ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

ABAG EXECUTIVE BOARD

THURSDAY, JANUARY 12, 2023 5:05 PM

JESSE ARREGUIN: GOOD EVENING I'M BERKELEY MAYOR JESSE ARREQUIN PRESIDENT OF THE ABAG EXECUTIVE BOARD. I'M GOING TO ASK STAFF TO PLAY THE ANNOUNCEMENT FOR THE COVID-19 MEETING RECORDING. [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 COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO

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

JESSE ARREGUIN: THANK YOU. I WOULD LIKE TO ASK THE ABAG EXECUTIVE BOARD CLERK TO CALL ROLL AND CONFIRM QUORUM.

CLERK OF THE BOARD: ADAMS?

SUSAN ADAMS: HERE.

CLERK OF THE BOARD: ANDERSEN?

CANDACE ANDERSON: HERE.

CLERK OF THE BOARD: ARREGUIN?

JESSE ARREGUIN: PRESENT.

CLERK OF THE BOARD: BAS?

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NIKKI FORTUNATO BAS: HERE.

CLERK OF THE BOARD: MAYOR BREED? IS ABSENT. CARLSON?

SPEAKER: HERE.

CLERK OF THE BOARD: COLSON?

SPEAKER: PRESENT.

CLERK OF THE BOARD: EKLUND?

PAT ECKLUND: PRESENT.

CLERK OF THE BOARD: ELLENBERG? IS ABSENT. FIFE?

CARROLL FIFE: PRESENT EL GARCIA?

LEON GARCIA: PRESENT.

CLERK OF THE BOARD: HILLIS? ABSENT. MAYOR HUDSON?

DAVID E. HUDSON: HERE.

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CLERK OF THE BOARD: COUNCILMEMBER KAMEI?

ROSEMARY KAMEI: HERE.

CLERK OF THE BOARD: SUPERVISOR LEE?

OTTO LEE: PRESENT. THANK YOU.

CLERK OF THE BOARD: THANK YOU. SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: HERE.

CLERK OF THE BOARD: THANK YOU. SUPERVISOR MILEY? IS ABSENT. SUPERVISOR -- VICE MAYOR NAGALES?

MARK NAGALES: HERE.

CLERK OF THE BOARD: COUNCILMEMBER ORTIZ?

PETER ORTIZ: HERE.

CLERK OF THE BOARD: SUPERVISOR RABBITT? IS ABSENT. SUPERVISOR RAMOS?

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BELIA RAMOS, VICE PRESIDENT: HERE.

CLERK OF THE BOARD: COUNCIL MEMBER ROMERO?

DENNIS RODONI: PRESENT.

CLERK OF THE BOARD: MAYOR SILVER?

SPEAKER: HERE.

CLERK OF THE BOARD: TIEDEMANN?

AARON TIEDEMANN: HERE.

CLERK OF THE BOARD: SACKETT?

MARY SACKETT: HERE.

CLERK OF THE BOARD: YOUNG?

DONALD YOUNG: HERE.

CLERK OF THE BOARD: WE HAVE A QUORUM.

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JESSE ARREGUIN: THAT BRINGS US TO ITEM TWO, PUBLIC COMMENT. THIS IS AN INFORMATION ITEM. ARE THERE ANY MEMBERS OF THE PUBLIC WHO WISH TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA. IF SO PLEASE RAISE YOUR HAND OR DIAL STAR NINE. ANY PUBLIC COMMENT.

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

JESSE ARREGUIN: OKAY. THANK YOU VERY MUCH. THAT BRINGS US TO ITEM THREE, EXECUTIVE BOARD ANNOUNCEMENTS. THIS IS AN INFORMATION ITEM. ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THE ABAG EXECUTIVE BOARD? IF SO, PLEASE RAISE YOUR HAND. I DO NOT SEE ANY RAISED HANDS FROM MEMBERS OF THE EXECUTIVE BOARD. SO, WITH THAT, I WOULD LIKE TO ASK IF THERE IS ANY PUBLIC COMMENT ON THIS ITEM?

CLERK OF THE BOARD: NO WRITTEN COMMENTS RECEIVED NO MEMBERS OF ATTENDEES WITH HAND RAISED FOR PUBLIC COMMENT.

JESSE ARREGUIN: THAT BRINGS US TO ITEM SEVEN THE PRESIDENT'S REPORT FOR OUR JANUARY 12TH, '29. I WANT TO FIRST WELCOME OUR NEWLY APPOINTED MEMBERS OF THE ABAG EXECUTIVE BOARD. WE'RE JOINED BY SUPERVISOR KEN CARLSON FROM THE COUNTY OF CONTRA

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COSTA IN THE NEWLY ELECTED SEE THE REPLACING KAREN MITCHOFF, AND ALSO WELCOME DAVID COHEN COUNCILMEMBER FROM CITY OF SAN JOSE AND ROSEMARY COUNCILMEMBER FROM SAN JOSE AND PETER ORTIZ, COUNCILMEMBER FROM CITY OF SAN JOSE AND WELCOME TO THE EXECUTIVE BOARD. CINDY SILVA MAYOR OF WALNUT CREEK AND MAYOR OF THE CITY OF ALBANY WE WANT TO WELCOME YOU. WE WILL BE TRANSITIONING TO IN-PERSON MEETINGS STARTING IN MARCH AND LOOK FORWARD TO MEETING YOU IN-PERSON. ALSO WANT TO READ THE NOTES I READ AT THE PREVIOUS MEETING REGARDING WITH HOW WE'RE GOING TO CONDUCT MEETINGS AFTER FEBRUARY 28TH. SO, AS NOTED, THE GOVERNOR'S PROTOCOLS WILL BE SUNSETTING FEBRUARY 28TH, 2023, WHICH MEANS WE WILL BE SUBJECT TO ALL PROVISIONS OF THE BROWN ACT THAT WERE IN EFFECT PRIOR TO THE SHELTER-IN-PLACE TAKING EFFECT. STARTING WITH THE MARCH 16TH, 2023, THE ABAG EXECUTIVE BOARD MEETINGS WILL BE IN-PERSON, HOWEVER THEY WILL BE CONDUCTED IN HYBRID FORMAT. AS WAS THE CASE BEFORE YOU WILL BE COMPENSATED FOR TRAVEL COSTS AND REFRESHMENTS WILL BE PROVIDED AT THE MEETING. FOR THOSE OF YOU THAT ARE CONSIDERING PARTICIPATING REMOTELY, UNDER THE AUTHORITY PROVIDED IN A.B. 2449, MORE GUIDANCE WILL BE PROVIDED AT OUR FEBRUARY MEETING. JUST A FEW KEY POINTS, THE PUBLIC WILL BE ABLE PARTICIPATE REMOTELY, AS WE ARE CONDUCTING OUR MEETINGS IN A HYBRID FORMAT. THE PUBLIC WILL ALSO BE ABLE TO SUBMIT WRITTEN COMMENTS TO THE CLERK BY 5:00 THE DAY BEFORE THE MEETING TO BE PROVIDED TO MEMBERS OF THE EXECUTIVE BOARD. 375 BEALE STREET,

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THE METRO CENTER, IS OUR HEADQUARTERS. WE ARE NOT OFFERING ANY ALTERNATE OR SATELLITE LOCATIONS. ALTHOUGH A QUESTION HAS COME UP TO GENERAL COUNSEL THAT I WILL POSE NOW THAT WE CAN ADDRESS AFTER MY REMARKS. WHICH IT'S MY UNDERSTANDING THAT UNDER THE BROWN ACT RULES THAT YOU CAN PARTICIPATE REMOTELY IF YOUR NOTICE YOUR LOCATION AND YOU ALLOW PUBLIC ACCESS TO THAT LOCATION. SO, THAT'S A QUESTION TO GENERAL COUNSEL AS TO WHETHER THOSE PROVISIONS WOULD APPLY IF YOU PARTICIPATE REMOTELY AND YOU NOTICE YOUR LOCATION. SO, I JUST WANT TO THANK YOU ALL FOR MAKING THE EFFORT TO PARTICIPATE IN OUR MEETING SERVING OUR REGION WE LOOK FORWARD TO SEEING YOU IN-PERSON. MASKS ARE NOT REQUIRED BUT ARE STRONGLY RECOMMENDED FOR ALL THOSE WHO WILL BE MEETING IN PERSON. I WOULD LIKE TO ASK MS. KANE, ON THAT POINT I RAISED AROUND PARTICIPATING THROUGH VIDEO CONFERENCE OR TELECONFERENCE BUT NOTICING YOUR LOCATION, ALLOWING PUBLIC ACCESS TO YOUR LOCATION, THE BROWN ACT STILL AFFORDS A MEMBER THE OPPORTUNITY TO DO THAT. I JUST WONDER IF YOU COULD ADDRESS THAT POINT?

KATHLEEN KANE: YES. THANK YOU. AND I ALSO JUST WANT TO SAY THAT ESPECIALLY TO OUR NEW MEMBERS, WELCOME FROM STAFF ON THEIR BEHALF, AND I AM HAPPY TO TALK INDIVIDUALLY WITH ANYBODY WHO HAVE DIFFICULTIES MAKING IT TO 375 BEALE FOR MEETINGS, WE UNDERSTAND THE BROWN ACT IS UNIQUELY ILL SUITED TO REGIONAL BODIES AND IT'S A LONG HAUL FOR SOME FOLKS TO GET HERE. SO WE

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DO WANT TO WORK THROUGH THAT WITH YOU. TO ANSWER YOUR QUESTION, CHAIR ARREGUIN, REMOTE PARTICIPATION IS STILL POSSIBLE UNDER THE OLD RULES BACK IN THE DAY WHERE YOU NOTICE AND POST YOUR LOCATION AND THAT LOCATION IS OPEN AND ACCESSIBLE TO THE PUBLIC. IT CREATES SOME PROBLEMS. WE NEED TO MAKE SURE WE HAVE ADEQUATE NOTICE THAT SOMEBODY IS DOING THAT AND ALSO THAT THAT LOCATION ACTUALLY BE OPEN TO THE PUBLIC EVEN IF THE MEMBER WHO HAS POSTED TO BE THERE BUT IS UNABLE TO ATTEND. SO THERE WILL BE MORE SUBSTANTIVE GUIDANCE COMING OUT IN FEBRUARY REGARDING, SORT OF, OUR PROTOCOLS, ONE OF THE THINGS THAT WE WANT TO ESTABLISH A BIT INTERNALLY IS THINGS LIKE HOW MUCH TIME DO WE NEED TO GIVE THE CLERKS NOTICE SO THEY COULD POST IT APPROPRIATELY WE'LL BE ISSUING GRANULAR GUIDANCE IN FEBRUARY BUT WE WANTED TO MAKE SURE THAT THE RETURN TO IN-PERSON MEETINGS AS A DEFAULT WAS ON EVERYBODY'S RADAR FOR MARCH, BECAUSE I THINK WE HAVE ALL GOTTEN MORE USED TO REMOTE MEETINGS. NOW THE GOOD NEWS IS, THIS GROUP IS MADE UP OF PEOPLE WHO ARE ELECTED OFFICIALS AND ARE VERY FAMILIAR WITH THE CONSTRAINTS OF THE BROWN ACT SO WE DON'T HAVE QUITE THE HEAVY LIFT HERE AS SOME OF OUR OTHER RELATED ENTITIES BUT WE ARE DEFINITELY HERE AS A RESOURCE. THE OTHER THING THAT CAN GET A LITTLE FUNKY IS THAT PEOPLE ARE INVOKING 2449 PROVISIONS THAT CAN CHANGE THE QUORUM REQUIREMENTS FOR THE IN-PERSON MEETING SO THERE HAS TO BE COORDINATION DONE FOR PEOPLE WHO MIGHT BE PARTICIPATING REMOTELY TO MAKE SURE WE DON'T RUN A

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FOUL OF OUR NEW POSITION. WE'LL BE SEEING MORE OF THAT IN FEBRUARY IN THE MEANTIME I DO ENCOURAGE FOLKS TO REACH OUT TO ME IF YOU WOULD LIKE TO. WE ARE PARTICULARLY EAGER TO MAKE SURE THAT PEOPLE WHO HAVE ANY KIND OF ACCOMMODATIONS NEEDS THAT THOSE ARE MET SO WE CAN CONTINUE TO HAVE YOUR FULL PARTICIPATION IN THIS BODY. PLEASE REACH OUT. HAPPY TO HAVE A ONE-ON-ONE CONVERSATION TO SEE WHAT WE CAN DO WITHIN THE CONSTRAINTS OF THE BROWN ACT TO ACCOMMODATE YOUR NEEDS.

JESSE ARREGUIN: THANKS SO MUCH MS. KANE. ALSO I FAILED TO MENTION -- MY APOLOGIES, THAT WE ARE JOINED BY MARIN COUNTY SUPERVISOR SACKETT WHO WILL BE JOINING. THANK YOU VERY MUCH FOR JOINING US SUPERVISOR. AND WELCOME, AS WELL. THAT CONCLUDES MY REPORT, AND ASK IF THERE ARE ANY COMMENTS FROM MEMBERS OF THE ABAG EXECUTIVE BOARD. PLEASE RAISE YOUR HAND. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: I WANT TO CLARIFY, I'M CONFUSED, I THOUGHT THERE WAS A LIMITED AMOUNT OF TIMES THAT YOU COULD BE REMOTE OR IS THAT ONLY IF YOU DON'T HAVE A CONSISTENT LOCATION.

KATHLEEN KANE: THAT'S UNDER THE 2449 PROVISIONS WHEREIN YOU DON'T HAVE TO MAKE YOUR LOCATION OPEN.

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JESSE ARREGUIN: THAT'S RIGHT.

KATHLEEN KANE: AND THOSE ARE SOME VERY NARROW CONSTRAINTS ON WHEN YOU CAN INVOKE THOSE RIGHTS BUT UNDER THE REGULAR OLD BROWN ACT PROVISIONS IF YOU CAN NOTICE AND MAKE IT OPEN, THEN THERE IS LESS OF A CONSTRAINT. BUT WE DO NEED TO COORDINATE THOSE TWO THINGS BECAUSE IF WE HAVE MEMBERS INVOKING THE 2449 AND SOME NOT THEN THERE MAY COMPLICATE THE QUESTION OF HOW MANY PEOPLE NEED TO BE IN-PERSON. AND WE WANT TO ELABORATE FURTHER THE NEW TERRITORY FOR ALL OF OUR AGENCIES SO WE'RE CONSISTENT WITH OUR INTERCEPTION TO THE DEGREE WE CAN BE WITH OUR SISTER AGENCIES AS WELL.

YVONNE MARTINEZ BELTRAN: THANK YOU.

JESSE ARREGUIN: COUNCILMEMBER COHEN?

SPEAKER: TO THE SATELLITE LOCATION, WHEN THIS ANALYSIS IS BEING DONE ABOUT HOW WE MOVE FORWARD WITH PEOPLE NOTICING THEIR LOCATION, COULD WE MAKE SURE THAT WE FIND OUT WHETHER WE CAN DO A JOINT LOCATION IN A PUBLIC SPOT IN THE SOUTH PART OF THE BAY AREA WHERE A GROUP OF PEOPLE COULD BE TOGETHER IN ONE LOCATION?

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KATHLEEN KANE: WE'RE DEVELOPING THAT KIND OF NETWORK EFFORTS THUS FAR OURS AND OTHER SISTER AGENCIES HAVE NOT YIELDED GOOD RESULTS BECAUSE THE HOST LOCATIONS DON'T WANT TO TAKE ON THE LIABILITY OF HAVING PEOPLE IN AND OUT FOR OUR MEETINGS IS AND THERE IS ALSO THE QUESTION ABOUT IT SUPPORT FOR THOSE LOCATIONS. WE'RE NOT TREATING THAT AS A DEAD ISSUE. I THINK AS EVERYONE HAS TO DO THIS TO RETURN TO IN-PERSON MEETINGS THERE MAY BE A BETTER UNDERSTANDING AS WE GO FORWARD THAT REGIONAL HUBS ARE REALLY USEFUL AND WE MIGHT HAVE MORE AVAILABILITY TO MAKE THOSE ARRANGEMENTS ON A GO FORWARD BASIS. BUT AS OF RIGHT NOW MARCH AND EARLY SPRING UNFORTUNATELY WE CAN'T OFFER THAT YET. NOW IF SOMEBODY WHO IS WILLING TO VOLUNTEER AND MAKE THEIR LOCATIONS AVAILABLE, WE WOULD CERTAINLY LOVE TO TALK TO THEM ABOUT THAT EVEN IF IT'S ON A TEMPORARY BASIS.

JESSE ARREGUIN: OKAY. THANK YOU. THERE ARE ANY OTHER QUESTIONS AT THIS TIME? IF NOT, I WOULD LIKE TO ASK IF FROM IS ANY PUBLIC COMMENT IF YOU WISH TO SPEAK ON THIS ITEM PLEASE RAISE YOUR HAND OR PRESS STAR NINE. IS THERE ANY PUBLIC COMMENT MR. CASTRO?

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

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JESSE ARREGUIN: TO CLOSE ON THIS, THIS IS AN EVOLVING SITUATION, AND I THINK THESE ARE ALL REALLY EXCELLENT QUESTIONS AND THINGS WE WILL RESEARCH FURTHER AND AT OUR FEBRUARY MEETING WE'LL HAVE MORE SPECIFIC INFORMATION AND GUIDANCE. SO STAY TUNED. SO, WITH THAT, SEEING NO FURTHER DISCUSSION, WE CAN PROCEED TO ITEM FIVE, THE EXECUTIVE DIRECTOR'S REPORT. AND MR. PAUL, MS. MCMILLAN, WOULD YOU LIKE TO GIVE A REPORT THIS EVENING?

BRAD PAUL: I HAVE NO REPORT. I BELIEVE THERESE IS NOT HERE. I DON'T SEE HER. BUT I HAVE NO EXECUTIVE DIRECTOR REPORT TO GIVE TONIGHT.

JESSE ARREGUIN: OKAY THANK YOU. IS THERE ANY DISCUSSION BY MEMBERS OF THE EXECUTIVE BOARD ON THIS ITEM? IF NOT, IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? WRITTEN COMMENTS SUBMITTED?

CLERK OF THE BOARD: NO WRITTEN COMMENTS NO MEMBERS OF THE ATTENDEES WITH HAND RAISED.

JESSE ARREGUIN: OKAY. THANK YOU. THAT COMPLETES ITEM FIVE, WE'LL PROCEED NOW TO ITEM SIX, MEETINGS PURSUANT TO ASSEMBLY BILL 671 ADOPTION RESOLUTION 012023 REGARDING REMOTE MEETINGS PURSUANT TO A.B. 361 MANY OF US SERVE ON MANY PUBLIC AGENCIES

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AND WE HAVE TO ADOPT THESE RESOLUTIONS IN OUR REPORT I'LL MAKE A MOTION TO APPROVE THE RESOLUTION.

PAT ECKLUND: SECOND.

JESSE ARREGUIN: ANY COMMENT OR DISCUSSION ON THE MOTION? SEEING NO RAISED HANDS. I'LL ASK IF FROM IS ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? WERE THERE ANY WRITTEN COMMENTS RECEIVED ON THIS ITEM?

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

JESSE ARREGUIN: WOULD THE CLERK CONDUCT ROLL CALL ON THE MOTION TO APPROVE THE RESOLUTION.

CLERK OF THE BOARD: MOTION BY ARREGUIN SECOND BY EKLUND. COUNCILMEMBER ADAMS?

SUSAN ADAMS: YES.

CLERK OF THE BOARD: ANDERSON?

CANDACE ANDERSON: YES.

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CLERK OF THE BOARD: ARREGUIN?

PRESIDENT, JESSE ARREGUIN: YES.

CLERK OF THE BOARD: BAS?

NIKKI FORTUNATO BAS: YES.

CLERK OF THE BOARD: BREED? IS ABSENT. CARLSON?

KEN CARLSON: YES.

CLERK OF THE BOARD: COHEN?

SPEAKER: AYE.

CLERK OF THE BOARD: EKLUND?

PAT ECKLUND: AYE.

CLERK OF THE BOARD: ELLENBERG? IS ABSENT. COUNCILMEMBER FIFE?

CARROLL FIFE: AYE.

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CLERK OF THE BOARD: COUNCILMEMBER FLIGOR?

NEYSA FLIGOR: YES.

CLERK OF THE BOARD: GARCIA?

LEON GARCIA: YES.

CLERK OF THE BOARD: HAUBERT?

DAVID HAUBERT: YES.

CLERK OF THE BOARD: HILLIS IS ABSENT. MAYOR HUDSON?

DAVID E. HUDSON: YES.

CLERK OF THE BOARD: COUNCILMEMBER KAMEI?

ROSEMARY KAMEI: YES.

CLERK OF THE BOARD: LEE?

OTTO LEE: AYE.

CLERK OF THE BOARD: HILLIS IS ABSENT. MILEY?

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NATHAN MILEY: I JUST GOT ON. WHAT ARE WE VOTING ON.

JESSE ARREGUIN: SUPERVISOR WE'RE VOTING ON THE A.B. 361 RESOLUTION.

NATHAN MILEY: YES.

JESSE ARREGUIN: THANK YOU.

CLERK OF THE BOARD: THANK YOU. VICE MAYOR NAGALES?

MARK NAGALES: AYE.

CLERK OF THE BOARD: ORTIZ?

PETER ORTIZ: AYE.

CLERK OF THE BOARD: RAMOS?

BELIA RAMOS: YES.

CLERK OF THE BOARD: RABBITT IS ABSENT. TIEDEMANN?

AARON TIEDEMANN: YES.

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CLERK OF THE BOARD: YOUNG?

DONALD YOUNG: YES.

CLERK OF THE BOARD: SACKETT?

MARY SACKETT: YES.

CLERK OF THE BOARD: DID I MISS ANYBODY? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: OKAY. THANK YOU VERY MUCH. BEFORE I PROCEED TO THE NEXT ITEM, I HAVE BEEN INFORMED THAT, BY STAFF THAT, NEW MEMBERS OF THE EXECUTIVE BOARD, IF YOU ARE INTERESTED, STAFF WOULD BE ABLE TO PROVIDE AN ORIENTATION AND TOUR OF THE METRO CENTER, PRIOR TO OUR MEETING NEXT WEEK. AND SO, MR. PAUL, WOULD YOU BE THE BEST POINT OF CONTACT FOR COORDINATING THAT?

BRAD PAUL: YES. AND IN THE ORIENTING A WE HAVE A POWERPOINT THAT, SORT OF, GOES THROUGH THE HISTORY, THE COMMITTEES, THE STRUCTURE OF ABAG AFTER THAT WE CAN TAKE A QUICK TOUR OF THE BUILDING IF PEOPLE WOULD LIKE TO DO THAT FOR ALL THE NEW MEMBERS.

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JESSE ARREGUIN: OKAY.

BRAD PAUL: WE CAN START AT FOUR OR 5:00 BEFORE THE NEXT REGULAR MEETING ON THURSDAY.

JESSE ARREGUIN: SEND A NOTE TO ALL THE MEMBERS LETTING THEM KNOW ABOUT THE OPPORTUNITY AND TRY TO COORDINATE THOSE THAT ARE INTERESTED? OF COURSE.

JESSE ARREGUIN: THANK YOU. COUNCILMEMBER FLIGOR?

NEYSA FLIGOR: THANK YOU PRESIDENT ARREGUIN, COULD STAFF ALSO SEND THAT TO NON-NEW MEMBERS. I KNOW THERE ARE OTHER RELATIVELY NEW MEMBERS WHO WOULD BE INTERESTED.

JESSE ARREGUIN: YEAH. WE COULD SEND THAT TO EVERYONE. THAT'S POSSIBLE O. THANK YOU MR. CASTRO FOR DOING THAT. OUR LAST ACTION ITEM IS ITEM SEVEN COMMITTEE APPOINTMENTS. ITEM SEVEN RATIFICATION APPOINTMENTS OF COMMITTEES AND I WOULD LIKE TO SHARE SCREEN TO GO THROUGH APPOINTMENTS THAT I'M MAKING TO ABAG COMMITTEES. BECAUSE WE HAVE HAD A NUMBER OF RETIREMENTS FROM PUBLIC OFFICE THERE ARE AN INSURER VACANCIES ON ABAG COMMITTEES. SO, I WOULD DEFINITELY ENCOURAGE ANY NEW ABAG MEMBERS TO TAKE A LOOK AT THE WEB SITE AND OF THE VARIOUS COMMITTEES THAT THE ABAG -- THAT WE HAVE, AND LET ME KNOW IF

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YOU'RE INTERESTED IN SERVING IN ANY OF THESE PARTICULAR POSITIONS. I AM SUBMITTING FOR RATIFICATION TODAY THE FOLLOWING APPOINTMENTS TO OUR ADMINISTRATIVE COMMITTEE. I AM APPOINTING MAYOR SILVA FROM THE CITY OF WALNUT CREEK TO OUR FINANCE COMMITTEE, SUPERVISOR ANDERSEN FROM CONTRA COSTA COUNTY AND COUNCILMEMBER EKLUND FROM THE CITY OF NOVATO AND TO OUR HOUSING COMMITTEE COUNCILMEMBER FIFE FROM THE CITY OF OAKLAND THANK YOU FOR WILLING TO SERVE IN THAT POSITION WE'RE EXCITED TO HAVE YOU STEP UP INTO THIS REALLY IMPORTANT ROLE. AND I HAVE PREVIOUSLY SERVED AS THE ALTERNATE TO BCDC AND I WILL BE STEPPING IN AS THE PERMANENT REPRESENTATIVE FROM THE EAST BAY. SO THOSE ARE THE APPOINTMENTS THAT I'M SUBMITTING FOR RATIFICATION TODAY. AND IS THERE A MOTION AND A SECOND TO RATIFY THE APPOINTMENTS AS REPORTED?

DAVID HAUBERT: MOVED BY HAUBERT.

DAVID E. HUDSON: SECOND, HUDSON.

JESSE ARREGUIN: OKAY. MOVED BY SUPERVISOR HAUBERT, SECOND BY MAYOR HUDSON. ANY DISCUSSION FROM MEMBERS OF THE ABAG EXECUTIVE BOARD? IF SO PLEASE RAISE YOUR HAND. COUNCILMEMBER FIFE?

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CARROLL FIFE: I WOULD JUST LIKE TO SAY THANK YOU FOR THIS APPOINTMENT. MAYOR ARREGUIN I'M SUPER EXCITED TO TAKE ON THIS RESPONSIBILITY AND LOOK FORWARD TO THIS WORK, WHICH IS SO, SO CRITICAL NOT ONLY TO THE CITY OF OAKLAND, BUT OUR ENTIRE REGION. SO, THANK YOU.

JESSE ARREGUIN: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS FROM MEMBERS OF THE EXECUTIVE BOARD? ONCE AGAIN, THANK YOU TO EVERYONE WHO WAS WILLING TO STEP INTO THESE ROLES. AND WE HAVE MORE APPOINTMENTS THAT WE NEED TO MAKE, SO IF ANYONE IS INTERESTED, PLEASE REACH OUT, BECAUSE WE WOULD WELCOME YOUR INVOLVEMENT AND YOUR LEADERSHIP. OKAY. UNLESS THERE IS ANY FURTHER DISCUSSION, I WOULD LIKE TO ASK IF THERE IS ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM?

CLERK OF THE BOARD: NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM AND I SEE NO MEMBERS OF THE ATTENDEES WITH HAND RAISED FOR PUBLIC COMMENT AT THIS TIME.

JESSE ARREGUIN: OKAY. THANK YOU. NOW, UNLESS THERE IS ANY FURTHER DISCUSSION, AND I DON'T SEE ANY RAISED HANDS I WOULD LIKE TO ASK THE CLERK TO CALL THE ROLL ON THE MOTION.

CLERK OF THE BOARD: ON THE MOTION MY HAUBERT SECOND BY HUDSON. ANDERSEN?

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SUSAN ADAMS: YES.

CLERK OF THE BOARD: ANDERSEN?

CANDACE ANDERSON: YES.

CLERK OF THE BOARD: BAS?

NIKKI FORTUNATO BAS: YES.

CLERK OF THE BOARD: CARLSON?

KEN CARLSON: YES.

CLERK OF THE BOARD: COHEN?

SPEAKER: AYE.

CLERK OF THE BOARD: FIFE?

CARROLL FIFE: YES.

CLERK OF THE BOARD: FLIGOR?

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NEYSA FLIGOR: YES.

CLERK OF THE BOARD: GARCIA?

LEON GARCIA: YES.

CLERK OF THE BOARD: HILLIS IS ABSENT. HUDSON?

DAVID E. HUDSON: YES.

CLERK OF THE BOARD: KAMEI?

ROSEMARY KAMEI: YES.

CLERK OF THE BOARD: LEE?

OTTO LEE: AYE.

CLERK OF THE BOARD: MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: YES.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: YES VICE MAYOR NAGALES?

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MARK NAGALES: AYE.

CLERK OF THE BOARD: ORTIZ?

PETER ORTIZ: AYE.

CLERK OF THE BOARD: RABBITT IS ABSENT. RAMOS?

BELIA RAMOS: YES.

CLERK OF THE BOARD: ROMERO?

CARLOS ROMERO: YES.

CLERK OF THE BOARD: SILVA?

CINDY SILVA: YES.

CLERK OF THE BOARD: TIEDEMANN?

AARON TIEDEMANN: YES.

CLERK OF THE BOARD: YOUNG? YOUNG YES.

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CLERK OF THE BOARD: SACKETT?

MARY SACKETT: YES.

CLERK OF THE BOARD: DID I MISS ANYBODY? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: THANK YOU ONCE AGAIN TO EVERYONE FOR YOUR WILLINGNESS TO STEP INTO THESE ROLES FOR THOSE ON THE ABAG COMMITTEE WE HAVE A SPECIAL MEETING TOMORROW WE HAVE A MEETING IN THE MORNING THEN A SPECIAL MEETING AT 1:00. THERE IS AN OPTION YOU CAN PARTICIPATE IN-PERSON OR PARTICIPATE VIA SCREAM. WE WOULD LIKE TO GET AS MANY ADMINISTRATIVE COMMITTEE MEMBERS TO PARTICIPATE IN THAT MEETING AS POSSIBLE. AND ONCE AGAIN IF ANY MEMBER OF THE EXECUTIVE BOARD IS INTERESTED IN SERVING ON ANY OTHER COMMITTEE PLEASE REACH OUT TO ME OR DIRECTLY TO THE CLERK. WE'RE HAPPY TO DISCUSS THOSE OPPORTUNITIES AS WELL. I WANT TO THANK YOU ALL FOR BEING HERE AS WE CONDUCT THIS BUSINESS. WE DO HAVE ANOTHER ABAG EXECUTIVE BOARD MEETING NEXT WEEK. WE HAVE OTHER REGULAR BUSINESS TO TAKE UP. LOOK FORWARD TO SEEING YOU THEN. WITH THAT, THAT COMMITTEES OUR AGENDA FOR THE SPECIAL MEETING OF THE ABAG EXECUTIVE BOARD. [ADJOURNED]

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