



Call and Notice

ABAG General Assembly

Thursday, June 11, 2020

11:00 AM

Bay Area Metro Center (Remotely)

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

Thursday, June 11, 2020, 11:00 a.m.

Location

Bay Area Metro Center (Remotely)

The ABAG General Assembly will be meeting on June 11, 2020, 11:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://abag.ca.gov/meetings>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: <https://abag.ca.gov/meetings>

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@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name 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.

Special Meeting

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

The meeting is scheduled to begin at 11:00 a.m.

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

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

ABAG General Assembly Business Meeting

June 11, 2020

Page 2

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>

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. General Assembly Member Announcements

Information

4. President's Report

Information

5. Executive Director's Report

Information

6. Business Meeting Minutes

A. County Approval of Special Business Meeting Minutes of February 7, 2020

County Approval

B. City and Town Approval of Special Business Meeting Minutes of February 7, 2020

City and Town Approval

7. Adoption of Proposed Budget and Work Program for Fiscal Year 2020-2021

A. County Adoption of Proposed Budget Amendment for Fiscal Year 2020-2021

County Approval

B. City and Town Approval of Proposed Budget Amendment for Fiscal Year 2020-2021

City and Town Approval

8. Proposed Bylaws Amendment

A. County Approval of Proposed ABAG Bylaws Amendment

County Approval

B. City and Town Approval of Proposed ABAG Bylaws Amendment

City and Town Approval

ABAG General Assembly Business Meeting

June 11, 2020

Page 3

9. Adjournment / Next Meeting

The next Business 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:

/s/ Jesse Arreguin
President

Date: April 28, 2020