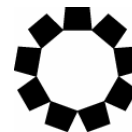


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Retreat Meeting

Friday, May 19, 2017, 9:30 a.m. to 5:00 p.m.

Location:

Lafayette Park Hotel and Spa
3287 Mount Diablo Boulevard
Lafayette, California 94549

Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*
David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen Mitchoff, Supervisor, County of Contra Costa
Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

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

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

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM—9:30 A.M.

2. PUBLIC COMMENT—9:33 A.M.

INFORMATION

3. COMMITTEE ANNOUNCEMENTS—9:35 A.M

INFORMATION

4. INTRODUCTION—OBJECTIVES OF RETREAT—9:37 A.M. TO 9:45 A.M.

INFORMATION

Presenter: Julie Pierce, ABAG President; Brad Paul, Acting Executive Director

ABAG Administrative Committee

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5. REPORT ON HOW STAFF CONSOLIDATION WILL CHANGE WORK OF ABAG'S EXECUTIVE BOARD AND COMMITTEES—9:45 A.M. TO 11:30 A.M.

INFORMATION

Presenter: Brad Paul, Acting Executive Director; Courtney Ruby, Finance and Administrative Services Director; Kenneth Moy, Legal Counsel

- A. Executive Board**
- B. Administrative Committee**
- C. Legislation and Governmental Organization Committee**
- D. Finance and Personnel Committee**
- E. Regional Planning Committee**
- F. Relationship with ABAG's Local Collaboration Programs (LCPs)**

Attachments: Draft Memorandum of Understanding and Contract for Services; Proposed Budget and Work Program for Fiscal Year 2017-2018

6. REPORT ON ABAG'S FINANCES—11:40 A.M. TO 12:30 P.M.

INFORMATION

Presenters: Courtney Ruby, Finance and Administrative Services Director; Brad Paul, Acting Executive Director; Sheelagh Flanagan; FAN Marketing Consultant; Michael Hurtado, Financial Services Manager

Attachments: Memo Financial Considerations; Memo Audited Financial Reports; Basic Financial Statement; Memorandum Internal Control Required Communications; Single Audit Report; Memo Financial Reports March 2017; Indices Financial Reports March 2017; Consultant Expenses by Program; FTEs by Program; Memo Regional Planning Committee

- A. Dues—we should be able to count on the current level of dues for next two years.**
- B. New ABAG Finance Authority Fees—Report on Projected Revenue and Timeline**
- C. Selling New Services/Products**

7. RECESS FOR LUNCH—12:30 P.M. TO 1:15 P.M.

8. RECONVENE / CONFIRM QUORUM—1:30 P.M.

9. CONTINUE DISCUSSING THE IMPACTS OF STAFF CONSOLIDATION INCLUDING ABAG'S APPROACH TO THE MEMORANDUM OF UNDERSTANDING—1:30 P.M. TO 2:45 P.M.

INFORMATION

Presenter: Brad Paul, Acting Executive Director

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10. PLAN BAY AREA UPDATE AND REPORT ON FUTURE PLANNING WORK: HOUSING, REGIONAL HOUSING NEEDS ALLOCATION, ECONOMIC DEVELOPMENT, COMMUNITY ENGAGEMENT, ETC.—2:45 P.M. TO 4:30 P.M.

INFORMATION

Presenter: Brad Paul, Acting Executive Director; Miriam Chion, Planning and Research Director; Duane Bay, Assistant Planning and Research Assistant Director

A. Plan Bay Area 2017—Proposed Project, Action Plan, Environmental Impact Review, and Timeline

B. Ongoing Post-Plan Bay Area 2017 Planning Work—Housing, Economic Development, Resilience, Community Engagement, etc.

11. NEXT STEPS—SUMMARIZING ADMINISTRATIVE COMMITTEE RETREAT DISCUSSION FOR EXECUTIVE BOARD AND UPCOMING GENERAL ASSEMBLY—4:30 P.M. TO 5:00 P.M.

INFORMATION

Presenter: Brad Paul, Acting Executive Director

12. ADJOURNMENT—5:00 P.M.

The next meeting of the ABAG Administrative Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: May 15, 2017

Date Posted: May 16, 2017