



Call and Notice

ABAG General Assembly

Friday, February 7, 2020

9:40 AM

Yerba Buena - 1st Floor

Call and Notice of a Special Business Meeting of the General Assembly of the Association of Bay Area Governments

As President of the Association of Bay Area Governments, I am calling a special Business Meeting of the General Assembly as follows:

Date and Time

Friday, February 7, 2020, 11:00 a.m.

Location

Bay Area Metro Center, 375 Beale Street, San Francisco, California

The ABAG General Assembly may act on any item on the agenda.

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

For information, contact Clerk of the Board at (415) 820-7913.

The Business Meeting is part of the special ABAG General Assembly meeting which begins at 9:00 a.m. The complete agenda for the special ABAG General Assembly meeting is available at: <https://abag.ca.gov/meetings-events/events/special-general-assembly-focuses-bay-area%E2%80%99s-regional-housing-needs-allocation>

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

2. Public Comment

Information

3. Announcements

Information

4. President's Report

Information

5. Executive Director's Report

Information

6. Business Meeting Minutes

A. County Approval of Business Meeting Minutes of June 6, 2019

County Approval

B. City and Town Approval of Business Meeting Minutes of June 6, 2019

City and Town Approval

ABAG General Assembly Business Meeting

February 7, 2020

Page 2

7. Proposed Budget Amendment

A. County Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020

County Approval

B. City and Town Approval of Proposed Budget Amendment for Fiscal Year 2019-2020

City and Town Approval

8. Adjournment / Next Meeting

The next meeting of the ABAG General Assembly will be announced.

Members of the public shall be provided an opportunity to directly address the ABAG General Assembly concerning any item described in this notice before or during the General Assembly's consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:



Jesse Arreguin
President

Date: 1/29/2020