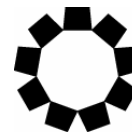


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 428**

Thursday, September 21, 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://abag.ca.gov/meetings/execboard.html>*

*This meeting is scheduled to be webcast live at <http://abag.ca.gov/meetings/execboard.html>*

*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/ACTION

##### **A. Change to Committee Names**

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

INFORMATION

**6. CONSENT CALENDAR**

**ACTION**

Unless there is a request by an ABAG 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. 426 held on July 20, 2017, and Special Meeting No. 427 held on July 26, 2017**

*Attachments: Summary Minutes of July 20, 2017; Summary Minutes of July 26, 2017*

**B. Ratification of Committee Appointment**

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

Finance Committee

Cindy Chavez, Supervisor, County of Santa Clara

**C. Approval of Election Calendar—President and Vice President**

The Executive Board is requested to adopt the election calendar for President and Vice President for the term of office beginning on January 1, 2018 and ending on December 31, 2019, to approve revisions to the election procedures, and to ratify the appointment of a three-member canvassing committee.

*Attachments: Memo Election Calendar, Election Procedures Proposed Revision*

**D. Approval of Contract Amendment—Bay Area Regional Energy Network and Frontier Energy, Inc. in the Amount of \$223,000**

*Attachment: Memo Frontier Energy*

**E. Approval of Contract Amendment—Bay Area Regional Energy Network and Blue Point Planning, LLC in the Amount of \$48,425**

*Attachment: Memo Blue Point Planning LLC*

**F. Approval of Contract Amendment—Bay Area Regional Energy Network and Energy Council in the Amount of \$222,000**

*Attachment: Memo StopWaste/Energy Council*

**G. Approval of Contract Amendment—Bay Area Regional Energy Network and Pacific Gas & Electric (PG&E) in the Amount of \$189,486**

*Attachment: Memo PG&E*

**H. Adoption of Resolution No. 13-17 Authorizing the MTC Executive Director, or designee, to Execute Agreements Providing for Payment of Loan Capital for Approved Multifamily Capital Advance Program (MFCAP) Projects**

*Attachments: Memo MFCAP; Resolution No. 13-17; Participating Agreements*

**I. Authorization to Secure a Catering Contract for the State of the Estuary Conference**

*Attachment: Memo SOE Catering Contract*

- J. Authorization to enter into Agreement with U.S. Environmental Protection Agency for San Francisco Estuary Partnership's Fiscal Year 2017-2018 National Estuary Program Funds in the amount of \$600,000**

*Attachment: Memo National Estuary Program; NEP Grant Agreement*

- K. Authorization to Enter into Agreement with U.S. Environmental Protection Agency for new Bay Area Wetlands Regional Monitoring Program Plan Funds in the amount of \$278,245**

*Attachment: Memo WRMP; WRMP Application*

- L. Adoption of Resolution No. 14-17 Authorizing Staff to Execute San Francisco Bay Region Integrated Regional Water Management (IRWM) Grant Documents**

*Attachments: Memo IRWM Grants; Resolution No. 14-17*

- M. Authorization to Enter into Contract Agreement Renewal with Santa Clara Valley Water District for Permit Assistance**

*Attachment: Memo SCVWD*

- N. Adoption of Resolution No. 15-17 Authorizing Acceptance of Assistance Grant Funds from U.S. Geological Survey**

*Attachments: Memo USGS Grant; Resolution No. 15-17*

- O. Approval of Contract Agreements with Local Project Sponsors for Eight Bay Area Integrated Regional Water Management Projects (IRWM Round 4) and Notification of Revised Project Funding Amounts**

*Attachments: Memo IRWM Round 4 Grants; Resolution No. 05-15; ABAG DWR IRWM 4 Executed Agreement; Executed LPS Agreements; LPS Agreements for Approval [to be sent under separate cover]; ABAG DWR Request for Amendment*

- P. Approval of the Appointment of Bradford Paul, MTC Deputy Executive Director, Local Government Services, as a Director of the 375 Beale Condominium Corporation**

*Attachment: Memo Appointment 375 Beale Condominium Corporation*

- Q. Notification of Personnel Reassignment**

*Attachment: Memo Notification Personnel Reassignment*

**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: Legislation Committee Agenda*

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

**ABAG Executive Board**

September 21, 2017

Page 4

**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.

**A. Revision to June 30, 2017 Amendment to Employment Agreement for Kenneth Moy to Add Dental and Vision Insurance**

*Attachments: Finance Committee Agenda; Memo Legal Counsel Amendment*

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

**9. REPORT ON LOCAL COLLABORATION PROGRAMS**

INFORMATION

*Attachment: Memo Local Collaboration Programs*

**10. ADJOURNMENT**

The next regular meeting of the ABAG Executive Board is on November 16, 2017.

Submitted:



Steve Heminger  
Executive Director

Date Submitted: September 12, 2017

Date Posted: September 14, 2017