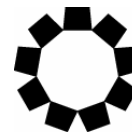


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Retreat Meeting

Sunday, March 1, 2015, 1:00 PM to 5:00 PM

Monday, March 2, 2015, 8:30 AM to 3:00 PM

Location:

Lafayette Park Hotel & Spa
3287 Mount Diablo Boulevard
Lafayette, California

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

SUNDAY, MARCH 1, 2015, 1:00 PM

1. CALL TO ORDER / CONFIRM QUORUM
2. PUBLIC COMMENT
3. INTRODUCTION—OBJECTIVES OF THE RETREAT

Information

Presenter: Ezra Rapport

4. REPORT ON PLAN BAY AREA IMPLEMENTATION

Information

A. ABAG Planning Schedule and Document Releases

Presenter: Miriam Chion

Attachments: Planning and Research Major Tasks; Planning and Research Major Tasks Chart; Plan Bay Area Update Schedule

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B. State of the Region

Presenter: Cynthia Kroll

Attachments: State of the Region; State of the Region Digest; State of the Region Symposium Agenda

C. Economic Development Strategy Update

Presenter: Miriam Chion

Attachment: Regional Economic Development Framework Update

D. Housing Production and Affordability

Presenter: Duane Bay

Attachments: Regional Housing Program; 2014 Regional Housing Program; 2014 Housing Accomplishments; 2015 Housing Focus; Housing Acquisition Rehabilitation; Sustainable Resilient Home

E. Open Space

Presenters: JoAnna Bullock

Attachment: PCA Program Update

5. ADJOURN TO MONDAY, MARCH 2, 2015, 8:30 AM

MONDAY, MARCH 2, 2015, 8:30 AM

6. RECONVENE / CALL TO ORDER / CONFIRM QUORUM

7. REPORT ON PLAN BAY AREA IMPLEMENTATION (CONTINUED)

Information

A. Priority Development Area (PDA) Implementation

Presenter: Mark Shorett

Attachments: PDA Implementation; Entitlement Efficiency; CEQA Land Use Advisory for PDAs; Placemaking; EIFDs; PDA Assessment Scope

B. Resilience, Joint Policy Committee, Climate Change

Presenter: Ezra Rapport

Attachment: Resilience Program Projects; Regional Collaborative; Silicon Valley Guidebook

BREAK

8. PLAN BAY AREA PUBLIC PARTICIPATION PLAN

Presenter: Brad Paul and Barbary Coast

Attachment: Public Participation Plan

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LUNCH

9. CLOSED SESSION

Conference with Legal Counsel—Anticipated Litigation:

City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

Attachment: Closed Session materials will be provided at meeting.

10. CLOSED SESSION

Public Employee Performance Evaluation

Title: Executive Director

11. REPORT OUT OF CLOSED SESSION

12. REPORT ON BAY REGIONAL ENERGY NETWORK (BAYREN), PAYS PROGRAM, LEGISLATIVE ADVOCACY

Information

Presenters: Jerry Lahr and Jenny Berg

13. REPORT ON ABAG POOLED LIABILITY ASSURANCE NETWORK (ABAG PLAN)—MISSION, ORGANIZATION, INTERNAL CONTROLS

Information

Presenter: Jim Hill

14. ADJOURNMENT

Submitted:

Ezra Rapport, Secretary-Treasurer

Date Submitted: February 26, 2015

Date Posted: February 26, 2015