

# SUMMARY MINUTES (DRAFT)

ABAG Finance and Personnel Committee Meeting  
Thursday, September 15, 2016  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Finance and Personnel Committee Chair Bill Harrison, Mayor, City of Fremont, called the meeting to order at about 5:00 p.m.

A quorum of the Committee was present at about 5:02 p.m.

### Members Present

Bill Harrison, Mayor, City of Fremont—Chair  
Desley Brooks, Councilmember, City of Oakland  
David Cortese, Supervisor, County of Santa Clara  
Pradeep Gupta, Vice Mayor, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Mark Luce, Supervisor, County of Napa—*Ex officio*  
Karen Mitchoff, Supervisor, County of Contra Costa—Vice Chair  
Julie Pierce, Councilmember, City of Clayton—*Ex officio*  
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*  
Greg Scharff, Vice Mayor, City of Palo Alto

### Members Absent

Linda Seifert, Supervisor, County of Solano

### Staff Present

Kenneth Moy, Legal Counsel  
Brad Paul, Deputy Executive Director  
Courtney Ruby, Finance and Administrative Services Director

## 2. PUBLIC COMMENT

There was no public comment.

## 3. COMMITTEE ANNOUNCEMENTS

There were no committee member announcements.

## 4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON JULY 21, 2016 AND JULY 29, 2016

Chair Harrison recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Julie Pierce, Councilmember, City of Clayton, to approve ABAG Finance and Personnel Committee summary minutes of meeting on July 21, 2016 and July 29, 2016.

There was no discussion.

There was no public comment.

The aye votes were: Brooks, Cortese, Gupta, Haggerty, Harrison, Luce, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: None.

Abstentions were: None.

Absent were: Seifert.

The motion passed unanimously.

**5. REPORT ON FINANCIAL REPORT FOR JUNE 2016**

Ruby presented the Financial Report for June 2016.

Chair Harrison recognized a motion by Dave Rabbitt, Supervisor, County of Sonoma, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the Financial Report for June 2016.

There was no discussion.

There was no public comment.

The aye votes were: Brooks, Cortese, Gupta, Haggerty, Harrison, Luce, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: None.

Abstentions were: None.

Absent were: Seifert.

The motion passed unanimously.

**6. REPORT ON REVISION TO ABAG INVESTMENT POLICY**

Ruby presented the staff report on the revision to the ABAG Investment Policy.

Chair Harrison recognized a motion by Dave Rabbitt, Supervisor, County of Sonoma, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the revision to the ABAG Investment Policy.

There was no discussion.

There was no public comment.

The aye votes were: Brooks, Cortese, Gupta, Haggerty, Harrison, Luce, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: None.

Abstentions were: None.

Absent were: Seifert.

The motion passed unanimously.

**7. REPORT ON PAYMENT OF MEMBERSHIP DUES FOR FISCAL YEAR 2016-2017**

Ruby presented the staff report on the payment of membership dues for Fiscal Year 2016-2017.

**8. REPORT ON JOINT POWERS AGREEMENT TO PROVIDE STAFFING FOR THE SAN FRANCISCO BAY RESTORATION AUTHORITY**

Moy presented the staff report on the Joint Powers Agreement to provide staffing for the San Francisco Bay Restoration Authority.

Chair Harrison recognized a motion by Pierce, which was seconded by Pradeep Gupta, Vice Mayor, City of South San Francisco, to recommend approval by the ABAG Executive Board of the Joint Powers Agreement to provide staffing for the San Francisco Bay Restoration Authority.

There was no discussion.

There was no public comment.

The aye votes were: Brooks, Cortese, Gupta, Haggerty, Harrison, Luce, Mitchoff, Pierce, Rabbitt, Scharff

The nay votes were: None.

Abstentions were: None.

Absent were: Seifert.

The motion passed unanimously.

The Committee entered into Closed Session at about 5:30 p.m.

**9. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Marti Paschal, Interim Assistant Director of Administrative Services; Brad Paul, Deputy Executive Director; Ezra Rapport, Executive Director; Courtney Ruby, Finance and Administrative Services Director.

Employee organization: SEIU Local 1021

**10. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

**11. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Legal Counsel

The Committee returned into Open Session at about 6:29 p.m.

There was no report out of Closed Session regarding the Conference with Labor Negotiators.

**12. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR**

There was no report out of Closed Session.

**13. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL**

There was no report out of Closed Session.

**10. ADJOURNMENT**

The meeting adjourned at about 6:32 p.m.

The next regular meeting of the ABAG Finance and Personnel Committee will be on November 17, 2016.

Submitted:

/s/ Courtney Ruby, Finance and Administrative Services Director

Date Submitted: November 9, 2016

Date Approved:

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.*