

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

JANUARY 19, 2023

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ABAG ACFA GOVERNING BOARD

THURSDAY, JANUARY 19, 2023 5:05 PM

JESSE ARREGUIN: GOOD EVENING I'M JESSE ARREGUIN, THE ACTING CHAIR OF THE ABAG ACFA GOVERNING BOARD. I'LL CALL THE MEETING TO ORDER AND ASK STAFF TO PLAY THE COVID-19 MEETING ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. 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 COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED

JANUARY 19, 2023

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

9

10 **JESSE ARREGUIN:** THANK YOU. I WOULD LIKE TO ASK THE SECRETARY
11 TO CONFIRM QUORUM IS PRESENT.

12

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

14

15 **JESSE ARREGUIN:** HERE.

16

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

18

19 **BELIA RAMOS:** HERE.

20

21 **CLERK, FRED CASTRO:** QUORUM IS PRESENT.

22

23 **JESSE ARREGUIN:** THAT BRINGS US TO ITEM TWO, PUBLIC COMMENT. IF
24 THERE IS ANY MEMBER OF THE PUBLIC THAT WISHES TO GIVE PUBLIC

JANUARY 19, 2023

1 COMMENT ON ITEMS NOT ON THE AGENDA. WILL THE CLERK INFORM US
2 WHETHER ANY PUBLIC COMMENTS HAVE BEEN RECEIVED?

3

4 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
5 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
6 ON THIS ITEM.

7

8 **JESSE ARREGUIN:** OKAY. THAT BRINGS US TO ITEM THREE, GOVERNING
9 BOARD ANNOUNCEMENTS. THIS IS AN INFORMATION ITEM. THERE ARE
10 ANY ANNOUNCEMENTS FROM MEMBERS OF THE ACFA GOVERNING BOARD? IF
11 SO PLEASE RAISE YOUR HAND. SEEING NO RAISED HANDS FROM
12 GOVERNING BOARD MEMBERS, IS THERE ANY MEMBER OF THE PUBLIC
13 THAT WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? OR WERE THERE
14 ANY PUBLIC COMMENTS RECEIVED FOR THIS ITEM?

15

16 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
17 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
18 ON THIS ITEM.

19

20 **JESSE ARREGUIN:** OKAY. THANK YOU. BRINGS US TO ITEM FOUR, THE
21 GOVERNING BOARD CHAIR'S REPORT. I'LL GIVE THE REPORT TODAY.
22 FIRST WE HAVE NEW MEMBERS OF THE ABAG FINANCE COMMITTEE, WE
23 HAVE A NEW CHAIR, SUPERVISOR RABBIT I'LL BE WORKING WITH HIM
24 TO APPOINT NEW MEMBERS TO THE ACFA GOVERNING BOARD. AND I WANT
25 TO PROVIDE INFORMATION REGARDING THE TRANSITION TO IN-PERSON

JANUARY 19, 2023

1 MEETINGS AT THE EXPIRATION OF THE STATE DECLARED EMERGENCY. A
2 REMINDER THAT THE GOVERNOR'S STATE DECLARED EMERGENCY WILL BE
3 SUNSETTING FEBRUARY 28TH, 2023, AND AS SUCH, WE WILL BE UNDER
4 ALL OF THE PREVIOUS PROVISIONS OF THE BROWN ACT AND SO THE
5 ACFA GOVERNING BOARD WILL RETURN TO USING THE AUTHORITY
6 PROVIDER UNDER AD 2449 MORE GUIDANCE WILL BE PROVIDED ABOUT
7 THIS AT FEBRUARY'S MEETING. IN ADDITION, AS NOTED PREVIOUSLY,
8 YOU ARE ABLE TO PARTICIPATE REMOTELY, BUT YOU NEED TO POST THE
9 PHYSICAL ADDRESS TO MAKE SURE PUBLIC ACCESS TO YOUR LOCATION
10 IF YOU ARE PARTICIPATING VIA VIDEO CONFERENCE OR
11 TELECONFERENCE. WITH THAT, THAT CONCLUDES MY REPORT. WITH
12 THAT, I'LL ASK FOR DISCUSSION OR COMMENTS ON MY REPORT? SEEING
13 NONE. PUBLIC COMMENT ON THIS ITEM? MR. SECRETARY ANY PUBLIC
14 COMMENTS RECEIVED FOR THIS ITEM?

15

16 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
17 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
18 ON THIS ITEM.

19

20 **JESSE ARREGUIN:** THANK YOU VERY MUCH. THAT BRINGS US TO ITEM
21 FIVE, THE EXECUTIVE DIRECTOR'S REPORT. THIS IS AN INFORMATION
22 ITEM. AND MS. MCMILLAN, DO YOU HAVE A REPORT TODAY?

23

24 **THERESE MCMILLAN:** I DO NOT, MR. CHAIR.

25

JANUARY 19, 2023

1 **JESSE ARREGUIN:** THANK YOU SO MUCH. ANY DISCUSSION FROM MEMBERS
2 OF THE GOVERNING BOARD ON THIS ITEM? SEEING NO RAISED HANDS.
3 IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC
4 COMMENT ON THIS ITEM AND WERE THERE ANY WRITTEN COMMENTS
5 SUBMITTED FOR THIS ITEM?

6

7 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
8 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
9 ON THIS ITEM. THANK YOU.

10

11 **JESSE ARREGUIN:** THAT BRINGS US TO ITEM SIX, THE CONSENT
12 CALENDAR, CONSISTS OF 6A APPROVAL OF THE ACFA GOVERNING BOARD
13 MINUTES OF NOVEMBER 10TH, 2022, NOVEMBER 17TH, 2022, DECEMBER
14 15TH, 2022, JANUARY 12TH, 2023. 6B, ADOPTION OF RESOLUTION
15 2023 REGARDING REMOTE MEETINGS. INFORMATION ITEM. I'LL MAKE A
16 MOTION OF APPROVAL.

17

18 **SPEAKER:** SECOND.

19

20 **JESSE ARREGUIN:** ANY DISCUSSION FROM MEMBERS OF THE BOARD?
21 SEEING NONE. IS THERE PUBLIC COMMENT?

22

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

JANUARY 19, 2023

1

2 **JESSE ARREGUIN:** THANK YOU. WITH THAT I WOULD LIKE TO ASK THE
3 SECRETARY TO CONDUCT ROLL CALL VOTE.

4

5 **CLERK, FRED CASTRO:** ON THE MOTION BY ARREGUIN SECOND BY RAMOS.
6 MAYOR ARREGUIN?

7

8 **JESSE ARREGUIN:** YES.

9

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

11

12 **BELIA RAMOS:** YES.

13

14 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
15 PRESENT.

16

17 **JESSE ARREGUIN:** THAT BRINGS US TO OUR LAST AGENDA ITEM
18 ADJOURNMENT THE NEXT SPECIAL MEETING OF THE ACFA GOVERNING
19 BOARD APPROVAL OF THE A.B. 361 RESOLUTION IS FEBRUARY 16TH,
20 2023. THE NEXT REGULAR MEETING OF THE ACFA BOARD MEETING IS
21 FEBRUARY 16TH, 2023. [ADJOURNED]

22



NTT

Broadcasting Government