

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 20, 2001, 5:00 p.m.

ABAG Conference Room

MetroCenter—8<sup>th</sup> and Oak Streets

Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the July 19, 2001 Meeting</b>	<b>Action</b>
5	*3. <b>Financial Reports – ABAG</b> <i>The July 2001 reports are enclosed with the agenda packet. The August 2001 reports will be presented at the meeting.</i>	<b>Action</b>
5	*4. <b>Report on Diversity and Business Opportunity—FY 00-01</b> <i>The Executive Director will present the annual Diversity and Business Opportunity Report for FY 00-01.</i>	<b>Action</b>
5	*5. <b>Financing for Office Space Renovation</b> <i>As authorized by the Executive Board at its March 2001 meeting, staff has engaged an architectural firm to redesign the interior office space at ABAG. Staff is requesting Executive Board approval of the proposed office space renovation project and its financing as described in the enclosed staff report and Executive Board resolutions.</i>	<b>Action</b>
5	*6. <b>Enhanced Credit Pooling Financing</b> <i>Staff will present a request for Executive Board approval of Resolution No. 13-01 authorizing issuance of up to \$183 million in “AAA” insured Lease Revenue Bonds on behalf of the participants listed in the resolution.</i>	<b>Action</b>
2	7. <b>Travel Approval</b> <i>Reaffirm the Chair’s approval of Paul Amato, SFEP Environmental Specialist, to attend the training workshop for wetlands and river</i>	<b>Action</b>

*restoration projects, Reno, NV, August 26-31. Costs for this travel are covered by the Santa Clara Valley Water District project budget.*

*Marcia Brockbank, SFEP Director, to attend the Western Regional Panel Meeting for Aquatic Nuisance Species (ANS) National Task Force, Washington, DC, October 4-6. Costs for this travel are covered by the current year Estuary Program budget.*

*Marcia Brockbank, SFEP Director, to attend the National Estuary Program meeting, Tampa Bay, FL, November 7-10. Costs for this travel are covered by the current year Estuary Program budget.*

*Carol Thornton, Regional Planner, to attend the National Estuary Program meeting, Tampa Bay, FL, November 7-10. Costs for this travel are covered by the current year Estuary Program budget.*

*Debbi Nichols, SFEP Communications Officer, to attend the National Estuary Program meeting, Tampa Bay, FL, November 7-10. Costs for this travel are covered by the current year Estuary Program budget.*

**THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.**

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|-----|--------------------|---|--------------------------------|
| 10  | 8.                 | <b>Conference with Legal Counsel—Existing Litigation [Govt. C. Sec. 54956.9(a)]</b> <ul style="list-style-type: none"><li>• <i>Communities for a Better Environment, et al v. Bay Area Air Quality Management District, et al.</i></li><li>• <i>Fallauga v. PG&amp;E Corporation, et al.</i></li><li>• <i>Reyes v. ABAG, et al.</i></li></ul> | <b>Action</b>                  |
| 10  | 9                  | <b>Status of Negotiation with Labor Union</b> <p><i>Pat Jones, Assistant Executive Director, will present a status report on the negotiation with SEIU Local 790.</i></p>   | <b>Information/<br/>Action</b> |
| 10. | <b>Adjournment</b> |   | <b>Action</b>                  |

\* Enclosures enclosed with packet.

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