

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## A G E N D A

### **ABAG EXECUTIVE BOARD MEETING NO. 415**

Thursday, July 21, 2016, 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. 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. 413 held on May 19, 2016 and Special Meeting No. 414 held on June 16, 2016.**

*Attachments: Summary Minutes of May 19, 2016; Summary Minutes of June 16, 2016*

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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. Request for Authorization to Enter into New Contract with Bay Area Clean Water Agencies for Grant Administration Duties on Prop 84 (Integrated Regional Water Management, Round 1) Bay Area Region Grant**

The Executive Board is requested to authorize the Executive Director or designee to enter into an agreement on behalf of ABAG/SFEP with Bay Area Clean Water Agencies (BACWA) to assume grant administration for Prop 84 (Integrated Regional Water Management, Round 1) Bay Area Region Grant for up to \$100,000 through December 31, 2017.

*Attachment: BACWA Prop 84*

## **7. 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 Packet*

## **8. 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 Packet*

## **9. CLOSED SESSION**

Public Employee Performance Evaluation

Title: Executive Director

## **10. CLOSED SESSION**

Public Employee Performance Evaluation

Title: Legal Counsel

## **11. OPEN SESSION**

### **ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR**

Information/ACTION

The Executive Director has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (F&P) and the Executive Board. F&P will report to the Executive Board on its recommended action on this request.

*Attachment: Executive Director Compensation*

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**12. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL**

Information/ACTION

The Legal Counsel has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (F&P) and the Executive Board. F&P will report to the Executive Board on its recommended action on this request.

*Attachment: Legal Counsel Compensation*

**13. UPDATE PLAN BAY AREA 2040—DRAFT PREFERRED SCENARIO**

Information/ACTION

Staff will present an update on outreach efforts, schedule changes and next steps.

*Attachments: PBA 2040 Draft Preferred Scenario; PBA 2040 Scenarios—What We've Heard*

**14. PRESENTATION ON ABAG'S ECONOMIC DEVELOPMENT STRATEGY**

Information/ACTION

Miriam Chion, Director of Planning and Research, will present a memo on establishing a Bay Area Economic Development District (EDD) as part of a public-private collaboration to improve economic resilience and prosperity.

*Attachments: Regional Economic Development; Establishing a Bay Area Economic Development District; CEDS Scope of Work; Resolution No. 09-16*

**15. ADJOURNMENT**

The next meeting of the Executive Board will be on September 15, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 14, 2016

Date Posted: July 15, 2016