

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

NOVEMBER 17, 2022

1

ABAG FINANCE COMMITTEE

2

THURSDAY, NOVEMBER 17, 2022 5:00 PM

3

4

KAREN MITCHOFF, CHAIR: THANK YOU. I WILL BE CALLING THE

5

FINANCE COMMITTEE MEETING TO ORDER FOR -- WHAT IS THIS --

6

NOVEMBER 17TH, 2022. LET'S DO ROLL CALL AND THEN FRED CAN ROLL

7

THE TAPE.

8

9

CLERK, FRED CASTRO: IF WE CAN ROLL THE TAPE, AND THEN ROLL

10

CALL?

11

12

KAREN MITCHOFF, CHAIR: WHATEVER -- THAT WOULD BE FINE WITH ME.

13

14

CLERK, FRED CASTRO: THANK YOU. JESS? [RECORDED MEETING

15

PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A

16

HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL

17

AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS

18

BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON

19

COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME,

20

AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE

21

GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST

22

AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR

23

ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS

24

OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD

25

USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL

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1 CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
2 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
3 PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR
4 NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS
5 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
6 INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO
7 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
8 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD
9 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR
10 HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE
11 TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.
12 PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS
13 NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
14 MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

15

16 **KAREN MITCHOFF, CHAIR:** ROLL CALL NOW, PLEASE.

17

18 **CLERK, FRED CASTRO:** ARREGUIN?

19

20 **JESSE ARREGUIN:** HERE.

21

22 **KAREN MITCHOFF, CHAIR:** FRED, DID YOU FREEZE? I THINK FRED
23 FROZE. UH, DO, DO, DO, DO... OKAY. I'M GOING TO CALL ROLL
24 CALL. PRESIDENT ARREGUIN, ARE YOU HERE?

25

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1 **JESSE ARREGUIN:** YES.

2

3 **KAREN MITCHOFF, CHAIR:** AND I'M HERE. AND SUPERVISOR RABBIT?

4

5 **DAVID RABBIT:**

6

7 **KAREN MITCHOFF, CHAIR:** AND I KNOW SUPERVISOR RAMOS IS

8 TRAVELING. AND SUPERVISOR SPERING?

9

10 **JAMES P. SPERING:** I'M HERE.

11

12 **KAREN MITCHOFF, CHAIR:** OKAY. GREAT. WE HAVE A QUORUM. PUBLIC

13 COMMENT. I DON'T SEE ANY HAND RAISED. AND IF MR. CASTRO ISN'T

14 ABLE TO ASSIST US, I'M GOING TO MOVE FORWARD, SINCE I SEE NO

15 HANDS RAISED. WE'LL COME BACK TO THAT IN CASE -- THERE YOU

16 ARE, MR. CASTRO.

17

18 **CLERK, FRED CASTRO:** I'M SORRY FOR THAT.

19

20 **KAREN MITCHOFF, CHAIR:** THAT'S OKAY. WE DID A ROLL CALL.

21 EVERYONE IS PRESENT EXCEPT SUPERVISOR RAMOS. DO WE HAVE ANY

22 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA?

23

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1 **CLERK, FRED CASTRO:** NO PUBLIC COMMENT RECEIVED. LET ME CHECK
2 THE BOARDROOM. NO MEMBERS OF ATTENDEES WITH THEIR HAND RAISED,
3 AND NONE IN THE BOARDROOM. EXCEPT SUPERVISOR RAMOS.

4

5 **KAREN MITCHOFF, CHAIR:** OH SHE, SHE IS. I SAW HER ON TUESDAY,
6 AND SHE WAS CONCERNED SHE MIGHT NOT BE ABLE TO MAKE IT.

7 WELCOME BELIA. COMMITTEE MEMBER ANNOUNCEMENTS. ANY MEMBER
8 ANNOUNCEMENTS FOR US. SEEING NONE. WE'LL MOVE ON. REPORT AS
9 CHAIR NO REPORT. CONSENT CALENDAR. APPROVAL OF THE ABAG
10 FINANCE COMMITTEE MINUTES OF SEPTEMBER 15TH, 2022. ANY
11 QUESTIONS OR COMMENTS ON OUR MINUTES?

12

13 **DAVID RABBIT:** SO MOVED, RABBIT.

14

15 **JESSE ARREGUIN:** SECOND.

16

17 **KAREN MITCHOFF, CHAIR:** MOVED BY RAMOS SECOND BY ARREGUIN. ANY
18 PUBLIC COMMENT MR. CASTRO?

19

20 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
21 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
22 ON THIS ITEM. NO ONE IN THE BOARDROOM.

23

24 **KAREN MITCHOFF, CHAIR:** ROLL CALL ON THE VOTE PLEASE.

25

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1 **CLERK, FRED CASTRO:** MOTION AND SECOND. ARREGUIN?

2

3 **JESSE ARREGUIN:** YES.

4

5 **CLERK, FRED CASTRO:** RABBIT?

6

7 **DAVID RABBIT:** AYE.

8

9 **CLERK, FRED CASTRO:** MITCHOFF?

10

11 **KAREN MITCHOFF, CHAIR:** YES.

12

13 **CLERK, FRED CASTRO:** RAMOS?

14

15 **BELIA RAMOS:** YES.

16

17 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

18 PRESENT.

19

20 **KAREN MITCHOFF, CHAIR:** ITEM SIP SIX REPORT OF THE ABAG

21 INVESTMENTS PERIOD ENDING AUGUST 2022. WE HAVE CATHERINE CAM

22 WHO WILL BE GIVING THIS REPORT.

23

24 **SPEAKER:** KATHLEEN CAM ABAG STAFF REPORT ENDING FOR AUGUST

25 2022. ASSET UNDER MANAGEMENT JUST UNDER \$112 MILLION ALL FUNDS

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1 HELD NORTHWEST TO IMMEDIATE UPCOMING EXPENSES AND CAPITAL
2 NEEDS AND ALL FUNDS ARE POSITIVE. THANK YOU. I'M HAPPY TO
3 ANSWER ANY QUESTIONS.

4

5 **KAREN MITCHOFF, CHAIR:** THANK YOU. ANY MEMBERS WITH QUESTIONS
6 FOR OUR INVESTMENT REPORT? SEEING NONE. MR. CASTRO ANY PUBLIC
7 COMMENT?

8

9 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
10 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
11 ON THIS ITEM. NO PUBLIC COMMENT IN THE BOARDROOM.

12

13 **KAREN MITCHOFF, CHAIR:** MAY I HAVE A MOTION TO ACCEPT THIS
14 REPORT?

15

16 **DAVID RABBIT:** SO MOVED, RABBIT.

17

18 **JAMES P. SPERING:** SPERING WILL SECOND.

19

20 **BELIA RAMOS:** SECOND BY RAMOS.

21

22 **KAREN MITCHOFF, CHAIR:** MOVED BY RABBIT SECOND BY RAMOS. ROLL
23 CALL PLEASE.

24

25 **CLERK, FRED CASTRO:** ARREGUIN?

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1

2 **JESSE ARREGUIN:** YES.

3

4 **CLERK, FRED CASTRO:** MITCHOFF?

5

6 **KAREN MITCHOFF, CHAIR:** YES.

7

8 **CLERK, FRED CASTRO:** RABBIT?

9

10 **DAVID RABBIT:** AYE.

11

12 **CLERK, FRED CASTRO:** RAMOS?

13

14 **BELIA RAMOS:** YES.

15

16 **CLERK, FRED CASTRO:** SPERING?

17

18 **JAMES P. SPERING:** YES.

19

20 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
21 PRESENT.

22

23 **KAREN MITCHOFF, CHAIR:** THANK YOU. MOVING ON NEXT ITEM SEVEN,
24 FINANCIAL AUDIT. MR. HANSEL IS GOING TO GIVE US THIS REPORT,

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1 AND/OR MS. LAI. QUITE A FEW ATTACHMENTS THERE MR. HANSEL.
2 ANYTHING WE NEED TO BE CONCERNED ABOUT?

3

4 **DEREK HANSEL:** NOTHING OF NOTE. I'LL INTRODUCE KATHY LAI, THE
5 LEADING ENGAGEMENT PARTNER FOR CROWE LLP OUR INDEPENDENT
6 FINANCIAL AUDITOR AND WE CAN GO FROM THERE. AND PULL THE
7 PRESENTATION TOO.

8

9 **KATHLEEN LAI:** GOOD EVEN KATHY LAI, LEAD ENGAGEMENT PARTNER
10 FROM CROWE. FINANCIAL STATEMENTS COMPLETE PENDING CONCLUSION
11 OF THE MEETING REPORT. MANAGEMENT WILL PROVIDE MANAGEMENT
12 REPRESENTATION LATER AND WE CAN MOVE FORWARD TO ISSUE WITH. I
13 WOULD LIKE TO BEGIN BY ACKNOWLEDGING THE TEAM AT CROWE AND
14 ABAG AND MTC MANAGEMENT FOR THEIR TREMENDOUS EFFORT DURING
15 THIS AUDIT IT'S QUITE AN UNDERTAKING TO PERFORM THE AUDIT AND
16 I CERTAINLY APPRECIATE THEIR COOPERATION. NEXT SLIDE. AUDIT
17 OBJECTIVES, AND AUDIT RESULTS THAT WE ANTICIPATE TO ISSUE IN
18 OUR OPINION AND COVER SOME BRIEF REQUIRED COMMUNICATIONS AT
19 OUR AUDITING STANDARDS. NEXT SLIDE. CROWE WAS ENGAGED TO
20 PERFORM AN AUDIT FOR FINANCIAL STATEMENTS FOR ABAG. WE
21 CONDUCTED OUR AUDIT IN ACCORDANCE WITH GENERALLY ACCEPTED
22 AUDITING STANDARDS AND ALSO BECAUSE WE RECEIVE FEDERAL FUNDS
23 AND EXPEND THEM WE HAVE CONDUCT THEIR AUDIT PER GOVERNMENT
24 AUDITING STANDARDS AS WELL OUGHT RESPONSIBILITIES MANAGEMENT
25 CERTAINLY HAS RESPONSIBILITIES TOO CERTAINLY RESPONSIBLE FOR

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1 THE FINANCIAL REPORTING FOR ABAG AS WELL AS INTERNAL CONTROLS
2 RELATIVE TO FINANCIAL STATEMENTS. PLEASED TO REPORT WE
3 ANTICIPATE ON ISSUING AN UNMODIFIED OPINION HIGHEST LEVEL OF
4 ASSURANCE OPINION STATES THAT THE FINANCIAL STATEMENTS ARE
5 FAIRLY STATED IN ACCORDANCE WITH THE GENERALLY ACCEPTED
6 ACCOUNTING PRINCIPLES WE DID NOT IDENTIFY ANY INSUFFICIENCIES
7 IN WEAKNESS MATERIAL INTERNAL CONTROL TODAY. ABAG EXPENDED 1.8
8 MILLION THIS YEAR IN FEDERAL FUNDS WE HAD TO DO A SINGLE
9 UNIFORM GUIDANCE AUDIT. WE SELECTED ONE PROGRAM FOR TESTING IN
10 PARTICULAR NATIONAL ESTUARY PROGRAM PLEASED TO REPORT ON OUR
11 COMPLIANCE REPORT THAT WE HAVE A CLEAN AUDIT AND THERE ARE NO
12 FEDERAL FINDINGS NOTED AND LIKEWISE AS MENTIONED BEFORE UNDER
13 THE GOVERNMENT AUDITING STANDARDS OPINION NO MATERIAL
14 WEAKNESSES OR NON-COMPLIANCE THEY NEED TO BRING TO YOUR
15 ATTENTION. I'LL GO OVER REQUIRED COMMUNICATIONS. YOU CAN
16 ADVANCE TWO SLIDES, PLEASE. SO FIRST ALL THE SIGNIFICANT
17 ACCOUNTING POLICIES MANAGEMENT HAS DISCLOSED THEIR ACCOUNTING
18 POLICIES AND PROCEDURE IN FOOTNOTE ONE OF THE REPORT. WE HAVE
19 REVIEWED THAT AS PART OF OUR AUDIT WE BELIEVE THEY'RE NEUTRAL
20 CLEAR AND CONSISTENT WITH PRIOR YEAR. NOTHING TO REPORT THERE.
21 SECOND ON THE BOTTOM OF THE SLIDE REFERS TO MANAGEMENT'S
22 ESTIMATES CERTAINLY IN THE FINANCIAL STATEMENTS, TO GOVERNMENT
23 ENTITIES STATEMENTS THAT NEED TO BE INCLUDED AN EXCELLENT
24 EXAMPLE OF WHAT THAT MIGHT BE WOULD BE PENSION LIABILITIES OR
25 OPEB LIABILITIES AND CASE ASSETS THIS YEAR AND WE HAVE

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1 REVIEWED THAT AND PROJECTED IT IN OUR AUDIT NOTHING TO REPORT
2 IN THAT AREA. GENERALLY ACCEPTED ACCOUNTING PRINCIPLES
3 GOVERNMENT ACCOUNTING STANDARDS GASB ISSUE THOSE EVERY YEAR
4 MANAGEMENT WAS REQUIRED TO GO THROUGH AWFUL THESE ACCOUNTING
5 STANDARDS AND PLEASED TO REPORT NONE OF THEM HAD SIGNIFICANT
6 IMPACT ON THE ABAG FINANCIALS THIS YEAR. NO MATERIALS
7 CORRECTED OR UNCORRECTED MISSTATEMENTS TO BRING TO YOUR
8 ATTENTION. NEXT SLIDE. LAST ONE. WE DID NOT NOTE ANY OF THESE
9 ITEMS DURING OUR AUDIT, IN THE INDEPENDENCE MATTERS OR
10 DIFFICULTIES AND WORKING WITH MANAGEMENT. IN FACT QUITE THE
11 OPPOSITE WE HAD A REALLY GOOD WORKING RELATIONSHIP TO GET
12 THROUGH THE AUDIT THIS YEAR. WITH THAT I WOULD BE HAPPY TO
13 ADDRESS ANY QUESTIONS YOU MIGHT HAVE

14

15 **KAREN MITCHOFF, CHAIR:** THANK YOU. ANY QUESTIONS RELATIVE TO
16 OUR AUDIT? I WANT TO THANK STAFF, OBVIOUSLY ALWAYS WONDERFUL
17 TO GET AN UNMODIFIED OPINION. AND, SO, WE KNOW YOU HAVE WORKED
18 HARD TO GET THAT, AND FOR YOUR COOPERATION. MR. CASTRO, THERE
19 ARE ANY PUBLIC COMMENTS BEFORE WE TAKE THIS ITEM UP FOR
20 ACTION?

21

22 **DEREK HANSEL:** JUST -- SORRY -- WE DO, AS PART OF 7A, WE
23 ACTUALLY ALSO WANT TO JUST VERY QUICKLY RUN THROUGH THE ACTUAL
24 FINANCIAL STATEMENTS WITH YOU. SO THERE IS A SEPARATE
25 PRESENTATION.

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1

2 **KAREN MITCHOFF, CHAIR:** ALL RIGHT. GO AHEAD, PLEASE.

3

4 **DEREK HANSEL:** THANK YOU. AND WE'LL -- WE WILL BE SUPER QUICK
5 HERE. NEXT SLIDE. AND, FIRST OF ALL, DO I JUST WANT TO THANK,
6 FIRST, KATHY AND HER TEAM AT CROWE, AS THOSE WHO MIGHT HAVE
7 ATTENDED OR WATCHED THE MTC MEETING YESTERDAY, CERTAINLY THIS
8 HAS BEEN A CHALLENGING AUDIT SEASON. THE GOOD NEWS IS, IT HAS
9 NOT BEEN A CHALLENGING AUDIT SEASON BECAUSE OF ABAG. SO, THAT
10 IS GREAT, GREAT NEWS. BUT KATHY AND HERE TEAM DO A FANTASTIC
11 JOB. ALSO WANT TO THANK ALL THE FOLKS ON OUR STAFF TEAM,
12 SUZANNE BODE, OUR ACTING SECTION DIRECTOR FOR FINANCIAL
13 REPORTING AND GENERAL LEDGER, ARLEICKA CONNOLLY, SECTION
14 DIRECTOR FOR BUDGETS, DEBBIE, ASSISTANT DIRECTOR IN CHARGE
15 EVER FINANCIAL REPORTING, WHO WORKS REALLY TIRELESSLY ON ALL
16 OF THIS. AND A WHOLE LOT OF TEAMS BEHIND THIS. SO JUST WANT TO
17 ACKNOWLEDGE THEM. YOU ALL KNOW WHAT ABAG IS, IN ITS VARIOUS
18 PROGRAMS. I JUST WANT TO MAKE A VERY QUICK DISTINCTION, TODAY,
19 BETWEEN WHAT YOU'RE SEEING IN THE FINANCIAL RESULTS HERE, WHAT
20 YOU SEE ROLLED UP INTO OUR FINANCIAL STATEMENTS, AND WHAT WE
21 WENT THROUGH IN THE WORKSHOP A COUPLE OF WEEKS AGO. BECAUSE
22 THESE ARE VERY, VERY DIFFERENT. WHAT WE WERE TALKING ABOUT A
23 COUPLE OF WEEKS AGO WAS THE ABAG GENERAL FUND. THESE FINANCIAL
24 STATEMENTS ROLL UP EVERYTHING ABAG, AND, SO, THOSE PRODUCE
25 RESULTS THAT MAYBE SOMEWHAT COUNTER INTUITIVE IF YOU WERE ONLY

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1 LOOKING AT THESE AND NOT THINK BY THE TIME GENERAL FUND
2 ITSELF. SO I DID WANT TO JUST KIND OF HIGHLIGHT THAT VERY
3 QUICKLY. OBVIOUSLY WE HAVE GOT THE TWO MAJOR GRANT FUNDED
4 PROGRAMS, ONE OF WHICH KATHY JUST TALKED ABOUT SFEP, WE ALSO
5 HAVE BAYREN. NEXT SLIDE, PLEASE. SO, THE STATEMENT OF NET
6 POSITION, AGAIN, ASSETS DID WELL. THE NET OPEB ASSET AND STATE
7 GRANTS RECEIVABLE. LIABILITIES DECREASED. ALL GOOD. WE HAVE A
8 NEGATIVE NET POSITION, STILL. BUT A LOT OF THAT'S ASSOCIATED
9 WITH THE PENSION LIABILITY. AS WE NOTED IN THE DISCUSSION A
10 COUPLE OF WEEKS AGO, THE CHALLENGE WITH THAT PENSION LIABILITY
11 IS IT UNDERSTATES THE PROBLEM, GIVEN THE PERFORMANCE OF
12 CALPERS DURING FISCAL '22, WHICH WAS APPROXIMATELY MINUS 7%.
13 SO, AGAIN, LOOK AT THESE, BUT LOOK AT THEM WITH A GRAIN OF
14 SALT OR MORE, PLEASE. NEXT SLIDE, PLEASE. AND, AGAIN, THIS
15 KIND OF ROLLS UP ALL OF THOSE OPERATING EXPENSES AND REVENUES.
16 WE DID HAVE A TOTAL NET OPERATING LOSS OF THREE AND A HALF
17 MILLION DOLLARS, AND, AGAIN, THAT'S PRIMARILY RELATED TO
18 PENSION COSTS. YOU KNOW? THERE'S -- IT IS TO A STRONG DEGREE
19 WHAT IT IS. NOT MUCH WE CAN DO ABOUT THAT TODAY OTHER THAN,
20 AGAIN, SOME OF THE THINGS WE WERE TALKING ABOUT DURING THE
21 WORKSHOP A COUPLE OF WEEKS AGO. NEXT SLIDE, PLEASE. OPEB,
22 AGAIN, THE VERY GOOD NEWS HERE. WE HAVE, THROUGH PAST EFFORTS
23 OF THERESE AND FINANCE STAFF AND YOUR LEADERSHIP, HAVE MANAGED
24 TO TRANSFORM OPEB FROM AN UNFUNDED LIABILITY TO A FULLY FUNDED
25 ASSET. THAT IS SOMETHING WE'RE JUST GOING TO WANT TO CONTINUE

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1 TO KEEP A VERY, VERY SHARP EYE ON. WE ARE USING INVESTMENTS
2 FROM THE TRUST TO STAY CURRENT WITH OPEB EXPENSES. WE THINK
3 THAT'S PERFECTLY FINE IN THE CURRENT ENVIRONMENT, AND IT'S NOT
4 MATERIALLY DECREASING WHAT WE HAVE THERE. SO, WE THINK THAT'S
5 A VERY PRUDENT APPROACH BUT AGAIN SOMETHING WE'RE JUST GOING
6 TO WANT TO KEEP AN EYE ON. NEXT SLIDE, PLEASE. AGAIN. THE NET
7 PENSION LIABILITY. GOOD NEWS IS IT DROPPED SHARPLY FROM THE
8 PRIOR FISCAL YEAR DOWN \$6 MILLION. THE BAD NEWS IS THAT IS
9 PROBABLY LARGELY WIPED OUT BY WHAT HAPPENED IN FISCAL '22 AT
10 CALPERS AS WELL AS PERFORMANCE TO DATE, IN FISCAL '23. AS WE,
11 AGAIN, TALKED ABOUT, A COUPLE OF WEEKS AGO, IT'S ALSO THE CASE
12 THAT ANY CHANGES IN THE CALPERS METHODOLOGY COULD AFFECT THIS
13 AS WELL. NEXT SLIDE. SO, WITH THAT, I'LL CLOSE AND HAPPY TO
14 ADDRESS ANY QUESTIONS YOU MAY HAVE.

15

16 **KAREN MITCHOFF, CHAIR:** THANK YOU. ARE THERE ANY QUESTIONS FOR
17 MR. HANSEL? I'M NOT SEEING ANY. MR. CASTRO, ANY PUBLIC
18 COMMENT?

19

20 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS WERE RECEIVED. NO
21 MEMBERS OF THE ATTENDEES WITH THEIR HAND RAISED. AND IN THE
22 BOARDROOM NO MEMBERS OF THE PUBLIC FOR PUBLIC COMMENT. THANK
23 YOU.

24

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1 **KAREN MITCHOFF, CHAIR:** THANK YOU. IS THERE A MOTION TO ACCEPT
2 THIS REPORT?

3

4 **JAMES P. SPERING:** SO MOVED, SPERING.

5

6 **DAVID RABBIT:** SECOND RABBIT.

7

8 **BELIA RAMOS:** SECOND RAMOS.

9

10 **KAREN MITCHOFF, CHAIR:** MOVED BY SPERING. SECOND BY RABBIT.
11 ROLL CALL, PLEASE.

12

13 **CLERK, FRED CASTRO:** ON THE MOTION, MAYOR ARREGUIN?

14

15 **JESSE ARREGUIN:** YES.

16

17 **CLERK, FRED CASTRO:** MITCHOFF?

18

19 **KAREN MITCHOFF, CHAIR:** YES.

20

21 **CLERK, FRED CASTRO:** RABBIT?

22

23 **DAVID RABBIT:** AYE.

24

25 **CLERK, FRED CASTRO:** RAMOS?

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1

2 **BELIA RAMOS:** YES.

3

4 **CLERK, FRED CASTRO:** SPERING?

5

6 **JAMES P. SPERING:** YES.

7

8 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

9 PRESENT.

10

11 **KAREN MITCHOFF, CHAIR:** THANK YOU. AND, AGAIN I WILL CALL FOR

12 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA. BECAUSE WE GOT A

13 LITTLE FROZEN THERE: ANYBODY? MR. CASTRO?

14

15 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS. NO MEMBERS OF THE

16 PUBLIC, ATTENDEES WITH THEIR HAND RAISED, AND NO MEMBERS IN

17 THE BOARDROOM FOR PUBLIC COMMENT.

18

19 **KAREN MITCHOFF, CHAIR:** THANK YOU. THE MEETING IS ADJOURNED,

20 AND OUR NEXT MEETING WILL BE ANNOUNCED. [ADJOURNED]



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