ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

ACFA GOVERNING BOARD

THURSDAY, MARCH 21ST, 2024, 5:05 PM

CHAIR, DAVID RABBITT: WE'LL MOVE TO THE ACFA MEETING FOR MARCH 21, 2024. DAVID RABBITT HERE AS CHAIR, WITH BELIA RAMOS VICE CHAIR. THIS MEETING IS WEBCAST ON THE ABAG WEB SITE ACFA GOVERNING BOARD MEMBERS AMD MEMBERS OF THE PUBLIC WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND WILL BE CALLED UPON APPROPRIATELY. AND TELECONFERENCE ATTENDEES CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. FRED, CAN WE HAVE A ROLL CALL TO CONFIRM QUORUM.

CLERK OF THE BOARD: THIS IS ROLL CALL OF THE ACFA GOVERNING BOARD. MAYOR ARREGUIN?

JESSE ARREGUIN: HERE.

CLERK OF THE BOARD: RABBITT?

CHAIR, DAVID RABBITT: HERE.

CLERK OF THE BOARD: RAMOS?

V. CHAIR, BELIA RAMOS: HERE.

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CLERK OF THE BOARD: QUORUM IS PRESENT.

CHAIR, DAVID RABBITT: ANYBODY WISHING TO SPEAK ON ITEM TWO, WHICH IS PUBLIC COMMENT?

CLERK OF THE BOARD: THERE ARE NO MEMBERS IN THE BOARDROOM FOR PUBLIC COMMENT, NO WRITTEN COMMENTS RECEIVED NO ATTENDEES WITH A HAND RAISED FOR PUBLIC COMMENT AND THERE ARE NO TELECONFERENCE LOCATIONS.

CHAIR, DAVID RABBITT: THANK YOU VERY MUCH. AGENDA ITEM THREE GOVERNING BOARD ANNOUNCEMENTS. ANY OF MY COLLEAGUES HAVE ANNOUNCEMENTS FOR THE GOOD OF THE ORDER? SEEING NONE. I CAN REPORT THERE IS NO CHAIR'S REPORT, AS WELL, FOR THIS PARTICULAR MEETING. WE'LL MOVE TO AGENDA ITEM FIVE, THE CONSENT CALENDAR. CONSENT CALENDAR TODAY IS 5A THROUGH 5B. IT INCLUDES THE APPROVAL OF THE REPORT ON ACFA STATEMENT OF REVENUES AND EXPENSES, WHICH WILL GO TO THE FULL BOARD. AND I'LL LOOK TO MY COLLEAGUES IF THERE IS ANY QUESTIONS, COMMENTS, OR CONCERNS ON THAT.

V. CHAIR, BELIA RAMOS: MOTION TO APPROVE.

JESSE ARREGUIN: SECOND.

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CHAIR, DAVID RABBITT: BEFORE WE TAKE THE VOTE, IS THERE ANYONE FROM THE PUBLIC WHO WOULD LIKE TO SPEAK ON 5A THROUGH FIVE C?

CLERK OF THE BOARD: NO WRITTEN COMMENTS WERE RECEIVED, AND NO MEMBERS IN THE BOARDROOM FOR PUBLIC COMMENT NO ATTENDEES WITH HANDS RAISED FOR PUBLIC COMMENT, AND NO TELECONFERENCE LOCATIONS. THANK YOU.

CHAIR, DAVID RABBITT: CAN WE HAVE A ROLL CALL VOTE?

CLERK OF THE BOARD: MOTION BY RAMOS, SECOND BY ARREGUIN. ARREGUIN?

JESSE ARREGUIN: YES.

CLERK OF THE BOARD: RABBITT?

CHAIR, DAVID RABBITT: AYE.

CLERK OF THE BOARD: RAMOS?

V. CHAIR, BELIA RAMOS: YES.

CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

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CHAIR, DAVID RABBITT: THANK YOU VERY MUCH MOVING QUICKLY TO AGENDA ITEM SIX ADJOURNMENT THE NEXT REGULAR MEETING OF THE ABAG ACFA COMMITTEE WILL SCHEDULED TO BE HELD RIGHT HERE ON THURSDAY MAY 16TH, 2024. THAT'S IT. WE'RE ADJOURNED. THANK YOU. [ADJOURNED]

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