

An aerial photograph of a city street grid, viewed from a high angle. The streets form a complex network of intersecting lines. The entire image is overlaid with a semi-transparent blue filter, giving it a monochromatic appearance. The text is positioned in the lower right quadrant of the image.

**ASSOCIATION OF BAY
AREA GOVERNMENTS**
Meeting Transcript

JUNE 17, 2022

ABAG GENERAL ASSEMBLY

FRIDAY, JUNE 17, 2022 9:00 AM

JESSE ARREGUIN, ABAG PRESIDENT: GOOD MORNING. WELCOME TO THE ABAG GENERAL ASSEMBLY AND BUSINESS MEETING. I AM BERKELEY MAYOR JESSE ARREQUIN PRESIDENT OF THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD. I'LL ASK STAFF TO PLAY THE COVID-19 MEETING ANNOUNCEMENT 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.,

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

10

11 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU VERY MUCH. AS NOTED
12 MY NAME IS JESSE ARREQUIN, I'M THE PRESIDENT OF THE
13 ASSOCIATION OF BAY AREA GOVERNMENTS AND ALSO THE MAYOR OF
14 BERKELEY. THIS MEETING FOCUSES ON THE ADOPTION OF ABAG ANNUAL
15 BUDGET AND WORK PROGRAM. WE'LL HAVE ROLL CALL THEN WE'LL
16 RECOGNIZE OUR EXECUTIVE DIRECTOR THERESE MCMILLAN FOR HER
17 REPORT BEFORE WE PROCEED TO THE REST OF THE BUSINESS MEETING.
18 I'LL NOW ASK THE ABAG CLERK OF THE BOARD TO CONDUCT ROLL CALL
19 OF COUNTY DELEGATES TO CONFIRM WHETHER A QUORUM IS PRESENT.

20

21 **CLERK, FRED CASTRO:** SUPERVISOR HAUBERT, ALAMEDA COUNTY.

22

23 **DAVID HAUBERT:** PRESENT.

24

25 **CLERK, FRED CASTRO:** SUPERVISOR MITCHOFF, CONTRA COSTA COUNTY?

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1

2 **KAREN MITCHOFF:** HERE.

3

4 **CLERK, FRED CASTRO:** SUPERVISOR MOULTON PETERS, MARIN COUNTY?

5

6 **STEPHANIE MOULTON PETERS:** HERE.

7

8 **CLERK, FRED CASTRO:** SUPERVISOR GREGORY, NAPA COUNTY?

9

10 **RYAN GREGORY:** HERE.

11

12 **CLERK, FRED CASTRO:** SUPERVISOR MANDELMAN, CITY AND SAN

13 FRANCISCO? IS ABSENT. SUPERVISOR CANEPA, SAN MATEO COUNTY?

14

15 **DAVID CANEPA:** HERE.

16

17 **CLERK, FRED CASTRO:** SUPERVISOR ELLENBERG, SANTA CLARA COUNTY?

18 IS ABSENT. SUPERVISOR SPERING, SOLANO COUNTY?

19

20 **JAMES P. SPERING:** PRESENT.

21

22 **CLERK, FRED CASTRO:** THANK YOU.

23

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

25

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1 **JESSE ARREGUIN, ABAG PRESIDENT:** I'LL ASK THE CLERK TO CONDUCT
2 ROLL CALL OF CITY AND TOWN DELEGATES.

3

4 **CLERK, FRED CASTRO:** YES, SIR. DELEGATES IN THE CITY OF ALAMEDA
5 COUNTY. MAYOR EZZY ASHCRAFT CITY OF ALAMEDA?

6

7 **MARILYN EZZY ASHCRAFT:** PRESENT.

8

9 **CLERK, FRED CASTRO:** COUNCILMEMBER McQUAID, CITY OF ALBANY IS
10 ABSENT. I'M SORRY. COUNCILMEMBER McQUAID? IS ABSENT.
11 COUNCILMEMBER BARTLETT, CITY OF BERKELEY?

12

13 **JESSE ARREGUIN, ABAG PRESIDENT:** SHE IS NOT PRESENT, BUT I AM
14 THE ALTERNATE FOR THE CITY OF BERKELEY, AND I AM PRESENT.

15

16 **CLERK, FRED CASTRO:** THANK YOU, MAYOR ARREGUIN. COUNCILMEMBER
17 JOSEY, CITY OF DUBLIN.

18

19 **SPEAKER:** PRESENT.

20

21 **CLERK, FRED CASTRO:** COUNCILMEMBER MEDINA CITY OF EMERYVILLE.

22

23 **JESSE ARREGUIN, ABAG PRESIDENT:** COUNCILMEMBER WELCH IS
24 ALTERNATE.

25

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1 **SPEAKER:** I AM PRESENT.

2

3 **CLERK, FRED CASTRO:** COUNCILMEMBER JONES CITY OF FREMONT?

4

5 **SPEAKER:** PRESENT.

6

7 **CLERK, FRED CASTRO:** COLONEL COUNCILMEMBER ZERMANO, CITY OF
8 HAYWARD?

9

10 **SPEAKER:** PRESENT.

11

12 **CLERK, FRED CASTRO:** MUNRO, LIVERMORE?

13

14 **TRISHA MUNRO:** PRESENT.

15

16 **CLERK, FRED CASTRO:** BOUCHI, CITY OF NEWARK IS ABSENT. MAYOR
17 GRAY KING, PIEDMONT IS ABSENT. IS ABSENT. COUNCILMEMBER TESTA
18 CITY OF PLEASANTON?

19

20 **JULIE TESTA:** PRESENT.

21

22 **CLERK, FRED CASTRO:** COUNCILMEMBER AZEVEDO, CITY OF SAN
23 LEANDRO? IS ABSENT. COUNCIL MEMBER UNION CITY?

24

25 **SPEAKER:** PRESENT.

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1

2 **CLERK, FRED CASTRO:** THESE ARE DELEGATES IN THE CITIES OF
3 CONTRA COSTA COUNTY? COUNCILMEMBER MENDOZA CITY OF BRENTWOOD?
4 IS ABSENT. MAYOR CLOVIN, CITY OF CLAYTON IS ABSENT. VICE MAYOR
5 ALIANO CITY OF CONCORD.

6

7 **SPEAKER:** TIM MCGALLIAN AS ALTERNATE IS PRESENT.

8

9 **CLERK, FRED CASTRO:** COUNCIL MEMBER FONG, TOWN OF DANVILLE.

10

11 **SPEAKER:** PRESENT.

12

13 **CLERK, FRED CASTRO:** MEMBER RUDNICK CITY THE EL CERRITO?

14

15 **TESSA RUDNICK:** PRESENT.

16

17 **CLERK, FRED CASTRO:** COUNCILMEMBER WALKER CITY OF HERCULES IS
18 ABSENT. CANDELL, CITY OF LAFAYETTE?

19

20 **SPEAKER:** PRESENT.

21

22 **CLERK, FRED CASTRO:** MARK ROSS, CITY OF MARTINEZ? IS ABSENT.
23 MAYOR WOJLECKI, TOWN OF MORAGA?

24

25 **SPEAKER:** HERE. COUNCILMEMBER FULLER CITY OF OAKLEY?

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1

2 **JESSE ARREGUIN, ABAG PRESIDENT:** MOVED OVER TO PANELIST.

3

4 **SPEAKER:** HERE.

5

6 **CLERK, FRED CASTRO:** COUNCILMEMBER FULLER?

7

8 **SPEAKER:** HERE.

9

10 **CLERK, FRED CASTRO:** COUNCILMEMBER WORTH, CITY OF ORINDA?

11

12 **SPEAKER:** HERE.

13

14 **CLERK, FRED CASTRO:** COUNCILMEMBER TOMS, CITY OF PINOLE? TOM.

15

16 **SPEAKER:** HERE.

17

18 **CLERK, FRED CASTRO:** VICE MAYOR PRESTON, CITY OF PITTSBURG?

19

20 **SPEAKER:** PRESENT. COUNCILMEMBER FLAHERTY, CITY OF PLEASANT

21 HILL?

22

23 **SPEAKER:** HERE.

24

25 **CLERK, FRED CASTRO:** MAYOR BUTT, CITY OF RICHMOND?

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1

2 **SPEAKER:** HERE.

3

4 **DAVID E. HUDSON:** MUTE.

5

6 **CLERK, FRED CASTRO:** PLEASE MUTE YOUR AUDIO. THANK YOU. MAYOR
7 XAVIER, CITY OF SAN PABLO?

8

9 **RITA XAVIER:** HERE.

10

11 **CLERK, FRED CASTRO:** HUDSON? SAN RAMON?

12

13 **DAVID E. HUDSON:** HERE.

14

15 **CLERK, FRED CASTRO:** COUNCILMEMBER [INDISCERNIBLE], WALNUT
16 CREEK?

17

18 **SPEAKER:** HERE.

19

20 **CLERK, FRED CASTRO:** THESE ARE DELEGATES OF MARIN COUNTY.
21 COUNCILMEMBER KIMITZER, CITY OF BELVEDERE IS ABSENT.
22 COUNCILMEMBER PETRANO, TOWN OF FAIRFAX? FOLSOM, CITY OF
23 LARKSPUR?

24

25 **SPEAKER:** HERE.

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1

2 **CLERK, FRED CASTRO:** COUNCILMEMBER EKLUND, CITY OF NOVATO?

3

4 **PAT ECKLUND:** PRESENT.

5

6 **CLERK, FRED CASTRO:** KIRCHER, TOWN THE ROSS?

7

8 **SPEAKER:** HERE.

9

10 **CLERK, FRED CASTRO:** BURDOT, SAN ANSELMO? IS ABSENT.

11 COUNCILMEMBER HILL, CITY OF SAN RAFAEL IS ABSENT. MAYOR

12 HOFFMAN, CITY OF SAUSALITO IS ABSENT. COUNCILMEMBER THEIR,

13 TOWN OF TIBURON?

14

15 **SPEAKER:** HERE.

16

17 **CLERK, FRED CASTRO:** ANYONE I MISSED FROM MARIN COUNTY? THESE

18 ARE DELEGATES FROM CITIES AND TOWNS OF NAPA COUNTY. MAYOR

19 GARCIA?

20

21 **JESSE ARREGUIN, ABAG PRESIDENT:** HE'S ON THE ATTENDEE SIDE.

22 JUST PROMOTED MAYOR GARCIA TO PANELIST.

23

24 **CLERK, FRED CASTRO:** THANK YOU. MAYOR GARCIA, YOU PRESENT.

25 THANK YOU. MAYOR CANNING, CALISTOGA? IS ABSENT.

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1

2 **CLERK, FRED CASTRO:** COUNCILMEMBER NARVAREZ, CITY OF NAPA?

3

4 **SPEAKER:** PRESENT.

5

6 **CLERK, FRED CASTRO:** VICE MAYOR DOREN, ST. HELENA?

7

8 **SPEAKER:** HERE.

9

10 **CLERK, FRED CASTRO:** COUNCILMEMBER DORENBECKER, YOUNTVILLE?

11

12 **SPEAKER:** IT'S VICE MAYOR AND IT'S DORENBECKER.

13

14 **CLERK, FRED CASTRO:** MAYOR GARCIA OF AMERICAN CANYON IS HERE.

15

16 **CLERK, FRED CASTRO:** THANK YOU, MAYOR. I GOT YOU. CITY AND

17 COUNTY OF SAN FRANCISCO IS VACANT. THESE ARE DELEGATES IN THE

18 CITIES AND TOWNS OF SAN MATEO COUNTY. COUNCILMEMBER MANUELLEN?

19

20 **SPEAKER:** PRESENT.

21

22 **CLERK, FRED CASTRO:** MAYOR MACKEN, CITY OF BRISBANE?

23

24 **SPEAKER:** PRESENT.

25

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1 **CLERK, FRED CASTRO:** COUNCILMEMBER COLSON, CITY OF BURLINGAME?

2

3 **SPEAKER:** PRESENT.

4

5 **CLERK, FRED CASTRO:** COUNCILMEMBER GONZALEZ, TOWN OF COLMA? IS

6 ABSENT. COUNCILMEMBER MONOLO, CITY OF DALY CITY? IS ABSENT.

7

8 **SPEAKER:** PRESENT.

9

10 **CLERK, FRED CASTRO:** I'M SORRY.

11

12 **SPEAKER:** CITY OF DALY CITY, JUSTINE MONOLO IS PRESENT.

13

14 **CLERK, FRED CASTRO:** ROMERO, CITY OF EAST PALO ALTO.

15

16 **CARLOS ROMERO:** PRESENT.

17

18 **CLERK, FRED CASTRO:** MAYOR AWASTI, CITY OF FOSTER CITY? IS

19 ABSENT. COUNCIL MEMBER PENROSE, CITY OF HALF MOON BAY? IS

20 ABSENT. MAYOR ROYCE, TOWN OF HILLSBOROUGH?

21

22 **SPEAKER:** PRESENT.

23

24 **CLERK, FRED CASTRO:** MAYOR NASH, CITY OF MENLO PARK?

25

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1 **SPEAKER:** PRESENT.

2

3 **CLERK, FRED CASTRO:** COUNCILMEMBER SCHNEIDER, CITY OF MILLBRAE?
4 IS ABSENT. MAYOR PRO TEMPORE BIGSTYCKE, CITY OF PACIFICA?

5

6 **SPEAKER:** PRESENT.

7

8 **CLERK, FRED CASTRO:** MAYOR HUGHES, TOWN OF PORTOLA VALLEY?

9

10 **SPEAKER:** PRESENT.

11

12 **CLERK, FRED CASTRO:** COUNCILMEMBER REDDY, CITY OF REDWOOD CITY?
13 IS ABSENT. COUNCILMEMBER MEDINA CITY OF SAN BRUNO?

14

15 **SPEAKER:** HERE.

16

17 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER DUGAN, CITY OF
18 SAN CARLOS?

19

20 **SPEAKER:** HERE.

21

22 **CLERK, FRED CASTRO:** MAYOR BONILLA, CITY OF SAN MATEO?

23

24 **RICK BONILLA:** I'M HERE. THANK YOU.

25

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1 **CLERK, FRED CASTRO:** THANK YOU. MAYOR NEGALES, CITY OF SAN
2 FRANCISCO?

3

4 **SPEAKER:** HERE.

5

6 **CLERK, FRED CASTRO:** MAYOR FLUETT, TOWN OF WOODSIDE?

7

8 **SPEAKER:** PRESENT.

9

10 **CLERK, FRED CASTRO:** ANYBODY I MISSED FROM SAN MATEO COUNTY?
11 THESE ARE DELEGATES FROM THE CITIES AND TOWNS OF SANTA CLARA.

12

13 **SPEAKER:** MR. CASTRO, THIS IS COUNCILMEMBER DAVID ORO FROM NAPA
14 COUNTY, CITY OF AMERICAN CANYON. I THINK YOU SKIPPED ME ON THE
15 LAST ONE OR MAYBE I'M NOT A DELEGATE ON THIS MEETING?

16

17 **CLERK, FRED CASTRO:** WE HAVE MAYOR GARCIA ARE YOU ALSO. ARE YOU
18 THE DELEGATE AMERICAN CANYON?

19

20 **SPEAKER:** I AM. NOT SURE IF I'M ON THE BUSINESS SIDE OF IT.

21

22 **CLERK, FRED CASTRO:** ON THE ROSTER WE HAVE YOU LISTED AS THE
23 DELEGATE. SO UNLESS THERE IS AN OBJECTION FROM MAYOR GARCIA
24 I'LL LIST YOU AS PRESENT FOR THE BUSINESS MEETING AS DELEGATE.

25

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1 **JESSE ARREGUIN, ABAG PRESIDENT:** WE'RE HAPPY TO HEAR FROM MAYOR
2 GARCIA IF HE WOULD LIKE TO PARTICIPATE IN THE MEETING.

3

4 **CLERK, FRED CASTRO:** DELEGATES FROM THE CITIES AND TOWNS OF
5 SANTA CLARA COUNTY. MAYOR LOPEZ, CITY OF CAMPBELL?

6

7 **SPEAKER:** PRESENT.

8

9 **CLERK, FRED CASTRO:** COUNCILMEMBER WILEY, CITY OF CUPERTINO? IS
10 ABSENT. COUNCILMEMBER MUNOZ, CITY OF GILROY?

11

12 **SPEAKER:** PRESENT.

13

14 **CLERK, FRED CASTRO:** MAYOR ENANDER, CITY OF LOS ALTOS?

15

16 **SPEAKER:** PRESENT.

17

18 **CLERK, FRED CASTRO:** COUNCILMEMBER HUDES, LAS GATOS.

19

20 **SPEAKER:** PRESENT.

21

22 **CLERK, FRED CASTRO:** VICE MAYOR PHAM, CITY OF MILPITAS? IS
23 ABSENT. COUNCILMEMBER TURNER, CITY OF MONTE SERENO?

24

25 **SPEAKER:** HERE.

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1

2 **CLERK, FRED CASTRO:** COUNCILMEMBER MARTINEZ BELTRAN, CITY OF
3 MORGAN HILL? IS ABSENT. COUNCILMEMBER SHOWALTER, CITY OF
4 MOUNTAIN VIEW?

5

6 **SPEAKER:** PRESENT.

7

8 **CLERK, FRED CASTRO:** COUNCILMEMBER STONE, CITY OF PALO ALTO? IS
9 ABSENT. COUNCILMEMBER JIMINEZ, CITY OF SAN JOSE? IS ABSENT.
10 COUNCILMEMBER PARK, CITY OF SANTA CLARA?

11

12 **SPEAKER:** HERE.

13

14 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER ZHOU, CITY OF
15 SARATOGA?

16

17 **SPEAKER:** PRESENT.

18

19 **CLERK, FRED CASTRO:** VICE MAYOR CISNEROS CITY OF SUNNYVALE? IS
20 ABSENT. DID I MISS ANYONE FROM SOLANO COUNTY. THESE -- SORRY,
21 IN SANTA CLARA COUNTY. THESE ARE DELEGATES FROM THE CITIES IN
22 SOLANO COUNTY. MAYOR MESENSKI, CITY OF BENICIA? MAYOR YOUNG,
23 ARE YOUR DELEGATE FOR THE CITY OF BENICIA?

24

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1 **STEVE YOUNG:** I AM HERE. I THINK IT'S COUNCILMEMBER ZENESKI, I
2 TEXTED HIM. I THINK HE'S COMING ON NOW.

3

4 **SPEAKER:** I'M HERE. THANK YOU.

5

6 **CLERK, FRED CASTRO:** I WILL LIST MAYOR YOUNG AS THE DELEGATE
7 FOR THE CITY OF BENICIA. THANK YOU. COUNCILMEMBER JOHNSON CITY
8 OF DIXON?

9

10 **SPEAKER:** HERE.

11

12 **CLERK, FRED CASTRO:** PRICE, CITY OF FAIRFIELD? IS ABSENT.
13 COUNCILMEMBER WILLIAMS, CITY OF RIO VISTA?

14

15 **SPEAKER:** HERE.

16

17 **CLERK, FRED CASTRO:** MAYOR PRO TEMPORE SEGALA, CITY OF SUISUN
18 CITY? IS ABSENT. COUNCILMEMBER WILEY, VACAVILLE?

19

20 **SPEAKER:** PRESENT.

21

22 **CLERK, FRED CASTRO:** MAYOR MCCONNELL, CITY OF VALLEJO IS
23 ABSENT. DID I MISS ANYONE FROM SOLANO COUNTY? THESE ARE
24 DELEGATES IN THE CITIES OF SONOMA COUNTY. COUNCILMEMBER CRUZ

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1 CONCEPTION, CITY OF CLOVERDALE? IS ABSENT. COUNCILMEMBER

2 HARVEY CITY OF COTATI?

3

4 **SPEAKER:** HERE.

5

6 **CLERK, FRED CASTRO:** MAYOR GOULD, CITY OF HEALDSBURG? IS

7 ABSENT. COUNCILMEMBER POSACE, CITY OF PETALUMA?

8

9 **SPEAKER:** HERE.

10

11 **CLERK, FRED CASTRO:** HOLLINGSWORTH ADAMS, CITY OF ROHNERT PARK?

12

13 **SUSAN HOLLINGSWORTH-ADAMS:** HERE.

14

15 **CLERK, FRED CASTRO:** MAYOR SCHREBBHELM, CITY OF SANTA ROSA? IS

16 ABSENT. MAYOR SLATER, CITY OF SEBASTOPOL? IS ABSENT. VICE

17 MAYOR DANE, CITY OF SONOMA? IS ABSENT. MAYOR SELMAN, TOWN THE

18 WINDSOR?

19

20 **SPEAKER:** PRESENT.

21

22 **CLERK, FRED CASTRO:** THANK YOU. DID I MISS ANYBODY FROM SONOMA

23 COUNTY? BY MY COUNT WE HAVE 61 DELEGATES FOR THE CITIES.

24 QUORUM IS PRESENT

25

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1 **JESSE ARREGUIN, ABAG PRESIDENT:** WE'LL BE TAKING SEVERAL ROLL
2 CALL VOTES DURING THIS BUSINESS MEETING PLEASE BEAR WITH US AS
3 WE CALL THE ROLL FOR ALL JURISDICTIONS. QUORUM IS PRESENT FOR
4 CITY AND COUNTY DELEGATES. WE'LL PROCEED TO OUR NEXT AGENDA
5 ITEM WHICH IS ITEM TWO, PUBLIC COMMENT. THIS IS AN INFORMATION
6 ITEM, AND ARE THERE ANY MEMBERS OF THE PUBLIC THAT WISH TO
7 GIVE PUBLIC COMMENT ON ITEMS NOT ON TODAY AGENDA. IF YOU WISH
8 TO SPEAK RAISE YOUR HAND OR PRESS STAR NINE. I SEE NO RAISED
9 HANDS, MR. CASTRO.

10

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

14

15 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU. ITEM THREE, GENERAL
16 ASSEMBLY ANNOUNCEMENTS. THIS IS AN INFORMATION ITEM, AND I'LL
17 ASK ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THE ABAG
18 GENERAL ASSEMBLY? IF SO, PLEASE RAISE YOUR HAND IF YOU WISH TO
19 MAKE AN ANNOUNCEMENT. I DON'T SEE ANY RAISED HANDS FROM
20 ATTENDEES. I'LL ASK FOR PUBLIC COMMENT ITEM THREE, GENERAL
21 ASSEMBLY ANNOUNCEMENTS. I DON'T SEE ANY RAISED HAND EITHER,
22 MR. CASTRO.

23

24 **CLERK, FRED CASTRO:** AND THERE WERE NO WRITTEN COMMENTS IN
25 ITEM. THANK YOU.

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1

2 **JESSE ARREGUIN, ABAG PRESIDENT:** THAT COMPLETES ITEM THREE.

3 WE'LL MOVE TO ITEM FOUR, THE PRESIDENT'S REPORT THIS IS AN

4 INFORMATION ITEM AND I WANT TO BEGIN BY SAYING I GREATLY

5 APPRECIATE OUR NAPA COUNTY VICE PRESIDENT AND COUNTY

6 SUPERVISOR BELIA RAMOS AND ALL OF YOU FOR JOINING US REMOTELY

7 TO KEEP OUR AGENCY WORKING IN THE NEXT FISCAL YEAR NEXT YEAR

8 WE'LL BE EMBARKING ON A NUMBER OF IMPORTANT PROGRAMS TO

9 ADDRESS REGIONAL PRIORITIES AND CHALLENGES. REPORT-OUT ON THE

10 WORK OF OUR AGENCY OVER THE PAST YEAR IN THE YEAR SINCE THE

11 2021 GENERAL ASSEMBLY WE HAVE FACED QUITE A LOT BOTH AS AN

12 AGENCY AND ALSO AS ELECTED LOCAL LEADERS AND AS WE MOVE

13 TOWARDS A SUSTAINED RECOVERY FROM THE IMPACT OF COVID-19 WE

14 HAVE SET ON A PATH TO COME TOGETHER AND ADDRESS OUR SHARED

15 CHALLENGES. IN SUPPORT OF ECONOMIC RECOVERY, ABAG AND MTC

16 LEADERSHIP MET WITH ELECTED OFFICIALS, BUSINESS LEADERS, LABOR

17 REPRESENTATIVES AND NON-PROFITS IN 2021 AND IN EARLY 2022 TO

18 HEAR DIRECTLY HOW THEY'RE WORKING TO DIRECTLY ADVANCE OUR

19 REGION'S ECONOMIC RECOVERY IS HOW ABAG AND MTC CAN PLAY A ROLE

20 IN ASSISTING THEIR EFFORTS. HOUSING, DIVERSITY, EQUITY,

21 INCLUSION, AND THE IMPACTS OF COVID-19 WERE ALL DISCUSSED AND

22 THESE CONVERSATIONS UNDERSCORED THE IMPORTANT ROLE OF OUR

23 REGIONAL AGENCIES AND OUR REGIONAL PROJECTS AND PROGRAMS IN

24 PARTICULAR IN ADVANCING PROSPERITY FOR ALL BAY AREA

25 COMMUNITIES AND LOOK FORWARD TO BRINGING FORWARD SOME

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1 RECOMMENDATIONS FROM THOSE CONVERSATIONS THAT WE HAD WITH
2 BUSINESS, LABOR, AND ELECTED LEADERS TO HELP PROPOSE SOME
3 PROGRAMS AND INITIATIVES AROUND EQUITABLE ECONOMIC RECOVERY IN
4 THE BAY AREA. DURING THE PRECEDING GENERAL ASSEMBLY CONFERENCE
5 THAT WE HAD THIS MORNING, OTHER SPEAKERS AND I TALKED ABOUT
6 THE BAY AREA HOUSING FINANCE AUTHORITY AND THE POTENTIAL FOR A
7 REGIONAL BALLOT MEASURE WHICH COULD RAISE FUNDS TO BUILD AND
8 PRESERVE AFFORDABLE HOUSING IN THE SAN FRANCISCO BAY AREA.
9 WHICH 80% OF THE FUNDS WOULD GO BACK TO THE LOCAL
10 JURISDICTIONS AND 20% WOULD BE USED FOR REGIONAL FUNDING.
11 HEARING THE FEEDBACK FROM OTHER ELECTED LEADERS, WE HAD A
12 REALLY EXCELLENT DISCUSSION WITH A LOT OF GOOD QUESTIONS AND
13 COMMENTS, REALLY HELPED SHAPE A POTENTIAL BALLOT MEASURE, AND
14 I KNOW IT CAN BE DAUNTING CONSIDERING THE EXTENT WE NEED HERE
15 IN THE BAY AREA TO ADDRESS OUR HOUSING AND HOMELESS CRISIS BUT
16 I BELIEVE THAT BAHFA CAN PLAY A MAJOR ROLE IN HELPING ACHIEVE
17 THAT H ALSO DRAWING ATTENTION TO THE REGIONAL HOUSING
18 TECHNICAL ASSISTANCE PROGRAM WHICH PROVIDES FUNDING ASSISTANCE
19 TO HELP LOCAL GOVERNMENTS WITH THEIR HOUSING ELEMENT UPDATES
20 AND MANY JURISDICTIONS HAVE ALREADY BEEN WORKING WITH THE
21 TECHNICAL SYSTEMS PRODUCTS PROVIDED BY ABAG STAFF AND I WANT
22 TO THANK STAFF FOR THEIR WORK FOR LAUNCHING THE REGIONAL
23 HOUSING TECHNICAL ASSISTANCE PROGRAM IT'S BEEN A LOT OF WORK
24 NEEDED UPDATING OUR HOUSING ELEMENT. HAVING THE SUPPORT OF
25 ABAG HEADS BEEN REALLY CRITICAL. WOE ALSO HEARD ABOUT THE

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1 LOCAL GOVERNMENT SERVICES PROJECTS AND PROGRAMS THAT PROVIDE
2 ENERGY AND WATER CONSERVATION IN THE ESTUARY PARTNERSHIP'S
3 PROTECTION IN RESTORATION WORK. ALL OF THIS INFORMATION IS
4 INCLUDED IN THE MATERIALS FOR THE 9:00 MEETING OF OUR GENERAL
5 ASSEMBLY AND IS ALSO INCLUDED ON THE ABAG WEB SITE. THE WORK
6 THAT WE DO TOGETHER IN THE NEXT FISCAL YEAR FOCUSING LARGELY
7 ON HOUSING AND HOMELESSNESS AND RESILIENCE. AND THE PROJECTS
8 AND PROGRAMS THAT WE CAN HELP ENSURE ALL OF OUR COMMUNITIES
9 RECOVERY. SO I WOULD NOW LIKE TO -- BEFORE I TURN IT OVER TO
10 THERESE, WE WILL OPEN UP FOR DISCUSSION AND TAKE COMMENT, THAT
11 WE WILL SOON HEAR FROM THE EXECUTIVE DIRECTOR ON HER REPORT OF
12 THE WORK OF THE AGENCY OVER THE PAST YEAR. THIS CONCLUDES MY
13 REPORT AND I WOULD LIKE TO ASK ARE THERE ANY QUESTIONS OR
14 COMMENTS FROM MEMBERS OF THE GENERAL ASSEMBLY ON MY REPORT? IF
15 SO PLEASE RAISE YOUR HAND. I DO NOT SEE ANY HANDS FROM
16 PANELISTS I'LL ASK FOR PUBLIC COMMENT ON ITEM FOUR OF THE
17 PRESIDENT'S REPORT. IF SO PLEASE RAISE YOUR HAND. I DON'T SEE
18 ANY RAISED HANDS MR. CASTRO

19

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

23

24 **JESSE ARREGUIN, ABAG PRESIDENT:** OKAY UNLESS THERE IS FURTHER
25 DISCUSSION WE'LL PROCEED TO THE NEXT AGENDA ITEM, ITEM FIVE,

JUNE 17, 2022

1 THE EXECUTIVE DIRECTOR'S REPORT. AND I WOULD LIKE TO RECOGNIZE
2 THERESE MCMILLAN, MTC ABAG EXECUTIVE DIRECTOR.

3

4 **THERESE MCMILLAN:** THANK YOU SO MUCH, PRESIDENT ARREGUIN. AND,
5 GOOD MORNING TO ALL OF YOU. THE LAST TIME WE WERE TOGETHER WAS
6 IN JUNE OF 2021 TO UPDATE ELECTED OFFICIALS ON THE PLANNING
7 AND PROJECT WORK THAT ABAG WAS DOING, AND IT PROBABLY GOES
8 WITHOUT SAYING A LOT HAS HAPPENED IN THE ENSUING YEAR.
9 PRESIDENT ARREGUIN MENTIONED THE GENERAL ASSEMBLY CONFERENCE
10 THAT JUST CONCLUDED. WE PRESENTED INFORMATION ON THE WORK OF
11 BAHFA, THE BAY AREA HOUSING FINANCE AUTHORITY, AND ITS PROGRAM
12 ACTIVITIES THAT ARE NOW IF FULL SWING. I WOULD MENTION THAT
13 ONE OF THE KEY THINGS THAT HAPPENED LAST YEAR WAS THE
14 DESIGNATION BY PRESIDENT ARREGUIN OF AN ABAG HOUSING COMMITTEE
15 TO WORK VERY CLOSELY WITH BAHFA AND THE SISTER COMMITTEE, THE
16 BAHFA OVERSIGHT COMMITTEE ON, REALLY, ALL THINGS HOUSING,
17 GIVEN THE ACUTE ISSUES THAT WE HAVE IN THAT SPACE, AND IN
18 OUTLINING THE WORK THAT, YOU KNOW, THAT WE HAVE BEEN DOING I
19 WANT TO THANK YOU FOR THE QUESTIONS AND THE FEEDBACK REGARDING
20 A POTENTIAL HOUSING BOND THAT WAS DISCUSSED IN THE LAST
21 SESSION. THERE WILL BE MANY MORE OPPORTUNITIES TO RECEIVE EVEN
22 MORE INPUT IN THE MONTHS TO COME, AND WE WELCOME AND NEED YOUR
23 CONTINUED ENGAGEMENT. THIS PAST YEAR, WE SAW THE CONCLUSION OF
24 RHNA AND MUCH WORK TO PROVIDE TECHNICAL ASSISTANCE TO LOCAL
25 JURISDICTIONS IN DEVELOPING THEIR HOUSING ELEMENTS AS WAS

JUNE 17, 2022

1 MENTIONED BY PRESIDENT ARREGUIN. ABAG IS COMMITTED TO HELPING
2 LOCAL GOVERNMENTS MEET THE HOUSING CHALLENGES, TRANSCENDING
3 INDIVIDUAL TOWNS, CITY, AND COUNTY BOUNDARIES. AS PRESIDENT
4 ARREGUIN ALSO NOTED, MORE INFORMATION ABOUT THE REGIONAL
5 HOUSING TECHNICAL ASSISTANCE PROGRAM IS AVAILABLE IN THE
6 PACKET FOR THE GA WEBINAR. IT WAS ALSO A BIG YEAR IN TERMS OF
7 PLANNING. PLANNED BAY AREA 2050, OUR REGION'S REQUIRED LONG
8 RANGE TRANSPORTATION AND LAND USE PLAN WAS ADOPTED IN OCTOBER
9 2021. AND THE DEVELOPMENT OF PLANNED BAY AREA 2050 BEGAN IN
10 THE SUMMER OF 2019 AND WAS REVIEWED AND ULTIMATELY APPROVED BY
11 THE ABAG EXECUTIVE BOARD AND MTC. THIS WAS REALLY A
12 TRANSFORMATIVE EFFORT FOR BOTH OF OUR AGENCIES. AND REALLY
13 ADVANCED PLANS FOR THIS REGION. THE PLAN INCLUDES, NOT ONLY A
14 LONG-TERM PERSPECTIVE, BUT NEAR-TERM ACTIONS IN A DETAILED
15 IMPLEMENTATION CHAPTER THAT CHARTS OUT SOME NEXT STEPS WE NEED
16 TO BE TAKING TO MAKE PROGRESS ON OUR AMBITIOUS CLIMATE,
17 EQUITY, HOUSING, AND MOBILITY GOALS. THE SAN FRANCISCO ESTUARY
18 PARTNERSHIP, BAYREN, AND ABAG POWER, AS WELL AS OUR ACFA
19 FINANCING PROGRAM HAVE KEPT UP THEIR VALUABLE WORK ASSISTING
20 CITIES AND COUNTIES OVER THE COURSE OF THE PAST FISCAL YEAR,
21 AND WILL CONTINUE TO DO SO IN THE YEAR AHEAD. THOSE OF YOU AT
22 OUR PRECEDING WEBINAR HEARD FROM BRAD PAUL, OUR DEPUTY
23 EXECUTIVE DIRECTOR OF LOCAL GOVERNMENT SERVICES ON THESE
24 PROGRAMS PARTICULARLY WITH A DEEPER DIVE ON BAYREN. AND THERE
25 IS MORE INFORMATION IN THE ABAG BUDGET AND WORK PROGRAM

JUNE 17, 2022

1 MATERIALS THAT WE PROVIDED YOU. I WANT TO HIGHLIGHT, QUICKLY,
2 A NEW TOOL WE LAUNCHED IN SEPTEMBER OF 2021 TO MAKE IT EASIER
3 TO ACCESS OUR TECHNICAL ASSISTANCE OFFERINGS. WE LAUNCHED A
4 WEB PORTAL TO MAKE IT EASY TO FIND BOTH ABAG AND MTC'S
5 TECHNICAL ASSISTANCE OFFERINGS AND PROVIDE A ONE-STOP-SHOP TO
6 LINK CITIES AND COUNTIES TO THESE WIDE RANGE OF RESOURCES.
7 THERE WAS ACTUALLY A PRESENTATION MADE ON THE PORTAL TO THE
8 MEETING IN MAY OF THE ABAG EXECUTIVE BOARD. SO, ANY MEMBERS
9 THAT WOULD LIKE TO GO TO ON THE WEB SITE AND TAKE A LOOK AT
10 THAT PRESENTATION COULD SEE THE STAFF REVIEW OF THIS EFFORT.
11 THE PORTAL INCLUDES INFORMATION ON A WIDE RANGE OF TOP,
12 GREENHOUSE GAS REDUCTION, EQUITY, AFFORDABILITY AND RESILIENCE
13 AND FEATURE AN EASILY SEARCHABLE DATABASE THAT CAN BE SORTED
14 EASILY ON TOPICS OF HOUSING, ENVIRONMENT, LAND USE,
15 TRANSPORTATION, IT'S A VALUABLE RESOURCE WE PROVIDING TO YOU.
16 OUR PARTNERS ARE ACCESSING OUR EQUITY BENCH OF CONSULTANTS
17 WITH EXPERTISE IN INTERNAL OPERATIONS INVESTMENTS AND POLICY
18 PARTNER AND COMMUNITY ENGAGEMENT, INNOVATION AND ENVIRONMENTAL
19 JUST. WE ARE CREATING AN EQUITY OFFICE AND WILL HAVE DETAILS
20 ON THIS EFFORT OVER THE NEXT COUPLE OF MONTHS. TURNING TO THE
21 BUSINESS MEETING YOU'LL HAVE AN OPPORTUNITY TO VOTE ON ABAG'S
22 BUDGET AND THE WORK PLAN FOR THE NEXT FISCAL YEAR. IN THE
23 INTEREST OF KEEPING THE MEETING ON SCHEDULE I'LL STOP HERE BUT
24 AM HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.
25

JUNE 17, 2022

1 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU SO MUCH, THERESE,
2 FOR YOUR PERSPECTIVE, AND FOR YOUR WORK TO ADDRESS THE
3 INTERRELATED ISSUES OF HOUSING AND EQUITY THAT ARE KEY TO ALL
4 UPON US IN THE BAY AREA. AND I'LL ASK ARE THERE ANY QUESTIONS
5 OR COMMENTS FROM MEMBERS OF THE GENERAL ASSEMBLY ON THE
6 EXECUTIVE DIRECTOR'S REPORT? YES? MAYOR GARCIA?

7

8 **LEON GARCIA:** YES DAVID, DELEGATE FROM THE GENERAL ASSEMBLY
9 I'LL ASK TO YOU PUT ME BACK ON THE WEB PAGE.

10

11 **JESSE ARREGUIN, ABAG PRESIDENT:** NO PROBLEM. THANK YOU FOR
12 JOINING US. PROFESSIONALLY ARE THERE ANY QUESTIONS OR COMMENTS
13 FROM MEMBERS OF THE GENERAL ASSEMBLY ON THE EXECUTIVE
14 DIRECTOR'S REPORT? IF SO PLEASE RAISE YOUR HAND ON THE ZOOM
15 PLATFORM. SEEING NO RAISED HANDS I'LL ASK FOR PUBLIC COMMENT
16 ON ITEM FIVE, THE EXECUTIVE DIRECTOR'S REPORT. MR. CASTRO?

17

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

21

22 **JESSE ARREGUIN, ABAG PRESIDENT:** OKAY. THANK YOU. UNLESS THERE
23 IS ANY FURTHER DISCUSSION. THANK YOU SO MUCH MRS. MCMILLAN FOR
24 ALL YOUR WORK AND BEING HERE THIS MORNING. WITH THAT WE'LL
25 PROCEED TO THE NEXT ORDER OF BUSINESS WHICH IS THE APPROVAL OF

JUNE 17, 2022

1 THE MEETING MINUTES. SO, WE'LL MOVE TO ITEM 6A COUNTY APPROVAL
2 OF THE ABAG GENERAL ASSEMBLY BUSINESS MEETING AND WEBINAR
3 MINUTES OF JUNE 25th 202. I'LL ASK ARE THERE ANY CORRECTIONS
4 TO THE MINUTES? OR I'LL ENTERTAIN A MOTION AND A SECOND FROM
5 COUNTY DELEGATES TO APPROVE THE MINUTES OF THE JUNE 25TH, 2021
6 ASSEMBLY?

7

8 **KAREN MITCHOFF:** CONTRA COSTA MOVE APPROVAL.

9

10 **SPEAKER:** SECOND.

11

12 **JESSE ARREGUIN, ABAG PRESIDENT:** MOTION BY SUPERVISOR MITCHOFF.
13 SECOND BY SUPERVISOR HAUBERT. IS THERE ANY SECOND ON THE
14 MOTION? THIS IS A VOTE OF THE COUNTY DELEGATES. I DO NOT SEE
15 RAISED HANDS FROM COUNTY DELEGATES TO ADDRESS THE MINUTES.
16 I'LL ASK FOR PUBLIC COMMENT ON THIS ITEM? WILL THE CLERK
17 INFORM US AS TO WHETHER THERE WERE ANY WRITTEN COMMENTS
18 RECEIVED FOR THIS ITEM?

19

20 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS RECEIVED. I SEE NO
21 ATTENDEES WITH THEIR HAND RAISED FOR PUBLIC COMMENT.

22

23 **JESSE ARREGUIN, ABAG PRESIDENT:** I'LL CALL FOR THE COUNTY VOTE
24 ON THE MOTION TO APPROVE THE GENERAL ASSEMBLY MINUTES OF JUNE

JUNE 17, 2022

1 25TH, 2021. WOULD THE CLERK PLEASE CALL THE ROLL OF THE COUNTY
2 DELEGATES?

3

4 **CLERK, FRED CASTRO:** THIS IS ON THE COUNTY DELEGATES. [ROLL
5 CALL VOTE] MOTION PASS AS UNANIMOUSLY BY ALL MEMBERS PRESENT.

6

7 **JESSE ARREGUIN, ABAG PRESIDENT:** OKAY. THANK YOU VERY MUCH.
8 WE'LL NOW PROCEED TO ITEM 6B, THE CITY AND TOWN APPROVAL OF
9 THE ABAG GENERAL ASSEMBLY BUSINESS MEETING AND WEBINAR MINUTES
10 OF JUNE 25TH, 2021.

11

12 **PAT ECKLUND:** I WOULD LIKE TO APPROVE THE MINUTE THE AS
13 PREPARED.

14

15 **JESSE ARREGUIN, ABAG PRESIDENT:** MOVED BY EKLUND.

16

17 **CARLOS ROMERO:** SECOND BY ROMERO.

18

19 **JESSE ARREGUIN, ABAG PRESIDENT:** SECONDED BY ROMERO. THANK YOU
20 VERY MUCH. IS THERE ANY DISCUSSION ON THE MOTION FROM CITY AND
21 TOWN DELEGATES? IF SO PLEASE RAISE YOUR HAND. SEEING NONE. IS
22 THERE ANY PUBLIC COMMENT ON THIS ITEM?

23

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

4

5 **HOLLI THIER:** I WANT TO RECUSE MYSELF. I'M A NEW APPOINTEE TO
6 ABAG SO I'M NOT GOING TO VOTE TO APPROVE THE MINUTES FROM LAST
7 YEAR. I'M GOING TO EXCUSE MYSELF AND TURN MY CAMERA OFF.

8

9 **JESSE ARREGUIN, ABAG PRESIDENT:** RECOGNIZED. ARE THERE ANY
10 OTHER MEMBERS OF THE GENERAL ASSEMBLY WHO WISH TO COMMENT ON
11 THE MINUTES FROM THE JUNE 25TH, 2021 MEETING. IF NOT WOULD THE
12 CLERK PLEASE CALL THE ROLL ON THE MOTION FOR CITY AND TOWN
13 DELEGATES.

14

15 **CLERK, FRED CASTRO:** I'M SORRY IF I MISSED THIS. NO WRITTEN
16 PUBLIC COMMENT AND NO HANDS RAISED. THIS IS ROLL CALL FOR THE
17 CITY AND COUNTY ON THE MINUTES. MAYOR ASHCRAFT CITY OF
18 ALAMEDA?

19

20 **MARILYN EZZY ASHCRAFT:**

21

22 **CLERK, FRED CASTRO:** MCQUAID BERKELEY IS ABSENT.

23

24 **CLERK, FRED CASTRO:** [ROLL CALL VOTE] NEWARK IS ABSENT.

25 PIEDMONT? IS ABSENT. TESTA CITY OF PLEASANTON?

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1

2 **SPEAKER:** YES.

3

4 **CLERK, FRED CASTRO:** AZEVEDO, LEANDRO IS ABSENT. UNION CITY?

5

6 **SPEAKER:** AYE.

7

8 **CLERK, FRED CASTRO:** DID I MISS ANYBODY FROM ALAMEDA COUNTY?

9 THESE ARE DELEGATES OF CONTRA COSTA COUNTY? MENDOZA CITY OF

10 BRENTWOOD.

11

12 **SPEAKER:** ABSTAINED. I WAS NOT PRESENT.

13

14 **CLERK, FRED CASTRO:** I'LL SHALL MARK ABSTAINED.

15

16 **JESSE ARREGUIN, ABAG PRESIDENT:** YES.

17

18 **CLERK, FRED CASTRO:** CITY OF CLAYTON IS ABSENT. MAYOR ALLIANO,

19 CONCORD?

20

21 **SPEAKER:** YES.

22

23 **CLERK, FRED CASTRO:** DANVILLE?

24

25 **SPEAKER:** YES.

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1

2 **CLERK, FRED CASTRO:** RUDNICK, EL CERRITO?

3

4 **TESSA RUDNICK:** AYE.

5

6 **CLERK, FRED CASTRO:** WALKER, HERCULES? IS ABSENT. CITY OF
7 LAFAYETTE?

8

9 **SPEAKER:** YES.

10

11 **CLERK, FRED CASTRO:** ROSS, CITY OF MARTINEZ? IS ABSENT. MAYOR
12 WHOLE EKE?

13

14 **SPEAKER:** YES.

15

16 **CLERK, FRED CASTRO:** FULLER CITY OF OAKLEY?

17

18 **SPEAKER:** AYE.

19

20 **CLERK, FRED CASTRO:** WORTH, CITY OF ORINDA?

21

22 **AMY R. WORTH:** YES.

23

24 **CLERK, FRED CASTRO:** PINOLE?

25

30

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1 **SPEAKER:** YES.

2

3 **CLERK, FRED CASTRO:** CITY OF PITTSBURGH?

4

5 **SPEAKER:** YES.

6

7 **CLERK, FRED CASTRO:** FLAHERTY CITY AV PLEASANT HILL? RICHMOND?

8

9 **SPEAKER:** YES.

10

11 **CLERK, FRED CASTRO:** XAVIER?

12

13 **RITA XAVIER:** YES.

14

15 **CLERK, FRED CASTRO:** HUDSON? SAN RAMON?

16

17 **DAVID E. HUDSON:** YES.

18

19 **CLERK, FRED CASTRO:** WALNUT CREEK?

20

21 **SPEAKER:** YES.

22

23 **CLERK, FRED CASTRO:** CITIES OF MARIN? BELVEDERE? IS ABSENT.

24 FAIRFAX IS ABSENT. POLSON CITY OF LARKSPUR?

25

Meeting Transcript

JUNE 17, 2022

1 **SPEAKER:** ABSTAIN.

2

3 **CLERK, FRED CASTRO:** COUNCILMEMBER EKLUND, CITY OF NOVATO?

4

5 **PAT ECKLUND:** AYE.

6

7 **CLERK, FRED CASTRO:** KIRCHER, TOWN OF ROSS?

8

9 **WILLIAM KIRCHER:** AYE.

10

11 **CLERK, FRED CASTRO:** COUNCILMEMBER BORDEAUX TOWN OF SAN ANSELMO

12 IS ABSENT. MEMBER HILL CITY OF SAN RAFAEL? IS ABSENT. MAYOR

13 HOFFMAN CITY OF SAUSALITO IS ABSENT. COUNCILMEMBER TIER HAS

14 ABSTAINED. THESE ARE CITIES AND COUNTIES OF NAPA COUNTY.

15 MAYOR, YOUNG, ARE YOU THE DELEGATE FOR AMERICAN CANYON?

16

17 **STEVE YOUNG:** YOU MEAN MAYOR GARCIA?

18

19 **SPEAKER:** THE COUNCILMEMBER IS DAVID ORO FOR AMERICAN CANYON.

20

21 **CLERK, FRED CASTRO:** AND YOUR VOTE, SIR?

22

23 **SPEAKER:** YES.

24

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1 **CLERK, FRED CASTRO:** MAYOR, CALISTOGA IS ABSENT. COUNCILMEMBER
2 NARVA CITY OF NAPA?

3

4 **SPEAKER:** AYE.

5

6 **CLERK, FRED CASTRO:** VICE MAYOR DORING, ST. HELENA?

7

8 **SPEAKER:** YES.

9

10 **CLERK, FRED CASTRO:** DOREN BECKER?

11

12 **SPEAKER:** YES.

13

14 **CLERK, FRED CASTRO:** THE CITY AND COUNTY OF STAN SAN FRANCISCO
15 IS VACANT. THESE ARE DELEGATES FROM SAN MATEO COUNTY HAWKINS?

16

17 **SPEAKER:** ABSTAIN?

18

19 **CLERK, FRED CASTRO:** MACAN CITY OF BRISBANE?

20

21 **SPEAKER:** ABSTAIN.

22

23 **CLERK, FRED CASTRO:** COUNCILMEMBER COLSON CITY OF BURLINGAME?

24

25 **SPEAKER:** YES.

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1

2 **CLERK, FRED CASTRO:** COUNCILMEMBER CITY OF COLMA IS ABSENT.

3 COUNCILMEMBER MANALO CITY OF DALY CITY?

4

5 **SPEAKER:** AYE.

6

7 **CLERK, FRED CASTRO:** ROMERO CITY OF EAST PALO ALTO?

8

9 **CARLOS ROMERO:** AYE.

10

11 **CLERK, FRED CASTRO:** CITY OF FOSTER CITY? IS ABSENT.

12 COUNCILMEMBER PENROSE CITY OF HALF MOON BAY IS ABSENT. MAYOR

13 ROYSE TOWN OF HILLSBOROUGH

14

15 **AL ROYSE:** YES.

16

17 **CLERK, FRED CASTRO:** MEN HO PARK?

18

19 **SPEAKER:** ABSTAIN?

20

21 **CLERK, FRED CASTRO:** SNYDER CITY OF MILLBRAE IS ABSENT.

22 BIGSTYCK OF PACIFICA.

23

24 **TYGARJAS BIGSTYCK:** ABSTAIN.

25

Meeting Transcript

JUNE 17, 2022

1 **CLERK, FRED CASTRO:** PORTOLA?

2

3 **SPEAKER:** YES.

4

5 **CLERK, FRED CASTRO:** REDWOOD CITY IS ABSENT. MEDINA CITY OF SAN
6 BRUNO?

7

8 **SPEAKER:** YES.

9

10 **CLERK, FRED CASTRO:** DUGAN, SAN CARLOS?

11

12 **SPEAKER:** YES.

13

14 **CLERK, FRED CASTRO:** CITY OF SAN MATEO?

15

16 **SPEAKER:** YES.

17

18 **CLERK, FRED CASTRO:** MAYOR NOGALES CITY OF SOUTH SAN FRANCISCO?

19

20 **SPEAKER:** ABSTAIN.

21

22 **CLERK, FRED CASTRO:** COUNCILMEMBER, WOODSIDE?

23

24 **SPEAKER:** ABSTAIN.

25

Meeting Transcript

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1 **CLERK, FRED CASTRO:** THESE ARE DELEGATES FROM THE CITY OF SANTA
2 CLARA COUNTY. LOPEZ CITY OF CAMPBELL?

3

4 **SERGIO LOPEZ:** YES.

5

6 **CLERK, FRED CASTRO:** COUNCILMEMBER WILEY, CITY OF CUPERTINO? IS
7 ABSENT. COUNCILMEMBER MINOS CITY OF GILROY?

8

9 **SPEAKER:** YES.

10

11 **CLERK, FRED CASTRO:** LANDERS CITY OF LOS ALTOS?

12

13 **SPEAKER:** YES.

14

15 **CLERK, FRED CASTRO:** COUNCILMEMBER MUNOS, LOS GATOS?

16

17 **SPEAKER:** ABSTAIN?

18

19 **CLERK, FRED CASTRO:** VICE MAYOR PHAM CITY OF MILPITAS IS
20 ABSENT. COUNCILMEMBER TURNER?

21

22 **SPEAKER:** YES.

23

24 **CLERK, FRED CASTRO:** CITY OF MORGAN HILL?

25

Meeting Transcript

JUNE 17, 2022

1 **SPEAKER:** YES.

2

3 **CLERK, FRED CASTRO:** SHOWALTER CITY OF MOUNTAIN VIEW?

4

5 **SPEAKER:** YES.

6

7 **CLERK, FRED CASTRO:** COUNCILMEMBER STONE, CITY OF PALO ALTO? IS
8 ABSENT. COUNCILMEMBER JIMINEZ, CITY OF SAN JOSE? COUNCILMEMBER
9 PARK CITY OF SANTA CLARA?

10

11 **SPEAKER:** YES.

12

13 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER ZHOU CITY OF
14 SARATOGA?

15

16 **SPEAKER:** YES.

17

18 **CLERK, FRED CASTRO:** CISNERO, CITY OF SUNNYVALE IS ABSENT. DID
19 I MISS ANYBODY FROM SANTA CLARA COUNTY? THESE ARE DELEGATES
20 FROM THE CITY OF SOLANO COUNTY. MAYOR YOUNG CITY OF BENICIA?

21

22 **STEVE YOUNG:** YES

23

24 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER JOHNSON? IS
25 ABSENT.

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1

2 **KEVIN JOHNSON:** ABSTAIN.

3

4 **CLERK, FRED CASTRO:** THANK YOU. MAYOR PRICE CITY OF FAIRFIELD

5 IS ABSENT. COUNCILMEMBER WILLIAMS, CITY OF RIO VISTA?

6

7 **SPEAKER:** YES.

8

9 **CLERK, FRED CASTRO:** MAYOR PRO TEMPORE SEGALA, SUISUN CITY IS

10 ABSENT. WILEY, VACAVILLE?

11

12 **SPEAKER:** YES.

13

14 **CLERK, FRED CASTRO:** MCCONNELL, VALLEJO IS ABSENT. THESE ARE

15 DELEGATES FROM CITIES IN SONOMA COUNTY. CONCEPTION, CITY OF

16 CLOVERDALE? IS ABSENT. COUNCILMEMBER HARVEY, CITY OF COAT THAT

17 TIME I?

18

19 **SPEAKER:** YES.

20

21 **CLERK, FRED CASTRO:** MAYOR GOULD CITY OF HEALDSBURG IS ABSENT.

22 PETALUMA?

23

24 **SPEAKER:** YES.

25

JUNE 17, 2022

1 **CLERK, FRED CASTRO:** HOLLINGSWORTH ADAMS?

2

3 **SUSAN ADAMS:** YES.

4

5 **CLERK, FRED CASTRO:** PERSPECTIVE PAPER? IS ABSENT. SANTA ROSA
6 IS ABSENT. SLATER SEBASTOPOL?

7

8 **CLERK, FRED CASTRO:** 52 AYES, 11 ABSTENTIONS. MOTION PASSES.

9

10 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU VERY MUCH. WE'LL NOW
11 PROCEED TO THE MAIN ORDER OF BUSINESS, ITEM SEVEN ADOPTION OF
12 THE PROPOSED BUDGET AND WORK PROGRAM FOR ABAG FOR FISCAL YEAR
13 2022, 2023. THIS IS AN ACTION ITEM. AND DEREK HANSEL, AND BRAD
14 PAUL WILL GIVE THE REPORT. AND IF TECHNICAL STAFF CAN PLEASE
15 BRING UP THE PROPOSED OPERATING BUDGET PRESENTATION. I'LL TURN
16 IT OVER TO MR. HANSEL AND MR. PAUL.

17

18 **DEREK HANSEL:** GREAT. THANK YOU, PRESIDENT ARREGUIN. HAPPY TO
19 BE HERE. BRAD AND THERESE HAVE JUST TALKED ABOUT ALL THE
20 EXCITING WORK THAT ABAG IS DOING THROUGH ITSELF AND THROUGH A
21 NUMBER OF DIFFERENT PROGRAMS. AND I'M HERE TO TALK ABOUT THE
22 EQUALLY EXCITING TOPIC OF HOW DO WE ACTUALLY PAY FOR THESE
23 THINGS. SO IF WE CAN --

24

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1 **JESSE ARREGUIN, ABAG PRESIDENT:** FOR THE RECORD, THIS IS MR.
2 HANSEL'S FIRST ABAG GENERAL ASSEMBLY. HE IS THE NEW FINANCE
3 OFFICER FOR ABAG MTC. AND I JUST WANT TO WELCOME HIM AND THANK
4 HIM FOR HIS WORK. AND I'LL TURN IT BACK OVER TO MR. HANSEL.

5

6 **DEREK HANSEL:** GREAT. THANK YOU, PRESIDENT ARREGUIN. IF WE CAN
7 GO TO THE NEXT SLIDE, PLEASE? GREAT. JUST WANT TO TOUCH ON A
8 COUPLE HIGHLIGHTS OF BOTH THIS LAST YEAR'S BUDGET AS WELL AS
9 WHAT WE'RE LOOKING AT FOR FISCAL '23. JUST A NOTE THE MTC
10 COMMISSION DID APPROVE A ONE TIME REFUND OF SHARED SERVICES IN
11 MEMBERSHIP DUES ASSESSMENT THAT WAS CRITICAL IN TERMS OF
12 KEEPING THE FISCAL '22 BUDGET BALANCED AND NOW WE'LL TALK
13 ABOUT HOW WE GET TO A BALANCED BUDGET FOR FISCAL '23 WITH SOME
14 OF THE CHALLENGES THAT WE'RE GOING TO SEE COMING FORWARD. THE
15 BUDGET IS BALANCED AS PRESENTED WITH A VERY SLIGHT SURPLUS NOW
16 ABOUT \$35,000. THIS BUDGET IS BALANCED BASED ON A MEMBERSHIP
17 DUES INCREASE OF 6%. WOULD NOTE THAT THE ADMINISTRATION BUDGET
18 DOES REQUIRE TRANSFERS IN IN ORDER TO KEEP IT BUDGETED. WE
19 HAVE BUDGETED FOR TWO NEW PROJECT BASED TIME LIMITED POSITIONS
20 ASSOCIATED WITH BAYREN THIS BUDGET INCREASE INCLUDES A 2.8
21 COST OF LIVING ADJUSTMENT FOR STAFF AS EVERYBODY KNOWS THIS IS
22 CURRENT WE'RE STAFFED BY MTC STAFF. THE MTC COMMISSION
23 COMMITTEES, LAST WEEK RECOMMENDED APPROVAL OF THE MOU WITH
24 STAFF THAT WOULD ACTUALLY INCREASE THAT COST OF LIVING
25 ADJUSTMENT FROM 2.8% TO 4.2%. 2.8% IS THAT IN THE MOST

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1 RECENTLY NEGOTIATED MOU WHICH IS EXPIRING ON JUNE 30TH.
2 FINALLY, WE DO NOT HAVE ANY OPERATIONAL OR LEGAL RESERVES FOR
3 ABAG. AND, AGAIN, WE'LL TALK A LITTLE BIT ABOUT THE CHALLENGE
4 OF THAT WITH RESPECT TO THE ADMINISTRATION BUDGET AS WE GO ON.
5 NEXT SLIDE PLEASE. SO AS WE LOOK AT THE AGGREGATE BUDGETS FOR
6 ABAG WE'RE TALKING ABOUT A BUDGET OF ABOUT \$45 MILLION, JUST
7 OVER. THE, AGAIN, THIS BUDGET IS BALANCED AS PROPOSED. THERE
8 IS AN INCREASE IN OVERALL REVENUE DUE TO ADDITIONAL PROJECT
9 FUNDING THAT IS BEING RECEIVED IN THE FORM OF GRANTS. THERE
10 ARE SLIGHT DECREASES IN TRANSFERS, AND THEN ON THE EXPENSE
11 SIDE, OBVIOUSLY, THERE ARE INCREASES IN EXPENSES FOR
12 CONTRACTUAL PLANNING AND PROJECT OBLIGATIONS, WE SO THOSE BOTH
13 ON THE SFEP SIDE AND THE BAYREN SIDE OF THE LEDGER. NEXT SLIDE
14 PLEASE. ON THE ADMINISTRATIVE SIDE, YOU WILL NOTE, I DID JUST
15 MENTION A SECOND AGO THAT WE WERE LOOKING AT A DUES INCREASE
16 OF ABOUT 6%. WE ARE LOOKING AT OTHER INCOME THAT'S DOWN A
17 LITTLE BIT, AND THEN TRANSFERS THAT DROP, AGAIN, THAT TRANSFER
18 PRIMARILY WAS FROM DUES AND ASSESSMENTS COMING IN FROM LAST
19 YEAR AND THAT IS DECREASED OVER TIME. ON THE EXPENSE SIDE OF
20 THE LEDGER --

21

22 **SPEAKER:** SUNDAY FOR BRUNCH, AND I WANT TO SEE IF I CAN GET A
23 OUTDOOR TABLE?

24

25 **CLERK, FRED CASTRO:** PLEASE MUTE IF YOU ARE --

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1

2 **SPEAKER:** SO I CAN'T RESERVE ONE. WELL, WE ONLY WANT OUTSIDE, I
3 GUESS SINCE WE I HAVE RESERVATION WE SHOULD STAY OR NOT STAY,
4 I GUESS.

5

6 **CLERK, FRED CASTRO:** EXCUSE ME, THIS IS FRED CASTRO, IF YOU ARE
7 LISTENING TO THE PRESENTATION, PLEASE MUTE YOUR VIDEO, PLEASE.
8 THANK YOU.

9

10 **DEREK HANSEL:** THANKS FRED. WE SEE INCREASES ON THE EXPENSE
11 SIDE ON THE PENSION PIECE, AND THEN OTHER EXPENSES, FRANKLY, A
12 LOT OF THAT IS TIED TO IT SERVICES, BUT CERTAIN OTHER
13 EXPENSES, AS WELL. WE DO NOTE, THAT, AGAIN, BALANCING THIS
14 BUDGET DOES REQUIRE \$370,000 IN OTHER FUND TRANSFERS AND THERE
15 IS OTHER CONTINUED BATA STAFF AND OVERHEAD REIMBURSEMENT
16 FUNDING THAT IS PROVIDED IN HERE. WE NOTE, WITHOUT CORRECTION,
17 THERE COULD BE, AND, FRANKLY, I WOULD SAY THAT WITHOUT
18 CORRECTION, THERE WILL BE A LONG-TERM STRUCTURAL DEFICIT. WE
19 HAVE, IN ADDITION TO THE PENSION TRANSFER EXPENSES THAT ARE
20 BEING ASSOCIATED WITH THIS YEAR'S BUDGET, AND WE SAW WITH LAST
21 YEAR'S BUDGET, THERE IS A SUBSTANTIAL FUNDED LIABILITY FOR
22 PENSION ASSOCIATED WITH ABAG OPERATIONS. THE GOOD NEWS IS,
23 THAT GOT BETTER IN FISCAL 2021. THE BAD NEWS -- AND THIS IS A
24 TECHNICAL TERM, IS THAT THE PERS PERFORMANCE OVER THE LAST SIX
25 MONTHS IS PROBABLY VERY MUCH LIKE WE HAVE SEEN, GENERALLY, IN

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1 THE STOCK MARKET, WHICH IS THAT IT'S GETTING THE STUFFING
2 KICKED OUT OF IT. SO, FISCAL '21 WOULD HAVE LOOKED PRETTY
3 GOOD, FISCAL '22, CERTAINLY, NOT SO MUCH ON THE PENSION SIDE.
4 AND THAT'S A CHALLENGE. AND FINALLY NO OPERATING OR LEGAL
5 RESERVES ARE PROVIDED WITHIN THE ABAG ADMINISTRATIVE BUDGET.
6 NEXT SLIDE PLEASE. THERE IS GOOD NEWS ON THE OPEB OBLIGATION.
7 SO THIS IS OTHER POST EMPLOYMENT BENEFITS. THIS IS,
8 ESSENTIALLY, RETIREE HEALTH CARE. WE ARE -- THERE IS AN OPEB
9 ASSET. SO, IT'S ACTUALLY A POSITIVE FOR ABAG. AS OF THE JUNE
10 30, 2020 MEASUREMENT DATE, IT WAS A LITTLE UNDER A MILLION
11 DOLLARS. AGAIN, THIS WOULD HAVE GOTTEN BETTER IN FISCAL '21,
12 AND FISCAL '22 WILL BE REASONABLY LEVEL, JUST GIVEN THE NATURE
13 THAT WE INVEST THE 115 TRUST PROCEEDS. NEXT SLIDE, PLEASE.
14 DIGGING DOWN INTO THE PROGRAMS FOR JUST A SECOND, BAYREN SIDE,
15 GRANTS ARE UP. SO THAT'S GOOD NEWS. THE WATER SAVINGS TRANSFER
16 OF A MILLION DOLLARS WAS A TRANSFER IN TO BE ABLE TO PROVIDE
17 CERTAIN LOANS ASSOCIATED WITH THIS. AND THEN ON THE EXPENSE
18 SIDE, REALLY LOOKING AT A NICE JUMP IN CONSULTING EXPENSES,
19 WHICH IS OFFSET BYPASS THROUGH CONTRIBUTIONS. AND, AGAIN, A
20 BALANCED BUDGET AS PROPOSED. AND THIS IS ONE WHERE THOSE
21 BUDGETS ARE ESSENTIALLY BALANCED BY VIRTUE OF THE GRANTS
22 EQUALLY THE CONSULTING EXPENSES, SO WE WOULD NOT SPEND MONEY
23 THAT IS NOT RECEIVED. NEXT PAGE, PLEASE. ON THIS -- ON THE
24 SFEP SIDE, AGAIN, AN INCREASE IN GRANTS REVENUE. FEWER PASS
25 THROUGH CONTRIBUTIONS AND SIGNIFICANT CLIMBS IN CONSULT

JUNE 17, 2022

1 EXPENSES, AND ARE FUNDAMENTALLY BALANCED WITH CONSULTING
2 EXTENTS THAT WILL NOT EXCEED AVAILABLE RESOURCES. NOTE HERE
3 THAT WE HAVE GOT ABOUT 75% OF THE PROGRAM FUNDING WHICH IS
4 ALLOCATED TO PROGRAM EXPENSES. SO IT'S HIGHLY EFFECTIVE
5 PROGRAM FROM THAT PERSPECTIVE. NEXT SLIDE, PLEASE. SO OUR
6 RECOMMENDATION AND REQUEST IS THAT THE GENERAL ASSEMBLY ADOPT
7 RESOLUTION 0822, 2022, APPROVING THIS WORK PLAN, AND THE
8 OPERATING BUDGETS. AND WITH THAT, I'LL BE AVAILABLE FOR ANY
9 QUESTIONS.

10

11 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU VERY MUCH. I JUST
12 WANT TO PROVIDE IS OPENING COMMENTS BEFORE WE OPEN DISCUSSION
13 OF THE BUDGET AND WORK PROGRAM AND SAY I APPRECIATE THAT STAFF
14 HAS BROUGHT TO US A BALANCED BUDGET, BUT I WANT TO EXPRESS
15 CONCERN ABOUT THE LONG-TERM STRUCTURAL DEFICIT THAT OUR AGENCY
16 FACES. AND THIS IS SOMETHING THEY HAVE IDENTIFIED AS A
17 PRIORITY AS PRESIDENT OF THIS ORGANIZATION TO MAKE SURE WE CAN
18 PUT IN PLACE SOLUTIONS, LONG-TERM SOLUTIONS TO CLOSE THE
19 STRUCTURAL DEFICIT AND MAKE SURE THAT WE HAVE, ONE, A RESERVE,
20 IN THE CASE OF UNEXPECTED EXPENDITURES OR LITIGATION. IF THERE
21 WAS A LAWSUIT, WE WOULD NOT HAVE A SOURCE OF REVENUE TO BE
22 ABLE TO PAY FOR ANY SORT OF MONETARY SETTLEMENT OR ANY LEGAL
23 EXPENSES BEYOND WHEN'S CURRENTLY BUDGETED IN THE PROPOSED ABAG
24 BUDGET. AND I JUST THINK GOOD FISCAL PRACTICE, AS MANY OF YOU
25 KNOW, HAVING SERVED AS MAYORS AND IN LOCAL JURISDICTIONS AND

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1 SUPERVISORS NECESSARY FOR OPERATING WITH THAT AS I PRIORITY.
2 THE MEMBERS OF THE EXECUTIVE BOARD ARE GOING PUCKS ON HOW TO
3 CLOSE THE STRUCTURAL DEFICIT LONG-TERM HOW DO WE MAKE SURE THE
4 REVENUES TO SUSTAIN THE OPERATIONS OF OUR AGENCY ARE
5 SUFFICIENT TO MATCH THE EXPENDITURES, PERSONNEL EXPENDITURES
6 AND OTHER EXPENDITURES. I THINK THAT WARRANTS A BIGGER
7 CONVERSATION AROUND WHAT IS THE PURPOSE OF ABAG AND WHAT DO WE
8 WANT THE DIRECTION OF ABAG TO BE. I WANT THE DELEGATES TO KNOW
9 THIS WILL LIKELY BE THE SUBJECT OF SOME SPECIAL GENERAL
10 ASSEMBLY AT SOME POINT IN THE FALL. I THINK AS WE LOOK AT HOW
11 WE ADDRESS THE FISCAL HEALTH OF THE AGENCY, I THINK IT
12 WARRANTS A CONVERSATION AROUND ABAG'S ROLE AND HOW IT CAN PLAY
13 A PROACTIVE ROLE IN PROVIDING SERVICES DIRECTLY TO LOCAL
14 GOVERNMENTS. WE'RE GOING TO BE HAVING A RETREAT, SORT OF, AT
15 THE EXECUTIVE BOARD, SORT OF, A STRATEGIC CONVERSATION ABOUT
16 THE STRATEGIC DIRECTION OF THE AGENCY WHILE WE'RE TALKING
17 ABOUT THIS ISSUE OF THE BUDGET AND I THINK IT ALSO WOULD BE
18 APPROPRIATE TO HAVE A CONVERSATION OF THE GENERAL ASSEMBLY AS
19 WELL. I WANTED TO LET EVERYONE KNOW, I HAVE CONCERNS JUST AS I
20 AM SURE THE DELEGATES DO, AROUND THIS BUDGET AND WE TAKE THIS
21 SERIOUSLY WORKING TO DEFINE SHORT AND LONG-TERM SOLUTIONS TO
22 ADDRESS THIS SO WE CAN CONTINUE TO PROVIDE ALL THE IMPORTANT
23 LOCAL GOVERNMENT SERVICES AND THE IMPORTANT WORK WE DO IN
24 ADVOCATING FOR POLICIES FOR OUR REGION. I WANT JUST PROVIDE
25 COMMENTS FOR CONTEXT BUT NOTE OUR BUDGET IS BALANCED FOR THIS

JUNE 17, 2022

1 FISCAL YEAR BUT WE HAVE TO RECOGNIZE WE HAVE TO FIND SOLUTIONS
2 LONG-TERM. AND OUR FORMER FINANCE OFFICER BRIAN MAYHEW HAD
3 PROPOSED POTENTIAL SOLUTIONS WHICH ARE WE CONTINUING TO
4 EXPLORE THIS IS MY TOP PRIORITY IT'S A PRIORITY OF SUPERVISOR
5 MITCHOFF WHO CHAIRS THE FINANCE COMMITTEE AND SOMETHING WE'LL
6 BE WORKING ACTIVELY WITH OUR STAFF TO ADDRESS IN THE COMING
7 MONTHS. I WANTED TO PROVIDE THAT CONTEXT AS WE START OUR
8 DISCUSSION TODAY. WITH THAT I WOULD LIKE TO OPEN DISCUSSION
9 FROM THE DELEGATES ON THE PROPOSED FISCAL YEAR 2022, '23
10 OPERATING BUDGET AND WORK PROGRAM. THERE ARE ANY DELEGATES WHO
11 WISH TO SPEAK ON THIS ITEM? YES, MR. FULLER?

12

13 **GEORGE FULLER:** THANK YOU. A QUESTION. IF THE PROGRAM IS
14 INCORPORATED WITH THE OPERATING BUDGET IT'S MY UNDERSTANDING
15 THAT THE WORK PROGRAM WILL BE DELEGATING SUBSTANTIAL ASSETS OF
16 ABAG TO DEVELOP THE HOUSING BOND PROGRAM FOR 2024. IS THAT
17 RIGHT?

18

19 **JESSE ARREGUIN, ABAG PRESIDENT:** I CAN ADDRESS THIS AND THEN
20 MAYBE GO TO MR. HANSEL. THE MONEY TO ACTUALLY DO THE WORK FOR
21 OUR -- FOR BAHFA, IS ACTUAL LIKELY PRINCIPALLY BEING FUNDED
22 THROUGHOUT \$20 MILLION STATE OF APPROPRIATION RECEIVED THAT WE
23 TALKED ABOUT AT OUR 9:00 MEETING. MR. HANSEL IS THAT CORRECT?

24

25 **DEREK HANSEL:** THAT'S CORRECT.

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1

2 **JESSE ARREGUIN, ABAG PRESIDENT:** IT'S A STATE GRANT THAT MTC
3 RECEIVED IN THE LAST BUDGET THAT IS FUNDING THE WORK OF BAHFA,
4 INCLUDING THE WORK ON PUTTING A MEASURE ON THE BALLOT.

5

6 **GEORGE FULLER:** THE REASON I BRING IT UP, IN EAST CONTRA COSTA
7 COUNTY AND OAKLEY, WE HAVE A NUMBER OF YOUNG FAMILIES WHO HAVE
8 COME INTO OUR COMMUNITY BECAUSE OF AFFORDABLE HOUSING AND HAVE
9 BEEN ABLE TO BUY AFFORDABLE HOUSING BUT IT'S VERY
10 UNCONSCIONABLE PROPERTY TAX RATES THEY MAY PAY \$450,000 FOR A
11 ROAM FOR THEIR FAMILY BUT THEY'RE PAYING OVER \$12,000 IN
12 PROPERTY TAXES AND MUCH AS IT HAS BEEN AS WELL, LET'S GO AHEAD
13 IS MAKE ANOTHER TAX. SO I'M NOT HAPPY THAT ABAG IS PUTTING
14 TOGETHER SOMETHING TO INCREASE THEIR PROPERTY TAXES AGAIN, AND
15 DRIVE AWAY MORE PEOPLE. BECAUSE, NOT NECESSARILY THE PRICE OF
16 THE HOUSE THAT MAY BE THERE, BUT THE PRICE OF PROPERTY TAXES
17 THAT GO WITH IT. SO I'M VERY HESITANT, AND I'M GLAD THAT WE'RE
18 NOT PUTTING IN THERE AND MORE INCLINED TO VOTE FOR IT, BUT
19 AGAIN A 6% INCREASE IN FEES HERE, THE ONLY TRANSLATES OUT TO
20 THE PERSON LIVING IN THE HOUSE EVENTUALLY AND ALL WE'RE DOING
21 IS PUTTING GREATER EXPENSES ON A YOUNG FAMILY TRYING TO MAKE
22 THEIR WAY INTO THE SINGLE-FAMILY HOME BUYING BY RAISING FEES
23 HERE. SO, I'M ALL FOR CUTTING, CUTTING, RATHER THAN
24 INCREASING. I CAN GO -- I WILL PROBABLY VOTE FOR T BUT IT'S
25 SOMETHING TO KEEP IN MIND IN THE FUTURE. BUT IF ABAG STARTS

JUNE 17, 2022

1 BACKING -- PUTTING MONEY INTO THE DEVELOPMENT OF THE
2 AMENDMENT, THEN I WILL BE VERY DISAPPOINTED.

3

4 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU, SIR. I'LL ASK FOR
5 QUESTIONS OR COMMENTS OF THE GENERAL ASSEMBLY ON THE PROPOSED
6 WORK PLAN AND BUDGET? MAYOR BONILLA?

7

8 **RICK BONILLA:** I HAVE LOOKED AT ALL THIS AND I FIND IT
9 ACCEPTABLE. LOOKING AT LONG RANGE OUTLOOK AND SEEING HEARING,
10 AND UNDERSTANDING THE STRUCTURAL DEFICIT I THINK THAT'S A
11 CONCERN. I APPRECIATE YOU SUGGESTED THERE SHOULD BE A MEETING
12 IN THE FALL TO GO OVER THIS. I DON'T THINK THIS IS IMPOSSIBLE
13 TO DEAL WITH THIS. EVERYTHING IS COSTING MORE. I UNDERSTAND
14 THE \$20 MILLION GRANT FOR THE WORK, I THINK IT MAKES IT
15 POSSIBLE FOR US TO DO ON A RELATIVELY COST EFFECTIVE BASIS FOR
16 US. THIS IS WORK THAT HAS TO BE DONE, THOUGH. THAT'S THE
17 IMPORTANT THING TO REMEMBER, TO CREATE THE AFFORDABILITY,
18 WHICH I UNDERSTAND, MEMBER FULLER SAID, PROPERTY TAX MAKES
19 AWAY THINGS THAT WE GET. THIS IS THE BEST PATH FORWARD TO
20 ACCOMPLISH WHAT NEEDS TO BE DONE. WITH THAT SAID I WOULD LIKE
21 TO MAKE A PROGRESSION TO APPROVE WHEN THAT TIME COMES. THANK
22 YOU.

23

24 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU, MAYOR. NEXT
25 COUNCILMEMBER ROMERO?

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1

2 **CARLOS ROMERO:** I WOULD LIKE TO ECHO SOME OF THE COMMENTS OF MY
3 ESTEEMED COLLEAGUE UP NORTH AND MAYOR OF SAN MATEO. I THINK
4 THE VALUE-ADD IN THE LAST THREE OR FOUR YEARS THAT ABAG BRINGS
5 TO THE PLANNING DEPARTMENTS, UNDERSTANDING OF TRANSPORTATION
6 ISSUES, NOW POSSIBLY LOOKING AT THE FUNDING OF AFFORDABLE
7 HOUSING IS WELL WORTH THIS 6% INCREASE. WE HAVE PUT THIS
8 INCREASE OFF FOR A WHILE OUT OF RESPECT FOR OTHER CITIES, THAT
9 ALL OF US, ACTUALLY, THAT WERE HAVING PROBLEMS DURING THE
10 PANDEMIC. UNFORTUNATELY WE DID GET -- WE ALL HAVE RECEIVED --
11 [AUDIO DIFFICULTIES].

12

13 **JESSE ARREGUIN, ABAG PRESIDENT:** IS IT ME OR DID COUNCILMEMBER
14 ROMERO FREEZE?

15

16 **CARLOS ROMERO:** -- THE 6%, GIVEN THE AMOUNT OF SERVICES AT THIS
17 POINT ABAG HAS BEEN ABLE TO PUSH OUT TO THE CITIES,
18 PARTICULARLY, WHEN IT COMES TO THE DEVELOPMENT OF OUR
19 CRITICALLY IMPORTANT HOUSING ELEMENTS, AS WELL AS SOME OF THE
20 OTHER HOUSING PRODUCTS WE HAVE TO ACTUALLY PRODUCE OR REPORT
21 TO PRODUCE FOR THE STATE. I AM IN SUPPORT OF THE INCREASE, AND
22 I THINK IT'S BALANCED AND AT THE SAME TIME IT'S NOT
23 EXORBITANT. AND, AGAIN, I APPLAUD STAFF, AS WELL AS THE
24 PRESIDENT AND VICE PRESIDENT FOR INDEED IMPROVING THE SERVICES

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1 THAT WE'RE GETTING, INCLUDING BAYREN, ET CETERA. I WILL BE
2 VOTING YES ON THIS BUDGET.

3

4 **JESSE ARREGUIN, ABAG PRESIDENT:** OKAY. THANK YOU. ARE THERE
5 OTHER QUESTIONS OR COMMENTS FROM DELEGATES ON THE PROPOSE THE
6 OPERATING BUDGET AND WORK PLAN PROGRAM FOR FISCAL YEAR 2022,
7 2023. MAYOR ASHCRAFT.

8

9 **MARILYN EZZY ASHCRAFT:** TO YOUR CONCERN FOR AN OPERATING
10 RESERVE THIS IS SOMETHING THE FINANCE COMMITTEE MIGHT WANT TO
11 BE LOOKING INTO ESTABLISHING A POLICY, MOST OF OUR CITIES HAVE
12 A POLICY FOR THE KIND OF RESERVES THAT WE NEED TO CARRY
13 CERTAINLY THE STATE DOES, THERE ARE SCARY THINGS THAT COULD
14 HAPPEN IF YOU RAN INTO EXPENSES THAT YOU DIDN'T HAVE THE
15 DEFENSE REVENUE TO COVER. THANK YOU FOR MAKING THAT A
16 PRIORITY.

17

18 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU. ANY OTHER QUESTIONS
19 OR COMMENTS? SEEING NO ADDITIONAL RAISED HANDS. IS THERE ANY
20 PUBLIC COMMENT ON THIS ITEM? MR. CASTRO ARE THERE ANY RAISED
21 HANDS OR WRITTEN COMMENTS SUBMITTED?

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.

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1

2 **JESSE ARREGUIN, ABAG PRESIDENT:** OKAY. SO, I WILL NOW ENTERTAIN
3 A MOTION FROM COUNTY DELEGATES TO ADOPT RESOLUTION 082022 TO
4 APPROVE THE PROPOSE THE WORK PROGRAM AND OPERATING BUDGET.

5

6 **KAREN MITCHOFF:** SUPERVISOR MITCHOFF MOVING ON BEHALF OF CONTRA
7 COSTA.

8

9 **JESSE ARREGUIN, ABAG PRESIDENT:** IS THERE A SECOND?

10

11 **JAMES P. SPERING:** SPERING WILL SECOND.

12

13 **JESSE ARREGUIN, ABAG PRESIDENT:** MR. IS MOTION FROM MITCHOFF
14 AND SPERING FROM COUNTY DELEGATES TO APPROVE THE BUDGET AND
15 WORK PROGRAM. IS THERE ANY FURTHER DISCUSSION FROM COUNTY
16 DELEGATES? I'LL ASK THE CLERK TO CALL THE ROLL OF THE COUNTY
17 DELEGATES.

18

19 **CLERK, FRED CASTRO:** COUNTY VOTE ON THE BUDGET. MOTION BY
20 MITCHOFF, SECOND BY SPERING. SUPERVISOR HAUBERT ALAMEDA
21 COUNTY? SUPERVISOR HAUBERT? IS ABSENT. SUPERVISOR MITCHOFF,
22 CONTRA COSTA COUNTY?

23

24 **KAREN MITCHOFF:** YES.

25

Meeting Transcript

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1 **CLERK, FRED CASTRO:** SUPERVISOR MOULTON PETERS? MARIN COUNTY?

2

3 **STEPHANIE MOULTON-PETERS:** YES.

4

5 **CLERK, FRED CASTRO:** SUPERVISOR GREGORY, NAPA COUNTY?

6

7 **RYAN GREGORY:** YES.

8

9 **CLERK, FRED CASTRO:** SUPERVISOR CANEPA SAN MATEO COUNTY?

10

11 **DAVID CANEPA:** YES.

12

13 **CLERK, FRED CASTRO:** ELLENBERG SANTA CHAIR COUNTY? IS ABSENT.

14 SPERING SOLANO COUNTY?

15

16 **JAMES P. SPERING:** YES.

17

18 **CLERK, FRED CASTRO:** RABBIT SONOMA COUNTY IS ABSENT. MOTION

19 PASS FIVE AYES.

20

21 **JESSE ARREGUIN, ABAG PRESIDENT:** NEXT I'LL PROCEED TO THE

22 ADOPTION OF RESOLUTION 0820/22 APPROVAL?

23

24 **SPEAKER:** MOTION.

25

Meeting Transcript

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1 **SPEAKER:** SECOND.

2

3 **JESSE ARREGUIN, ABAG PRESIDENT:** OKAY. ANY FURTHER DISCUSSION
4 ON THE MOTION? OKAY. IF NOT, I WOULD LIKE TO ASK THE CLERK TO
5 CALL THE ROLL OF THE CITY AND TOWN DELEGATES ON THE MOTION TO
6 APPROVE THE PROPOSED 2022, 2023 OPERATING BUDGET AND WORK
7 PROGRAM FOR ABAG.

8

9 **CLERK, FRED CASTRO:** MOTION BY HOLLINGSWORTH ADAMS, SECOND BY
10 BONILLA. DELEGATES IN THE CITIES OF ALAMEDA COUNTY. MAYOR EZZY
11 ASHCRAFT CITY OF ALAMEDA?

12

13 **MARILYN EZZY ASHCRAFT:** YES.

14

15 **CLERK, FRED CASTRO:** McQUAID CITY OF ALBANY IS ABSENT. MAYOR OF
16 BERKELEY?

17

18 **SPEAKER:** YES.

19

20 **CLERK, FRED CASTRO:** JOSEY?

21

22 **SPEAKER:** YES.

23

24 **CLERK, FRED CASTRO:** EMERYVILLE?

25

Meeting Transcript

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1 **SPEAKER:** YES.

2

3 **CLERK, FRED CASTRO:** JONES, CITY OF FREMONT?

4

5 **SPEAKER:** YES.

6

7 **CLERK, FRED CASTRO:** CITY OF HAYWARD?

8

9 **SPEAKER:** YES M.

10

11 **CLERK, FRED CASTRO:** MUNRO LIVERMORE?

12

13 **SPEAKER:** YES.

14

15 **CLERK, FRED CASTRO:** CITY OF NEWARK IS ABSENT. KING, CITY OF
16 PIEDMONT IS ABSENT T COUNCILMEMBER TESTA CITY OF PLEASANTON?

17

18 **JULIE TESTA:** NO.

19

20 **CLERK, FRED CASTRO:** COUNCILMEMBER AZEVEDO CITY OF SAN LEANDRO
21 IS ABSENT. COUNCILMEMBER UNION CITY?

22

23 **SPEAKER:** YES.

24

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1 **CLERK, FRED CASTRO:** DELEGATES FROM CITIES IN CONTRA COSTA
2 COUNTY. COUNCILMEMBER MENDOZA CITY OF BRENTWOOD? IS ABSENT.
3 MAYOR CLOVIN CITY OF CLAYTON IS ABSENT.

4

5 **CLERK, FRED CASTRO:** COUNCILMEMBER McALLION CITY OF CONCORD?

6

7 **SPEAKER:** YES.

8

9 **SPEAKER:** TOWN OF DANVILLE?

10

11 **SPEAKER:** YES.

12

13 **CLERK, FRED CASTRO:** CITY OF EL CERRITO?

14

15 **SPEAKER:** AYE.

16

17 **CLERK, FRED CASTRO:** GRIFFIN CITY OF HERCULES? IS ABSENT.

18 KENDALL CITY OF LAFAYETTE?

19

20 **SPEAKER:** AYE VICE MAYOR ROSS CITY OF MARTINEZ? IS ABSENT.

21 MAYOR WOLECKE, FULLER?

22

23 **SPEAKER:** AYE.

24

25 **CLERK, FRED CASTRO:** OAKLEY?

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1

2 **SPEAKER:** AYE.

3

4 **CLERK, FRED CASTRO:** WORTH? ORINDA?

5

6 **AMY R. WORTH:** AYE.

7

8 **CLERK, FRED CASTRO:** PINOLE?

9

10 **THOMAS SCOTT:** YES.

11

12 **CLERK, FRED CASTRO:** PRESTON CITY OF PITTSBURG?

13

14 **SPEAKER:** AYE.

15

16 **CLERK, FRED CASTRO:** FLAHERTY?

17

18 **SPEAKER:** AYE RICHMOND?

19

20 **SPEAKER:** AYE.

21

22 **CLERK, FRED CASTRO:** XAVIER?

23

24 **RITA XAVIER:** AYE.

25

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1 **CLERK, FRED CASTRO:** HUDSON, SAN RAMON?

2

3 **DAVID E. HUDSON:** AYE.

4

5 **CLERK, FRED CASTRO:** WALNUT CREEK? THESE ARE DELEGATES FROM
6 MARIN COUNTY. COUNCILMEMBER FROM BELVEDERE? IS ABSENT. TOWN OF
7 FAIRFAX IS ABSENT. POLL SON CITY OF LARKSPUR?

8

9 **SPEAKER:** YES.

10

11 **CLERK, FRED CASTRO:** EKLUND CITY OF NOVATO?

12

13 **PAT ECKLUND:** YES. AYE

14

15 **CLERK OF THE BOARD:** TOWN OF ROSS?

16

17 **SPEAKER:** YES.

18

19 **CLERK, FRED CASTRO:** TOWN OF SAN ANSELMO IS ABSENT.

20

21 **CLERK, FRED CASTRO:** CITY OF SAN RAFAEL IS ABSENT.

22

23 **CLERK, FRED CASTRO:** MAYOR HOFFMAN SAUSALITO IS ABSENT.

24

25 **CLERK, FRED CASTRO:** TIBURON?

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1

2 **SPEAKER:** YES.

3

4 **CLERK, FRED CASTRO:** CITY AMERICAN CANYON?

5

6 **SPEAKER:** AYE.

7

8 **CLERK, FRED CASTRO:** CALISTOGA IS ABSENT. NAPA?

9

10 **SPEAKER:** YES.

11

12 **CLERK, FRED CASTRO:** ST. HELENA? THIS IS SAN MATEO COUNTY.

13 HAWKINS?

14

15 **SPEAKER:** YES.

16

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

18

19 **SPEAKER:** YES.

20

21 **CLERK, FRED CASTRO:** BURLINGAME?

22

23 **SPEAKER:** YES.

24

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1 **CLERK, FRED CASTRO:** COLMA? IS ABSENT. COUNCILMEMBER MENALO
2 CITY OF DALY CITY? IS ABSENT. COUNCILMEMBER ROMERO CITY OF
3 EAST PALO ALTO?

4

5 **CARLOS ROMERO:** YES

6

7 **CLERK, FRED CASTRO:** MAYOR AWASTI CITY OF FOSTER CITY IS
8 ABSENT. COUNCILMEMBER PENROSE CITY OF HALF MOON BAY IS ABSENT.
9 MAYOR ROYSE TOWN OF HILLSBOROUGH?

10

11 **AL ROYSE:** YES.

12

13 **CLERK, FRED CASTRO:** MAYOR NASH CITY OF MENLO PARK?

14

15 **SPEAKER:** YES.

16

17 **CLERK, FRED CASTRO:** SNYDER, CITY OF MILLBRAE? IS ABSENT. MAYOR
18 PRO TEMPORE BIGSTYCK, CITY OF PACIFICA?

19

20 **TYGARJAS BIGSTYCK:** YES.

21

22 **CLERK, FRED CASTRO:** MAYOR HUGHES TOWN OF PORTOLA VALLEY?

23

24 **SPEAKER:** YES.

25

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1 **CLERK, FRED CASTRO:** REDWOOD CITY IS ABSENT. COUNCILMEMBER
2 MEDINA, SAN BRUNO?

3

4 **SPEAKER:** YES.

5

6 **CLERK, FRED CASTRO:** DUGAN, SAN CARLOS?

7

8 **SPEAKER:** YES.

9

10 **CLERK, FRED CASTRO:** BONILLA CITY OF SAN MATEO?

11

12 **SPEAKER:** YES.

13

14 **CLERK, FRED CASTRO:** SAN FRANCISCO? IS ABSENT. WOODSIDE?

15

16 **SPEAKER:** YES.

17

18 **SPEAKER:** : MARK NAGALES, SAN FRANCISCO IS YES.

19

20 **CLERK, FRED CASTRO:** THANK YOU. THESE ARE DELEGATES IN THE
21 CITIES IN SANTA CLARA COUNTY. COUNCILMEMBER LOPEZ, CITY OF
22 CAMPBELL?

23

24 **SPEAKER:** YES.

25

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1 **CLERK, FRED CASTRO:** THANK YOU. WILEY, CUPERTINO? IS ABSENT.

2 MUNOZ, CITY OF GILROY?

3

4 **SPEAKER:** YES.

5

6 **CLERK, FRED CASTRO:** ENANDER, CITY OF LOS ALTOS?

7

8 **SPEAKER:** YES.

9

10 **CLERK, FRED CASTRO:** HUDES, TOWN OF LOS GATOS?

11

12 **SPEAKER:** YES.

13

14 **CLERK, FRED CASTRO:** VICE MAYOR PHAM CITY OF MILPITAS?

15 COUNCILMEMBER TURNER CITY OF MONTE SERANO?

16

17 **SPEAKER:** YES.

18

19 **CLERK, FRED CASTRO:** MARTINEZ BELTRAN, MORGAN HILL?

20

21 **SPEAKER:** YES.

22

23 **CLERK, FRED CASTRO:** SHOWALTER, MOUNTAIN VIEW?

24

25 **SPEAKER:** YES.

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1

2 **CLERK, FRED CASTRO:** COUNCILMEMBER STONE CITY OF PALO ALTO? IS
3 ABSENT. COUNCILMEMBER JIMINEZ, SAN JOSE IS ABSENT.
4 COUNCILMEMBER PARK, SANTA CLARA?

5

6 **SPEAKER:** YES.

7

8 **CLERK, FRED CASTRO:** COUNCILMEMBER ZHOU, SARATOGA?

9

10 **SPEAKER:** YES.

11

12 **CLERK, FRED CASTRO:** VICE MAYOR, SUNNYVALE? IS ABSENT. THESE
13 ARE DELEGATES FROM CITIES IN SOLANO COUNTY. MAYOR YOUNG CITY
14 OF BENICIA?

15

16 **STEVE YOUNG:** YES

17

18 **CLERK, FRED CASTRO:** JOHNSON, CITY OF DIXON?

19

20 **KEVIN JOHNSON:** YES.

21

22 **CLERK, FRED CASTRO:** THANK YOU. MAYOR PRICE, CITY OF FAIRFIELD?
23 IS ABSENT. WILLIAMS, CITY OF RIO VISTA?

24

25 **ROBIE WILLIAMS:** YES.

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1

2 **CLERK, FRED CASTRO:** NAGALA SUISUN CITY IS ABSENT. WILEY,
3 VACAVILLE?

4

5 **SPEAKER:** YES.

6

7 **CLERK, FRED CASTRO:** CITY OF VALLEJO? IS ABSENT. THESE ARE
8 DELEGATES SONOMA COUNTY. COUNCILMEMBER CONCEPT CRUZ, CITY OF
9 CLOVERDALE IS ABSENT. CITY OF COTATI IS ABSENT. HEALDSBERG IS
10 ABSENT. HOLLINGSWORTH ADAMS, ROHNERT PARK?

11

12 **SUSAN ADAMS:** YES

13

14 **CLERK, FRED CASTRO:** SANTA ROSA? IS ABSENT. SLATER OF
15 SEBASTOPOL IS ABSENT. SONOMA IS ABSENT. WINDSOR?

16

17 **SPEAKER:** YES.

18

19 **CLERK, FRED CASTRO:** THANK YOU. MY COUNT, 60 AYE VOTES, ONE NAY
20 VOTE, ONE ABSTENTION. THAT ITEM PASSES.

21

22 **JESSE ARREGUIN, ABAG PRESIDENT:** THANK YOU FOR ATTENDING TODAY.
23 WE HAD IMPORTANT BUSINESS THAT BRINGS US TO ITEM EIGHT
24 ADJOURNMENT. I WANT TO EXPRESS MY THANKS TO STAFF WHO ABLY
25 ASSISTED IN TRANSFER TO VIRTUAL FORMAT MORE THAN TWO YEARS

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1 AGO, AND CONTINUING TO SUPPORT THE IMPORTANT WORK. THANKS TO
2 ALL OF YOU HERE'S TO HOPING THAT OUR NEXT MEETING WILL BE
3 OPPORTUNITY TO MEET IN PERSON. WITH THAT OUR NEXT BUSINESS
4 MEETING OF THE ABAG GENERAL ASSEMBLY WILL BE ANNOUNCED AND
5 THIS MEETING OF THE ABAG GENERAL ASSEMBLY IS NOW ADJOURNED
6 THANK YOU ALL FOR JOINING US TODAY. [ADJOURNED]



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