



ABAG ROSTER

MARCH 2010



Association of Bay Area Governments

Officers

President

Mark Green

Mayor, City of Union City

Vice President

Susan L. Adams

Supervisor, County of Marin

Executive Director and Secretary/Treasurer

Henry L. Gardner

Legal Counsel

Kenneth K. Moy

Immediate Past President

Rose Jacobs Gibson

Supervisor, County of San Mateo

Standing Committee Chairs

Administrative Committee

Mark Green

Mayor, Union City

Finance and Personnel Committee

Scott Haggerty

Supervisor, Alameda County

Legislation and Governmental Organization Committee

Carole Dillon-Knutson

Councilmember, Novato

Regional Planning Committee

Mark Green

Mayor, Union City

TABLE OF CONTENTS

ABAG ROSTER • MARCH 2010

General Assembly	3
Executive Board	8
 Standing Committees	
Administrative Committee.....	10
Finance & Personnel Committee (F&PC)	11
Legislation & Governmental Organization Committee (L&GO).....	12
Regional Planning Committee (RPC).....	13
 ABAG Enterprise Programs	
ABAG Finance Authority	15
ABAG PLAN Corporation	16
ABAG POWER	17
 ABAG Committees and Projects	
Bay Area Hazardous Waste Management Facility Allocation Committee	19
Earthquake Hazard Outreach Review Committee	20
Lifelines Infrastructure and Hazards Review Committee.....	22
San Francisco Bay Trail Project	24
 Other Regional Committees and Interagency Projects	
Joint Policy Committee.....	26
Bay Area Council Economic Institute	27
Regional Airport Planning Committee	30
Regional Seaport Planning Advisory Committee.....	32
San Francisco Bay Conservation and Development Commission.....	33
San Francisco Estuary Partnership	36
 ABAG Cooperating Members	 37

GENERAL ASSEMBLY

ABAG ROSTER • MARCH 2010

FUNCTIONS

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

COMPOSITION

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

MEETINGS

Generally meets twice a year; usually in April and October

MEMBERSHIP

PRESIDENT	Mayor Mark Green, City of Union City
VICE PRESIDENT	Supervisor, Susan L. Adams, County of Marin
IMMEDIATE PAST PRESIDENT	Supervisor Rose Jacobs Gibson, County of San Mateo
SECRETARY-TREASURER	Henry L. Gardner
LEGAL COUNSEL	Kenneth K. Moy

COUNTY REPRESENTATIVES

COUNTY	DELEGATE	ALTERNATE
Alameda	Supervisor Alice Lai-Bitker	To Be Appointed
Contra Costa	Supervisor Federal Glover	Supervisor John Gioia
Marin	Supervisor Susan Adams	Supervisor Judy Arnold
Napa	Supervisor Mark Luce	Supervisor Bill Dodd
San Francisco	Supervisor Sophie Maxwell	To Be Appointed
San Mateo	Supervisor Rose Jacobs Gibson	To Be Appointed
Santa Clara	Supervisor Dave Cortese	Supervisor Ken Yeager
Solano	Supervisor Barbara Kondylis	Supervisor Jim Spering
Sonoma	Supervisor Mike Kerns	Supervisor Paul Kelley

GENERAL ASSEMBLY CONTINUED

ABAG Roster • MARCH 2010

CITY REPRESENTATIVES

ALAMEDA COUNTY	DELEGATE	ALTERNATE
Alameda	Mayor Beverly J. Johnson	Councilmember Marie Gilmore
Albany	Mayor Robert Lieber	To Be Appointed
Berkeley	Councilmember Laurie Capitelli	Councilmember Kriss Worthington
Dublin	Vice Mayor Kasie Hildenbrand	Mayor Tim Sbranti
Emeryville	Councilmember Ruth Atkin	Mayor Richard L. Kassis
Fremont	Vice Mayor Anu Natarajan	Councilmember Suzanne Chan
Hayward	Councilmember Francisco Zermeno	Mayor Michael Sweeney
Livermore	Mayor Marshall Kamena	Councilmember Jeff Williams
Newark	Councilmember Ana Apodaca	Councilmember Alberto Huezo
Oakland	Vice Mayor Jean Quan	Councilmember Rebecca Kaplan
Piedmont	Councilmember Margaret Fujioka	To Be Appointed
Pleasanton	Councilmember Cheryl Cook-Kallio	Councilmember Matt Sullivan
San Leandro	Councilmember Ursula Reed	Councilmember Michael J. Gregory
Union City	Councilmember Manuel Fernandez	Councilmember Jim Navarro
CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Antioch	Mayor Jim Davis	Mayor Pro Tem Mary Rocha
Brentwood	Mayor Bob Taylor	Councilmember Erick Stonebarger
Clayton	Councilmember Howard Geller	Councilmember Joe Medrano
Concord	Councilmember Helen Allen	Councilmember Mark Peterson
Danville	Councilmember Candace Andersen	To Be Appointed
El Cerrito	Mayor Pro Tem Janet Abelson	Mayor Sandi Potter
Hercules	Councilmember Joanne Ward	Councilmember Ed Balico
Lafayette	Councilmember Carol Federighi	Councilmember Mike Anderson
Martinez	Councilmember Lara DeLaney	Vice Mayor Janet Kennedy
Moraga	Councilmember Howard Harpham	To Be Appointed
Oakley	Mayor Bruce Connelley	Mayor Carol Rios
Orinda	Councilmember Steve Glazer	Mayor Sue Severson

GENERAL ASSEMBLY CONTINUED

ABAG Roster • MARCH 2010

CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Pinole	Councilmember Peter Murray	Councilmember Tim Banuelos
Pittsburg	Mayor Salvatore Evola	Vice Mayor Michael Kee
Pleasant Hill	Mayor Karen Mitchoff	Councilmember John Hanecak
Richmond	Councilmember Jim Rogers	Vice Mayor Ludmyma Lopez
San Pablo	Councilmember Paul V. Morris	Vice Mayor Genoveva Garcia Calloway
San Ramon	Mayor H. Abram Wilson	Councilmember Dave Hudson
Walnut Creek	Councilmember Bob Simmons	Mayor Pro Tem Cindy Silva
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MARIN COUNTY	DELEGATE	ALTERNATE
Belvedere	Councilmember Barbara Morrison	City Manager George Rodericks
Corte Madera	Mayor Carla Condon	Councilmember Bob Ravasio
Fairfax	Mayor David Weinsoff	Councilmember Larry Bragman
Larkspur	Councilmember Len Rifkind	To Be Appointed
Mill Valley	Councilmember Gary Lion	Councilmember Shawn Marshall
Novato	Councilmember Carole Dillon-Knutson	Mayor Pro Tem Jeanne MacLeamy
Ross	To Be Appointed	To Be Appointed
San Rafael	Councilmember Greg Brockbank	Mayor Albert J. Boro
San Anselmo	To Be Appointed	To Be Appointed
Sausalito	Councilmember Linda Pheifer	To Be Appointed
Tiburon	Councilmember Dick Collins	Councilmember Tom Gram
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NAPA COUNTY	DELEGATE	ALTERNATE
American Canyon	Vice Mayor Don Callison	Councilmember Ed West
Calistoga	Mayor Jack Gingles	Vice Mayor Michael Dunsford
Napa	Mayor Jill Techel	Councilmember Mark Van Gorder
St. Helena	To Be Appointed	To Be Appointed
Yountville	Mayor Cynthia Saucerman	To Be Appointed

GENERAL ASSEMBLY CONTINUED

ABAG Roster • MARCH 2010

SAN FRANCISCO COUNTY	DELEGATE	ALTERNATE
San Francisco	Nancy Kirshner Rodriguez	Mike Farrah, Senior Advisor to Mayor

SAN MATEO COUNTY	DELEGATE	ALTERNATE
Atherton	Councilmember Elizabeth Lewis	Councilmember Charles Marsala
Belmont	Mayor David Braunstein	Vice Mayor Christine Wozniak
Brisbane	Mayor A. Sepi Richardson	Mayor Pro Tem Clark Conway
Burlingame	Vice Mayor Cathy Baylock	Councilmember Jerry Deal
Colma	Mayor Joanne del Rosario	Vice Mayor Joseph Silva
Daly City	Councilmember Carol L. Klatt	To Be Appointed
East Palo Alto	To Be Appointed	To Be Appointed
Foster City	Councilmember Pam Frisella	Mayor John Kiramis
Half Moon Bay	Councilmember Bonnie McClury	To Be Appointed
Hillsborough	Mayor Christine Krolik	Vice Mayor Tom Kasten
Menlo Park	Mayor Richard Cline	Councilmember Heyward Robinson
Millbrae	Vice Mayor Paul Seto	To Be Appointed
Pacifica	Councilmember Jim Vreeland	Mayor Pro Tem Julie Lancelle
Portola Valley	Vice Mayor Steve Toben	Councilmember Maryann M. Derwin
Redwood City	Councilmember Barbara Pierce	To Be Appointed
San Bruno	To Be Appointed	Councilmember Jim Ruane
San Carlos	Councilmember Omar Ahmad	To Be Appointed
San Mateo	Councilmember David Lim	To Be Appointed
South San Francisco	Councilmember Richard Garbarino, Sr.	Councilmember Pedro Gonzalez
Woodside	Councilmember David Tanner	To Be Appointed

SANTA CLARA COUNTY	DELEGATE	ALTERNATE
Campbell	Councilmember Daniel E. Furtado	Vice Mayor Evan Low
Cupertino	Vice Mayor Gilbert Wong	Mayor Kris Wang
Gilroy	Councilmember Peter Arellano	To Be Appointed
Los Altos	Mayor Pro Tem David Casas	To Be Appointed
Los Altos Hills	Mayor Pro Tem Dean Warshawsky	Councilmember Breene Kerr
Los Gatos	Vice Mayor Joe Pirzynski	Councilmember Steve Rice
Milpitas	Vice Mayor Peter Mc Hugh	Mayor Robert Livengood
Monte Sereno	Councilmember Susan Garner	Councilmember Curtis Wright
Morgan Hill	Mayor Steve Tate	Councilmember Greg Sellers

GENERAL ASSEMBLY CONTINUED

ABAG Roster • MARCH 2010

SANTA CLARA COUNTY	DELEGATE	ALTERNATE
Mountain View	Mayor Ronit Bryant	To Be Appointed
Palo Alto	Councilmember Greg Sharff	To Be Appointed
San José	Councilmember Nora Campos	To Be Appointed
Santa Clara	Mayor Patricia Mahan	Councilmember Dominic Caserta
Saratoga	Mayor Kathleen M. King	Councilmember Jill Hunter
Sunnyvale	Mayor Anthony Spitaleri	To Be Appointed
SOLANO COUNTY	DELEGATE	ALTERNATE
Benicia	Mayor Elizabeth Patterson	Vice Mayor Tom Campbell
Dixon	Mayor Jack Batchelor Jr.	To Be Appointed
Fairfield	Councilmember Harry T. Price	Councilmember Chuck Timm
Rio Vista	Councilmember Jack Krebs	Councilmember Janith Norman
Suisun City	Councilmember Mike Segala	Councilmember Mike Hudson
Vacaville	Vice Mayor Curtis Hunt	Mayor Len Augustine
Vallejo	Councilmember Erin Hannigan	Councilmember Michael Wilson
SONOMA COUNTY	DELEGATE	ALTERNATE
Cloverdale	Councilmember Gus Wolter	Vice Mayor Carol Russell
Cotati	Councilmember Janet Orchard	Vice Mayor Robert Coleman-Senghor
Healdsburg	Vice Mayor Jim Wood	Mayor Eric Ziedrich
Petaluma	Mayor Pam Torliatt	To Be Appointed
Rohnert Park	Councilmember Pam Stafford	Councilmember Jake Mackenzie
Santa Rosa	Mayor Susan Gorin	To Be Appointed
Sebastopol	Mayor Sarah Glade Gurney	To Be Appointed
Sonoma	Councilmember Laurie Gallian	Councilmember Aug Sebastiani
Windsor	Mayor Robin Goble	Vice Mayor Sam Salmon

EXECUTIVE BOARD

ABAG ROSTER • MARCH 2010

FUNCTIONS

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

COMPOSITION

Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland
Contra Costa County (4) two for the county; two for the cities
Marin County (2) one for the county; one for the cities
Napa County (2) one for the county; one for the cities
San Francisco County (5) two for the county; two for the city; one alternating appointment
San Mateo County (4) two for the county; two for the cities
Santa Clara County (7) two for the county; two for the cities; three for the City of San José
Solano County (2) one for the county; one for the cities
Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

MEETINGS

Usually meets the third Thursday of every other month

EXECUTIVE BOARD CONTINUED

ABAG ROSTER • MARCH 2010

PRESIDENT	Mayor Mark Green, City of Union City
VICE PRESIDENT	Supervisor Susan L. Adams, County of Marin
IMMEDIATE PAST PRESIDENT	Supervisor Rose Jacobs Gibson, County of San Mateo
SECRETARY-TREASURER	Henry L. Gardner
LEGAL COUNSEL	Kenneth K. Moy

COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	** Supervisor Gail Steele	Supervisor Alice Lai-Bitker
	** Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	* Supervisor Gayle Uilkema	Supervisor Susan Bonilla
	* Supervisor John Gioia	Supervisor Mary Piepho
MARIN	** Supervisor Susan Adams	Supervisor Judy Arnold
NAPA	** Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	** Supervisor John Avalos	To Be Appointed
	** Supervisor Ross Mirkarimi	To Be Appointed
SAN MATEO	* Supervisor Rose Jacobs Gibson	Supervisor Mark Church
	* Supervisor Carole Groom	Supervisor Rich Gordon
SANTA CLARA	** Supervisor Ken Yeager	Supervisor Donald Gage
	** Supervisor Dave Cortese	Supervisor George Shirakawa
SOLANO	* Supervisor Barbara Kondylis	Supervisor James Sperring
SONOMA	* Supervisor Mike Kerns	Supervisor Shirlee Zane

CITIES IN THE COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	* Mayor Beverly Johnson (Alameda)	Mayor Tony Santos (San Leandro)
	* Mayor Mark Green (Union City)	Mayor Michael Sweeney (Hayward)
CONTRA COSTA	** Mayor Julie Pierce (Clayton)	Councilmember Dave Hudson (San Ramon)
	** Councilmember Joanne Ward (Hercules)	Councilmember Ben Johnson (Pittsburg)
MARIN	* Councilmember Carole D. Knutson (Novato)	Councilmember Shawn Marshall (Mill Valley)
NAPA	* Mayor Jack Gingles (Calistoga)	Mayor Leon Garcia (American Canyon)
CITY OF SAN FRANCISCO	* Mayor Gavin Newsom	Mike Farrah, Senior Advisor to the Mayor
	* Nancy Kirshner Rodriguez, Government Affairs Dir.	Christine DeBerry, Board Liaison
	* Hydra Mendoza, Education Advisor	Wade Crowfoot, Climate Protection Initiatives Dir.
SAN MATEO	** Mayor A. Sepi Richardson (Brisbane)	Councilmember Pedro Gonzalez (South San Francisco)
	** Councilmember Richard Garbarino (S San Francisco)	Councilmember John Boyle (Menlo Park)
SANTA CLARA	* Councilmember Dan Furtado (Campbell)	Mayor Pro Tem David Castas (Los Altos)
	* Councilmember Joe Pirzynski (Los Gatos)	Vice Mayor Ronit Bryant (Mountain View)
SOLANO	** Mayor Len Augustine (Vacaville)	Mayor Harry Price (Fairfield)
SONOMA	** Mayor Pamela Torliatt (Petaluma)	Councilmember Susan Gorin (Santa Rosa)
CITY OF OAKLAND	* Vice Mayor Jean Quan	To Be Appointed
CITY OF SAN JOSÉ	* Councilmember Jane Brunner	To Be Appointed
	* Councilmember Nancy Nadel	To Be Appointed
	* Councilmember Sam Liccardo	Councilmember Rose Herrera
CITY OF SAN JOSÉ	* Councilmember Kansen Chu	Councilmember Nancy Pyle
	* Councilmember Ash Kalra	Mayor Chuck Reed

ADVISORY MEMBERS	REPRESENTATIVE	ALTERNATE
RWQCB	Terry Young	Bill Peacock

ADMINISTRATIVE COMMITTEE

ABAG ROSTER • MARCH 2010

- MEMBERSHIP**
- Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened
 - Studies and submits reports and recommendations to the Executive Board on such matters as may be assigned by the Board

COMPOSTION Voting officers of the Association and chairs of all standing committees, two members of the Executive Board, and one member and one alternate from the Regional Planning Committee

MEETINGS As needed

STAFF LEAD Patricia M. Jones, Assistant Executive Director

MEMBERSHIP	<u>VOTING MEMBERS</u>	<u>JURISDICTION</u>
	Mayor Mark Green, <i>Chair</i> ABAG President	City of Union City
	Supervisor Susan L. Adams ABAG Vice President	County of Marin
	Supervisor Rose Jacobs Gibson ABAG Immediate Past President	County of San Mateo
	Supervisor Dave Cortese	County of Santa Clara
	Supervisor Scott Haggerty	County of Alameda
	Supervisor Jim P. Spering	County of Solano
	Supervisor John Gioia	County of Contra Costa
	Supervisor Mark Luce	County of Napa
	Mayor Pamela Torliatt	City of Petaluma
	Councilmember Carole Dillon-Knutson	City of Novato

FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • MARCH 2010

FUNCTIONS

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation

COMPOSITION

At least six members (including at least two from counties and two from cities) of the Executive Board

MEETINGS

Usually meets every other month, on the same day as the Executive Board

STAFF LEAD

Herb Pike, Finance Director

MEMBERSHIP

VOTING MEMBERS

Supervisor Scott Haggerty, *Chair*

Supervisor John Gioia

Supervisor Mike Kerns

Supervisor Barbara Kondylis

Vice Mayor Peter McHugh

Mayor A. Sepi Richardson

EX OFFICIO

Supervisor Rose Jacobs Gibson
ABAG Immediate Past President

Mayor Mark Green
ABAG President

Supervisor Dave Cortese

JURISDICTION

County of Alameda

County of Contra Costa

County of Sonoma

City of Solano

City of Milpitas

City of Brisbane

County of San Mateo

City of Union City

County of Santa Clara

LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO)

ABAG ROSTER • MARCH 2010

FUNCTIONS Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG’s legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association’s Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

COMPOSITION Members represent a mix of cities and counties and varied geographic areas

MEETINGS Generally meets on same day as the Executive Board, bi-monthly, third Thursday

STAFF LEAD Patricia M. Jones, Assistant Executive Director
Kathleen Cha, Senior Communications Officer

MEMBERSHIP	<u>VOTING MEMBERS</u>	<u>JURISDICTION</u>
	Councilmember Carole Dillon- Knutson, <i>Chair</i>	City of Novato
	Supervisor Mike Kerns, <i>Vice Chair</i>	County of Sonoma
	Councilmember Desley Brooks	City of Oakland
	Councilmember Dan Furtado	City of Campbell
	Mayor Jack Gingles	City of Calistoga
	Supervisor Scott Haggerty	County of Alameda
	Vice Mayor Kasie Hildenbrand	City of Dublin
	Supervisor Barbara Kondylis	County of Solano
	Supervisor Mark Luce	County of Napa
	Vice Mayor Peter McHugh	City of Milpitas
	Mayor Pam Torliatt	City of Petaluma
	EX OFFICIO	
	Supervisor Rose Jacobs Gibson ABAG Immediate Past President	County of San Mateo
	Mayor Mark Green ABAG President	City of Union City
	Supervisor Dave Cortese	County of Santa Clara

REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • MARCH 2010

FUNCTIONS

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

COMPOSITION

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee; one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board; and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

MEETINGS

First Wednesday; alternate months, 1-3 p.m. in MetroCenter Auditorium

STAFF LEAD

Ken Kirkey, Planning Director

MEMBERSHIP

VOTING MEMBERS

JURISDICTION / AFFILIATION

Mayor Mark Green, *Chair*

City of Union City/ABAG President

Supervisor Rose Jacobs Gibson, *Vice Chair*
ABAG Immediate Past President

San Mateo County

Supervisor Susan Adams
ABAG Vice President

County of Marin/Public Health

Shiloh Ballard

Silicon Valley Leadership Group

Andy Barnes

Policy Chair/Urban Land Institute

Patti Boyle

League of Women Voters – Bay Area

Supervisor Susan Bonilla

Contra Costa County

Supervisor Valerie Brown

County of Sonoma

Jose Cisneros, *Treasurer*

City and County of San Francisco

Supervisor Dave Cortese

County of Santa Clara

Supervisor Diane Dillon

County of Napa

Councilmember Pat Eklund

City of Novato

Juliet Ellis, Executive Director

Urban Habitat

Councilmember Daniel Furtado

City of Campbell

REGIONAL PLANNING COMMITTEE (RPC) CONTINUED

ABAG ROSTER • MARCH 2010

VOTING MEMBERS	JURISDICTION / AFFILIATION
Supervisor Scott Haggerty	County of Alameda
Vice Mayor Kasie Hildenbrand	City of Dublin/Transportation
John Holtzclaw	Sierra Club/Environment
Mayor Jennifer Hosterman	City of Pleasanton
Councilmember Veronica Jacobi	City of Santa Rosa
Councilmember Janet Kennedy	City of Martinez
To Be Appointed	Special Districts
Charlie Knox	Bay Area Planning Directors Association
Councilmember Nancy J. Nadel	City of Oakland
Cheryl O'Connor	Home Builders Association of Northern California
Vice Mayor Julie Pierce	City of Clayton
Mayor Harry Price	City of Fairfield
Mayor A. Sepi Richardson	City of Brisbane
Councilmember Mark Ross	City of Martinez/BAAQMD
Pixie Hayward Schickele	California Teachers Association
Carol Severin	East Bay Regional Park District Board of Directors
Anne Gressani	Nonprofit Housing of Northern California
To Be Appointed	County of Solano
Beth Walukas	Alameda County Congestion Management Agency
Supervisor James P. Sperring	Metropolitan Transportation Committee

ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • MARCH 2010

FUNCTIONS Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations and other entities financing projects with demonstrateable public benefit.

COMPOSITION Five members all of which must represent ABAG Member jurisdictions

MEETINGS As needed

STAFF LEAD Clarke Howatt, Public Finance Director, Authority Secretary

MEMBERSHIP

EXECUTIVE COMMITTEE

Treasurer Michael Smith, *Chair*

Treasurer Charles Lomeli, *Vice Chair*

Treasurer Rodney Dole

Vacant

Vacant

JURISDICTION

County of Marin

County of Solano

County of Sonoma

County of Contra Costa

County of Santa Clara

ABAG PLAN CORPORATION

ABAG ROSTER • MARCH 2010

- FUNCTIONS**
- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and bond coverage.
 - Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

COMPOSITION Currently 31 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon	Foster City	Pacifica
Atherton	Gilroy	Portola Valley
Benicia	Half Moon Bay	Ross
Burlingame	Hillsborough	San Bruno
Campbell	Los Altos	San Carlos
Colma	Los Altos Hills	San Mateo
Cupertino	Los Gatos	Saratoga
Dublin	Millbrae	South San Francisco
East Palo Alto	Milpitas	Suisun City
	Morgan Hill	Tiburon
	Newark	Woodside

MEETINGS Board of Directors meets annually in June of each year; policy committees meet annually and as needed throughout the year.

STAFF LEAD Angela Salsbury, Claims Manager

BOARD OF DIRECTORS	<u>TITLE</u>	<u>JURISDICTION</u>
Laura Allen, <i>Chair</i>	City Manager	City of Colma
Shawn Mason, <i>Vice Chair</i>	Finance Director	City of San Mateo
EXECUTIVE COMMITTEE		
Laura Allen, <i>Chair</i>	City Manager	City of Colma
Shawn Mason, <i>Vice Chair</i>	Finance Director	City of San Mateo
Jim Steele, <i>Finance Committee Chair</i>	Finance Director	South San Francisco
Emma Karlen, <i>Actuary Committee Chair</i>	Finance Director	City of Milpitas
Vacant, <i>Claims Committee Rep for Vice Chair</i>		
Jeff Killian	Assistant City Manager	City of Millbrae
Jeff Maltbie	Deputy City Manager	City of San Carlos
Bronda Silva	Human Resources Director	City of American Canyon
Gary Broad	Town Administrator	Town of Ross

ABAG POWER BOARD OF DIRECTORS

ABAG ROSTER • MARCH 2010

- FUNCTIONS**
- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
 - Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

COMPOSITION Representatives from the local government entities participating in ABAG POWER

MEETINGS Full Board meets annually, Executive Committee meets Bi-monthly and as needed

STAFF LEAD Jerry Lahr, ABAG POWER Program Manager

MEMBERSHIP

EXECUTIVE COMMITTEE

Ed Buonaccorsi
John Cerini, *Chair*
Terry Mann
Jennifer Mennucci, *Vice Chair*

TITLE

General Services Administrator
Maintenance Superintendent
Fiscal Officer
Budget & Program Analysis
Manager
Assistant to City Manager
Public Works Director
Purchasing Officer

JURISDICTION

City of Santa Rosa
City of Vallejo
County of Contra Costa
Golden Gate Bridge, Highway &
Transport Dist.
City of Hercules
City of Millbrae
City of Milpitas

Raj Pankhania
Ron Popp
Chris Schroeder

BOARD OF DIRECTORS

Marge Mc Lean
Charles Adams
Robert Sousa
David Knapp
Harriet Commons
Rene Mendez
Marcia Raines
Raj Pankhania
Jim Porter
Eric Erickson
Ron Popp
Emma Karlen
Brian Loventhal
Scott Wentworth
Beverli Marshall
Ann Ritzma
Vincent Marengo
Julie Yuan-Mui
Yader Bermudez
Miguel Gutierrez
Jeff Maltbie
Kenneth Nordhoff
Ed Buonaccorsi
Thomas Scott
Richard Sealana
John Cerini
Gabriel Gordo
John Donlevy

Admin. Management Analyst
Finance Director
Finance Director
City Manager
Finance Director
Finance Director
City Manager
Assistant to City Manager
Public Works Director
Finance Director
Public Works Director
Finance Director
City Manager
Energy Engineer
City Manager
Director of Finance
Public Works Director
Assistant City Manager
Public Works Director
Supervising Accountant
Administrative Services Director
City Manager
General Service Administrator
Facilities Maintenance Supervisor
Superintendent of Public Works
Maintenance Superintendent
Assistant Administrative Analyst
City Manager

City of Alameda
City of Albany
City of Benicia
City of Cupertino
City of Fremont
City of Gonzalez
City of Half Moon Bay
City of Hercules
City of Los Altos
City of Mill Valley
City of Millbrae
City of Milpitas
City of Monte Sereno
City of Oakland
City of Orinda
City of Pacifica
City of Petaluma
City of Pleasanton
City of Richmond
City of Salinas
City of San Carlos
City of San Rafael
City of Santa Rosa
City of Saratoga
City of Union City
City of Vallejo
City of Petaluma
City of Winters

ABAG POWER BOARD OF DIRECTORS CONTINUED

ABAG ROSTER • MARCH 2010

BOARD OF DIRECTORS

BOARD OF DIRECTORS	<u>TITLE</u>	<u>JURISDICTION</u>
Terry Mann	Deputy Director, General Services	County of Contra Costa
Martha Burdick	Public Works Administrative	City of Napa
Doug Koenig	Deputy Director of Public Works	County of San Mateo
Lin Ortega	Assistant Manager Building Operations	County of Santa Clara
Alan Garofalo	Director of Facilities & Bond Management	East Side Union High School District
Jennifer Mennucci	Budget and Program Analysis Manager	Golden Gate Bridge Highway & Transport. District
Teri Green	Director and Affirmative Action Officer	R.A.F.C.
Jim Robinson	City Manager	Town of Atherton
Philip Vince	Town Manager	Town of Moraga
Barry Pomeroy	Director of Operations	Vallejo Sanitation and Flood Control District

BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE

ABAG ROSTER • MARCH 2010

- FUNCTIONS**
- To develop and oversee a regional approach, secured by joint powers agreement, to planning for hazardous waste management facilities within the Bay Area based on the fair share principle.
 - To provide consistency in methodology for the compilation and analysis of hazardous waste generation and management data and trends for Bay Area counties.
 - To review annually the allocation of siting responsibility for hazardous waste management facilities based upon the most current waste generation figures
 - To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment
 - To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program
 - To identify and implement other source reduction and pollution prevention strategies

COMPOSITION Up to 18 members, including one member representing each participating county, and one member representing the cities within each participating county.

STAFF LEAD Ceil Scandone, ABAG Senior Planner

MEETINGS As needed

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Mark Luce, <i>Chair</i>	Supervisor, County of Napa	Napa County
Mark Green, <i>Vice Chair</i>	Mayor, City of Union City	Alameda County Cities Stopwaste.org
Ronit Bryant	Vice Mayor, City of Mountain View	Santa Clara County Cities
Mark Church	Supervisor, San Mateo County	San Mateo County
Michael Frost	Public Works Program Manager	Marin County
Kevin Miller	Material Diversion Administrator, City of Napa	Napa County Cities
Andrew Parsons	Assistant Chief, Emergency Services	Sonoma County
Jean Quan	Vice Mayor, City of Oakland	Alameda County StopWaste.org
Sue Rainey	Mayor, City of Walnut Creek	Contra Costa County Cities
Michael Reagan	Supervisor, Solano County	Solano County
Tiffany Renee	Councilmember, City of Petaluma	Sonoma County Cities
Peter Sanchez	Mayor, City of Suisun City	Solano County Cities
George Shirakawa	Supervisor, Santa Clara County	Santa Clara County
Gayle Uilkema	Supervisor, Contra Costa County	Contra Costa County

EARTHQUAKE AND HAZARDS OUTREACH REVIEW

COMMITTEE

ABAG ROSTER • MARCH 2010

FUNCTIONS Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards outreach including:

- Housing vulnerability and retrofit
- Small business preparedness

COMPOSITION Members are split between technical experts and potential users of the hazard information.

STAFF LEAD Jeanne Perkins, Earthquake and Hazards Program Consultant

MEETINGS Generally meets once every three months

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Nancy Nadel, <i>Chair</i>	Councilmember, City of Oakland	Elected Officials
Jim Aldrich	Emergency Manager (<i>Retired</i>)	SPUR; Concerned Residents
Jeff Bailey	Retrofit Contractor, Bay Area Retrofit	Retrofit Contractors
<i>Howard Cook (alt)</i>	Retrofit Contractor (<i>Retired</i>)	Retrofit Contractors
Kathleen Bailey	Program Manager, OES Coastal Region	State OES
Jack Boatwright	Geophysicist, U.S. Geological Survey	USGS
David Bonowitz	Structural Engineer	SEAONC – Existing Buildings
<i>Colin Blaney (alt)</i>	Structural Engineer	SEAONC – Existing Buildings
Pat Buscovich	Structural Engineer	Retrofit Engineer
Michael Cadrecha	Architect, Alameda County GSA	Local Government
Kathleen Crawford	Assistant Emergency Manager, Office of Emergency Services, City of Oakland	Emergency Management
<i>Coleen Bell (alt)</i>	Emergency Planning Coordinator, Office of Emergency Services, City of Oakland	Emergency Management
Amy Gaver	Community Preparedness Director, American Red Cross – Bay Area	American Red Cross
Dave Johnson	Executive Director, Oakland Commerce Corporation	Small Businesses
<i>Jim Curtis (alt)</i>	Owner, The Art Sign Company	Small Businesses
Paul Johnson	Retrofit Contractor	Retrofit Contractors
Stephan Kiefer	Building Official, City of Livermore	City Building Officials
William Lepere	Deputy Director, Alameda County Public Works Agency	Local Government
<i>Allen Lang (alt)</i>	Building Official, Alameda County Public Works Agency	Local Government

EARTHQUAKE AND HAZARDS OUTREACH REVIEW

COMMITTEE CONTINUED

ABAG ROSTER • MARCH 2010

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Raymond R. Lui	Building Inspector, City and County of San Francisco	City Building Officials
<i>Laurence Kornfield (alt)</i>	Chief Building Inspector, City and County of San Francisco	City Building Officials
Sherry Niswander	Owner, Anderson-Niswander Construction	Retrofit Contractors
<i>Tom Anderson (alt)</i>	Owner, Anderson-Niswander Construction	Retrofit Contractors
Ed Pilling	Plan Checker, Building Department, City of Hayward	City Building Officials
Sue Piper	Policy Analyst, Office of Oakland Councilmember Jean Quan	Local Government Policy
Charles Real	California Geological Survey	CGS
Doug Sandy	American Red Cross, Bay Area	Housing Response Services
Roger Sharpe	Member, Berkeley Disaster and Fire Safety Commission	Concerned Residents
Mainini Leah Cabute	San Jose Housing Department	Local Government
William Schock	Building Official, Development Services City of San Leandro	City Building Officials
<i>Keith Weiner (alt)</i>	Supervising Building Inspector, Development Services, City of San Leandro	City Building Officials
Fred Turner	Structural Engineer, California Seismic Safety Commission	CSSC
<i>Bob Anderson (alt)</i>	Senior Engineering Geologist, California Seismic Safety Commission	CSSC
Zan Turner	City Building Inspector and Contractor (Retired)	EERI – Northern California

LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW COMMITTEE

ABAG ROSTER • MARCH 2010

- FUNCTIONS**
- Studies and reviews materials related to planning for transportation and lifeline system disruptions following future earthquakes:
 - Review modeling approaches for estimating disruptions to the regional transportation and water system
 - Review techniques for estimating the importance of various transportation and lifeline facilities to post-earthquake repines
 - Review and propose recommendations for improving transportation and lifeline system recovery
 - Such other matters as may be viewed as appropriate by Earthquake Program Staff

COMPOSITION Members represent a mix of lifeline planners and transportation users from a variety of geographic areas and were appointed by staff

STAFF LEAD Jeanne Perkins, Earthquake Program Manager

MEETINGS Generally meets once every three months

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Sandi Potter, <i>Chair</i>	Councilmember, City of El Cerrito	Elected Officials
Jim Aldrich	Emergency Manager (<i>Retired</i>)	SPUR; Concerned Residents
Bill Cain	Associate Civil Engineer, EBMUD	Water Districts
<i>Ed Sullivan (alt)</i>	Emergency Manager, EBMUD	Water Districts
Kathleen Crawford	Assistant Emergency Manager, Office of Emergency Services, City of Oakland	Local Emergency Management
<i>Coleen Bell (alt)</i>	Emergency Planning Coordinator, Office of Emergency Services, City of Oakland	Local Emergency Management
Timothy Dawson	Geologist, California Geological Survey	California Geological Survey
Steve Dennis	Emergency Service Supervisor, Alameda Country Water District	Water Districts
John Eidinger	President, G&E Engineering Systems Inc.	Infrastructure Systems Engineering
Tom Holzer	Geologist	U.S. Geological Survey
Tracy Johnson	Manager, Seismic Engineering	Bay Area Rapid Transit District
Carl Mortensen	Geophysicist (retired)	Concerned Residents
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Sandy Oblonsky	Assistant Officer, Santa Clara Valley Water District	Water Districts

LIFELINE INFRASTRUCTURE AND HAZARDS

REVIEW COMMITTEE CONTINUED

ABAG ROSTER • MARCH 2010

MEMBERS	<u>TITLE/ORGANIZATION</u>	<u>REPRESENTING</u>
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
Ray Riordan	Emergency Preparedness Program Manager, City of San Ramon	Local Emergency Management
John Rodgers	Emergency Planning Coordinator, San Francisco Public Utilities Commission	Water Districts
Kerrie Romanow	Assistant Director, Environmental Services, City of San Jose	Cities and Counties
Chris Salkeld	Director of National Security	AT&T
John Ummel	Bay Area Water Supply and Conservation Agency	Water Districts
Ray Yep	Santa Clara Valley Water District	Water Districts
Vacant	Operations and/or Public Affairs	Caltrans District 4
Vacant	Traffic Management and Control	California Highway Patrol
Vacant	Project Officer, CalEMA	CalEMA

SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • MARCH 2010

- FUNCTIONS**
- Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 500-mile trail system around the Bay shoreline
 - Coordinate planning, disseminates information and seeks funding to implement Bay Trail segments.

COMPOSITION The Bay Trail Project is a non profit organization that plans, promotes and advocates for implementation of the Bay Trail network. The independent Board of Directors is made up of representatives of local, state and federal agencies, special districts, trail advocates and members of the public.

MEETINGS Steering Committee typically meets the second Thursday of the alternate month. Full Board of Directors meets twice annually.

STAFF LEAD Laura Thompson, Manager, San Francisco Bay Trail Project

BOARD OF DIRECTORS

ORGANIZATION

Bruce Beyaert	Trails for Richmond Action Committee
Julie Bondurant	East Bay Regional Park District
Mary Burns	Sonoma County Regional Parks
Sean Co	Metropolitan Transportation Commission
Rosemary Corbin	Trail Advocate
Leo DuBose	East Bay Bicycle Coalition
John Falkowski	Santa Clara County Parks & Recreation Department
Jean Finney	Caltrans
Jim Foran	Santa Clara County Open Space Authority
Cecily Harris	San Mateo County Parks Department
Stana Hearne	Citizens for an Eastshore State Park
Dan Hodapp	Port of San Francisco
Tom Huening	County of San Mateo
Minane Jameson	Hayward Area Recreation and Park District
Ellen Johnck	Bay Planning Coalition
Doug Kimsey	Metropolitan Transportation Commission
Joseph La Clair	Bay Conservation and Development Commission
David Lewis	Save the Bay
Gayle Likens	City of Palo Alto, Transportation Division
Bill Long	Marin County Park & Open Space Commission
John Malamut	City of San Francisco, Attorney's Office

SAN FRANCISCO BAY TRAIL PROJECT CONTINUED

ABAG ROSTER • MARCH 2010

Judith Malamut	LSA Associates
Pat Mapelli	Cargill
Steve McAdam	Trail Advocate
Moira Mc Enespy	Coastal Conservancy
Julia Miller	Former Mayor of Sunnyvale
David Mitchell	San Jose Parks, Recreation and Neighborhood Services
Betty Moose	Hayward Area Recreation and Park District
Rick Parmer	East Bay Regional Park District
Kerry Jo Ricketts-Ferris	City of Oakland, Community Development Department
Diane Ross-Leech	Pacific Gas and Electric Company
Ana Ruiz	Midpeninsula Regional Open Space District
Elish Ryan	Santa Clara County Parks & Recreation Department
Philip Sales	Trail Planner
Linda Stonier	National Park Service
Don Weden	Trail Advocate
Brian Wiese	East Bay Regional Park District
Sara Woo	Solano Transportation Authority
Cathy Woodbury	Trail Advocate
John Woodbury	Napa County Conservation, Development & Planning Department

JOINT POLICY COMMITTEE

ABAG ROSTER • MARCH 2010

FUNCTIONS The Joint Policy Committee (JPC) coordinates the regional planning efforts of the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission and the Metropolitan Transportation Commission (MTC). Among the JPC's current initiatives are focused growth, climate protection, and development of a sustainable communities strategy pursuant to SB 375.

COMPOSITION The JPC has twenty voting members. There are five from the Executive Board of ABAG, five from the BAAQMD Board of Directors, five Bay Conservation and Development Commissioners (BCDC) and five MTC Commissioners. The Secretary of the State of California's Business, Transportation and Housing Agency is also a non-voting member.

MEETINGS The Committee meets bi-monthly (more often when required) usually in the auditorium at the Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California. Agenda packages are posted on line one week in advance of the scheduled meeting. JPC meetings are webcast in streaming audio.

STAFF Ted Droettboom, Regional Planning Program Director

<u>REPRESENTING</u>	<u>COMMITTEE MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG	Jane Brunner	Councilmember, City of Oakland
ABAG	Dave Cortese	Supervisor, Santa Clara County
ABAG	Mark Green	Mayor, City of Union City ABAG President
ABAG	Scott Haggerty	Supervisor, Alameda County
ABAG	Rose Jacobs Gibson, <i>Chair</i>	Supervisor, San Mateo County
BAAQMD	Chris Daly	Supervisor, City of San Francisco
BAAQMD	Yoriko Kishimoto	Councilmember, City of Palo Alto
BAAQMD	Mark Ross	Councilmember, City of Martinez
BAAQMD	Pamela Torliatt	Mayor, City of Petaluma
BAAQMD	Gayle B. Uilkema	Supervisor, Contra Costa County
BCDC	Geoffrey Gibbs	Attorney, Gibbs & Oliphant LLP
BCDC	Richard Gordon	San Mateo County
BCDC	Anne Halsted	Commission Member, BCDC
BCDC	Charles McGlashan	Marin County
BCDC	Sean Randolph	President & CEO, BAC Economic Institute
MTC	Tom Bates	Mayor, City of Berkeley
MTC	Bill Dodd, <i>Vice Chair</i>	Supervisor, Napa County
MTC	Steve Kinsey	Supervisor, Marin County
MTC	Jim Spering	Supervisor, Solano County
MTC	Ken Yeager	Supervisor, Santa Clara County
<i>Ex Officio</i>	Jim Bourgart, Deputy Secretary for Transportation and Infrastructure	Representing Secretary Dale E. Bonner, CA Business, Transportation and Housing Agency

BAY AREA COUNCIL ECONOMIC INSTITUTE

ABAG ROSTER • MARCH 2010

FUNCTIONS

The Bay Area Council Economic Institute, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to:

- Foster an outstanding environment in the region for a competitive economy to thrive; and
- Enhance the overall quality of life in the nine-county Bay Area

The Bay Area Council Economic Institute provides a forum for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area. Through the strength of its Board of Directors, The Institute targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Council Economic Institute's current projects include:

- Promoting international trade
- Assisting the successful conversion of closing military facilities
- Demonstrating the need for effective investment in the region's science and technology institutions
- Accelerating the deployment of advanced telecommunications infrastructure
- Stimulating the development of the multimedia industry
- Supporting enhanced water-based transportation
- Promoting the region's competitive advantages and quality of life in the global marketplace
- Encouraging sustainable development strategies
- Enhancing opportunities for all Bay Area residents to participate in the region's economic vitality

COMPOSITION

Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of the Institute's Board of Directors

STAFF

Sean Randolph, President/CEO, Bay Area Council Economic Institute
Sally DiDomenico, Vice President and Program Manager, BASIC
Gerrie Porciuncula, Executive Assistant

BOARD OF DIRECTORS

<u>REPRESENTING</u>	<u>MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
BAC <i>Chair</i> ABAG <i>Vice Chair</i>	Lenny Mendonca Keith Carson	Director, McKinsey & Company Supervisor, Alameda County, and Chairman, East Bay Economic Development Alliance
BAC BACEI	R. Sean Randolph Arthur Bienenstock, PhD (Alternate)	President & CEO, Bay Area Council Economic Institute Special Assistant to the President for Federal Research Policy, Stanford University
BACEI	Robert J. Birgeneau, PhD	Chancellor, UC Berkeley
BACEI	Pending	Chancellor, University of California, San Francisco
BAC	Thomas W. Bishop	Senior Vice President, URS
BACEI	Mary Bitterman, PhD	President, The Bernard Osher Foundation

BAY AREA COUNCIL ECONOMIC INSTITUTE CONTINUED

ABAG ROSTER • MARCH 2010

BACEI	Jack Broadbent	CEO/Air Pollution Control Officer, Bay Area Air Quality Management District
	Nathan Brostrom (alternate)	Vice Chancellor – Administration, UC Berkeley
BAC	Michael Covarrubias	Chairman & CEO, TMG Partners
BAC	Debby Cunningham	Senior Vice President, Strategy & Business Development, Kaiser Foundation Health Plans & Hospitals
	Pat Dando	President & CEO, San Jose Silicon Valley Chamber of Commerce
BACEI		
ABAG	Ron V. Dellums	Mayor, City of Oakland
BAC	Christopher DiGiorgio	Managing Director – California, Accenture
ABAG	Dianne Dillon	Supervisor, Napa County
BACEI	Donald M. Eaton	Argus Financial Corporation
BAC	Tom Epstein	Vice President, Public Affairs, Blue Shield of California
ABAG	Roseanne Faust	Mayor, City of Redwood City
BACEI	Charles (Chuck) Foster	C. Foster Consultant Service
	Frederick T. Furlong	VP, Banking, Finance & Regional Studies, Federal Reserve Bank of San Francisco
BACEI		
ABAG	Henry L. Gardner	Executive Director, Association of Bay Area Governments
ABAG	Rose Jacobs Gibson	San Mateo County Supervisor
	Gina Glantz	Senior Advisor to the President, Service Employees International Union (SEIU)
BACEI		
BACEI	Gilda Gonzales	CEO, The Unity Council (Spanish Speaking Unity Council)
ABAG	Supervisor Scott Haggerty	Board of Supervisors, Alameda County
	Melinda Hamilton	Councilmember, City of Sunnyvale
ABAG		
BACEI	Michael E. Hardeman	Business Representative, Painters & Allied Trades District Council 36
BACEI	Elihu M. Harris	Chancellor, Peralta Community College District
BACEI	Steve Heminger	Executive Director, Metropolitan Transportation Commission
BACEI	John Hennessy, PhD	President, Stanford University
BAC	Mary Huss	Publisher, San Francisco Business Times
BAC	Michael R. James	Group Executive Vice President, Wells Fargo
BACEI	Regis B. Kelly, PhD	Director, California Institute for Quantitative Biosciences (QB3), University of California
	James L. Koch, PhD	Founding Director, Center for Science, Technology & Society, Santa Clara University
BACEI		
BAC	Rachel Krevans	Managing Partner, Morrison & Foerster
	Paul Krutko (Alternate)	Chief Development Officer, City of San Jose Office of Economic Development
	William L. Lee (Alternate)	Director of International Economic & Tourism Development, SFO

BAY AREA COUNCIL ECONOMIC INSTITUTE CONTINUED

ABAG ROSTER • MARCH 2010

BACEI	Ted Lempert	President, Children Now
BACEI	Steve Levy	Director & Senior Economist, Center for the Continuing Study of the California Economy
BACEI	Dan Lindheim (Alternate)	City Administrator, City of Oakland
BACEI	Peter A. Luchetti	Partner, Table Rock Capital, LLC
ABAG	Sophie Maxwell	Supervisor, City and County of San Francisco
BACEI	Cynthia L. Murray	President & CEO, North Bay Leadership Council
ABAG	Mayor Gavin Newsom	Mayor, City and County of San Francisco
BAC	Alan Page	Office Managing Partner, PricewaterhouseCoopers LLP
BACEI	Edward E. Penhoet, Ph.D.	Director, Alta Partners
ABAG	Chuck Reed	Mayor, City of San Jose
BACEI	Paul Saffo	Fellow of the Royal Swedish Academy of Engineering
BACEI	Sheryl Sandberg	COO, Facebook
BACEI	George Scalise	President, Semiconductor Industry Association
ABAG	Robert Schroder	Mayor, City of Martinez
BACEI	Will Travis	Executive Director, Bay Conservation and Development Commission
BACEI	Laura D'Andrea Tyson	Professor, Haas Business and Public Policy Group, UC Berkeley, Haas School of Business
BACEI	Eugene A. Washington, MD MSc (Alternate)	Executive Vice Chancellor and Provost, UC San Francisco
BACEI	Anne Wilson	Chief Executive Officer, United Way of the Bay Area
BAC	Jim Wunderman	President & CEO, Bay Area Council

REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • MARCH 2010

FUNCTIONS Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

COMPOSITION Ten officials representing the nine Bay Area counties (three appointed by ABAG, three appointed by MTC, three appointed by the Chair of RAPC, and one appointed by BAAQMD); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration and three non-voting members representing outer-region airports.

STAFF LEAD Danielle Hutchings, ABAG Regional Planner, Doug Kimsey, MTC Planning Director, Lindy Love, BCDC Senior Planner, and Joe LeClair, BCDC Chief Planner.

MEETINGS Quarterly

APPOINTED BY	<u>VOTING MEMBERS</u>	<u>REPRESENTING</u>
ABAG	Councilmember, Rich Garbarino, <i>Chair</i>	City of South San Francisco
ABAG	Supervisor Mark Luce	County of Napa
ABAG	Vice Mayor Sam Salmon	Town of Windsor
BAAQMD	Supervisor Carole Groom	County of San Mateo
BCDC	Mayor Tom Bates	City of Berkeley
BCDC	President and CEO Sean Randolph	Bay Area Council Economic Institute
BCDC	Supervisor Alice Lai Bitker	County of Alameda
MTC	Councilmember Jake Mackenzie	City of Rohnert Park
MTC	Councilmember Dean J. Chu, <i>Vice Chair</i>	City of Sunnyvale
MTC	Supervisor Jim Spering	County of Solano
At Large	Mayor Alice Fredericks	Town of Tiburon
At Large	Supervisor John Gioia	County of Contra Costa
At Large	Supervisor David Chiu	City and County of San Francisco
City of San José	Cary Greene, Airport Planner	
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning	
General Aviation Airport Managers	Leander Hauri, Manager, Livermore Airport	
SFO Airport	John Martin, Director (John Bergener, <i>Alternate</i>)	
Port of Oakland	Kristi McKenney, Aviation Planning Manager	
FAA- <i>Ex Officio</i>	Elisha Novak	

REGIONAL AIRPORT PLANNING COMMITTEE CONTINUED

ABAG ROSTER • MARCH 2010

NON-VOTING MEMBERS OUTER-REGION AIRPORTS

Roger Dickinson, Supervisor
(G. Hardy Acree, *Alternate*)

Sacramento County

Carl Miller, Airport Board of Directors
(Tom Greer, *Alternate*)

Monterey County

Leroy Ornellas, Supervisor
(Susan Palmeri, *Alternate*)

San Joaquin
County/Stockton Airport

REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • MARCH 2010

FUNCTIONS Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

COMPOSITION Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

STAFF LEAD Linda Scourtis, Planner, BCDC
Marisa Cravens, Regional Planner, ABAG
Doug Kimsey, Planning Director, MTC

MEETINGS As needed

MEMBERSHIP

VOTING MEMBERS

Anne Halsted, *Chair*
Phillip Badal
Nancy Pagan
Mike Giari
Randy Rogers
Peter Dailey
Captain Lynn Korwatch
Nancy Strauch
Joan Lundstorm
Supervisor Scott Haggerty
Jim Matzorkis
Eric Carruthers
Mayor Elizabeth Patterson

REPRESENTING

BCDC
California Department of Transportation, District 4
Port of Benicia
Port of Redwood City
U.S. Maritime Administration
Port of San Francisco
Bay Area Council
Save San Francisco Bay Association
ABAG
MTC
Port of Richmond
BCDC
City of Benicia

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • MARCH 2010

FUNCTIONS

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

COMPOSITION

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

MEETINGS

Generally meets twice a month

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

ABAG ROSTER • MARCH 2010

MEMBERS

APPOINTED BY	<u>OFFICER</u>	<u>ALTERNATE</u>
<i>Governor</i>	R. Sean Randolph, <i>Chair</i>	Vacant
	Anne Halsted, <i>Vice Chair</i>	Jim Chappell, SPUR
APPOINTED BY	<u>COMMISSIONER</u>	<u>ALTERNATE</u>
<i>Governor</i>	Larry Goldzband	Vacant
	Colleen Jordan Hallinan	Vacant
	Stan Moy	Vacant
<i>ABAG</i>	Mayor Tom Bates City of Berkeley	Councilmember Ed Balico City of Hercules
	Councilmember Joan Lundstrom City of Larkspur	Mayor Peter Sanchez City of Suisun City
	Councilmember Bob Wieckowski City of Fremont	Councilmember Peter Drekmeier City of Palo Alto
	Supervisor Sophie Maxwell City and County of San Francisco	Councilmember Mark Addiego City of South San Francisco
	<i>Speaker of Assembly</i> Geoffrey Gibbs	To Be Appointed
	<i>Senate Rules Committee</i>	Barry Nelson Natural Resources Defense Council
Department of Finance	Karen Finn	Vacant
Alameda County	Supervisor Alice Lai-Bitker County of Alameda	Mayor Beverly Johnson City of Alameda
Contra Costa County	Supervisor John Gioia County of Contra Costa	Supervisor Gayle B. Uilkema County of Contra Costa
Marin County	Supervisor Charles Mc Glashan County of Marin	Supervisor Susan Adams County of Marin
Napa County	Supervisor Brad Wagenknecht County of Napa	Supervisor Keith Caldwell County of Napa
San Francisco County	Supervisor David Chiu City & County of San Francisco	Vacant
San Mateo County	Supervisor Richard Gordon County of San Mateo	Supervisor Carole Groom County of San Mateo
Santa Clara County	Supervisor George Shirakawa County of Santa Clara	Eric Carruthers County of Santa Clara
Solano County	Supervisor Mike Reagan County of Solano	Supervisor Barbara Kondylis County of Solano
Sonoma County	Supervisor Valerie Brown County of Sonoma	Vacant

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

ABAG ROSTER • MARCH 2010

APPOINTED BY	<u>COMMISSIONER</u>	<u>ALTERNATE</u>
<i>Business, Transportation and Housing Agency Secretary of Resources</i>	Jim Bourgart Business Transportation & Housing	Bijan Sartipi Caltrans District 4
<i>State Lands Commission Regional Water Quality Control Board</i>	Brian Baird CA Resources Agency Paul D. Thayer State Lands Commission Jim McGrath Regional Water Quality Control Board	Amy Vierra CA Resources Agency Grace Kato State Lands Commission Vacant
<i>U.S. Army Corps of Engineers U.S. Environmental Protection Agency</i>	Jane Hicks U.S. Army Corps David Smith Wetlands Regulatory, U.S EPA Region 9	Michael A. Dillabough U.S. Army Corps Karen Schwinn U.S. EPA Region 9
LEGISLATORS	Senator Elaine Alquist	Charles Taylor
EXECUTIVE DIRECTOR	Will Travis	

SAN FRANCISCO ESTUARY PARTNERSHIP

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FUNCTIONS

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

COMPOSITION

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

STAFF LEAD

Judy Kelly, Director, San Francisco Estuary Partnership

MEETINGS

Executive Council As Needed
Implementation Committee Quarterly- May, February , August, November

MEMBERSHIP

EXECUTIVE COUNCIL

Regional Administrator, U.S. Environmental Protection Agency, Region IX
California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local elected official jointly selected by ABAG and the Sacramento Council of Governments (SACOG)

IMPLEMENTATION COMMITTEE

Councilmember Kansen Chu, City of San Jose (ABAG appointee)

Supervisor Susan Adams, County of Marin (ABAG appointee)

Supervisor Barbara Kondylis, County of Solano (ABAG appointee)

Other local, state, and federal government representatives

Environmental/conservation representatives (selected by the environmental/conservation representatives on the former Management Committee)

Business/water/discharge representatives (selected by the business/water/discharge representatives on the former Management Committee)

Fishery representative (selected by the fishery representative on the former Management Committee)

FRIENDS OF THE SAN FRANCISCO ESTUARY

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

ABAG COOPERATING MEMBERS

ABAG ROSTER • MARCH 2010

FUNCTIONS

Non-voting advisory members of the Association

COMPOSITION

Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members.

MEETINGS

Established by the Bylaws

MEMBERSHIP

BAY AREA

Alameda Contra Costa Transit District

Bay Area Air Quality Management District

Bay Area Rapid Transit District

Bay Planning Coalition

Central Contra Costa Sanitary District

East Bay Regional Park District

East Bay Municipal Utility District

Golden Gate Bridge District

Mid-Peninsula Regional Open Space District

Port of Oakland

San Mateo County Harbor District

West Bay Sanitary District

Transbay Joint Powers Authority

OUTSIDE REGION

City of Rocklin