



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zack Wasserman, SF Bay Conservation and
Development Commission*

Friday, September 20, 2024

9:30 AM

Yerba Buena - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Contra Costa County Admin. Bldg., 1025 Escobar St, 1st Floor/Room #110, Martinez, CA 94553
Napa County Administration Bldg., CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559
Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84215626932>

iPhone One-tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#
Join by Telephone: (for higher quality, dial a number based on your current location): US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 842 1562 6932

International numbers available: <https://bayareametro.zoom.us/u/keFRb49jJI>

SIP: 84215626932@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line. All comments received will be submitted into the record.

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

Clerk: Sarina Seaton

Roster

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Davina Hurt, Sergio Lopez
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at 9:39 a.m. Quorum was achieved at 9:41 a.m

- Present: 12 - Arreguin, Wasserman, Eisen, Eklund, Gioia, Haubert, Hurt , Noack, Pine, Ramos, Ross, and Spering
Absent: 4 - Ahn, Lopez, Pedroza, and Rabbitt

2. Governing Board Member Announcements

3. Chair's Report

Chair Arreguin gave the report.

- 3a. 24-0976 BARC Governing Board Chair’s Report for September 20th, 2024

4. Consent Calendar

- 4a. 24-0978 Approval of the BARC Governing Board Minutes of July 19, 2024

Upon the motion by Arreguin and the second by Wasserman, the Consent Calendar was approved. The motion passed by the following vote:

- Aye: 12 - Arreguin, Wasserman, Eisen, Eklund, Gioia, Haubert, Hurt , Noack, Pine, Ramos, Ross and Spering
Absent: 4 - Ahn, Lopez, Pedroza and Rabbitt

5. Information

- 5a. 24-0979 BARC Organizational Plan Workshop
Mindy Craig and Randy Lee of BluePoint Planning gave the presentation.
5b. 24-1184 Meeting objectives
5c. 24-1185 Setting the Stage
5d. 24-1186 Aligning on Purpose & The Need for Change
5e. 24-1187 Organizational Options
Mark Northcross from NHA Advisors gave the presentation.

5f. [24-1188](#) Next Steps

6. Public Comment

Public comment was submitted by Charlie Lavery.

7. Meeting Adjournment/Next Meeting

The meeting was adjourned at 1:19 p.m. The next meeting of the BARC Governing Board will be on November 15th, 2024.