



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, June 16, 2022

5:10 PM

HYBRID (In person option available)

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 473

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:10p.m., or after the preceding ACFA meeting.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt,
Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Steve Young

1. Call to Order / Roll Call / Confirm Quorum

Vice President Ramos called the meeting to order at about 5:14 p.m.
Quorum was present.

Present: 20 - Andersen, Arreguin, Awasthi, Bas, Eklund, Ellenberg, Fife, Fligor, Garcia, Halliday,
Hudson, Hollingsworth-Adams, Lee, Mahan, Mitchoff, Ramos, Rodgers, Romero,
Spering, and Young

Absent: 13 - Breed, Butt, Canepa, Esparza, Gibbons, Haubert, Mandelman, Mar, Miley,
Moulton-Peters, Peralez, Rabbitt, and Taylor

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [22-0963](#) ABAG President's Report for June 16, 2022

Vice President Ramos gave the report.

5. Executive Director's Report

- 5.a. [22-0964](#) Executive Director's Report for June 16, 2022

6. Consent Calendar

Upon the motion by Eklund and second by Romero, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 17 - Andersen, Arreguin, Awasthi, Eklund, Ellenberg, Garcia, Halliday, Hudson, Hollingsworth-Adams, Lee, Mahan, Mitchoff, Ramos, Rodgers, Romero, Sperring, and Young

Absent: 16 - Bas, Breed, Butt, Canepa, Esparza, Fife, Fligor, Gibbons, Haubert, Mandelman, Mar, Miley, Moulton-Peters, Peralez, Rabbitt, and Taylor

- 6.a. [22-0965](#) Approval of ABAG Executive Board Minutes of May 19, 2022
- 6.b. [22-0966](#) Adoption of Resolution No. 11-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- 6.c. [22-1005](#) Authorization to enter into contract amendment with Peak Digital, LLC to provide for Fiscal Year 2022-23 agency website support services in the amount of \$180,000 through the term of June 30, 2024
- 6.d. [22-1009](#) Ratification of Appointment to Regional Planning Committee and Housing Committee

7. ABAG Administrative Committee

- 7.a. [22-0967](#) Report on ABAG Administrative Committee Meeting of June 10, 2022
- Vice President Ramos gave the report.

8. ABAG Finance Committee

- 8.a. [22-0968](#) Report on ABAG Finance Committee Meeting of June 16, 2022
- Karen Mitchoff gave the report.

9. Joint MTC ABAG Legislation Committee

- 9.a. [22-0969](#) Report on Joint MTC ABAG Legislation Committee Meeting of June 10, 2022
- Vice President Ramos gave the report.

9.b. [22-0843](#) Assembly Bill 2011 (Wicks): Affordable Housing and High Road Jobs Act of 2022

Streamlines certain affordable housing development on underutilized commercial sites; eligibility for streamlining subject to affordability, location and labor standards.

Action on this item was deferred to the next meeting.

The following submitted public comment: City of Pleasanton.

9.c. [22-1008](#) Next Steps on Regional Affordable Housing Bond

Overview of timeline and key next steps for placement of a regional affordable housing bond on the November 2024 ballot; Direction to staff to proceed and assign oversight of staff progress to ABAG Housing Committee.

Kate Hartley gave the report.

The following gave public comment: Justine Marcus; Ja'Nai Aubrey; Ken Chan; Zane Kwan; Jen Klose.

Upon the motion by Romero and second by Fligor, the ABAG Executive Board approved assigning the ABAG Housing Committee to collaborate with the BAHFA Oversight Committee to undertake preparatory work necessary to enable consideration of a potential regional housing revenue measure in 2024. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Awasthi, Bas, Eklund, Ellenberg, Fife, Fligor, Garcia, Halliday, Hudson, Hollingsworth-Adams, Lee, Mahan, Mitchoff, Ramos, Rodgers, Romero, Spering, and Young

Absent: 13 - Breed, Butt, Canepa, Esparza, Gibbons, Haubert, Mandelman, Mar, Miley, Moulton-Peters, Peralez, Rabbitt, and Taylor

10. ABAG Housing Committee

10.a. [22-0970](#) Report on ABAG Housing Committee Meeting of June 9, 2022

Carlos Romero gave the report.

11. Adjournment / Next Meeting

Vice President Ramos adjourned the meeting at about 6:06 p.m. The next special meeting of the ABAG Executive Board is on July 8, 2022. The next regular meeting of the ABAG Executive Board is on July 21, 2022.