

# SUMMARY MINUTES

ABAG Executive Board Meeting No. 421  
Thursday, January 19, 2017  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:03 p.m.

President Pierce welcomed the following new Executive Board members: Dennis Rodoni, Supervisor, County of Marin; Belia Ramos, Supervisor, County of Napa; Jesse Arreguin, Mayor, City of Berkeley; and Chris Clark, Councilmember, City of Sunnyvale; and Monica Brown, Supervisor, County of Solano.

President Pierce announced that Josh Winters, Western Solutions, was participating by teleconference and will later speak under Item 11.

A quorum of the ABAG Executive Board was present at about 7:03 p.m.

### Representatives and Alternates Present

### Jurisdiction

Supervisor Candace Andersen	County of Contra Costa
Mayor Jesse Arreguin	City of Berkeley
Councilmember Annie Campbell Washington	City of Oakland
Supervisor Cindy Chavez	County of Santa Clara
Councilmember Chris Clark	City of Mountain View
Supervisor David D. Cortese	County of Santa Clara
Mayor Pat Eklund	City of Novato
Director Nicole Elliott, Leg and Gov Affairs	City and County of San Francisco
Mayor Leon Garcia	City of American Canyon
Supervisor Scott Haggerty	County of Alameda
Supervisor Erin Hannigan	County of Solano
Vice Mayor Dave Hudson	City of San Ramon
Mayor Wayne J. Lee	City of Millbrae
Vice Mayor Jake Mackenzie	City of Rohnert Park
Supervisor Karen Mitchoff	County of Contra Costa
Councilmember Raul Peralez	City of San Jose
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Supervisor David Rabbitt	County of Sonoma
Supervisor Belia Ramos	County of Napa
Supervisor Dennis Rodoni	County of Marin
Mayor Greg Scharff	City of Palo Alto

### Representatives Absent

### Jurisdiction

Mayor Len Augustine	City of Vacaville
Supervisor David Canepa	County of San Mateo
Councilmember Lan Diep	City of San Jose

Councilmember Lynette Gibson McElhaney	City of Oakland
Councilmember Abel J. Guillen	City of Oakland
Mayor Pradeep Gupta	City of South San Francisco
Mayor Barbara Halliday	City of Hayward
Councilmember Sergio Jimenez	City of San Jose
Supervisor Jane Kim	City and County of San Francisco
Director William Kissinger *	RWQCB
Mayor Edwin Lee	City and County of San Francisco
Supervisor Nathan Miley	County of Alameda
Mayor Trish Spencer	City of Alameda

[\* Non-voting Advisory Member]

## **2. PUBLIC COMMENT**

There was no public comment.

## **3. ANNOUNCEMENTS**

There were no announcements.

## **4. PRESIDENT'S REPORT**

President Pierce reported on the following:

The Special General Assembly, *Shaping the Future of ABAG: What Does the Bay Area Need From Its Council of Governments?*, on January 30, 2017, will provide a dialogue on *The Future Role of the Council of Governments; Defining the Needs of the Bay Area's Towns, Cities, and Counties Local Coordination to Address Regional Challenges*. Online registration is available. Members are invited to complete an online survey accessible by link on the registration page. A shuttle service will be provided.

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

There was no Acting Executive Director's report.

## **6. CONSENT CALENDAR**

President Pierce recognized a motion by Cindy Chavez, Supervisor, County of Santa Clara, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the Consent Calendar, including the ratification of committee appointments, and to request staff in the future to attach copies of the contract to be discussed, an explanation of process used to choose the vendor, and, if contracts are retroactive, an explanation of wh.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Chavez, Clark, Cortese, Eklund, Elliott, Garcia, Haggerty, Hannigan, Hudson, Lee, W., Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, Scharff (20)

The nay votes were: None.

Abstentions were: None.

Absent were: Arreguin, Augustine, Campbell Washington, Canepa, Diep, Gibson McElhaney, Guillen, Gupta, Halliday, Jimenez, Kim, Lee, E., Miley (13)

The motion passed unanimously.

**A. Approval of Executive Board Summary Minutes of Special Meeting No. 420 held on December 15, 2016**

The ABAG Executive Board approved its Summary Minutes of the special meeting on December 15, 2016.

**B. Ratification of Committee Appointments**

The Executive Board ratified the following committee appointments:

Bay Area Regional Collaborative

Scott Haggerty, Supervisor, County of Alameda

Julie Pierce, Councilmember, City of Clayton

David Rabbitt, Supervisor, County of Sonoma

Pradeep Gupta, Mayor, City of South San Francisco

San Francisco Bay Conservation and Development Commission

Tom Butt, Mayor, City of Richmond (East Bay, Representative)

Pauline Cutter, Mayor, City of San Leandro (East Bay, Alternate)

Pat Showalter, Mayor, City of Mountain View (South Bay, Representative)

San Francisco Bay Restoration Authority Governing Board

Aaron Peskin, Supervisor, City and County of San Francisco (West Bay)

Kathrin Sears, Supervisor, County of Marin (North Bay)

Greg Scharff, Mayor, City of Palo Alto (Bayside Cities/Park District)

**C. Ratification of Contract with Gigantic Idea Studios for Greener Pesticides for Cleaner Waterways Grant**

The Executive Board ratified the contract with Gigantic Idea Studios for Greener Pesticides for Cleaner Waterways Grant in the amount of \$90,050, beginning October 1, 2016 and ending September 29, 2017.

**D. Ratification of an Agreement with Seligson Consulting**

The Executive Board ratified the agreement with Seligson Consulting approving the Executive Director or designee, entering into the agreement with Seligson Consulting to perform impact estimates for housing and flood hazard scenarios for the Resilience Program and entering into agreement with Seligson Consulting to perform HAZUS analysis.

**E. Ratification of an Agreement with Urban Resilience Policy**

The Executive Board ratified the agreement with Urban Resilience Strategies approving the Executive Director or designee, entering into the agreement with Urban Resilience Strategies to provide programmatic and technical support to the Resilience Program.

**7. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on committee activities, including the following: approval of summary minutes of meeting on November 17, 2016; report and approval of draft legislative priorities 2017; report on new legislation proposed for 2017 Legislative Session; report update on accessory dwelling units; report on legislative session 2015-2016; report on proposed legislative reception on March 22, 2017.

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Dave Hudson, Vice Mayor, City of San Ramon, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Chavez, Clark, Cortese, Eklund, Elliott, Garcia, Haggerty, Hannigan, Hudson, Lee, W., Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, Scharff (20)

The nay votes were: None.

Abstentions were: None.

Absent were: Arreguin, Augustine, Campbell Washington, Canepa, Diep, Gibson McElhaney, Guillen, Gupta, Halliday, Jimenez, Kim, Lee, E., Miley (13)

The motion passed unanimously.

**8. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT**

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, reported on committee activities, including the following: approval of summary minutes of meeting on November 17, 2016; report on financial reports for November 2016; report on payment of membership dues for fiscal year 2016-2017; report on contracts between \$20,000 and \$50,000; presentation on proposed new joint powers authority—ABAG Finance Authority; report and approval of a one-time contribution of \$2,500 as a challenge grant for the Patricia M. Jones Institute for Leadership Engagement and Development Scholarship Fund, managed by Hagar Services Coalition, Inc.; and a closed session—conference with labor negotiators.

President Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Cindy Chavez, Supervisor, County of Santa Clara, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Chavez, Clark, Cortese, Eklund, Elliott, Garcia, Haggerty, Hannigan, Hudson, Lee, W., Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, Scharff (20)

The nay votes were: None.

Abstentions were: None.

Absent were: Arreguin, Augustine, Campbell Washington, Canepa, Diep, Gibson McElhaney, Guillen, Gupta, Halliday, Jimenez, Kim, Lee, E., Miley (13)

The motion passed unanimously.

Absent were:

The motion passed unanimously.

## **9. REPORT ON PRIORITY PRODUCTION AREA PROGRAM**

Miriam Chion, ABAG Planning and Research Director, noted the leadership of Pradeep Gupta, Mayor, City of South San Francisco, on the Priority Production Area and Economic Prosperity programs, and reported on comments from member jurisdictions on the work of Cynthia Kroll, ABAG Chief Economist.

Cynthia Kroll, ABAG Chief Economist, noted the contribution of the Research staff, and reported on research and ongoing work on the Priority Production Area program and Economic Prosperity study.

Karen Chapple, University of California, Berkeley, presented on *The Bay Area Industrial Land and Jobs Study: Findings and Implications* and reported on research on trends in industrial land inventory, capacity of future growth, occupancy and expected demand.

Members discussed level of industrial land needed in the region and emerging jobs and technologies; emerging technology and lowering of wages; use of acreage and square footage for employment density; discussions with member transportation planning committees; preserving industrial lands, environmental impacts, and job centers; land use by jurisdiction; industrial trends; warehouse and distribution, and research and development; middle wage jobs; economic diversity; biotech industry; cost-benefit analysis; shipping cost and local talent pool; available county surplus industrial land; Priority Production Area program is not included in Plan Bay Area 2017; housing and jobs and industrial land in Alameda County.

The following individual gave public comment: Rick Auerbach, WEBAIC.

President Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Pat Eklund, Mayor, City of Novato, to direct ABAG staff to continue developing ABAG's Priority Production Areas (PPA) program. This action does not affect the recently adopted scenarios for Plan Bay Area 2040 or the associated EIR in any way. Staff is also directed to engage MTC staff and the joint MTC Planning Committee and ABAG Administrative Committee in this effort while awaiting consolidation of ABAG and MTC planning programs in anticipation of the consolidated staff implementing a version of PPA sometime after final approval of Plan Bay Area 2040.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Chavez, Clark, Cortese, Eklund, Elliott, Garcia, Haggerty, Hannigan, Hudson, Lee, W., Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, Scharff (21)

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Diep, Gibson McElhaney, Guillen, Gupta, Halliday, Jimenez, Kim, Lee, E., Miley (12)

The motion passed unanimously.

**10. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN**

**A. REPORT ON STAFF CONSOLIDATION PLAN, CONTRACT FOR SERVICES, AND MEMORANDUM OF UNDERSTANDING**

Brad Paul, ABAG Acting Executive Director, presented an updated on ABAG and MTC consolidation process, including ABAG planning, research and services; mission and priorities; programs; local collaboration programs; consolidation goals and benefits; guiding principles; agency consolidation; current process; assessing organizational issues, contract for services, memorandum of understanding, comprehensive input, negotiating; public engagement; overview of work underway; key dates for ABAG and Executive Board input.

The following individuals gave public comment: Lee Huo, ABAG Chapter, SEIU 1021; Patricia Perry, ABAG retiree; Ken Bukowski.

Members discussed providing and maintaining a calendar to allow for review and response to developments; ABAG retirement pensions; ABAG and MTC responsibilities under SB 375; Regional Housing Needs Assessment cycle; outreach to member cities and counties; maintaining influence and production of services and products; reviewing draft contract for services in February and March.

**11. REPORT ON LOCAL COLLABORATION PROGRAMS—ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS (ABAG FAN)**

Brad Paul, ABAG Acting Executive Director, noted staff will give a presentation on ABAG FAN and a report on a proposed successor agency will be given in the future.

Michael Hurtado, Financial Services Director, ABAG Finance Authority, and Sheelagh Flanagan, Senior Advisor to ABAG Finance Authority, presented an overview of ABAG Finance Authority, including conduit financing; investments for projects and budget; eligibility for conduit financing; affordable housing, education, healthcare project financings; internal accounting controls, leadership, and name.

Josh Winters, Western Solutions, commented on ABAG FAN services pricing and efficiency.

The ABAG Executive Board entered into Closed Session at about 9:14 p.m.

**12. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Assistant Director of Administrative Services

Employee organization: SEIU Local 1021

The ABAG Executive Board returned into Open Session at about 9:33 p.m.

President Pierce announced that no reportable action was taken in Closed Session.

**13. ADJOURNMENT**

President Pierce adjourned the meeting of the ABAG Executive Board at about 9:33 p.m.

The next regular meeting of the ABAG Executive Board will be on February 16, 2017.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: February 3, 2017

Approved: February 16, 2017

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.*