

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

NOVEMBER 10, 2022

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ABAG EXECUTIVE BOARD

THURSDAY, NOVEMBER 10, 2022 10:05 AM

JESSE ARREGUIN, PRESIDENT: GOOD MORNING. WE'RE WAITING FOR A QUORUM BEFORE WE START THE SPECIAL MEETING.

JESSE ARREGUIN, PRESIDENT: THIS SPECIAL MEETING OF THE ABAG EXECUTIVE BOARD IS NOW CALLED TO ORDER. I WILL ASK THE BROADCAST TEAM TO ROLL THE ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC

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

11

12 **JESSE ARREGUIN, PRESIDENT:** THANK YOU. WILL THE CLERK OF THE
13 BOARD CONDUCT ROLL CALL TO CONFIRM WHETHER A QUORUM IS
14 PRESENT.

15

16 **CLERK OF THE BOARD:** ADAMS IS ABSENT. SUPERVISOR ANDERSEN?

17

18 **CANDACE ANDERSON:** HERE.

19

20 **CLERK OF THE BOARD:** MAYOR ARREGUIN?

21

22 **JESSE ARREGUIN, PRESIDENT:** PRESENT.

23

24 **CLERK OF THE BOARD:** FORTUNATO BAS?

25

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1 **NIKKI FORTUNATO BAS:** PRESENT.

2

3 **CLERK OF THE BOARD:** MAYOR BUTT? IS ABSENT. SUPERVISOR --
4 [AUDIO DIFFICULTIES] IS ABSENT. COUNCILMEMBER EKLUND?

5

6 **PAT ECKLUND:** PRESENT.

7

8 **CLERK OF THE BOARD:** SUPERVISOR ELLENBERG? IS ABSENT.
9 COUNCILMEMBER ESPARZA? IS ABSENT. COUNCILMEMBER FIFE? IS
10 ABSENT. COUNCILMEMBER FLIGOR? IS ABSENT. MAYOR GARCIA?

11

12 **LEON GARCIA:** HERE.

13

14 **CLERK OF THE BOARD:** THANK YOU. MAYOR HALE?

15

16 **GISELLE HALE:** HERE.

17

18 **CLERK OF THE BOARD:** MAYOR HALLIDAY?

19

20 **BARBARA HALLIDAY:** HERE.

21

22 **CLERK OF THE BOARD:** SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR
23 HILLIS?

24

25 **RICH HILLIS:** HERE.

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1

2 **CLERK OF THE BOARD:** THANK YOU. MAYOR HUDSON?

3

4 **DAVID E. HUDSON:** HERE.

5

6 **CLERK OF THE BOARD:** LEE?

7

8 **OTTO LEE:** PRESENT.

9

10 **CLERK OF THE BOARD:** COUNCILMEMBER MAHAN? IS ABSENT. SUPERVISOR
11 MANDELMAN? IS ABSENT. SUPERVISOR MAR? IS ABSENT. COUNCILMEMBER
12 MARTINEZ BELTRAN?

13

14 **YVONNE MARTINEZ BELTRAN:** HERE.

15

16 **CLERK OF THE BOARD:** SUPERVISOR MILEY? IS ABSENT. SUPERVISOR
17 MITCHOFF?

18

19 **KAREN MITCHOFF:** HERE.

20

21 **CLERK OF THE BOARD:** THANK YOU. SUPERVISOR MOULTON PETERS? IS
22 ABSENT. COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?
23 IS ABSENT. SUPERVISOR RAMOS?

24

25 **BELIA RAMOS:** HERE.

4

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1

2 **CLERK OF THE BOARD:** THANK YOU. COUNCILMEMBER ROMERO?

3

4 **DENNIS RODONI:** PRESENT.

5

6 **CLERK OF THE BOARD:** COUNCILMEMBER SPERING?

7

8 **JAMES P. SPERING:** PRESENT.

9

10 **CLERK OF THE BOARD:** COUNCILMEMBER TAYLOR? IS ABSENT. MAYOR

11 YOUNG?

12

13 **STEVE YOUNG:** HERE.

14

15 **CLERK OF THE BOARD:** THANK YOU. DIRECTOR GLUCKSTEIN?

16

17 **LISA GLUCKSTEIN:** HERE.

18

19 **CLERK OF THE BOARD:** THANK YOU. QUORUM IS PRESENT.

20

21 **JESSE ARREGUIN, PRESIDENT:** MOVING TO ITEM TWO IS THERE ANY

22 MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON ITEMS NOT ON THE

23 AGENDA? IF SO PLEASE RAISE YOUR HAND. MR. CASTRO ANY WRITTEN

24 COMMENTS SUBMITTED?

25

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

4

5 **JESSE ARREGUIN, PRESIDENT:** OKAY. THAT BRINGS US TO ITEM THREE
6 EXECUTIVE BOARD ANNOUNCEMENTS. INFORMATION ITEM. ARE THERE ANY
7 ANNOUNCEMENTS FROM MEMBERS OF THE EXECUTIVE BOARD? IF SO
8 PLEASE RAISE YOUR HAND. SEEING NO ANNOUNCEMENT -- YEAH, MAYOR
9 HUDSON?

10

11 **DAVID E. HUDSON:** JUST A QUICK ONE I'M TRYING TO GET AHOLD OF
12 HER, CINDY SILVER OUR ALTERNATE WILL BE REPLACING MAYOR BUTT.

13

14 **JESSE ARREGUIN, PRESIDENT:** I WAS AWARE OF THAT.

15

16 **DAVID E. HUDSON:** SHE IS THE ALTERNATE I'LL CALL HER IN CASE
17 SOMEBODY HAS TO LEAVE EARLY.

18

19 **JESSE ARREGUIN, PRESIDENT:** ANY ANNOUNCEMENTS IF NOT PUBLIC
20 COMMENT? SEEING NO HANDS.

21

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

25

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1 **JESSE ARREGUIN, PRESIDENT:** THAT BRINGS US TO ITEM FOUR, THE
2 PRESIDENT'S REPORT. I HAVE NO REPORT. WANT TO THANK EVERYONE
3 FOR BEING HERE FOR US TO APPROVE THIS RESOLUTION AUTHORIZING
4 ABAG TO MEET REMOTELY. IS THERE ANY DISCUSSION OF THIS ITEM?
5 IS THERE ANY PUBLIC COMMENT?

6

7 **BELIA RAMOS:** I'LL MAKE A MOTION -- OH SORRY.

8

9 **JESSE ARREGUIN, PRESIDENT:** I SEE NO PUBLIC COMMENT.

10

11 **CLERK OF THE BOARD:** NO PUBLIC COMMENTS RECEIVED.

12

13 **JESSE ARREGUIN, PRESIDENT:** ITEM FIVE, EXECUTIVE DIRECTOR'S
14 REPORT. PAUL, ASSUMING NO REPORT TODAY FROM THE EXECUTIVE
15 DIRECTOR?

16

17 **BRAD PAUL:** THAT'S CORRECT. NO REPORT.

18

19 **JESSE ARREGUIN, PRESIDENT:** IS THERE ANY DISCUSSION OF THIS
20 ITEM. IS THERE ANY PUBLIC COMMENT ON THIS ITEM?

21

22 **CLERK OF THE BOARD:** NO WRITTEN COMMENTS RECEIVED NO PUBLIC
23 ATTENDEES WITH THEIR HAND RAISED.

24

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1 **JESSE ARREGUIN, PRESIDENT:** BRINGS US TO ITEM SIX ADOPTION OF
2 2022 PROVISION REGARDING REMOTE MEETINGS PURSUANT TO ASSEMBLY
3 BILL 361. THIS IS AN ACTION ITEM. I WOULD LIKE A MOTION TO
4 APPROVE THE RESOLUTION?

5

6 **PAT ECKLUND:** MOTION.

7

8 **BELIA RAMOS:** SECOND.

9

10 **JESSE ARREGUIN, PRESIDENT:** MOTION AND SECOND. DISCUSSION ON
11 THE MOTION? SEEING NO RAISED HANDS. PUBLIC COMMENT ON THIS
12 ITEM?

13

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

17

18 **JESSE ARREGUIN, PRESIDENT:** OKAY. MR. CLERK, PLEASE CALL THE
19 ROLL.

20

21 **CLERK OF THE BOARD:** MOTION BY ECKLUND. SECOND BY RAMOS.
22 COUNCIL MEMBER ADAMS IS ABSENT. SUPERVISOR ANDERSON?

23

24 **CANDACE ANDERSON:** AYE.

25

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1 **CLERK OF THE BOARD:** MAYOR ARREGUIN?

2

3 **JESSE ARREGUIN, PRESIDENT:** AYE.

4

5 **CLERK OF THE BOARD:** COUNCILMEMBER FORTUNATO BAS?

6

7 **NIKKI FORTUNATO BAS:** AYE.

8

9 **CLERK OF THE BOARD:** THANK YOU. MAYOR BUTT? IS ABSENT.

10 SUPERVISOR CANEPA? IS ABSENT. COUNCILMEMBER EKLUND?

11

12 **PAT ECKLUND:** AYE.

13

14 **CLERK OF THE BOARD:** THANK YOU. SUPERVISOR ELLENBERG? IS

15 ABSENT. COUNCILMEMBER ESPARZA? IS ABSENT. FIFE? IS ABSENT.

16 FLIGOR? IS ABSENT. MAYOR GARCIA?

17

18 **LEON GARCIA:** YES.

19

20 **CLERK OF THE BOARD:** THANK YOU. MAYOR HALE?

21

22 **GISELLE HALE:** YES.

23

24 **CLERK OF THE BOARD:** MAYOR HALLIDAY?

25

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1 **BARBARA HALLIDAY:** YES.

2

3 **CLERK OF THE BOARD:** SUPERVISOR HAUBERT? ABSENT. DIRECTOR
4 HILLIS?

5

6 **RICH HILLIS:** YES.

7

8 **CLERK OF THE BOARD:** THANK YOU. MAYOR HUDSON?

9

10 **DAVID E. HUDSON:** HERE -- YES.

11

12 **CLERK OF THE BOARD:** THANK YOU. SUPERVISOR LEE?

13

14 **OTTO LEE:** YES.

15

16 **CLERK OF THE BOARD:** COUNCILMEMBER MAHAN? IS ABSENT. SUPERVISOR
17 MANDELMAN? IS ABSENT. SUPERVISOR MAR? IS ABSENT. COUNCILMEMBER
18 MARTINEZ BELTRAN?

19

20 **YVONNE MARTINEZ BELTRAN:** YES.

21

22 **CLERK OF THE BOARD:** THANK YOU. SUPERVISOR MILEY? IS ABSENT.
23 SUPERVISOR MITCHOFF?

24

25 **KAREN MITCHOFF:** YES.

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1

2 **CLERK OF THE BOARD:** SUPERVISOR MOULTON PETERS? IS ABSENT.
3 PERALEZ? IS ABSENT. SUPERVISOR RABBIT? IS ABSENT. SUPERVISOR
4 RAMOS?

5

6 **BELIA RAMOS:** YES.

7

8 **CLERK OF THE BOARD:** THANK YOU. COUNCILMEMBER ROMERO?

9

10 **DENNIS RODONI:** YES.

11

12 **CLERK OF THE BOARD:** SUPERVISOR SPERING?

13

14 **JAMES P. SPERING:** YES.

15

16 **CLERK OF THE BOARD:** COUNCILMEMBER TAYLOR? IS ABSENT. MAYOR
17 YOUNG?

18

19 **STEVE YOUNG:** YES.

20

21 **CLERK OF THE BOARD:** THANK YOU. DIRECTOR GLUCKSTEIN?

22

23 **LISA GLUCKSTEIN:** YES.

24

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1 **CLERK OF THE BOARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY
2 ALL MEMBERS PRESENT.

3

4 **JESSE ARREGUIN, PRESIDENT:** THANK YOU VERY MUCH. THAT COMPLETES
5 OUR BUSINESS FOR THIS SPECIAL MEETING TODAY. I WANT TO THANK
6 MY COLLEAGUES FOR JOINING US TO CONDUCT THIS IMPORTANT
7 BUSINESS SO WE CAN CONTINUE TO MEET REMOTELY. THE NEXT MEETING
8 FOR THE ABAG EXECUTIVE BOARD IS SCHEDULED FOR NOVEMBER 17TH,
9 2022. THIS MEETING OF THE EXECUTIVE BOARD IS NOW ADJOURNED.

10 [ADJOURNED]



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