

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 18, 2004, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the September 16, 2004 Meeting	Action
15	*3. Audited Financial Reports for ABAG <i>Auditors from Maze & Associates will present the June 30, 2004 audited financial reports for ABAG. Executive Board's approval is requested for these reports.</i>	Action
10	*4. Financial Reports – ABAG <i>The September 2004 reports are enclosed with the agenda packet. The October 2004 reports will be presented at the meeting.</i>	Action
10	*5 Report on Pacific Security Conference <i>The Pacific Security Conference, ABAG's first conference on homeland security, was held in October in conjunction with the General Assembly. Although this is a timely and critical topic, the number of attendance turned out to be significantly less than expected. A staff report will be presented on accomplishments and lessons learned from this conference.</i>	Action
5	*6 California Redevelopment Agency Pool (Cal-RAP Program) <i>Staff will present a request for Executive Board approval of Resolution No. 14-04 authorizing the issuance of up to \$64 million in "AAA" insured revenue bonds on behalf of the jurisdictions listed in the Resolution.</i>	Action
2	7. Travel Approval	Action

Reaffirm the Chair's approval for Marcia Brockbank, Estuary Program Director, to attend the Aquatic Nuisance Species Task Force meeting, to be held in Crystal City, near Washington, DC, Nov. 16-17. The San Francisco Estuary Project is a member of this National Task Force and we are required to attend about 4 meetings a year. Our EPA grant will fully reimburse costs for this travel.

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

- 30 8 ♦ **Appointment of Executive Director** [Govt. C. Sec. 54957(b)(1)]
- ♦ **Conference with Labor Negotiator** (Govt. C. Sec. 54957.6)
Negotiator: Pat Jones
Employee Organization – SEIU 790
- ♦ **Conference with Labor Negotiator** (Govt. C. Sec. 54957.6)
Agency Negotiator: Eugene Y. Leong
Unrepresented Employees: Senior Managers
- ♦ **Public Employee Performance Evaluation** (Govt. C. Sec. 54957)
Title: Executive Director
- ♦ **Public Employee Performance Evaluation** (Govt. C. Sec. 54957)
Title: Legal Counsel

9. **Adjournment**

Action

* Enclosures enclosed with packet.