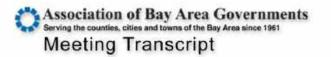




1	ASSOCIATION OF BAY AREA GOVERNMENTS
2	ABAG EXECUTIVE BOARD
3	THRUSDAY, OCTOBER 21, 2021, 4:30 P.M.
4	
5	JESSE ARREGUIN, CHAIR: GOOD EVENING I'M JESSE ARREQUIN CHAIR
6	OF THE ABAG EXECUTIVE BOARD. I WOULD LIKE TO CALL TO ORDER THE
7	MEETING OF THE ABAG EXECUTIVE BOARD AND ASK STAFF TO ROLL THE
8	COVID-19 MEETING RECORDING. [RECORDED MEETING PROCEDURES
9	ANNOUNCEMENT] PURSUANT TO AB 361, WHICH SUSPENDS CERTAIN
10	REQUIREMENTS OF THE BROWN ACT, MEETING IS WEBCAST ON THE ABAG
11	WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERSSTAFF, AND
12	OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND
13	STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
14	PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS
15	ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO
16	VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION
17	BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE
18	OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE
19	APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
20	BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED
21	THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT,
22	PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC
23	COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M.,
24	YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED
25	TNTO THE RECORD RITH WILL NOT RE READ OUT LOUD. IF AUTHORS OF



THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE 1 THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL 2 TO DO SO. CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL 3 BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD 4 5 NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP 6 7 TO DATE. 8 JESSE ARREGUIN, CHAIR: THANK YOU. WILL THE ABAG CLERK OF THE 9 BOARD CONDUCT ROLL CALL TO CONFIRM QUORUM? 10 11 CLERK, FRED CASTRO: YES. THIS IS FOR ROLL CALL. COUNCIL MEMBER 12 ADAMS? 13 14 15 SUSAN ADAMS: HERE. 16 17 CLERK, FRED CASTRO: SUPERVISOR ANDERSEN? 18 CANDACE ANDERSON: HERE. 19 20 21 CLERK, FRED CASTRO: MAYOR ARREGUIN? 22 JESSE ARREGUIN, CHAIR: PRESENT. 23 24 CLERK, FRED CASTRO: COUNCIL MEMBER FORTUNATO BAS? 25



1	
2	NIKKI FORTUNATO BAS: PRESENT.
3	
4	CLERK, FRED CASTRO: MAYOR BREED IS ABSENT. MAYOR BUTT?
5	
6	TOM BUTT: HERE.
7	
8	CLERK, FRED CASTRO: SUPERVISOR CANEPA? ABSENT. SUPERVISOR
9	CHAVEZ?
10	
11	CINDY CHAVEZ: HERE.
12	
13	CLERK, FRED CASTRO: MAYOR EKLUND?
14	
15	PAT ECKLUND: HERE.
16	
17	CLERK, FRED CASTRO: COUNCIL MEMBER ESPARZA.
18	
19	SPEAKER: HERE.
20	
21	CLERK, FRED CASTRO: FIFE?
22	
23	CARROLL FIFE: PRESENT.
24	
25	CLERK, FRED CASTRO: FLIGOR?



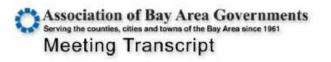
1	
2	NEYSA FLIGOR: HERE.
3	
4	CLERK, FRED CASTRO: GARCIA IS ABSENT. MAYOR GIBBONS?
5	
6	LIZ GIBBONS: HERE.
7	
8	CLERK, FRED CASTRO: VICE MAYOR HALE?
9	
10	GISELLE HALE: HERE.
11	
12	CLERK, FRED CASTRO: HILLIS?
13	
14	RICHARD HILLIS: HERE.
15	
16	CLERK, FRED CASTRO: MAYOR HUDSON? IS ABSENT. SUPERVISOR LEE?
17	
18	OTTO LEE: PRESENT.
19	
20	CLERK, FRED CASTRO: COUNCIL MEMBER MAHAN IS ABSENT. SUPERVISOR
21	MANDELMAN? ABSENT. SUPERVISOR MAR? SUPERVISOR MAR? IS ABSENT.
22	SUPERVISOR MILEY? SUPERVISOR MILEY? IS ABSENT. SUPERVISOR
23	MITCHOFF?
24	
25	KAREN MITCHOFF: HERE.



1	
2	CLERK, FRED CASTRO: SUPERVISOR MOULTON PETERS? SUPERVISOR
3	MOULTON PETERS IS ABSENT. COUNCILMEMBER PERALEZ? IS ABSENT.
4	SUPERVISOR RABBIT?
5	
6	DAVID RABBIT: HERE.
7	
8	CLERK, FRED CASTRO: SUPERVISOR RAMOS?
9	
10	BELIA RAMOS: HERE.
11	
12	CLERK, FRED CASTRO: MAYOR ROMERO?
13	
14	CARLOS ROMERO: ON MY [INDISCERNIBLE]
15	
16	CLERK, FRED CASTRO: THANK YOU, SIR. SUPERVISOR SPERING?
17	
18	JAMES P. SPERING: PRESENT.
19	
20	CLERK, FRED CASTRO: COUNCILMEMBER TAYLOR? IS ABSENT OF THE
21	MAYOR WILSON? MAYOR WILSON IS ABSENT. QUORUM IS PRESENT
22	
23	JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. LET'S MOVE TO ITEM
24	TWO, PUBLIC COMMENT. AN INFORMATION ITEM. IS THERE ANY MEMBER



OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS NOT 1 ON THIS EVENING'S AGENDA. ANY PUBLIC COMMENTS ON THIS ITEM? 2 3 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 4 5 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 6 ON THIS ITEM. 7 8 JESSE ARREGUIN, CHAIR: MS. GIBBONS WE'LL GET TO YOU IN A MOMENT. WE'LL MOVE TO ITEM THREE EXECUTIVE BOARD 9 ANNOUNCEMENTS. DIRECTOR GIBBONS? 10 11 LIZ GIBBONS: I REALIZE THIS IS NOT AN ACTION ITEM. MANY CITIES 12 ARE CHALLENGES TO MEET THEIR CYCLE SIX HOUSING ELEMENT WHEN 13 THERE WAS REQUEST TO EXTEND COMPLETION OF THE HOUSING ELEMENT 14 15 UPDATE EFFORTS AND FUNDING BECAME AVAILABLE FOR PROGRAMS AND 16 RESOURCES TO HELP CITIES. THANK YOU. WHAT HAS CHANGED FROM THE PREVIOUS DISCUSSION IS THAT COVID-19, IN PARTICULARLY, THE 17 DELTA VARIANT HAS CONTINUED THE ECONOMIC AND SOCIAL IMPACT WAY 18 BEYOND ANY PREVIOUS PREDICTION. THE PANDEMIC IS HOPEFULLY 19 WANING, BUT IS NOT YET DONE. MANY CITY -- MANY MAJOR 20 21 BUSINESSES HAVE EXTENDED THE WORK-FROM-HOME OPTIONS UNTIL 22 JANUARY -- [AUDIO DIFFICULTIES] [INDISCERNIBLE] 23 JESSE ARREGUIN, CHAIR: MAYOR GIBBONS, YOU ARE MUTED. 24



1	LIZ GIBBONS: THANK YOU. MANY MAJOR BUSINESSES HAVE EXTENDED
2	THE WORK-FROM-HOME OPTIONS UNTIL JANUARY 2022, EVEN JANUARY
3	2023. SOME CORPORATIONS HAVE MADE WORK-FROM-HOME A PERMANENT
4	OPTION. MANY URBAN CORES AND OFFICE SPACE REMAIN ABANDONED
5	SERVICES HAVE BEEN SHUTTERED BUSINESSES IN CITIES AND COUNTIES
6	OUTSIDE THE BAY AREA ARE ADDRESSING WORK OUTSIDE OF BALANCE,
7	NOTABLY MANY BUSINESSES ANNOUNCING MOVING TO ANOTHER REGION OR
8	COUNTRY. NONE PREDICTED RELUCTANT TO RETURN TO PUBLIC TRANSIT
9	MANY ROADWAYS HAVE BEEN CONVERTED TO COMPLETE STREETS LEVELS
10	OF SERVICE WITHOUT TIME FOR DATA GATHERING WITH RESULTS OF
11	MODE OF TRAVEL PATTERNS 2020 CENSUS DATA JUST NOW BECOMING
12	AVAILABLE THESE STATISTICS ARE CRITICAL FOR UNDERSTANDING
13	DEMOGRAPHICS AND COMMUNITY PLANNING. A DIRECT IMPACT OF THE
14	WORK-FROM-HOME AND THE PANDEMIC IS THE REDUCTION OF THE
15	WORKFORCE, PUBLIC AGENCIES LIKE PRIVATE BUSINESS COUNTERPARTS
16	ARE EXPERIENCING SIGNIFICANT SHORTAGE OF QUALIFIED STAFF AND
17	AVAILABLE CONSULTANTS PEOPLE ARE EVALUATING THE WORK-FROM-HOME
18	TRADEOFF TOO. FOR EXAMPLE, A CITY OF 40,000 NOW 44,000 HAS HAD
19	NO RESPONSES TO THE HOUSING ELEMENT RFP WITH RELATIONSHIPS, A
20	TEAM OF TWO CONSULTANTS WAS COBBLED TOGETHER WITH STAFF
21	SUPPORT MEANWHILE STAFF IN THE COMMUNITY DEVELOPMENT
22	DEPARTMENT CUT DOWN TO THREE TO HANDLE THE ENTIRE WORKLOAD IN
23	A RESPONSIBLE AND TIMELY MANNER. DON'T FORGET MANY CITIES AND
24	ALL COUNTIES ARE GOING THROUGH REDISTRICTING. THERE IS ALSO

THE CREDIBLE IMPACT OF REMOTE VERSUS IN PERSON MEETINGS IN



1

2

October 21, 2021

DISSATISFACTION WITH GOVERNING ORGANIZATIONS IS IMPINGING ON

PLANNING. FACTORS SUCH AS DISRUPTION OF MEETINGS AND

- 3 THE COLLECTION OF VISION AND COOPERATION VIRTUAL MEETINGS WERE NOT PART OF THE ENGAGEMENT PROCESS A YEAR AGO NEVER MIND TWO 4 5 YEARS AGO. THE STATUS OUO IS NOT STATIC FOR ONE MAJOR REASON. THE ADDITION OF 31 NEW PIECES OF HOUSING LEGISLATION. SOME ARE 6 ALREADY IN EFFECT ALL GO INTO EFFECT IN JANUARY 1ST, 2022. 7 8 CITIES MUST REVIEW AND PREPARE IMPLEMENTATION FOR COMPLIANCE. THESE ARE NOT JUST -- THESE 31 ARE JUST HOUSING RELATED LAWS 9 10 THAT REQUIRE NEW OR REVISED ORDINANCES THAT HAVE 60 DAYTIME FRAMES. [INDISCERNIBLE] --11 12
- 14

GORDON MAR: FOR THE IMPLEMENTATION OF SUPERVISOR --

16 EXECUTIVE BOARD IF YOU ARE NOT SPEAKING MUTE YOURSELF. THANK

JESSE ARREGUIN, CHAIR: I WOULD LIKE TO ASK MEMBERS OF THE

17 YOU.

13

15

18

19 LIZ GIBBONS: ALL THIS AND MORE WHILE PREPARING CYCLE SIX

- 20 HOUSING ELEMENT SIMPLY STATED CITIES ARE OVERWHELMED THEREFORE
- 21 I AM REQUESTING THAT ABAG COME TOGETHER TO SOLICIT COMMENTS
- 22 FROM MEMBER CITIES WITH THE INTENT TO SUBMIT A FORMAL REQUEST
- 23 TO THE GOVERNOR TO EXTEND THE SUBMISSION DATE OF CYCLE SIX
- 24 HOUSING ELEMENT FROM JANUARY 2023 TO JANUARY 2024. THANK YOU.



JESSE ARREGUIN, CHAIR: OKAY. THANK YOU VERY MUCH DIRECTOR 1 GIBBONS. IT'S NOT -- IT'S NOT CALENDARED FOR TODAY BUT I KNOW 2 YOU WANTED TO, SORT OF, PROPOSED THAT TO MEMBERS OF THE 3 EXECUTIVE BOARD FOR CONSIDERATION AS, SORT OF, AN ADVOCACY 4 5 POSITION. SO, THANK YOU. MAYOR EKLUND? 6 PAT ECKLUND: THANK YOU VERY MUCH, PRESIDENT ARREGUIN. IF WE 7 8 WANT TO PUT THIS ON THE AGENDA FOR A FUTURE ABAG MEETING, HOW DO WE GO ABOUT DOING IT? THERE IS REALLY NO PROCEDURES THEY 9 10 KNOW OF, ANYWAY, ON HOW INDIVIDUAL EXECUTIVE BOARD MEMBERS CAN PUT ITEMS LIKE THIS ON THE AGENDA. SO, YOU CAN HELP US? 11 BECAUSE I THINK IT'S -- IT'S A GOOD ISSUE FOR US TO TAKE A 12 LOOK AT, AND, AS A COUNCIL OF GOVERNMENTS, WE SHOULD BE 13 ADVOCATES FOR CITIES AND COUNTIES, AND IT'S REALLY PUTTING A 14 15 BIG CRUNCH ON CITY STAFF TO BE ABLE TO DO SOMETHING IN A YEAR, 16 ESPECIALLY GIVEN EVERYTHING IS MOVING. YOU KNOW? SO, HOW DO WE -- CAN WE PUT THIS ON A FUTURE AGENDA? 17 18 JESSE ARREGUIN, CHAIR: MRS. CANE MR. CASTRO YOU CAN ADDRESS 19 HOW --20 21 CLERK, FRED CASTRO: IS THAT TO ME. 22 23 JESSE ARREGUIN, CHAIR: YES. MEMBER EKLUND IS ASKING HOW TO 24

REQUEST AN AGENDA ITEM CONSIDER REQUEST TO PROVE THE AGENDA --



1 CLERK, FRED CASTRO: THAT'S CORRECT. THAT'S ONE WAY. THAT CAN 2 3 HAPPEN. YES. 4 5 PAT ECKLUND: GREAT. PRESIDENT ARREGUIN, YOU CAN WORK WITH FRED TO PUT THIS ON A FUTURE AGENDA? 6 7 8 JESSE ARREGUIN, CHAIR: I WOULD LIKE TO TALK TO STAFF FIRST, INCLUDING MS. LONG, SORT OF, OUR LEGISLATIVE ADVOCATE, AROUND 9 10 THE PATH TO, SORT OF, CONSIDER THIS REQUEST. SO, I WILL -- I HAVE HEARD THE REQUEST. I WILL TAKE IT INTO CONSIDERATION. I 11 WOULD LIKE TO CONSULT STAFF TO GET THEIR INPUT, AND WE'LL 12 FOLLOW UP WITH YOU AND MAYOR GIBBONS APPROPRIATELY. 13 14 PAT ECKLUND: SOUNDS GOOD. THANK YOU VERY MUCH. 15 16 LIZ GIBBONS: THANK YOU. 17 18 JESSE ARREGUIN, CHAIR: VICE MAYOR HALE? 19 20 21 GISELLE HALE: I WANT TO OFFER ALTERNATIVE OPINION MY PROBLEM IS THAT IT COULD CREATE [INDISCERNIBLE] TO CITIES ALREADY 22 WORKING TO MEET THESE DEADLINES I WOULD PERSONALLY NOT BE IN 23 FAVOR OF ADDING THIS TO THE AGENDA WE HAVE HAD NUMEROUS AND 24 LENGTHY DISCUSSIONS OVER THE MANY YEARS AND WOULD RATHER HAVE 25



- 1 THAT CERTAINTY FOR OUR STAFFS I DON'T KNOW HOW OTHERS FEEL,
- 2 BUT PRESIDENT ARREGUIN, I JUST WANTED YOU TO HAVE ANOTHER
- 3 POINT OF VIEW. THANK YOU.

4

5 JESSE ARREGUIN, CHAIR: I APPRECIATE THAT.

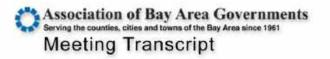
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- 7 GISELLE HALE: I ALSO APPRECIATE THE REQUEST AND CONCERN BUT I
- 8 WANTED TO OFFER A DIFFERENT OPINION. THANK YOU.

9

- 10 JESSE ARREGUIN, CHAIR: I APPRECIATE THAT. AND I WILL TAKE THE
- 11 REQUEST INTO CONSIDERATION. I WOULD LIKE TO CONSULT STAFF. I
- 12 DO AGREE WITH YOU THAT THIS HAS BEEN DISCUSSED HCD SAID
- 13 THEY'RE NOT EXTENDING THE TIMELINE. I DON'T THINK WE WANT
- 14 LOCAL GOVERNMENTS TO WAIT TO DO THE WORK TO UPDATE THEIR
- 15 HOUSING ELEMENTS THINKING THAT HCD IS GOING TO EXTEND THIS.
- 16 BECAUSE THAT WOULD PUT THEM AT SERIOUS DISADVANTAGE IF THEY'RE
- 17 NOT GOING TO EXTEND IT. I WILL PUT THIS TO STAFF AND FOLLOW UP
- 18 WITH THE BOARD MEMBERS WHO REOUESTED THAT THIS ITEM BE
- 19 CONSIDERED. THANK YOU. ARE THERE ANY OTHER EXECUTIVE BOARD
- 20 ANNOUNCEMENTS? IF SO PLEASE RAISE YOUR HAND. PUBLIC COMMENT ON
- 21 THIS ITEM?

- 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.



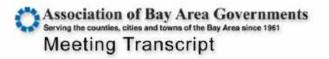
1 JESSE ARREGUIN, CHAIR: OKAY. THANK YOU. SO THAT COMPLETES ITEM 2 3 THREE EXECUTIVE BOARD ANNOUNCEMENTS. ITEM FOUR, THE PRESIDENT'S REPORT. I WOULD LIKE TO THANK MY COLLEAGUES FOR 4 5 MAKING THEMSELVES AVAILABLE TO ATTEND THIS SPECIAL MEETING AND I WOULD LIKE TO REMIND THAT YOU WE HAVE A JOINT MEETING WITH 6 THE METROPOLITAN TRANSPORTATION COMMISSION AFTERWARDS AND 7 8 THERE IS A SEPARATE ZOOM LINK FOR THAT MEETING, WHICH I BELIEVE WAS RESENT TO YOU ALL, SO IT SHOULD BE AT THE TOP OF 9 YOUR INBOX. AS IMPORTANT AS THE FINAL PLANNED BAY AREA IS FOR 10 OUR REGION, WHICH SETS A FOCUS FOR THE DISCUSSION WE'LL HAVE 11 WITH MTC, WE ALSO HAVE AN ONGOING RESPONSIBILITY TO ENSURE 12 ABAG'S LONG-TERM FINANCIAL STABILITY. AND WE ARE FACING, YOU 13 KNOW, AN ONGOING STRUCTURAL DEFICIT WHICH WE NEED TO ADDRESS. 14 15 AT THIS MEETING WE'LL HEAR A REPORT FROM THE FINANCE COMMITTEE 16 ON A PATH FORWARD REGARDING REFINANCING OUR PERS PENSION OBLIGATIONS, AND ALSO THE LAST ITEM, WE WILL TAKE THE 17 APPROPRIATION TO CONTINUE TO HOLD OUR MEETINGS VIRTUALLY UNDER 18 THE AUTHORITY GRANTED UNDER ASSEMBLY BILL 361. THAT CONCLUDES 19 MY REPORT. ARE THERE ANY OUESTIONS? 20 SEEING NO OUESTIONS. MR. 21 CASTRO, ANY PUBLIC COMMENT? 22 23 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 24 25 ON THIS ITEM.



1 JESSE ARREGUIN, CHAIR: OKAY. THANK YOU VERY MUCH. SO 2 3 COLLEAGUES LET'S MOVE TO THE NEXT ORDER OF BUSINESS, ITEM FIFE THE EXECUTIVE DIRECTOR'S REPORT. THERESE MCMILLAN, OUR 4 5 EXECUTIVE DIRECTOR. 6 THERESE MCMILLAN: I DON'T HAVE A SPECIAL REPORT FOR THIS 7 8 MEETING. 9 JESSE ARREGUIN, CHAIR: A REPORT WAS PRESENTED AND SENT TO ALL 10 OF THE EXECUTIVE BOARD MEMBERS. IT WAS POSTED ON MTC LEGISTAR. 11 12 THERESE MCMILLAN: RIGHT AND I BELIEVE, I PERHAPS WAS GOING TO 13 COMMENT ON THAT AT THE SPECIAL MEETING. BUT YOU KNOW WHAT? WE 14 HAVE A LOT AHEAD OF US SO IF MY REPORT HAS BEEN POSTED FOR 15 16 EVERYONE LET'S JUST CALL IT GOOD AND PROCEED AHEAD WITH WHAT THE BUSINESS OF THE EVENINGS. THANK YOU. 17 18 JESSE ARREGUIN, CHAIR: THANK YOU. COLLEAGUES, ANY QUESTIONS 19 FOR THE EXECUTIVE DIRECTOR? IF NOT I'LL ASK FOR PUBLIC 20 21 COMMENT. 22 23 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 24 ON THIS ITEM. 25



1	
2	JESSE ARREGUIN, CHAIR: OKAY. THANK YOU. LET'S MOVE TO ITEM
3	SIX, THE EXECUTIVE BOARD CONSENT CALENDAR. ONE ITEM APPROVAL
4	OF THE MINUTES OF OUR SEPTEMBER 16TH, 2021 MEETING. I'LL
5	ENTERTAIN A MOTION.
6	
7	CINDY CHAVEZ: SO MOVED, CHAVEZ.
8	
9	JESSE ARREGUIN, CHAIR: SO MOVED SUPERVISOR CHAVEZ.
10	
11	SPEAKER: SECOND.
12	
13	JESSE ARREGUIN, CHAIR: THANK YOU. COLLEAGUES ANY DISCUSSION ON
14	THE MOTION? SEEING NO RAISED HANDS I'LL ASK FOR PUBLIC
15	COMMENT.
16	
17	CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH
18	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
19	ON THIS ITEM. AND COULD I GET CONFIRMATION OF THE SECOND,
20	PLEASE?
21	
22	JESSE ARREGUIN, CHAIR: SUPERVISOR HAUBERT.
23	
24	CLERK, FRED CASTRO:
25	



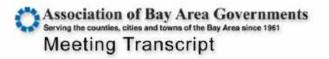
DAVID HAUBERT: QUESTION, SUPERVISOR HAUBERT ARE YOU HERE FOR -1 2 3 DAVID HAUBERT: CARSON, YES. 4 5 JESSE ARREGUIN, CHAIR: HE'S THE ALTERNATE FOR ALAMEDA COUNTY. 6 7 8 CLERK, FRED CASTRO: SUPERVISOR CARSON IS HERE AS AN ALTERNATE 9 FOR ALAMEDA COUNTY. THANK YOU. 10 JESSE ARREGUIN, CHAIR: SO UNLESS THERE IS ANY FURTHER 11 OUESTIONS OR COMMENTS ON THE MOTION I'LL ASK THE CLERK TO 12 PLEASE CALL THE ROLL. 13 14 15 CLERK, FRED CASTRO: MOTION ON CONSENT. [ROLL CALL VOTE] MOTION 16 PASSES UNANIMOUSLY. 17 JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. WE'LL NOW PROCEED 18 TO ITEM SEVEN, THE REPORT FROM THE ABAG FINANCE COMMITTEE. I 19 WOULD LIKE TO RECOGNIZE SUPERVISOR MITCHOFF. 20 21 22 KAREN MITCHOFF: THANK YOU. THE ABAG FINANCE COMMITTEE MET JUST PRIOR TO THIS MEETING AND APPROVED GIVING DIRECTION TO STAFF 23 TO BEGIN THE PROCESS FOR LOOKING INTO THE REFINANCING THE ABAG 24 25 PENSION THROUGH A PENSION OBLIGATION BOND. THIS WILL COME BACK



TO THE FINANCE COMMITTEE AND ULTIMATELY TO THE EXECUTIVE BOARD 1 AT A FUTURE MEETING ONCE ALL OF THOSE DETAILS ARE KNOWN. AND 2 3 THE OPPORTUNITY, THEN, TO GO OVER THE PROS AND CONS. WHAT I WILL SAY IS WE WERE PRESENTED WITH THE FACT THAT THIS WOULD --4 5 THE REASON THIS IS DIFFERENT THAN, I THINK ALL OF US WOULD PROBABLY AGREE, WE WOULD NOT RECOMMEND THIS TO OUR OWN 6 JURISDICTIONS, IS THAT THERE IS A FINITE OBLIGATION. IT IS 7 8 ONGOING, AND WE WILL SAVE OVER THE COURSE OF THIS, APPROXIMATELY \$1.6 MILLION. THAT MONEY CAN BE PUT INTO A 9 SPECIAL RESERVE ACCOUNT FOR US, SHOULD OTHER EXPENSES GO UP, 10 INCLUDING, AND I KNOW MAYOR GIBBONS MADE A PUBLIC COMMENT ON 11 THE FINANCE COMMITTEE MEETING, SHOULD THE PERS REDUCE THEIR 12 DISCOUNT RATE, BUT AT THIS POINT WE WOULD HAVE A STEADY 13 INTEREST RATE, AND IT WOULD NOT FLUCTUATE ACCORDING TO THE 14 15 STOCK MARKET. WITH THAT, THAT IS MY REPORT. IT DOES SAY 16 APPROVAL. SO, WE ARE RECOMMENDING THAT YOU AUTHORIZE STAFF TO 17 MOVE FORWARD ON THIS PENSION OBLIGATION BOND, UNDERSTANDING THAT IT WILL COME BACK TO US FOR A FINAL VOTE. AND I WOULD 18 MOVIE THAT, MR. ARREGUIN. 19 20 21 JESSE ARREGUIN, CHAIR: THANK YOU. MOTION, AND SECOND? 22 CLERK, FRED CASTRO: WHO WAS THE SECOND? 23

JESSE ARREGUIN, CHAIR: MAYOR GIBBONS.

24



1 2 CLERK, FRED CASTRO: THANK YOU. 3 JESSE ARREGUIN, CHAIR: I WOULD LIKE TO SPEAK ON THIS, ONCE 4 AGAIN AS I SAID IN THE FINANCE COMMITTEE, I WOULDN'T RECOMMEND 5 TO MY CITY THAT WE USE PENSION OBLIGATION BONDS TO ADDRESS OUR 6 PERS OBLIGATIONS. I THINK WHAT'S DIFFERENT ABOUT ABAG IS THAT 7 8 WE ARE IN RUN-DOWN MODE. SO OUR PENSION OBLIGATIONS ARE FIXED. SO WE HAVE TWO CHOICES, ONE, WE CAN RAISE DUES AND USE THE 9 REVENUE FROM THOSE INCREASED DUES TO PAY OUR ONGOING PENSION 10 OBLIGATION, OR WE CAN EXPLORE THIS APPROACH TO REFINANCE THE 11 DEBT AT A FIXED INTEREST RATE, AND GENERATE SAVINGS THAT COULD 12 BE USED EITHER TO ADDRESS OUR STRUCTURAL DEFICIT AND CREATE AN 13 ADEQUATE RESERVE OR ALTERNATIVELY TO HAVE A RESERVE TO ADDRESS 14 15 ANY RATE FLUCTUATIONS THAT IS A POTENTIAL OVER THE COURSE OF 16 THE 15 YEAR PERIOD. SO I REALLY WANT TO THANK MR. MAYHEW FOR COMING UP WITH, I THINK, A NUMBER OF THOUGHTFUL AND CREATIVE 17 SOLUTIONS TO HELP ABAG ADDRESS OUR STRUCTURAL DEFICIT. I AM 18 VERY CONCERNED ABOUT THE FACT THAT WE DO NOT HAVE AN ADEQUATE 19 RESERVE AS AN AGENCY AND THAT PUTS US IN A VERY PRECARIOUS 20 21 SITUATION, WHETHER IT'S LITIGATION RISK, WHETHER IT'S, YOU KNOW, THE NEED TO HIRE ADDITIONAL STAFF, OR UNFORESEEN 22 FINANCIAL COMMITMENTS. SO, I AM COMMITTED TO WORKING WITH THE 23 FINANCE COMMITTEE AND THE ENTIRE EXECUTIVE BOARD TO CLOSE THIS 24 25 STRUCTURAL DEFICIT TO PUT OUR AGENCY IN A SOLID FINANCIAL



FOOTING. AND, YOU KNOW, WHAT IS BEING REQUESTED TODAY IS TO 1 GIVE THE AUTHORIZATION TO BEGIN THE WORK. THERE ARE FOLLOW-UP 2 3 ACTIONS THAT THE EXECUTIVE BOARD AND ACFA ADVANCING CALIFORNIA FINANCING AUTHORITY WILL NEED TO TAKE TO IMPLEMENT THIS DEBT 4 5 SO THIS IS NOT THE LAST TIME WE'RE GOING SEE THIS. BUT IF WE WOULD LIKE TO HAVE STAFF AND CONSULTANTS BEGIN TO 6 EXPLORE THIS, WE DO NEED TO GIVE AUTHORIZATION THIS EVENING. 7 8 AND I WILL BE SUPPORTING THE RECOMMENDATION. COUNCILMEMBER 9 TAYLOR? 10 >>LOREN TAYLOR: THANK YOU FOR THAT. I APPRECIATE YOUR 11 REMARKS, PRESIDENT ARREGUIN. I WAS SOMEWHAT CONCERNED ABOUT 12 THE -- ABOUT THIS MECHANISM, AND DO HEAR AND UNDERSTAND THAT 13 WE'RE SOMEWHAT DIFFERENT OR UNIQUE WITH ABAG THAN WE ARE WITH 14 15 OUR OWN JURISDICTIONS. I DID HAVE A FEW QUESTIONS, JUST, THEY 16 MAY HAVE ALREADY BEEN ADDRESSED IN THE FINANCE COMMITTEE MEETING. BUT THE 3.5% CAP THAT'S THERE, I WANTED TO JUST 17 CONFIRM, IS THAT INCLUDING THE ISSUANCE AND LEGAL COSTS? IS 18 THAT SEPARATE? DO WE, SORT OF, HAVE WITH WHAT THE -- I GUESS, 19 WHAT THE FULL COSTS ARE, RELATIVE TO THE CAP? ALSO, I WAS 20 21 CURIOUS, I KNOW ONE OF THE CHALLENGES WITH, WHEN WE, SORT OF, TAKE ADVANTAGE OF A MECHANISM LIKE THIS, IS IT'S -- YOU'RE 22 ISSUING THE BONDS AT ONE POINT IN TIME, YOU'RE NOT NECESSARILY 23 ABLE TO -- OR YOU DON'T USUALLY TAKE ADVANTAGE OF THERE COST 24

AVERAGING RELATIVE TO KIND OF WHEN YOU ENTER THE MARKET AND I



WAS CURIOUS HOW WE ARE APPROACHING THAT, IF THERE IS THE 1 2 OPPORTUNITY TO, AS OPPOSED TO PURCHASING AT A SPIKE, OR AT A 3 LOW, AVERAGE THAT OUT OVER TIME IN TERMS OF WHEN WE GET INTO THE MARKET, RELATIVE TO THIS VEHICLE? SO, I WASN'T SURE WHAT 4 5 CONVERSATION THERE WAS, AND HOW THAT IS BEING CONSIDERED. THEN, THE OTHER QUESTION I HAD IS RELATED TO, JUST THE 6 INFLATION RATE TO BEING HIGHER. I WANT SURE HOW THAT FACTORED 7 8 INTO THIS CALCULUS AND I WONDERED IF SOMEONE COULD MAKE A COMMENT RELATIVE TO INFLATION RATES WHERE IT MADE IN SENSE OR 9 10 LESS AS WE MOVE FORWARD. THOSE ARE MY QUESTIONS. AND THEN THE TIMING PIECE, I THINK YOU HAVE ALSO --11 12 JESSE ARREGUIN, CHAIR: I'M GOING TO RECOGNIZE SUPERVISOR 13 MITCHOFF FIRST, AND THEN MR. MAYHEW CAN PROVIDE TECHNICAL 14 15 SUPPORT. 16 KAREN MITCHOFF: I'LL LET MR. MAYHEW GO AHEAD. THAT'S FINE. 17 BRYAN IS LOSING HIS VOICE. LET ME ANSWER YOUR QUESTIONS. WE'RE 18 GOING TO GET THE -- ALL THE INFORMATION, THAT'S WHY IT'S 19 COMING BACK TO THE FINANCE COMMITTEE, AND ULTIMATELY TO THE 20 21 BOARD. MY UNDERSTANDING AROUND THE INFLATION RATE, THAT'S WHY THAT 3.5% WE'RE CURRENTLY PAYING MUCH MORE THAN THAT, AND THAT 22 IT WILL BE CAPPED, AND THAT'S WHY WE'RE GIVING STAFF THE 23 OPPORTUNITY TO START MOVING FORWARD. THEY HAVE ALREADY STARTED 24

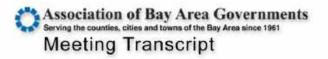
SHOULD PRELIMINARY WORK, AND THE COMMITTEE FELT REASSURED THEY



HAVE ENTERED THE MARKET AT THE RIGHT TIME, AND YOU WILL BE 1 ABLE TO LOOK AT ALL THE -- BRIAN CALLED THEM CERTAIN KIND OF 2 3 SHEETS, AND THE SHEETS WILL BE COMING BACK AND YOU WILL HAVE ALL THAT INFORMATION BEFORE YOU AUTHORIZE THE STAFF TO SECURE, 4 5 I GUESS IS THE RIGHT WORD -- OR PURCHASE THE BONDS. 6 BRIAN MAYHEW: LET ME TRY A COUPLE OF THINGS. AND THANK YOU. 7 8 BETTER THAN I COULD HAVE DONE T THE INTEREST RATE CAP IS JUST THAT, A CAP. INFLATION IS OUR ENEMY RIGHT NOW, IN THE -- IN 9 10 THE NEED TO GET SOMETHING DONE AS INTEREST RATES GO UP, OF COURSE, [INDISCERNIBLE] INTEREST RATE TO GO UP. RIGHT AT THE 11 MOMENT INFLATION WOULD BE OUR ENEMY. BUT THE 10-YEAR TREASURY 12 IS AT ABOUT TEN -- 1.5, 1.6%, I THINK, RIGHT NOW. SO ANY 13 NORMAL SPREAD IN THE MARKET, TO THAT, IS SIMPLY GOING TO BE A 14 SPREAD TO THAT. SO, THAT'S HOW WE CAN PUT THE ESTIMATE OF WHAT 15 THE INTEREST RATE WOULD BE, AND THAT WOULD BE CAPPED FOR THE 16 LIFE OF THE TRANSACTION. THAT WOULD BE OUR PROPOSAL, ANYWAY. 17 18 JESSE ARREGUIN, CHAIR: COUNCILMEMBER TAYLOR, ANY OTHER 19 COMMENTS OR OUESTIONS? 20 21 22 LOREN TAYLOR: I'M COMPLETE. THANK YOU. 23

JESSE ARREGUIN, CHAIR: SUPERVISOR LEE?

24



OTTO LEE: THANK YOU, PRESIDENT ARREGUIN. MONEY IS CHEAP RIGHT 1 2 NOW, AND THERE IS NO QUESTION ANYBODY WOULD IMAGINE THAT 3 INFLATION IS NOT GOING UP. FOR THOSE OF US WHO GO SHOPPING IN SUPERMARKET AND EVERYWHERE ELSE EVERYTHING IS GOING UP, 4 5 TRANSPORTATION WE'RE DEALING W THINGS ARE DEFINITELY GETTING MORE EXPENSIVE MONEY IS ESPECIALLY CHEAP RIGHT NOW THIS IS THE 6 TIME TO REFINANCE, TO USE THAT ANALOGY, THIS IS THE RIGHT 7 8 THING TO DO SO I STRONGLY URGE MY COLLEAGUE TO PROCEED. THANK YOU. 9 10 JESSE ARREGUIN, CHAIR: THANK YOU. MAYOR GIBBONS? 11 12 LIZ GIBBONS: I WAS ABLE TO SECOND THE MOTION BECAUSE I HAD 13 ATTENDED A CAL CITY SEMINAR ON OCTOBER 14TH. I'M SURE IT'S 14 15 VIDEOED, AND IT HAD TO DO WITH A CALPERS UPDATE. IT WAS A ONE 16 HOUR, I STRONGLY RECOMMEND IF ANYONE NEEDED TO LEARN WHAT I NEEDED TO LEARN ABOUT CALPERS AND IT'S FUTURE I FOUND IT FOR 17 INFORMATIVE IT WAS A DETAILED BOND DISCUSSION OF HOW TO PAY 18 OFF IF YOU NEED TO, THE DISCUSSION ABOUT ABAG HAVING WHAT I'M 19 GOING USE THE TERM WINDING DOWN OBLIGATION MADE SENSE IN THE 20 21 CONTEXT OF WHAT I LEARNED DURING THAT MEETING. SO I OFFER THAT AS A RESOURCE FOR ANYONE WHO WOULD LIKE IT. 22 23 JESSE ARREGUIN, CHAIR: THANK YOU. ANY OTHER QUESTIONS OR 24

COMMENTS FROM MEMBERS OF THE EXECUTIVE BOARD ON THE MOTION,



- 1 WHICH IS TO APPROVE STAFF RECOMMENDATION. I'LL SAY THAT WITH
- 2 THE UNDERSTANDING THERE ARE GOING TO BE FOLLOW-UP STEPS THAT
- 3 WILL BE COME BACK TO THE APPROPRIATE BOARDS. I DO NOT SEE ANY
- 4 RAISED HANDS. I'LL ASK THE CLERK IF THERE IS ANY PUBLIC
- 5 COMMENT ON 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.

10

- 11 JESSE ARREGUIN, CHAIR: OKAY. BRING IT BACK TO THE EXECUTIVE
- 12 BOARD. I'LL ASK COLLEAGUES ARE THERE ANY ADDITIONAL QUESTIONS
- 13 OR COMMENTS? IF NOT -- OH, SUPERVISOR ANDERSEN?

14

- 15 CANDACE ANDERSON: THANK YOU. ONE QUICK QUESTION. I'M RELUCTANT
- 16 SITTING ON THE FENCE I APPRECIATE LISTENING TO THE DETAILED
- 17 FINANCE COMMITTEE ABOUT HOW THIS IS DISTINGUISHABLE FROM OUR
- 18 CITIES COUNTIES DOING PENSION OBLIGATION BUT HOW MUCH? DO WE
- 19 HAVE AN ESTIMATE OF WHAT IT'S GOING TO COST US TO BRING IT
- 20 BACK I DON'T MIND EXPLORING IT AND BRINGING A FULL REPORT BACK
- 21 BEFORE WE MAKE THE FINAL DETERMINATION AND IF IT'S
- 22 DISTINGUISHABLE AND MAKES SENSE I WOULD SUPPORT IT BUT WHAT,
- 23 SORT OF, BALLPARK ARE WE LOOKING AT IN STAFF TIME AND
- 24 CONSULTANTS ET CETERA, TO BRING IT BACK TO US? HAD.



BRIAN MAYHEW: WELL, AT THIS POINT, THE REASON FOR THIS -- THE 1 2 DISCUSSION TONIGHT, IS THAT A TEAM OF PROFESSIONALS HAS TO GET 3 STARTED, THEIR FEES ARE GENERALLY CONTINGENT UPON SUCCESSFULLY CLOSING THE DEAL. I COULDN'T GIVE YOU AN ESTIMATE RIGHT NOW, 4 5 BUT GENERALLY SPEAKING A TAXABLE DEAL ROUGHLY 2% OF VALUE COMPLEXITIES AND THE PREPARATION THE REASON FOR HAVING THE 6 DISCUSSION, THEY HAVE TO GET STARTED. THEY KNOW THE RISKS OF 7 8 GETTING STARTED, BUT WE WANT TO CLEAR -- WE WANT TO MAKE SURE YOU'RE CLEAR OF WHAT WE'RE GETTING STARTED AND WHAT WE'RE 9 10 DOING. THE FINANCIAL ADVISER WILL GIVE YOU A FULL GOOD FAITH ESTIMATE THE NEXT TIME WE SEE YOU. 11 12 CANDACE ANDERSON: OKAY SO WE'RE REALLY NOT ON THE HOOK IF WE 13 DECIDE NOT TO GO WITH IT, IF AFTER -- AND I'M HOPING WHAT THEY 14 15 WILL BRING IS A DETAILED PROS AND WORST-CASE SCENARIO, THAT'S 16 MY CONCERN, WITH THE SPEED OF THE PLAN ARE THERE SOME DOWNSIDES THAT WE JUST HAVEN'T FULLY CONSIDERED? 17 18 BRIAN MAYHEW: WELL, THAT'S A GOOD QUESTION. GOOD POINT. 19 20 21 CANDACE ANDERSON: OKAY. BUT RIGHT NOW WE'RE NOT ON THE HOOK FOR SOME OF THE FEES IF WE CHOSE NOT TO GO IN THAT DIRECTION. 22 23 BRIAN MAYHEW: IF PROFESSIONALS GET INVOLVED THEY WILL BE 24

TAKING ON WORK THAT'S VERY PROFESSIONAL WORK. IT'S NOT EASY



- 1 AND IT'S NOT INCREDIBLY CHEAP. WE DO IT UNDER THE
- 2 UNDERSTANDING THAT IF WE MEET THE TERMS AND CONDITIONS, THAT
- 3 YOU LAY OUT, YOU'RE PREPARED TO DO THE TRANSACTION. IF YOU
- 4 DON'T MEET THE TERMS AND CONDITIONS AND YOU DO NOT LIKE THE
- 5 TERMS AND CONDITIONS, THAT IS ALWAYS YOU'RE RIGHT. I DO WANT
- 6 YOU TO UNDERSTAND, THEY'RE BEING PAID TO PROCEED. I DON'T WANT
- 7 THEM TO DO A FOOLS ERRAND WE HAVE TO BE IN EARNEST DOING IT.
- 8 THEY KNOW THE RISKS. THEY KNOW THAT YOU ALWAYS HAVE THE RIGHT
- 9 TO SAY NO.

10

- 11 CANDACE ANDERSON: OKAY, WELL WITH THAT, I'M STILL ON THE FENCE
- 12 BUT IF THAT I WANT TO TAKE THE RISK AND CONVINCE ME OTHERWISE,
- 13 I'M HAPPY TO SUPPORT IT.

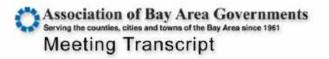
14

- 15 JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. ANY OTHER COMMENTS
- 16 FROM MEMBERS OF THE EXECUTIVE BOARD? IF NOT I'LL ASK THE CLERK
- 17 TO PLEASE CALL THE ROLL ON THE MOTION.

18

- 19 CLERK, FRED CASTRO: MOTION BY MITCHOFF, SECOND BY GIBBONS.
- 20 [ROLL CALL VOTE]

- 22 BARBARA HALLIDAY: I WANT TO SUPPORT MAYOR GIBBONS AND CHAVEZ
- 23 FOR THEIR INPUT INTO THIS. THANK YOU. [ROLL CALL CONTINUED].
- 24 MOTION PASSES. THERE WERE TWO NO VOTES. 24 AYES. TWO NOS.
- 25 MOTION PASSES.



1	
2	JESSE ARREGUIN, CHAIR: OKAY. THANK YOU VERY MUCH. THAT
3	COMPLETES THIS ITEM. AND WE'LL MOVE TO OUR LAST ITEM, ITEM
4	EIGHT ADOPTION OF A RESOLUTION REGARDING REMOTE MEETINGS
5	PURSUANT TO A.B. 361. AND I WOULD LIKE TO RECOGNIZE OUR
6	GENERAL COUNSEL KATHLEEN KANE.
7	
8	KATHLEEN KANE: GOOD MORNING. I'M SURE WE DON'T NEED A LENGTHY
9	DISCUSSION, BUT FOR THE MEMBERS OF THE PUBLIC WHO MAY BE
10	WATCHING LATER THIS IS THE STATUTE THAT ALLOWS US TO CONTINUE
11	MEETING REMOTELY DURING THE ONGOING STATE OF THE PUBLIC HEALTH
12	EMERGENCY AND YOUR ACTION TONIGHT WOULD RATIFY BACKWARDS THE
13	MEETINGS THAT ABAG AND RELATED ENTITIES THAT WOULD INCLUDE
14	THINGS LIKE OUR RHNA APPEALS THAT HAVE TAKEN SINCE OCTOBER 1ST
15	AND WE WOULD ALSO BRING THIS BACK IN 30 DAYS IN ORDER TO HIT
16	THE STATUTORY TIMES LINES. WITH THAT UNLESS YOU HAVE ANY
17	QUESTIONS, THAT IS THE END OF MY, HOPEFULLY, BRIEF REPORT.
18	
19	JESSE ARREGUIN, CHAIR: OKAY. THANK YOU. SO I WOULD LIKE TO
20	MOVE ADOPTION OF THE RESOLUTION REGARDING REMOTE MEETINGS
21	PURSUANT TO A.B. 361. IS THERE A SECOND?
22	
23	SPEAKER: SECOND.
24	
25	BARBARA HALLIDAY: SECOND



1 2 SPEAKER: 3 DAVID E. HUDSON: ON CONSENT. 4 5 JESSE ARREGUIN, CHAIR: I HEARD MANY MOTIONS. BUT I'LL GIVE IT 6 7 TO MAYOR HUDSON. 8 9 DAVID E. HUDSON: DID YOU HEAR TO PUT IT ON CONSENT EACH MONTH 10 TOO. 11 KATHLEEN KANE: ATMOSPHERE IT'S AIRING WE'LL COME BACK. 12 13 JESSE ARREGUIN, CHAIR: THANK YOU. ANY ADDITIONAL COMMENTS OR 14 OUESTIONS? IF NOT I'LL ASK IF THERE IS ANY PUBLIC COMMENT ON 15 16 THIS ITEM? 17 18 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 19 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. 20 21 22 JESSE ARREGUIN, CHAIR: OKAY. UNLESS THERE IS ANY FURTHER 23 DISCUSSION FROM THE EXECUTIVE BOARD. I WILL ASK THE CLERK TO PLEASE CALL THE ROLL ON THE MOTION. 24 25



- 1 CLERK, FRED CASTRO: MOTION BY ARREGUIN SECOND HUDSON. [ROLL
- 2 CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

3

- 4 JESSE ARREGUIN, CHAIR: MOTION CARRIES. THANK YOU VERY MUCH.
- 5 COLLEAGUES WE'LL NOW TRANSITION TO THE JOINT MEETING WITH MTC,
- 6 THERE WAS A SEPARATE ZOOM LINK THAT WAS SENT TO YOU ALL THIS
- 7 AFTERNOON MOST LIKELY AT 3:55 P.M. AS COORDINATOR, IF TECH
- 8 COULD SEND THE LINK WE WOULD APPRECIATE IT. WE WILL GO OFF
- 9 THIS ZOOM AND GO TO THE NEXT ZOOM. THE NEXT MEETING OF THE
- 10 ABAG EXECUTIVE BOARD IS MONDAY NOVEMBER 18TH, 2021. WITH THAT,
- 11 THIS SPECIAL MEETING IS ADJOURNED. SEE YOU ALL SHORTLY.
- 12 [ADJOURNED]

