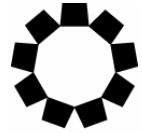


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## Revised A G E N D A

### **ABAG EXECUTIVE BOARD MEETING NO. 406**

Thursday, May 21, 2015, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> 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

#### **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. 405 held on March 19, 2015**

*Attachment: Summary Minutes of March 19, 2015*

**ABAG Executive Board**

May 21, 2015

2

**B. Ratification of Committee Appointments**

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

Regional Planning Committee

Carmen Montano, Vice Mayor, City of Milpitas (replaces Ronit Bryant, Councilmember, City of Mountain View)

Katie Rice, Supervisor, County of Marin (fills vacant position for County of Marin)  
Diane Burgis, Board Member, East Bay Regional Park District (replaces Carol Severin)  
Monica Wilson, Councilmember, City of Antioch (representing Cities/Towns in Contra Costa County)

Bay Area Council Economic Institute

Tom Butt, Mayor, City of Richmond

**C. Adoption of Resolution No. 04-15 and Authorization to Submit Grant Application and Enter into Contract with the Metropolitan Transportation Commission for Bridge Toll Funds to Support the San Francisco Bay Trail Project**

*Attachments: Bridge Toll Funds Grant Application; Resolution No. 04-15*

**D. Ratification of Application for U.S. Environmental Protection Agency Wetland Program Development Grant Funds for the Project, *Ensuring that the San Francisco Bay Water Board's Wetland Protection Policies are Climate Change Ready***

*Attachment: Climate Change Ready Wetland Protection Policies*

**E. Approval of Application to US Environmental Protection Agency (EPA) for Fiscal Year 2015-2016 National Estuary Program Funding**

The Executive Board is requested to approve the annual ABAG/SFEP application for funds under the National Estuary Program and authorize the Executive Director or designee to enter into a new cooperative agreement or amendment with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and administrative support in implementing the Comprehensive Conservation and Management Plan (CCMP). The agreement term will be through September 30, 2016.

*Attachment: National Estuary Program Funding*

**F. Report on ABAG Contracts between \$20,000 and \$50,000**

The Executive Board will receive a report on contracts for contract amounts between \$20,000 and \$50,000.

*Attachment: Contracts between \$20,000 and \$50,000*

**G. Authorization to Approve Award from the City of Oakland in an Amount Not to Exceed \$80,000 to Develop an Oakland Recovery Framework Resources and Guidance Toolkit**

The Executive Board is requested to authorize the Executive Director or his designee to sign the agreement on the award for \$80,000 from the City of Oakland.

*Attachment: Oakland Recovery Framework*

## **ABAG Executive Board**

May 21, 2015

3

### **H. 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*

### **7. PRESENTATION ON CALIFORNIA'S CURRENT DROUGHT AND THE ACTIONS LOCAL WATER AGENCIES ARE TAKING TO MEET THE STATE'S NEW CONSERVATION GOALS**

Information. Ezra Rapport, Executive Director, will introduce two speakers Beau Goldie, Santa Clara Valley Water District, and Alex Coate, General Manager, East Bay Municipal Utility District.

*Attachment: California Drought; PPIC California's Water*

### **8. PRESENTATION ON ONGOING IMPLEMENTATION OF THE PLAN BAY AREA'S PUBLIC PARTICIPATION/COMMUNITY OUTREACH PLAN INCLUDING SUMMARY OF THE RECENT OPEN HOUSES IN EACH COUNTY**

Information. Presentation by Brad Paul, Deputy Executive Director.

*Attachments: Update PBA Open Houses; Questions Answers; Board Displays*

### **9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

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

*Attachment: LGO Committee Agenda*

### **10. 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.

*Attachment: FP Committee Agenda*

### **11. CLOSED SESSION**

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

#### **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Brian Kirking, Director, Information Services and Human Resources, and Brad Paul, Deputy Executive Director

Employee organization: SEIU Local 1021

**ABAG Executive Board**

May 21, 2015

4

**12. REPORT OUT OF CLOSED SESSION**

**13. ADJOURNMENT**

The next meeting of the Executive Board will be on July 16, 2015.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 19, 2015

Date Posted: May 19, 2015