

**ASSOCIATION OF BAY  
AREA GOVERNMENTS  
Meeting Transcript**

NOVEMBER 10, 2022

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**ABAG ACFA GOVERNING BOARD**

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**THURSDAY, NOVEMBER 10, 2022 10:00 AM**

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4 **KAREN MITCHOFF, CHAIR:** GOOD MORNING. WELCOME TO THE NOVEMBER  
5 10TH, 2022 ABAG ACFA GOVERNING BOARD MEETING. WOULD YOU ROLL  
6 THE TAPE, PLEASE? [RECORDED MEETING PROCEDURES ANNOUNCEMENT]  
7 DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM  
8 WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH  
9 SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING  
10 IS BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON  
11 COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME,  
12 AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE  
13 GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST  
14 AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR  
15 ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS  
16 OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD  
17 USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL  
18 CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE  
19 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR  
20 PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR  
21 NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS  
22 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT  
23 INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO  
24 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE  
25 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD

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1 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR  
2 HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE  
3 TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.  
4 PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS  
5 NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE  
6 MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

7

8 **KAREN MITCHOFF, CHAIR:** THANK YOU. MR. CASTRO WOULD YOU CALL  
9 THE ROLL PLEASE?

10

11 **CLERK OF THE BOARD:** YES, MA'AM. MAYOR ARREGUIN?

12

13 **JESSE ARREGUIN:** PRESENT.

14

15 **CLERK OF THE BOARD:** SUPERVISOR MITCHOFF?

16

17 **KAREN MITCHOFF, CHAIR:** HERE.

18

19 **CLERK OF THE BOARD:** SUPERVISOR RAMOS?

20

21 **JESSE ARREGUIN, VICE CHAIR:**

22

23 **BELIA RAMOS:** HERE.

24

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1 **CLERK OF THE BOARD:** QUORUM IS PRESENT FOR THE ACFA GOVERNING  
2 BOARD.

3

4 **KAREN MITCHOFF, CHAIR:** THANK YOU. IS THERE ANY MEMBER OF THE  
5 PUBLIC THAT WISHES TO ADDRESS US ON ITEMS NOT ON THE AGENDA  
6 TODAY?

7

8 **CLERK OF THE BOARD:** CHAIR MITCHOFF NO COMMENTS RECEIVED AND I  
9 SEE NO ATTENDEES WITH THEIR HAND RAISED FOR PUBLIC COMMENT.  
10 THANK YOU.

11

12 **KAREN MITCHOFF, CHAIR:** ITEM THREE, GOVERNING BOARD MEMBER  
13 ANNOUNCEMENTS. I AM ASSUMING MY COLLEAGUES HAVE NO COMMENT.  
14 THANK YOU. LIKEWISE, AS THE CHAIR ON ITEM FOUR, I HAVE NO  
15 REPORT. MS. MCMILLAN, OR HER DESIGNEE, DO WE HAVE AN EXECUTIVE  
16 DIRECTOR'S REPORT? I'M ASSUMING NOT. WE WILL MOVE ON TO ITEM  
17 SIX, WHICH IS THE REMOTE MEETINGS PURSUANT TO ASSEMBLY BILL  
18 361.

19

20 **BELIA RAMOS:** I'LL MAKE A MOTION TO APPROVE.

21

22 **JESSE ARREGUIN:** SECOND.

23

24 **KAREN MITCHOFF, CHAIR:** MOVED BY RAMOS. SECONDED BY ARREGUIN.  
25 ANY PUBLIC COMMENT?

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2 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
3 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
4 ON THIS ITEM.

5

6 **KAREN MITCHOFF, CHAIR:** MAY WE HAVE A ROLL CALL VOTE, PLEASE?

7

8 **CLERK OF THE BOARD:** YES, MA'AM. MAYOR ARREGUIN?

9

10 **JESSE ARREGUIN:** YES.

11

12 **CLERK OF THE BOARD:** MITCHOFF?

13

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

15

16 **CLERK OF THE BOARD:** RAMOS?

17

18 **BELIA RAMOS:** YES.

19

20 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
21 PRESENT.

22

23 **KAREN MITCHOFF, CHAIR:** THANK YOU. AND OUR MEETING IS

24 ADJOURNED. I WAS ALREADY GOING TO OUR NEXT MEETING. AND OUR

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- 1 NEXT REGULAR MEETING WILL BE ANNOUNCED AT A FUTURE DATE.
- 2 MEETING ADJOURNED. [ADJOURNED]



*Broadcasting Government*