



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG General Assembly

*President, Belia Ramos, Supervisor, County of Napa*  
*Vice President, Jesse Arreguin, Mayor, City of Berkeley*  
*Immed Pst Pres, David Rabbitt, Supervisor, County of Sonoma*

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Friday, June 21, 2024

10:00 AM

1000 Oak Street, Oakland, California

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#### Business Meeting and Conference

##### Association of Bay Area Governments General Assembly

The ABAG General Assembly is scheduled to meet at 10:00 a.m.

Meeting attendees may attend in person for public comment and observation at  
Oakland Museum of California, 1000 Oak Street, Oakland, California.  
In-person attendees must adhere to posted public health protocols.

Members of the public may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov)  
by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board  
meeting name and agenda item number in the subject line. Due to the current circumstances,  
there may be limited opportunity to address comments during the meeting. All comments  
received will be submitted into the record.

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

## **Business Meeting**

### **1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum**

President Ramos called the meeting to order at about 10:10 a.m.

Quorum of County Delegates was present.

County Delegates Present: Carlson, Ellenberg, Gregory, Marquez, Rabbitt, Sackett, Williams.

County Delegates Absent: Slocum.

Quorum of City/Town Delegates was present.

City/Town Delegates Present: Adams, Aftab, Barrientos, Bigstych, Burke, Candell, Daus-Magbual, Doan, Dohring, Eakin, Eklund, Ezzy Ashcraft, Farar-Rivas, Fong, Fruen, Furtado, Gee, Goodman, Hahn, Hannon, Hedges, Hellman, Hendershot, Hollingsworth-Adams, Hu, Hufty, Kemnitzer, Lemus, Lewis, Long, Luros, Lythcott-Haims, Macenski, Marques, Martinez-Rubin, McConnell, Medina, Nakamura, Oro, Paulson, Ramos, Ranals, Romero, Rubio, Rudnick, Salter, Salwan, Singh, Sullivan, Taylor, Testa, Tiedemann, Walker-Griffin, Washington, Williams, Woehleke, Xavier, Zollman.

City/Town Delegates Absent: Azevedo, Barros, Beckman, Blaustein, Breed, Burdo, Chapman, Chua, Cunningham, Dailey, Darling, Donnelly, Dugan, Fluet, Fortunato Bas, Herrod, Hill, Krolik, Lands, Lopez-Ortega, Martinez, Martinez-Beltran, Mates, Mekechuk, Mendoza, Moy, Nickfar, Noack, Park, Penrose, Pocekay, Rennie, Reynoza, Rogers, Ross, Srinivasan, Stevenson, Swan, Thorpe, Trippe, Wan, Welch, Zermeno.

### **2. Public Comment**

### **3. General Assembly Member Announcements**

### **4. President's Report**

#### **4a. [24-0625](#) ABAG President's Report of June 21, 2024**

President Ramos gave the report.

### **5. Executive Director's Report**

5a. [24-0626](#) Executive Director's Report of June 21, 2024

Andrew Fremier gave the report.

**6. Business Meeting Minutes**

6a. [24-0627](#) County Approval of ABAG General Assembly Business Meeting Minutes of June 16, 2023

Upon the County motion by Ellenberg and second by Williams, the ABAG General Assembly County Delegates approved the Conference and Business Meeting minutes of June 21, 2024. The motion passed unanimously by the following voice vote:

Ayes: Carlson, Ellenberg, Gregory, Marquez, Rabbitt, Sackett, Williams.

Nays: None

Abstain: None

Absent: Slocum.

**6b.**     [24-0628](#)     City and Town Approval of ABAG General Assembly Business Meeting Minutes of June 16, 2023

Upon the City/Town motion by Rudnick and second by Luros, the ABAG General Assembly City/Town Delegates approved the Conference and Business Meeting minutes of June 21, 2024. The motion passed unanimously by the following voice vote:

Ayes: Adams, Aftab, Barrientos, Bigstych, Burke, Candell, Daus-Magbual, Doan, Dohring, Eakin, Eklund, Ezzy Ashcraft, Farar-Rivas, Fong, Fruen, Furtado, Gee, Goodman, Hahn, Hannon, Hedges, Hellman, Hendershot, Hollingsworth-Adams, Hu, Hufty, Kemnitzer, Lemus, Lewis, Long, Luros, Lythcott-Haims, Macenski, Marques, Martinez-Rubin, McConnell, Medina, Nakamura, Oro, Paulson, Ramos, Ranals, Romero, Rubio, Rudnick, Salter, Salwan, Singh, Sullivan, Taylor, Testa, Tiedemann, Walker-Griffin, Washington, Williams, Woehleke, Xavier, Zollman.

Nays: None

Abstain: None

Absent: Azevedo, Barros, Beckman, Blaustein, Breed, Burdo, Chapman, Chua, Cunningham, Dailey, Darling, Donnelly, Dugan, Fluet, Fortunato Bas, Herrod, Hill, Krolik, Lands, Lopez-Ortega, Martinez, Martinez-Beltran, Mates, Mekechuk, Mendoza, Moy, Nickfar, Noack, Park, Penrose, Pocekay, Rennie, Reynoza, Rogers, Ross, Srinivasan, Stevenson, Swan, Thorpe, Trippe, Wan, Welch, Zermeno.

**7. Proposed FY 2024-25 Operating Budget and Work Program**

- 7a.**     [24-0629](#)     County Adoption of Resolution No. 5-2024 authorizing the Proposed Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Operating Budget and Work Program

Upon the County motion by Williams and second by Rabbitt, the ABAG General Assembly County Delegates adopted Resolution No. 5-2024. The motion passed unanimously by the following voice vote:

Ayes: Carlson, Ellenberg, Gregory, Marquez, Rabbitt, Sackett, Williams.

Nays: None

Abstain: None

Absent: Slocum.

- 7b.**     [24-0630](#)     City and Town Adoption of Resolution No. 5-2024 authorizing the Proposed Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Operating Budget and Work Program

Upon the City/Town motion by Walker-Griffin and second by Washington, the ABAG General Assembly City/Town Delegates adopted Resolution No. 5-2024. The motion passed unanimously by the following voice vote:

Ayes: Adams, Aftab, Barrientos, Bigstyk, Burke, Candell, Daus-Magbual, Doan, Dohring, Eakin, Eklund, Ezzy Ashcraft, Farar-Rivas, Fong, Fruen, Furtado, Gee, Goodman, Hahn, Hannon, Hedges, Hellman, Hendershot, Hollingsworth-Adams, Hu, Hufty, Kemnitzer, Lemus, Lewis, Long, Luros, Lythcott-Haims, Macenski, Marques, Martinez-Rubin, McConnell, Medina, Nakamura, Oro, Paulson, Ramos, Ranals, Romero, Rubio, Rudnick, Salter, Salwan, Singh, Sullivan, Taylor, Testa, Tiedemann, Walker-Griffin, Washington, Williams, Woehleke, Xavier, Zollman.

Nays: None

Abstain: None

Absent: Azevedo, Barros, Beckman, Blaustein, Breed, Burdo, Chapman, Chua, Cunningham, Dailey, Darling, Donnelly, Dugan, Fluett, Fortunato Bas, Herrod, Hill, Kroluk, Lands, Lopez-Ortega, Martinez, Martinez-Beltran, Mates, Mekechuk, Mendoza, Moy, Nickfar, Noack, Park, Penrose, Pocekay, Rennie, Reynoza, Rogers, Ross, Srinivasan, Stevenson, Swan, Thorpe, Trippe, Wan, Welch, Zermeno.

## Conference

### 8. Keynote

- 8a. [24-0752](#) Keynote Speaker: Innovative Governance for Regional Challenges

Shalini Vajjhala, Executive Director of PRE Collective, sets the stage for the conference by highlighting how creative predevelopment and governance models can help build regional resilience. Her presentation draws on her experiences as a former federal official and design firm CEO to highlight examples from across the country of innovative approaches to governance as inspiration for expanding regional collaboration across the Bay Area.

Shalini Vajjhala gave the report.

### 9. Senate Bill 272

- 9a. [24-0787](#) Presentation on Senate Bill 272, a new state mandate that requires all coastal and bay jurisdictions to create Sea Level Rise adaptation plans that the San Francisco Bay Conservation and Development Commission must approve, followed by audience questions and answers

Larry Goldzband gave the report.

### 10. Panel Discussion

- 10a. [24-0753](#) Panel Discussion highlights how local governments around the region are collaborating on solutions to address environmental challenges and ways local governments' innovative governance structures are responding to regional issues that cannot be addressed by individual jurisdictions, followed by audience Q&A session

### 11. Adjournment / Next Meeting

President Ramos adjourned the ABAG General Assembly Business Meeting and Conference at about 2:20 p.m. The next regular meeting of the ABAG General Assembly will be announced.