



ABAG ROSTER

AUGUST 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

Mayor Pro Tem, Novato

Regional Planning Committee

Dave Cortese

Supervisor, Santa Clara County

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GENERAL ASSEMBLY

ABAG ROSTER • AUGUST 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 | Scott Haggerty |
| 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 • AUGUST 2010

CITY REPRESENTATIVES

| ALAMEDA COUNTY | DELEGATE | ALTERNATE |
|----------------------------|----------------------------------|----------------------------------|
| Alameda | Councilmember Marie Gilmore | Mayor Beverly J. Johnson |
| Albany | Mayor Joanne Wile | Councilmember Marge Atkinson |
| Berkeley | Councilmember Laurie Capitelli | Councilmember Kriss Worthington |
| Dublin | Vice Mayor Kasie Hildenbrand | Mayor Tim Sbranti |
| Emeryville | Mayor Ruth Atkin | Councilmember Jennifer West |
| Fremont | Councilmember Anu Natarajan | Councilmember Suzanne Chan |
| Hayward | Councilmember Francisco Zermeno | Mayor Michael Sweeney |
| Livermore | Mayor Marshall Kamena | Councilmember Jeff Williams |
| Newark | Councilmember Ana Apodaca | Councilmember Luis Feitas |
| Oakland | Vice Mayor Jean Quan | Councilmember Rebecca Kaplan |
| Piedmont | Councilmember Margaret Fujioka | To Be Appointed |
| Pleasanton | Councilmember Cheryl Cook-Kallio | Mayor Jennifer Hosterman |
| 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 | Councilmember Matha Parsons |
| Brentwood | Mayor Bob Taylor | Vice Mayor Erick Stonebarger |
| Clayton | Councilmember Julie Pierce | Vice Mayor David Shuey |
| Concord | Vice Mayor Helen Allen | Msyor Guy Bjerke |
| Danville | Councilmember Robert Storer | To Be Appointed |
| El Cerrito | Mayor Janet Abelson | Councilmember Sandi Potter |
| Hercules | Councilmember Joanne Ward | Mayor Kris Valstad |
| Lafayette | Councilmember Carol Federighi | Councilmember Mike Anderson |
| Martinez | Vice Mayor Lara DeLaney | Councilmember Janet Kennedy |
| Moraga | Councilmember Howard Harpham | To Be Appointed |
| Oakley | Councilmember Bruce Connelley | Councilmember Carol Rios |
| Orinda | Councilmember Steve Glazer | Councilmember Amy Worth |

GENERAL ASSEMBLY CONTINUED

ABAG Roster • AUGUST 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 | Vice Mayor John Hanecak |
| Richmond | Councilmember Jim Rogers | Councilmember 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 |
| <hr/> | | |
| MARIN COUNTY | DELEGATE | ALTERNATE |
| Belvedere | Councilmember Jerry Butler | City Manager George Rodericks |
| Corte Madera | Mayor Carla Condon | Councilmember Bob Ravasio |
| Fairfax | Councilmember David Weinsoff | Vice Mayor Larry Bragman |
| Larkspur | Councilmember Len Rifkind | To Be Appointed |
| Mill Valley | Councilmember Gary Lion | Mayor Stephanie Moulton-Peters |
| Novato | Mayor Pro Tem Carole Dillon-Knutson | Mayor Jeanne MacLeamy |
| Ross | Councilmember Christopher Martin | To Be Appointed |
| San Rafael | Councilmember Greg Brockbank | Mayor Albert J. Boro |
| San Anselmo | To Be Appointed | To Be Appointed |
| Sausalito | Vice Mayor Linda Pheifer | To Be Appointed |
| Tiburon | Councilmember Jim Fraser | Councilmember Emmett O'Donnell |
| <hr/> | | |
| NAPA COUNTY | DELEGATE | ALTERNATE |
| American Canyon | Councilmember Don Callison | Vice Mayor Ed West |
| Calistoga | Mayor Jack Gingles | Vice Mayor Michael Dunsford |
| Napa | Mayor Jill Techel | Councilmember Mark Van Gorder |
| St. Helena | To Be Appointed | City Manager Mary Neilan |
| Yountville | Vice Mayor John F. Dunbar | To Be Appointed |

GENERAL ASSEMBLY CONTINUED

ABAG Roster • AUGUST 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 | Mayor Charles Marsala |
| Belmont | Councilmember David Braunstein | Mayor Christine Wozniak |
| Brisbane | Councilmember A. Sepi Richardson | Mayor Pro Tem Cyril Bogoloff |
| Burlingame | Mayor Cathy Baylock | Councilmember Jerry Deal |
| Colma | Councilmember Joanne del Rosario | Councilmember Joseph Silva |
| Daly City | Vice Mayor Carol L. Klatt | To Be Appointed |
| East Palo Alto | To Be Appointed | To Be Appointed |
| Foster City | Mayor Rick Wykoff | Vice Mayor Linda Koelling |
| Half Moon Bay | To Be Appointed | To Be Appointed |
| Hillsborough | Mayor Christine Krolik | Vice Mayor Tom Kasten |
| Menlo Park | Mayor Richard Cline | Councilmember Heyward Robinson |
| Millbrae | Councilmember Nadia V. Holober | Councilmember Gina Papan |
| Pacifica | Councilmember Jim Vreeland | Councilmember Julie Lancelle |
| Portola Valley | Mayor Steve Toben | Councilmember Maryann M. Derwin |
| Redwood City | Councilmember Barbara Pierce | To Be Appointed |
| San Bruno | To Be Appointed | Mayor Jim Ruane |
| San Carlos | Councilmember Omar Ahmad | To Be Appointed |
| San Mateo | Councilmember David Lim | Councilmember Robert Ross |
| 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 | Mayor Evan Low |
| Cupertino | Vice Mayor Gilbert Wong | Mayor Kris Wang |
| Gilroy | Councilmember Peter Arellano | To Be Appointed |
| Los Altos | Mayor David Casas | To Be Appointed |
| Los Altos Hills | Mayor Dean Warshawsky | Mayor Pro Tem 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 | City Manager Edward Tewes |

GENERAL ASSEMBLY CONTINUED

ABAG Roster • AUGUST 2010

| SANTA CLARA COUNTY | DELEGATE | ALTERNATE |
|---------------------------|---------------------------------|-------------------------------|
| Mountain View | Mayor Ronit Bryant | Vice Mayor Jac Siegel |
| Palo Alto | Councilmember Greg Sharff | To Be Appointed |
| San José | Councilmember Ash Kalra | To Be Appointed |
| Santa Clara | Mayor Patricia Mahan | Councilmember Dominic Caserta |
| Saratoga | Mayor Kathleen M. King | Vice Mayor Jill Hunter |
| Sunnyvale | Councilmember Anthony Spitaleri | To Be Appointed |

| SOLANO COUNTY | DELEGATE | ALTERNATE |
|----------------------|------------------------------|-------------------------------|
| Benicia | Mayor Elizabeth Patterson | Councilmember Mike Ioakimedes |
| Dixon | Councilmember Dane Besneatte | Mayor Jack Batchelor |
| Fairfield | Mayor Harry T. Price | Vice Mayor 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 | Mayor Carol Russell |
| Cotati | Vice Mayor Janet Orchard | Councilmember Mark Landman |
| Healdsburg | Vice Mayor Jim Wood | Councilmember Eric Ziedrich |
| Petaluma | Mayor Pam Torliatt | To Be Appointed |
| Rohnert Park | Councilmember Jake Mackenzie | Mayor Pam Stafford |
| Santa Rosa | Mayor Susan Gorin | To Be Appointed |
| Sebastopol | Mayor Sarah Glade Gurney | To Be Appointed |
| Sonoma | Councilmember Laurie Gallian | Councilmember Aug Sebastiani |
| Windsor | Councilmember Robin Goble | Mayor Sam Salmon |

EXECUTIVE BOARD

ABAG ROSTER • AUGUST 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 • AUGUST 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 | Supervisor Chris Daly |
| | ** 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 Spering |
| 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 | ** Councilmember Julie Pierce (Clayton) | Councilmember Dave Hudson (San Ramon) |
| | ** Councilmember Joanne Ward (Hercules) | Councilmember Ben Johnson (Pittsburg) |
| MARIN | * Mayor Pro Tem 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 |
| | * To Be Appointed | To Be Appointed |
| SAN MATEO | ** Councilmember 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) |
| | * Vice Mayor Joe Pirzynski (Los Gatos) | Vice Mayor Ronit Bryant (Mountain View) |
| SOLANO | ** Mayor Len Augustine (Vacaville) | Mayor Harry Price (Fairfield) |
| SONOMA | ** Mayor Pamela Torliatt (Petaluma) | Mayor 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 Kansan Chu | Councilmember Nancy Pyle |
| | * Councilmember Ash Kalra | Mayor Chuck Reed |

| ADVISORY MEMBERS | REPRESENTATIVE | ALTERNATE |
|------------------|----------------|--------------|
| RWQCB | Terry Young | Bill Peacock |

ADMINISTRATIVE COMMITTEE

ABAG ROSTER • AUGUST 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 |
| | Supervisor John Avalos | City and County of San Francisco |
| | Councilmember Julie Pierce | City of Clayton |
| | Councilmember Sam Liccardo | City of San Jose |

FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • AUGUST 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
Councilmember A. Sepi Richardson

JURISDICTION

County of Alameda
County of Contra Costa
County of Sonoma
City of Solano
City of Milpitas
City of Brisbane

EX OFFICIO

Supervisor Rose Jacobs Gibson
ABAG Immediate Past President

Mayor Mark Green
ABAG President

Supervisor Susan L. Adams
ABAG Vice President

Supervisor Dave Cortese

County of San Mateo

City of Union City

County of Marin

County of Santa Clara

LEGISLATION & GOVERNMENTAL ORGANIZATION

COMMITTEE (L&GO)

ABAG ROSTER • AUGUST 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

VOTING MEMBERS

JURISDICTION

Supervisor Mark Luce, *Chair*

County of Napa

Councilmember Carole Dillon- Knutson,
Vice Chair

City of Novato

Supervisor Mike Kerns

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

Vice Mayor Peter McHugh

City of Milpitas

Mayor Pam Torliatt

City of Petaluma

Supervisor Dave Cortese

County of Santa Clara

Supervisor John Avalos

City and County of San Francisco

EX OFFICIO

Supervisor Rose Jacobs Gibson
ABAG Immediate Past President

County of San Mateo

Mayor Mark Green
ABAG President

City of Union City

REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • AUGUST 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

| | |
|--|-----------------------------------|
| Supervisor Dave Cortese, <i>Chair</i> | County of Santa Clara |
| Supervisor Rose Jacobs Gibson, <i>Vice Chair</i> | San Mateo County |
| ABAG Immediate Past President | |
| Supervisor Susan Adams | County of Marin/Public Health |
| ABAG Vice President | |
| 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, <i>Treasurer</i> | City and County of San Francisco |
| Supervisor Diane Dillon | County of Napa |
| Councilmember Pat Eklund | City of Novato |
| Juliet Ellis, Executive Director | Urban Habitat |
| Councilmember Daniel Furtado | City of Campbell |
| Mayor Mark Green, ABAG President | City of Union City |

REGIONAL PLANNING COMMITTEE (RPC) CONTINUED

ABAG ROSTER • AUGUST 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 |
| Councilmember Julie Pierce | City of Clayton |
| Mayor Harry Price | City of Fairfield |
| Councilmember 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. Spering | Metropolitan Transportation Committee |
| Supervisor John Avalos | City and County of San Francisco |

ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • AUGUST 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

JURISDICTION

Treasurer Michael Smith, *Chair*

County of Marin

Treasurer Charles Lomeli, *Vice Chair*

County of Solano

Treasurer Rodney Dole

County of Sonoma

Vacant

County of Contra Costa

Vacant

County of Santa Clara

ABAG PLAN CORPORATION

ABAG ROSTER • AUGUST 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> | | |
| LaRae Brown | Finance Director | 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 • AUGUST 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

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

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

ABAG POWER BOARD OF DIRECTORS CONTINUED

ABAG ROSTER • AUGUST 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 • AUGUST 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 waster generation and management date and trends for Bay Area counties.
 - To review annually the allocation of sitting 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 |
| Barbara Kondylis | Supervisor, Solano County | Solano 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 |
| Tiffany Renee | Councilmember, City of Petaluma | Sonoma County Cities |
| Pete Sanchez | Mayor, City of Suisun City | Solano County Cities |
| George Shirakawa | Supervisor, Santa Clara County | Santa Clara County |
| Bob Simmons | Councilmember, City of Walnut Creek | Contra Costa County Cities |
| Gayle Uilkema | Supervisor, Contra Costa County | Contra Costa County |
| TBD | | San Francisco City and County |
| TBD | | San Mateo County Cities |

EARTHQUAKE AND HAZARDS OUTREACH REVIEW

COMMITTEE

ABAG ROSTER • AUGUST 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 • AUGUST 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 • AUGUST 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 • AUGUST 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 • AUGUST 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

Bruce Beyaert

Julie Bondurant

Mary Burns

Sean Co

Rosemary Corbin

Leo DuBose

John Falkowski

Jean Finney

Jim Foran

Cecily Harris

Stana Hearne

Dan Hodapp

Tom Huening

Minane Jameson

Ellen Johnck

Doug Kimsey

Joseph La Clair

David Lewis

Gayle Likens

Bill Long

John Malamut

ORGANIZATION

Trails for Richmond Action
Committee

East Bay Regional Park District

Sonoma County Regional Parks

Metropolitan Transportation
Commission

Trail Advocate

East Bay Bicycle Coalition

Santa Clara County Parks &
Recreation Department

Caltrans

Santa Clara County Open Space
Authority

San Mateo County Parks
Department

Citizens for an Eastshore State
Park

Port of San Francisco

County of San Mateo

Hayward Area Recreation and
Park District

Bay Planning Coalition

Metropolitan Transportation
Commission

Bay Conservation and
Development Commission

Save the Bay

City of Palo Alto, Transportation
Division

Marin County Park & Open Space
Commission

City of San Francisco, Attorney's
Office

SAN FRANCISCO BAY TRAIL PROJECT CONTINUED

ABAG ROSTER • AUGUST 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 • AUGUST 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 | Ash Kalra | Councilmember, City of San Jose |
| 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 • AUGUST 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 • AUGUST 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 |
| BACEI | Pat Dando | President & CEO, San Jose Silicon Valley Chamber of Commerce |
| 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 |
| BACEI | Frederick T. Furlong | VP, Banking, Finance & Regional Studies, Federal Reserve Bank of San Francisco |
| ABAG | Henry L. Gardner | Executive Director, Association of Bay Area Governments |
| ABAG | Rose Jacobs Gibson | San Mateo County Supervisor |
| BACEI | Gina Glantz | Senior Advisor to the President, Service Employees International Union (SEIU) |
| BACEI | Gilda Gonzales | CEO, The Unity Council (Spanish Speaking Unity Council) |
| ABAG | Supervisor Scott Haggerty | Board of Supervisors, Alameda County |
| ABAG | Melinda Hamilton | Councilmember, City of Sunnyvale |
| 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 |
| BACEI | James L. Koch, PhD | Founding Director, Center for Science, Technology & Society, Santa Clara University |
| 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 • AUGUST 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 • AUGUST 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 • AUGUST 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 • AUGUST 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 • AUGUST 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 • AUGUST 2010

MEMBERS

| <u>APPOINTED BY</u> | <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 |
| | | |
| <u>APPOINTED BY</u> | <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 • AUGUST 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

ABAG ROSTER • AUGUST 2010

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 • AUGUST 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