



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past President, David Rabbitt, Supervisor, County of Sonoma

Thursday, November 19, 2020

6:30 PM

Board Room - 1st Floor (REMOTE)

Association of Bay Area Governments Executive Board Meeting No. 453

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 6:30 p.m.,
or immediately following the preceding ABAG or ACFA committee meeting.

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

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

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Erin Hannigan, Rich Hillis, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
Jayne Battey (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 6:48 p.m. Quorum was present. Jayne Battey (Advisory member, non-voting) was present.

Present: 29 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 5 - Bas, Canepa, Hillis, Mandelman, and Taylor

2. Public Comment

The following submitted public comment: Cities Association of Santa Clara County, City of Palo Alto, Public Advocates.

3. Executive Board Announcements

The following made announcements: Wayne Lee, Rich Garbarino, Jake Mackenzie, Jayne Battey.

4. President's Report

- 4.a. [20-1533](#) President's Report of November 19, 2020

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [20-1534](#) Executive Director's Report of November 19, 2020

Therese W. McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Eklund and second by Hudson, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 28 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 6 - Bas, Canepa, Diep, Hillis, Mandelman, and Taylor

- 6.a. [20-1535](#) Approval of ABAG Executive Board Minutes of October 15, 2020
- 6.b. [20-1572](#) Approval of ABAG Meeting Schedule for 2021
- 6.c. [20-1573](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$956,030 for services for BayREN implementation through December 31, 2022
- 6.d. [20-1574](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with the City and County of San Francisco in an amount not to exceed \$320,390 for services for BayREN implementation through December 31, 2022
- 6.e. [20-1575](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with the Regional Climate Protection Authority in an amount not to exceed \$248,870 for services for BayREN implementation through December 31, 2022

7. ABAG Administrative Committee

- 7.a. [20-1536](#) Report on ABAG Administrative Committee Meetings of October 9, 2020 and November 6, 2020

President Arreguin gave the report.

8. Joint MTC ABAG Legislation Committee

- 8.a. [20-1537](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 9, 2020 and November 6, 2020

Julie Pierce gave the report.

9. ABAG Finance Committee

- 9.a. [20-1538](#) Report on ABAG Finance Committee Meeting of November 19, 2020

Karen Mitchoff gave the report.

- 9.b. [20-1571](#) Report on the Association of Bay Area Governments (ABAG) Fiscal Year (FY) 2019-20 Financial Statements and Accompanying Reports

Brian Mayhew and Kathy Lai, Lead Engagement Partner, Crowe LLP, gave the report.

Upon the motion by Mitchoff and second by Lee, the report on ABAG financial statements and accompanying reports for Fiscal Year 2019-20 and the reappointment of Crowe LLP for the Fiscal Year 2020-21 annual external audit were approved. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mar, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 8 - Bas, Canepa, Diep, Garbarino, Hillis, Mackenzie, Mandelman, and Taylor

- 9.c. [20-1585](#) Presentation on the Metropolitan Transportation Commission (MTC) Small Business Enterprise (SBE) Program

Edward Phillips gave the report.

Upon the motion by Mitchoff and second by Pierce, the direction to staff to develop the necessary documents and resolution for an ABAG Small Business Enterprise Program was approved. The motion passed unanimously by the following vote:

Aye: 27 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mar, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 7 - Bas, Canepa, Garbarino, Hillis, Mackenzie, Mandelman, and Taylor

10. ABAG Regional Planning Committee

- 10.a. [20-1540](#) Report on ABAG Regional Planning Committee Meetings of October 1, 2020 and November 12, 2020

Karen Mitchoff gave the report.

11. ABAG Housing Committee

- 11.a. [20-1541](#) Report on ABAG Housing Committee Meetings of October 15, 2020 and November 13, 2020

Lori Wilson gave the report.

- 11.b. [20-1581](#) Approval of Regional Housing Technical Assistance Program Design and Framework

Daniel Saver and Heather Peters gave the report.

Upon the motion by Wilson and second by Halliday the Regional Housing Technical Assistance Program Design and Framework was approved. The motion passed unanimously by the following vote:

Aye: 28 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 6 - Bas, Canepa, Garbarino, Hillis, Mandelman, and Taylor

- 11.c. [20-1587](#) Adoption of Resolution No. 20-2020 Authorization to Request Balance of Regional Early Action Planning Grants

Daniel Saver and Heather Peters gave the report.

Upon the motion by Wilson and second by Lee, Resolution No. 20-2020 was adopted. The motion passed unanimously by the following vote:

Aye: 28 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 6 - Bas, Canepa, Garbarino, Hillis, Mandelman, and Taylor

12. Local Government Service

- 12.a. [20-1614](#) Presentation on Bay Area Energy Atlas

Jenny Berg and Hannah Gustafson, UCLA, gave the report.

13. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 8:48 p.m. The next special meeting of the ABAG Executive Board is on December 17, 2020.