

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REVISED

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 420

Thursday, December 15, 2016, 7:00 PM

Location:

Bay Area Metro Center
Board Room CR 110B
375 Beale Street
San Francisco, California

Teleconference Locations:

4254 Green Acres Court, Fairfield, California
Vietnamese American Community Center, 2072 Lucretia Avenue, San Jose, 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

A. Recognition of Members Stepping Off the ABAG Executive Board

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 calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes of Meeting No. 419 held on November 17, 2016, and Revised Summary Notes of Special Meeting No. 418 held on October 20, 2016

Attachments: Summary Minutes of November 17, 2016; Summary Notes of October 20, 2016 Revised

B. Approval to Participate in Proposal to the CA Department of Community Services and Development for Low-Income Weatherization Program

The Executive Board is requested to ratify the submittal of the proposal to CSD in an amount not to exceed \$5.7 million for regional administration of the LIWP, and authorize the ABAG Acting Executive Director to enter negotiations and execute the necessary agreements, if approved.

Attachment: Low Income Weatherization Program

C. Adoption of Resolution No. 17-16 Authorizing the Exchange of a Condominium Interest in 101 8th Street, Oakland for a Condominium Interest in 376 Beale Street, San Francisco, and Related Matters

Attachments: Exchange Real Estate Interest; Resolution No. 17-16; Declaration CCRs; Purchase Sale Agreement; Office Lease; MOU

7. REPORT ON LOCAL COLLABORATION PROGRAMS—ABAG POOLED LIABILITY ASSURANCE NETWORK (ABAG PLAN)

INFORMATION

Staff will present an overview of ABAG's local collaboration programs. The presentation of ABAG's enterprises and service programs is intended to extend over the next three Executive Board meetings. Staff will present the highlights of the local collaboration programs.

Attachments: ABAG PLAN Description; ABAG PLAN Presentation

8. REPORT ON PLAN BAY AREA 2040—PROPOSED ENVIRONMENTAL IMPACT REPORT (EIR) ALTERNATIVES

ACTION

Miriam Chion, ABAG Planning and Research Director, will be joined by Ken Kirkey, MTC Planning Director, to present proposed EIR alternatives for Plan Bay Area 2040.

Attachments: PBA 2040 EIR Scoping Feedback and Alternatives; Presentation Updated

9. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN

INFORMATION

A. REPORT ON AD HOC COMMITTEE AND OTHER RECENT DEVELOPMENTS

B. REPORT ON MTC DUE DILIGENCE REPORTS—PFM, ORRICK, AND OTHERS

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10. ADJOURNMENT

The next meeting of the ABAG Executive Board will be on January 19, 2017.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: December 5, 2016

Date Posted: December 13, 2016