

## ABAG FINANCE AND PERSONNEL COMMITTEE

### Summary Minutes

May 15, 2014

#### Members Present

Supervisor Karen Mitchoff  
Supervisor David Rabbitt  
Councilmember Desley Brooks  
Councilmember Ronit Bryant  
Supervisor Scott Haggerty  
Councilmember Julie Pierce  
Supervisor Mark Luce  
Supervisor David Cortese

#### Jurisdiction

County of Contra Costa  
County of Sonoma  
City of Oakland  
City of Mountain View  
County of Alameda  
City of Clayton  
County of Napa  
County of Santa Clara

#### Members Absent

Mayor Bill Harrison  
Supervisor Dave Pine  
Supervisor John Gioia

City of Fremont  
County of San Mateo  
County of Contra Costa

#### Officers and Staff Present

Ezra Rapport, Executive Director  
Bradford Paul, Asst. Exec. Director  
Kenneth Moy, Legal Counsel  
Herbert Pike, Finance Director  
Susan Hsieh, Asst. Finance Director

#### Guests

Mayor Pat Eklund  
John McKenzie

City of Novato  
City of Rohnert Park

1. The meeting was called to order by Supervisor Karen Mitchoff, Committee Vice-Chair, at 5:04 pm.
2. There was no public comment.
3. Summary Minutes of the March 20, 2014 meeting were approved.  
/M/Pierce/S/Haggerty/C/approved unanimously as amended.

4. Pike presented the financial reports for March 2014.  
/M/Haggerty/S/Luce/C/acceptance of the report unanimously.
  
5. Pike presented a review of various databases in the region and how they collect data to monitor the diversity make-up of their vendors. The Committee directed staff to return at the next meeting with a draft of a proposed Vendor Application form following distribution of the draft to members prior to the meeting to obtain feedback from the members.  
By consensus, the report was referred to the next meeting.
  
6. The Committee went into Closed Session and had no action to report out.
  
7. Meeting adjourned at 5:35 pm.

Submitted: Herbert Pike, Finance Director

Date: June 23, 2014