

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 404

Thursday, January 15, 2015, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at <http://www.abag.ca.gov/>

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

Attachment: Contracts between \$20K and \$50K

6. CONSENT CALENDAR

ACTION. Unless there is a request by an Executive Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes of Meeting No. 403 held on December 4, 2014

Attachment: Summary Minutes of December 4, 2014

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B. Approval of Transmission of Federal Grant Applications to State Clearinghouse

With Executive Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's Intergovernmental Review Newsletter since the last Executive Board meeting.

Attachment: Grant Applications

C. Ratification of Committee Appointments

The Executive Board is requested to ratify the following committee appointments.

Joint Planning Committee

To Be Announced

7. REGIONAL ECONOMIC DEVELOPMENT FRAMEWORK

ACTION. Duane Bay, Assistant Planning Director, will report on the Regional Economic Development Framework.

Attachments: Regional Economic Development Framework; RPP Consortium Project List; Reforming CA Public Higher Education; LAEDC Policy Booklet

8. ADVANCING BAY AREA RESILIENCE

ACTION. Danielle Hutchings Mieler, Resilience Program Coordinator, will report on Advancing Bay Area Resilience.

Attachments: Advancing Bay Area Resilience; Cascading Failures Abbreviated Report; LP25 Regional Resilience Policies

9. SAN PABLO AVENUE GREEN STORMWATER SPINE

Information/ACTION. Joshua Bradt, Project Manager, San Francisco Estuary Partnership, will report on the San Pablo Avenue Green Stormwater Spine Project.

Attachment: San Pablo Avenue Green Stormwater Spine

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Information. Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachments: LGO Committee Agenda; Summary Minutes; Legislation Summary; Legislative Priorities Draft

11. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION. Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

A. Audited Financial Reports for ABAG—July 31, 2014

Attachments: FP Committee Agenda; Budget and Work Program 2015 to 2016 Proposed

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12. CLOSED SESSION

The following items will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

A. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director; and Herb Pike, ABAG Finance Director

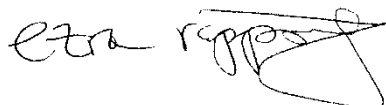
Employee organization: SEIU Local 1021

13. REPORT OUT OF CLOSED SESSION

14. ADJOURNMENT

The next meeting of the Executive Board will be announced.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: January 8, 2015

Date Posted: January 9, 2015

Roster

Schedule

Calendar