



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

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

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4. **INTRODUCTION—OBJECTIVES OF RETREAT—9:37 A.M. TO 9:45 A.M.**
INFORMATION
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
 - 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)
6. **REPORT ON ABAG'S FINANCES—11:40 A.M. TO 12:30 P.M.**
INFORMATION
 - 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
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
 - 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.**
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12. ADJOURNMENT—5:00 P.M.

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: May 15, 2017

Date Posted: May 16, 2017