

SUMMARY MINUTES

ADMINISTRATIVE COMMITTEE

Tuesday, December 19, 2006, 1:00 p.m.
Teleconference Meeting

Locations:

MetroCenter, 101 – 8th Street, Conference Room A, Oakland, CA
City Hall, 1401 Marina Way South, Richmond, CA
City Hall, 200 East Santa Clara Street, San Jose, CA
County Administration Building, 1221 Oak Street, Oakland, CA
City Hall, 333 – 90th Street, Daly City, CA
1950 Whitehall Court, Walnut Creek, CA

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

1. Call to Order

The meeting was called to order by President David Cortese at 1:14 PM.
He noted that there was a revised agenda and attachments.

Members Present

Irma Anderson, Mayor, City of Richmond
David Cortese, Councilmember, City of San Jose
Mark Green, Mayor, City of Union City
Scott Haggerty, Supervisor, County of Alameda
Rose Jacobs Gibson, Supervisor, County of San Mateo
Carol Klatt, Councilmember, City of Daly City
Gwen Regalia, Vice Mayor, City of Walnut Creek

Staff Present

Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Ken Moy, Legal Counsel

2. Public Comments

There were no public comments.

** Indicates attachments.

3. Consent Calendar**

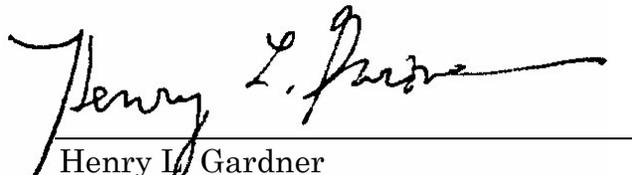
President Cortese recognized a motion by Supervisor Haggerty and seconded by Vice Mayor Regalia to approve the consent calendar.

Members discussed the in-kind services match in the agreement between the ABAG/San Francisco Estuary Project and the State Water Resources Control Board to develop a Strategy to Resolve Methyl Mercury and Low Dissolved Oxygen Events in Suisun Marsh.

The vote was taken by roll call. The ayes were seven and the nays were none. The motion passed unanimously.

4. Adjournment

The meeting was adjourned at 1:20 PM.



Henry I. Gardner
Secretary-Treasurer