

Meeting Minutes - Final

375 Beale Street Suite 700 San Francisco, California 94105

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

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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, Spering, 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, Rodriquez, 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
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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.

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3.c.	<u>21-0850</u>	Bay Area Housing Finance Authority (BAHFA) and Expanded Regional Housing Portfolio
		Brad Paul gave the report.
3.d.	<u>21-0851</u>	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.	<u>21-0852</u>	Panel Discussion
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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.