



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, January 12, 2023

5:00 PM

REMOTE

Special Meeting

Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Mayor, City of Berkeley—Vice Chair

Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at about 5:08 p.m. Quorum was present.

Present: 2 - Arreguin, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [23-0174](#) ACFA Governing Board Chair's Report for January 12, 2023

President Arreguin gave the report.

5. Executive Director's Report

5.a. [23-0175](#) Executive Director's Report for January 12, 2023

6. Remote Meetings Pursuant to Assembly Bill 361

- 6.a. [23-0176](#) Adoption of Resolution No. 2023-001 Regarding Remote Meetings Pursuant to Assembly Bill 361

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board adopted Resolution No. 2023-001. The motion passed unanimously by the following vote:

Aye: 2 - Arreguin, and Ramos

7. Adjournment / Next Meeting

Vice Chair Arreguin adjourned the meeting at about 5:14 p.m. The next regular ACFA Governing Board meeting is on January 19, 2023.