

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 423**

Thursday, March 16, 2017, 7:00 PM

Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, 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 (415) 820 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

INFORMATION

#### **3. ANNOUNCEMENTS**

INFORMATION

#### **4. PRESIDENT'S REPORT**

INFORMATION

#### **5. ACTING EXECUTIVE DIRECTOR'S REPORT**

INFORMATION

#### **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 Consent Calendar will be acted upon in one motion.

##### **A. Approval of Executive Board Summary Minutes of Meeting No. 422 held on February 16, 2017**

*Attachment: Summary Minutes of February 16, 2017*

**B. Ratification of Committee Appointments**

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

San Francisco Bay Restoration Authority Governing Board

Dave Pine, Supervisor, County of San Mateo—Chair

John Gioia, Supervisor, County of Contra Costa—East Bay

Vinnie Bacon, Councilmember, City of Fremont—South Bay

Susan Gorin, Supervisor, County of Sonoma—Bayside City/County/Park District

**C. Ratification of the Submittal of the Proposal to the California Energy Commission as the Program Administrator for the Statewide Benchmarking Collaborative Project**

The Executive Board is requested to ratify the submittal of the proposal by ABAG to the California Energy Commission as the Program Administrator for the Statewide Benchmarking Collaborative Project, and, if approved, authorize the ABAG Acting Executive Director to enter negotiations and execute the necessary agreements in an amount not to exceed \$2 million.

*Attachments: Local Government Challenge Memo; Project Narrative*

**D. Authorization to Enter into New Contract with Canopy for the *Healthy Watersheds, Resilient Baylands* Project**

The Executive Board is requested to authorize the Acting Executive Director or designee to enter into a new Subrecipient Agreement with Canopy for the *Healthy Watersheds, Resilient Baylands* Project in the amount not to exceed \$38,000.

*Attachments: Canopy Memo, Canopy Draft Subrecipient Agreement*

**E. Ratification of Website Support Contract Modification No. 7 with San Francisco Estuary Institute**

The Executive Board is requested to ratify Contract Modification No. 7 to the agreement with San Francisco Estuary Institute to provide website support to San Francisco Estuary Partnership in the amount of \$57,000 for the contract term from March 1, 2011 through September 30, 2017.

*Attachment: SFEI Web Support Memo, Contract Modification No. 7*

**F. Approval of ABAG Management Pay Schedules and Monthly Salary Schedule for Represented Staff**

The Executive Board is requested to approve the attached ABAG Management Pay Schedule listing existing management salaries and ABAG Monthly Salary Schedule listing existing represented staff salaries.

*Attachments: Management Pay and Monthly Salary Schedules Memo; Management Pay Schedule January 2017; Monthly Salary Schedule Represented Staff January 2017*

**ABAG Executive Board**

March 16, 2017

Page 3

**7. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

**ACTION**

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

*Attachment: LGO Committee Agenda*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

**8. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT**

**ACTION**

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

*Attachments: FP Committee Agenda*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

**9. REPORT ON PLANNING AND RESEARCH OVERVIEW**

**INFORMATION**

Staff will present an overview of the Planning and Research Department, including describing how it fulfills its legal mandates, serves our cities, and brings new knowledge and innovation, and will seek input on actions needed to ensure continuity for current planning work and meet its legal mandates, and to identify greatest opportunities for the Council of Governments in the staff consolidation.

*Attachment: Planning and Research Department Overview Memo; Summary of Key Tasks, Resources, and Tools; Challenges Cross City Boundaries*

**10. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN**

**A. REPORT ON CONTRACT FOR SERVICES**

**INFORMATION**

Staff will present an update on the Contract for Services and related documents.

**B. REPORT ON MEMORANDUM OF UNDERSTANDING**

**INFORMATION**

Staff will present an update on the Memorandum of Understanding.

*Attachments: Joint ABAG MTC Memo Approval Contract for Services and Memorandum of Understanding; Comment ABAG Retirees*

**11. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Assistant Director of Administrative Services

Employee organization: SEIU Local 1021

**ABAG Executive Board**

March 16, 2017

Page 4

**12. ADJOURNMENT**

The next meeting of the ABAG Executive Board will be on April 20, 2017.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: March 10, 2017

Date Posted: March 16, 2017