

# ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 15, 2011, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

## Recommendation\*\*

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1.  | <b>Public Comments</b>                                                                                                                                                                                                                                                                                                                                                          | <b>Information</b>             |
| *2. | <b>Minutes of July 21, 2011 Meeting</b>                                                                                                                                                                                                                                                                                                                                         | <b>Action</b>                  |
| *3. | <b>Financial Reports – ABAG</b><br><i>The June and July 2011 Financial reports are enclosed with the agenda packet.</i>                                                                                                                                                                                                                                                         | <b>Action</b>                  |
| 4.  | <b>Resolution to Establish ABAG Contingency Reserve Policy</b><br><i>A brief oral update will be provided along with a request by staff to continue this issue to the next Committee meeting.</i>                                                                                                                                                                               | <b>Action</b>                  |
| *5. | <b>Request to file amicus curiae brief—RDA vs. Matosantos</b><br><i>Discussion and action on request to file amicus curiae brief in support of RDA vs. Matosantos.</i>                                                                                                                                                                                                          | <b>Action</b>                  |
| *6. | <b>Report on Diversity and Business Opportunity—FY 2010-11</b><br><i>The Assistant Executive Director will present the annual Diversity and Business Opportunity Report.</i>                                                                                                                                                                                                    | <b>Action</b>                  |
| 7.  | <b>Discussion regarding Proposed Regional Facility Co-Location</b><br><i>An update and discussion on the current status of acquiring a new Regional Facility to Co-locate with other regional agencies and a request by member Kaplan to establish a Board Committee to work with the MTC Committee to analyze issues related to proposed purchase of 390 Main Street, S.F.</i> | <b>Information/<br/>Action</b> |

### **THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.**

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|------|-----------------------------------------------|---------------|
| **** | <b>Public Employee Performance Evaluation</b> | <b>Action</b> |
| 8.   | <i>Title: Legal Counsel</i>                   |               |
| 9.   | <b>Adjournment</b>                            | <b>Action</b> |

\* Attachments enclosed with packet.

\*\* The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.

\*\*\*\*Materials for this item have been mailed under separate cover.