



BAY AREA REGIONAL COLLABORATIVE

Meeting Transcript



JUNE 17, 2022

1 **BAY AREA REGIONAL COLLABORATIVE**

2 **FRIDAY, JUNE 17, 2022 10:05 AM**

3

4 **AMY WORTH, CHAIR:** GOOD MORNING, EVERYONE. I'M AMY WORTH,
5 CHAIR. IT IS MY PLEASURE TO CALL TO THE MEETING THE BAY AREA
6 COLLABORATIVE FOR FRIDAY JUNE 17TH. SO MAY WE FIRST HAVE THE
7 COVID ANNOUNCEMENT. [COVID ANNOUNCEMENT PLAYED.]

8

9 **AMY WORTH, CHAIR:** TERRIFIC. OKAY. SARINA, MAY I PLEASE TURN TO
10 YOU NOW TO CALL THE ROLL AND CONFIRM QUORUM?

11

12 **CLERK, SARINA SEATON:** YES, MADAM CHAIR. ARREGUIN? RABBITT?
13 RAMOS? HUDSON?

14

15 **DAVID HUDSON:** HERE.

16

17 **CLERK, SARINA SEATON:** BARRETT?

18

19 **TERESA BARRETT:** HERE.

20

21 **CLERK, SARINA SEATON:** ROSS?

22

23 **MARK ROSS:** HERE.

24

25 **CLERK, SARINA SEATON:** GIOIA?



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1

2 **JOHN GIOIA:** HERE.

3

4 **CLERK, SARINA SEATON:** PINE?

5

6 **DAVE PINE:** HERE.

7

8 **CLERK, SARINA SEATON:** WAGENKNECHT? WASSERMAN?

9

10 **ZACK WASSERMAN:** HERE.

11

12 **SPEAKER:** PEDROZA? SPERING? AND WORTH?

13

14 **AMY WORTH, CHAIR:** HERE.

15

16 **JIM SPERING:** DID YOU SAY SPERING?

17

18 **CLERK, SARINA SEATON:** I DID.

19

20 **JIM SPERING:** YEAH, I'M HERE. AND ON THIS DEVICE, I DON'T HAVE

21 THE VIDEO. SO, YOU KNOW, SO UNLESS I CAN CHANGE DEVICES, I

22 WON'T HAVE VIDEO. THANK YOU.

23

24 **CLERK, SARINA SEATON:** OKAY. THANK YOU.

25



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1 **AMY WORTH, CHAIR:** THANK YOU. WE HAVE HAVE QUORUM. THANK YOU,
2 EVERYONE, FOR BEING HERE TODAY. I REALLY APPRECIATE YOU MAKING
3 IT SO WE CAN HAVE OUR MEETING. SO NEXT ITEM IS GOVERNING BOARD
4 ANNOUNCEMENT. DO WE HAVE ANY MEMBERS OF THE BOARD THAT WOULD
5 LIKE TO MAKE ANY COMMENT? ALL RIGHT. SEEING NONE, MOVING ON.
6 NOW WE HAVE THE CHAIR'S REPORT. I DON'T HAVE ANY REPORT OTHER
7 THAN JUST, AGAIN, SAY THANK YOU TO EVERYONE, PARTICULARLY
8 THANK YOU TO OUR STAFF THE LAST FEW MONTHS. THERE'S BEEN A
9 TREMENDOUS AMOUNT OF WORK THAT IS HAPPENING AND, SARINA, THANK
10 YOU FOR ALL OF YOUR COMMUNICATIONS WITH OUR MEMBERS AND, YOU
11 KNOW, KEEPING US ON THE ZOOM STRAIGHT AND ARROW IN THE
12 MEETING. SO REALLY APPRECIATE IT A LOT.

13

14 **CLERK, SARINA SEATON:** THANK YOU

15

16 **AMY WORTH, CHAIR:** THANK YOU. AND SO NEXT ITEM CONSENT
17 CALENDAR. DO WE HAVE ANY CHANGES OR PUBLIC COMMENT ON THIS --
18 ON THE CONSENT CALENDAR?

19

20 **CLERK, SARINA SEATON:** WE DO NOT, MADAM CHAIR.

21

22 **AMY WORTH, CHAIR:** AND WE HAVE NO ONE HERE, NO MEMBERS OF THE
23 PUBLIC IN THE MEETING EITHER?

24



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1 **CLERK, SARINA SEATON:** WE ACTUALLY HAVE ONE MEMBER OF THE
2 PUBLIC.

3

4 **AMY WORTH, CHAIR:** THAT WOULD LIKE TO MAKE A COMMENT?

5

6 **CLERK, SARINA SEATON:** NO COMMENTS, NO.

7

8 **AMY WORTH, CHAIR:** OKAY. THANK YOU SO MUCH. IF NOT, MAKE AN
9 ADOPTION --

10

11 **DAVID HUDSON:** MOVE CONSENT CALENDAR, HUDSON.

12

13 **AMY WORTH, CHAIR:** BY MAYOR HUDSON. SECONDED BY MAYOR BAUTERS.
14 WITH THAT, NO FURTHER DISCUSSION. PLEASE HAVE THE ROLL CALL.

15

16 **CLERK, SARINA SEATON:** YES, MADAM CHAIR. ARREGUIN? RABBITT?
17 RAMOS? HUDSON?

18

19 **DAVID HUDSON:** YES.

20

21 **CLERK, SARINA SEATON:** BARRETT?

22

23 **TERESA BARRETT:** YES.

24

25 **CLERK, SARINA SEATON:** BAUTERS?



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1

2 **JOHN BAUTERS:** AYE

3

4 **CLERK, SARINA SEATON:** HAUBERT?

5

6 **DAVID HAUBERT:** AYE

7

8 **CLERK, SARINA SEATON:** ROSS?

9

10 **MARK ROSS:** AYE

11

12 **CLERK, SARINA SEATON:** GIOIA?

13

14 **JOHN GIOIA:** YES.

15

16 **CLERK, SARINA SEATON:** PINE?

17

18 **DAVE PINE:** YES.

19

20 **CLERK, SARINA SEATON:** WAGENKNECHT? WASSERMAN?

21

22 **ZACK WASSERMAN:** YES.

23

24 **CLERK, SERENA SEATON:** SPERING?

25



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1 JIM SPERING: YES.

2

3 CLERK, SARINA SEATON: PEDROZA? WORTH?

4

5 AMY WORTH, CHAIR: AYE.

6

7 CLERK, SARINA SEATON: ITEM PASSES.

8

9 AMY WORTH, CHAIR: NEXT IS PUBLIC COMMENT. ANY MEMBERS OF THE
10 PUBLIC THAT WOULD LIKE TO SPEAK BEFORE THE BOARD TODAY OR HAVE
11 WE RECEIVED ANY PUBLIC IN WRITING?

12

13 CLERK, SERENA SEATON: WE HAVE NOT RECEIVED ANY WRITTEN
14 COMMENT. I DON'T SEE ANY HANDS RAISED

15

16 AMY WORTH, CHAIR: WITH THAT, WE WILL CONCLUDE OUR MEETING.
17 THANK YOU, EVERYONE, FOR JUGGLING MANY COMMITMENTS TO BE HERE
18 TODAY. SO WE'LL ADJOURN OUR MEETING UNTIL THE NEXT MEETING
19 WHICH IS HELD ON FRIDAY, JULY 15TH AT 1:05 -- 2022. SO
20 EVERYONE HAVE A WONDERFUL BEGINNING OF SUMMER. WITH THAT, OUR
21 MEETING IS ADJOURNED

22

23 DAVID HUDSON: I CAN SING IF YOU NEED SOME FILLER.

24



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1 **AMY WORTH, CHAIR:** YEAH, DAVE I KNOW YOU COULD. THANKS A LOT.

2 BYE BYE.

3

4 **CLERK, SERENA SEATON:** THANKS EVERYONE.

5

6 **AMY WORTH, CHAIR:** THANK YOU.

7



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