



375 Beale Street
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San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

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

Thursday, April 20, 2023

5:10 PM

Board Room - 1st Floor

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 487

The meeting is scheduled to begin at 5:10 p.m.,
or after the preceding ABAG Finance Committee 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,
Ken Carlson, David Cohen, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife,
Neysa Fligor, Leon Garcia, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee,
Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley,
Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid,
Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams, Steve Young,
Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:24 p.m. Quorum was present.

Present: 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fife, Fligor, Garcia, Jimenez, Kamei, Mandelman, Martinez-Beltran, Melgar, Miley, Nagales, Ramos, Romero, Sackett, Silva, and Tiedemann

Absent: 13 - Breed, Corzo, Ellenberg, Hillis, Hudson, Lee, Marquez, Mueller, Ortiz, Rabbitt, Reid, Williams, and Young

2. Public Comment

3. Executive Board Announcements

4. President's Report

- 4.a. [23-0633](#) ABAG President's Report for April 20, 2023-ABAG Services to Member Jurisdictions

5. Executive Director's Report

- 5.a. [23-0634](#) Executive Director's Report for April 20, 2023
Andrew Fremier gave the report.

6. Executive Board Consent Calendar

Melgar and Miley joined the meeting.

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

- Aye:** 19 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fife, Fligor, Garcia, Jimenez, Kamei, Martinez-Beltran, Melgar, Miley, Nagales, Ramos, Romero, Sackett, and Tiedemann
- Absent:** 15 - Breed, Corzo, Ellenberg, Hillis, Hudson, Lee, Mandelman, Marquez, Mueller, Ortiz, Rabbitt, Reid, Silva, Williams, and Young

- 6.a. [23-0635](#) Approval of ABAG Executive Board Minutes of March 16, 2023
- 6.b. [23-0636](#) Ratification of Committee Appointments

7. Operating Budget and Work Program

Mandelman joined the meeting.

- 7.a. [23-0637](#) Approval of Resolution No. 11-2023 authorizing the Proposed Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting

Derek Hansel gave the report.

Upon the motion by Arreguin and second by Adams, the ABAG Executive Board forwarded and recommended ABAG General Assembly adoption of ABAG Resolution No. 11-2023--Approval of the Association of Bay Area Governments Fiscal Year 2023-24 Operating Budget and Work Program. The motion passed unanimously by the following vote:

- Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fife, Fligor, Garcia, Jimenez, Kamei, Mandelman, Martinez-Beltran, Melgar, Miley, Nagales, Ramos, Romero, Sackett, Silva, and Tiedemann
- Absent:** 13 - Breed, Corzo, Ellenberg, Hillis, Hudson, Lee, Marquez, Mueller, Ortiz, Rabbitt, Reid, Williams, and Young

8. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:28 p.m. The next regular meeting of the ABAG Executive Board is on May 18, 2023.