



CALL AND NOTICE

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

As 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. 396

Thursday, December 5, 2013, 7:00 PM

Location:

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

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

Agenda and attachments available at 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**
3. **ANNOUNCEMENTS**
4. **PRESIDENT'S REPORT**
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **CONSENT CALENDAR**
 - A. **Approval of Executive Board Summary Minutes of Meeting No. 395 held on September 19, 2013**
 - B. **Ratification of Committee Appointments**
 - C. **Ratification of Election Certification—President and Vice President**
 - D. **Approval of Meeting Schedule for 2014**

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- E. Approval of an Agreement with San Francisco Bay Conservation and Development Commission to Assess Vulnerability of Housing and Communities and Develop Adaptation Responses**
- 7. PRESENTATION ON GRAND BOULEVARD INITIATIVE**
- 8. UPDATES ON PLAN BAY AREA 2013/2017**
- 9. REPORT ON IMPLEMENTING PLAN BAY AREA'S REGIONAL CAP AND TRADE REVENUE ALLOCATION PROCESS**
- 10. UPDATE ON PRIORITY DEVELOPMENT AREAS (PDAS) AND PRIORITY CONSERVATION AREAS (PCAs)**
 - A. Approval of Recommended Guidelines for Adding, Removing or Changing PDAs and PCAs**
 - B. Recommendation to Accept Removal of San Rafael Civic Center PDA**
 - C. Recommendation to Adopt Pinole Creek Fish Passage Corridor PCA, Office of Education Loma Mar Property PCA, and Suisun Valley PCA**
- 11. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**
- 12. FINANCE AND PERSONNEL COMMITTEE REPORT**
- 13. CLOSED SESSION**
 - A. Public Employee Performance Evaluation**
Title: Executive Director
 - B. Public Employee Performance Evaluation**
Title: Legal Counsel
 - C. Conference with Legal Counsel—Existing Litigation Government Code Section 54956.9(d)(1)**
Name of case: *Post Sustainability Institute v ABAG, et al.*
 - D. Conference with Labor Negotiators**
Agency designated representatives: Ezra Rapport, ABAG Executive Director, and Brian Kirking, ABAG Information Services and Human Resources Director
Employee organization: SEIU Local 1021
- 14. REPORT OUT OF CLOSED SESSION**
- 15. ADJOURNMENT**

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.

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

Submitted:

A handwritten signature in black ink that reads "Mark Luce". The signature is written in a cursive, flowing style.

Mark Luce
President

Date: November 27, 2013