

**REVISED**

A G E N D A

**ADMINISTRATIVE COMMITTEE**

Thursday, April 10, 2008, 4:30 PM  
Teleconference Meeting

Locations:

MetroCenter, 101 – 8<sup>th</sup> Street, Conference Room A, Oakland, CA  
11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530  
County Administration Building, 1195 Third St, Suite 310, Napa, CA 94559  
County Government Center, 70 W. Hedding St, 10<sup>th</sup> Flr, San Jose, CA 95110  
City Hall, 200 East Santa Clara Street, San Jose, CA 95113  
4810 Jennifer Court, Union City, CA 94587  
City Hall, 333 90<sup>th</sup> Street, Daly City, CA 94015  
County Government Center, 675 Texas St, Suite 6500, Fairfield, CA 94533  
27 Townview Lane, Petaluma, CA 94952  
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940  
The Buttes, 2000 Westcourt Way, Tempe, AZ 85282

For additional information, please call  
Fred Castro, (510) 464 7913

**1. Call to Order**

**2. Public Comments**

**3. Consent Calendar**

**Action:** Unless there is a request by a Committee member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

**A. Approval of Administrative Committee Summary Minutes\*\***

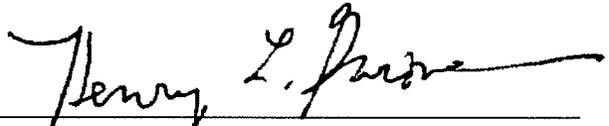
Summary Minutes, December 19, 2006  
Summary Minutes, April 16, 2007

**4. AB 2094 (DeSaulnier/Laird). Regional Planning \*\***

**Information/ACTION.** Legislation review and recommendation.

\*\* Indicates attachments.

5. **AB 2954 (Lieber/Hancock). San Francisco Bay Restoration Authority \*\***  
**Information/ACTION**. Legislation review and recommendation.
6. **AB 2513 (Caballero). Housing and Emergency Shelter Trust Fund of 2006 \*\***  
**Information/ACTION**. Legislation review and recommendation.
7. **California Department of Transportation Grant \*\***  
**ACTION**. Approval to enter into a grant agreement with the California Department of Transportation for the San Francisco Estuary Project on the Brake Pad Partnership, in the amount not to exceed \$132,000, from April 2008 to December 2008.
8. **Adjournment**



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Henry L. Gardner  
Secretary-Treasurer

\*\* Indicates attachments.