



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## **Meeting Minutes - Draft**

### **ABAG General Assembly**

---

Friday, June 25, 2021

9:00 AM

Yerba Buena - 1st Floor

---

#### **Webinar**

**Association of Bay Area Governments  
General Assembly  
Special Meeting  
Webinar**

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 9:00 a.m.

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

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

The Webinar is part of the special ABAG General Assembly meeting. The complete agenda for the special ABAG General Assembly meeting is available at: <https://abag.ca.gov/meetings>

## 1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 9:07 a.m.

Quorum of County Delegates was not present.

County Delegates Present - Gorin, Gregory, Lee, Moulton-Peters (4)

County Delegates Absent - Canepa, Miley, Mitchoff, Spring, Walton (5)

Quorum of City/Town Delegates was not present.

City/Town Delegates Present - Adams, Arreguin, Awasthi, Beckmeyer, Bonilla, Brownrigg, Candell, Cavanaugh, Combs, Dohring, Dorman, Eklund, Ezzy Ashcraft, Fligor, Fong, Fuller, Fung, Harvey, Haskew, Hellman, Hill, Hudes, Hudson, Hughes, King, Klein, Krolik, Medina, Munro, Narvaez, Oro, Ossa, Paul, Penrose, Pocekay, Romero, Ryan, Tiedemann, Toms, Walker-Griffin, Woehleke, Wolfe, Worth, Wylie, Zermeno (45)

City/Town Delegates Absent - Abelson, Aguilar, Aliano, Bucci, Burdo, Canning, Craft, Cruz Conception, Cunningham, del Rosario, Dugan, Ernest, Flaherty, Fluet, Gold, Haroff, Harrington, Hicks, Hoffman, Jimenez, Kemnitzer, Kumagai, Lewis, Macenski, Manalo, McConnell, Medina, Phan, Price, Rodriguez, Ross, Schwedhelm, Segala, Slayter, Stone, Testa, Xavier (37)

City/Town Delegates arrived after roll call - Butt, Ellahie, Kircher, Jr., Leroe-Munoz, Lopez, Martinez Beltran, Mei, Park, Reddy, Salmon, Singh, Zhao (12)

## 2. Public Comment

## 3. Value of Regional Partnerships

### 3.a. [21-0855](#) Welcome and Introduction

President Arreguin gave the report.

### 3.b. [21-0849](#) Regional Early Action Program (REAP) and Regional Housing Technical Assistance Program

Heather Peters gave the report.

- 3.c. [21-0850](#) Bay Area Housing Finance Authority (BAHFA) and Expanded Regional Housing Portfolio

Brad Paul gave the report.

- 3.d. [21-0851](#) Regional Action Plan (RAP) to Address Homelessness

Tomiquia Moss and Joanne Karchmer gave the report.

#### **4. Panel Discussion and Question and Answer Session**

- 4.a. [21-0852](#) Panel Discussion

- 4.b. [21-0853](#) Question and Answer Session with ABAG Delegates

#### **5. Local Government Services (LGS) Programs**

- 5.a. [21-0854](#) Brief Summary of Local Government Services (LGS) Programs: POWER, BayREN, San Francisco Estuary Partnership, Advancing California Finance Authority, and Regional Trails

Brad Paul gave the report.

#### **6. Adjournment / Next Meeting**

President Arreguin adjourned the meeting at about 10:40 a.m. The next ABAG General Assembly meeting will be announced.