDA planning activities.

Board directed staff to send a letter to MTC, and to meet with MTC staff, on ongoing ABAG staff support and priorities.

8. PLAN BAY AREA UPDATE**

Chion provided an overview of the Plan Bay Area efforts currently underway and an update on the overall schedule. The Metropolitan Transportation Commission and the ABAG Executive Board will consider certification of the final EIR, adoption of the Plan Bay Area, and adoption of the Air Conformity Determination in June 2013 at a special joint meeting. The Board will consider the final Regional Housing Needs Allocation in July.

Members discussed the public participation process which staff reported will be presented at the next Regional Planning Committee before coming to the Board.

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

Chion provided an update on RHNA process and requested formation of an Appeals Committee. She reviewed the adoption of the RHNA methodology and noted that

the RHNA must be consistent with the draft Sustainable Communities Strategy's land use criteria. She reviewed the revisions and appeals process and schedule.

Members discussed allocations within subregions; state housing data; Appeals Committee composition; and OneBayArea employment data.

10. UPDATE ON BAY AREA REGIONAL ENERGY NETWORK PROPOSAL (BAYREN)**

Jerry Lahr, ABAG POWER Program Manager presented and update on the Bay Area Regional Energy Network Proposal and CPUC decision. He reviewed the purpose of the San Francisco Bay Area Regional Energy Network and its member agencies, a timeline and proposed activities, the final decision by the California Public Utilities Commission and the approved activities and coordination with Local Government Partnerships, Marin Energy Authority, and PG&E, and presented staff recommendation regarding a funding agreement for implementation.

Members discussed project governance, energy reductions, marketing costs, and compliance training.

President Luce recognized a motion by Barbara Kondylis, Supervisor, County of Solano, which was seconded by Tim Sbranti, Mayor, City of Dublin, to enter into a funding agreement to implement the San Francisco Bay Area Regional Energy Network for 2013 to 2014. The motion passed unanimously.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Julie Pierce, Councilmember, City of Clayton, reported on Committee activities and asked Board approval of Committee recommendations and pending legislation, including the following: a report on the 2012 Legislative priorities, review of a scorecard showing how Bay Area legislators voted 80 percent to 90 percent in support of ABAG bill positions, and establishing Legislative priorities for 2013, including lowering the two-thirds supermajority vote threshold for infrastructure taxes and bonds and focusing on SB 375 implementation; a report on the 2013 legislative workshop and reception in February.

President Luce recognized a motion by Committee Chair Pierce, which was seconded by Supervisor Kondylis, to accept the committee report. The motion passed unanimously.

12. FINANCE & PERSONNEL COMMITTEE REPORT**

Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, reported on Committee activities and asked Board approval of Committee recommendations, including the following: a report on the Financial Reports for July, August and September; recommendation to approve a proposal to pay per diem for attending regular Bay Area Council Economic Institute meetings; a report on June 2012 Audited Financial Reports; and, in closed session, a conference with labor negotiators and a public employee performance evaluation for Executive Director.

President Luce recognized a motion by Committee Chair Jacobs Gibson, which was seconded by Councilmember Pierce, to accept the committee report. The motion passed unanimously.

13. CLOSED SESSION

There was no closed session.

14. ADJOURNMENT

President Luce adjourned the meeting of the Board at approximately 9:01 p.m.


Ezra Rapport, Secretary-Treasurer

*** Attachments sent to ABAG Executive Board Members.*

For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.

All ABAG Executive Board meetings are recorded. To arrange for review of audio recordings, please contact Fred Castro, Clerk of the Board, at (510) 464-7913 or FredC@abag.ca.gov.