

AMBAG

Association of Monterey Bay Area Governments
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AMBAG Board of Directors' Agenda

LOCATION:
Marina Library
Community Room
190 Seaside Circle
Marina, CA 93933

6:00 PM

June 12, 2019

ACTION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA *(A maximum of three minutes on any subject not on the agenda)*
5. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA
6. PRESENTATIONS

- A. **Under Threat: Protecting the Monterey Bay National Marine Sanctuary from Plastic Pollution**
-Tim Goncharoff, Santa Cruz County Department of Public Works

INFORMATION

Receive a presentation from Tim Goncharoff, Santa Cruz County Department of Public Works.

7. COMMITTEE REPORTS

- A. **Executive/Finance Committee**
-President Funk

INFORMATION

Receive oral report.

- B. **Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**
-Steve McShane

DIRECT

The next meeting is scheduled on June 21, 2019.

AGENDA

Item

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- | | |
|---|--------------------|
| 8. EXECUTIVE DIRECTOR'S REPORT | INFORMATION |
| 9. CONSENT AGENDA
<i>Note: Action listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the agenda.</i> | APPROVE |
- A. Minutes of the May 8, 2019 AMBAG Board of Directors Meeting**
-Ana Flores

Approve the minutes of the May 8, 2019 AMBAG Board of Directors meeting. (Page 5)
 - B. AMBAG Regional Clearinghouse Monthly Newsletter**
-Paul Hierling

Accept the clearinghouse monthly newsletter. (Page 11)
 - C. AMBAG Energy Watch Update Report**
-Elisabeth Bertrand

Accept the Energy Watch update report. (Page 19)
 - D. Addition of AFLAC Employee Benefit**
-Errol Osteraa

Approve adding employee funded AFLAC supplemental insurance to the AMBAG Employee Benefit Package. (Page 23)
 - E. Information Technology Support Services Contract**
-Gina Schmidt

Approve a five-year agreement for information technology support services with Monterey Computer Corporation (MCC) and authorize the Executive Director to negotiate and execute the agreement for an amount not to exceed \$100,000. (Page 25)
 - F. Website Support Services Contract**
-Gina Schmidt

Approve a five-year agreement for website support services with Planeteria Media and authorize the Executive Director to negotiate and execute the agreement for an amount not to exceed \$50,000. (Page 69)

AGENDA

Item

G. Extension of Legal Services Contract

-Errol Osteraa

Approve a one year extension of the current contract for legal services and authorize the Executive Director to negotiate and execute the contract. (Page 115)

H. Financial Update Report

-Errol Osteraa

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 121)

10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

11. PLANNING

A. Draft 2019 Public Participation Plan

-Sean Reilly Vienna

APPROVE

Staff will provide an overview of the Draft 2019 Public Participation Plan (PPP). The Board of Directors is asked to approve the release the Draft 2019 PPP for a minimum of a 45-day public comment review period and to schedule a public hearing for the PPP at the August 14, 2019 Board of Directors meeting. (Page 127)

B. Update on Housing Planning and Production Grants Program

-Heather Adamson

INFORMATION

Staff will provide an update on the newly proposed Housing Planning and Production Grants Program which if implemented will provide regions and local jurisdictions with one-time funding, including grants for planning activities to enable jurisdictions to meet the 6th Cycle of the Regional Housing Needs Assessment. (Page 131)

C. Federal Safer Affordable Fuel Efficient (SAFE) Vehicles Rule

-Heather Adamson

INFORMATION

Staff will provide an overview of the SAFE Vehicles Rule. (Page 143)

12. ADJOURNMENT

REFERENCE ITEMS:

A. 2019 Calendar of Meetings (Page 147)

B. Acronym Guide (Page 149)

AGENDA

Item

NEXT MEETING:

Date: August 14, 2019
Location: Marina Library
Community Room
190 Seaside Circle, Marina, CA 93933

Executive/Finance Committee Meeting: 5:00 PM

Board of Directors Meeting: 6:00 PM

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