

An aerial photograph of a city street grid, viewed from a high angle. The streets form a complex network of lines, with some major thoroughfares and many smaller local streets. The entire image is overlaid with a semi-transparent blue filter, giving it a monochromatic, official appearance.

ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

JULY 8, 2022

ABAG EXECUTIVE BOARD

RIDAY, JULY 8, 2022 1:35 PM

AFTERNOON. I WOULD LIKE TO CALL TO ORDER THE SPECIAL MEETING
OF THE ABAG EXECUTIVE BOARD FOR FRIDAY JULY 8TH, 2022. BEFORE
I ASK THE CLERK TO CALL THE ROLL I'LL ASK FOR THE MEETING
RECORDING. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO
COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR
PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS
CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING
WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON
COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME,
AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE
GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST
AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR
ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS
OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD
USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL
CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR
NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS
VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO
THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE

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

8

9 **PRES. JESSE ARREGUIN:** THANK YOU. BEFORE I PROCEED TO ROLL
10 CALL, SUPERVISOR HAUBERT YOU RAISED YOUR HAND.

11

12 **DAVID HAUBERT:** I'M HERE.

13

14 **PRES. JESSE ARREGUIN:** THANK YOU. I'LL ASK CLERK TO CONDUCT
15 ROLL CALL TO CONFIRM WHETHER A QUORUM OF THE ABAG EXECUTIVE
16 BOARD IS PRESENT.

17

18 **CLERK, FRED CASTRO:** YES, SIR. COUNCILMEMBER ADAMS?

19

20 **SUSAN ADAMS:** HERE.

21

22 **CLERK, FRED CASTRO:** SUPERVISOR ANDERSEN?

23

24 **CANDACE ANDERSON:** HERE.

25

Meeting Transcript

JULY 8, 2022

1 **CLERK, FRED CASTRO:** MAYOR ARREGUIN?

2

3 **PRES. JESSE ARREGUIN:** HERE.

4

5 **CLERK, FRED CASTRO:** FOR BAS IS ABSENT. MAYOR BREED IS ABSENT.

6 MAYOR BUTT?

7

8 **TOM BUTT:** HERE.

9

10 **CLERK, FRED CASTRO:** SUPERVISOR CANEPA IS ABSENT. COUNCILMEMBER

11 EKLUND?

12

13 **PAT ECKLUND:** PRESENT.

14

15 **CLERK, FRED CASTRO:** SUPERVISOR ELLENBERG? IS ABSENT.

16 COUNCILMEMBER ESPARZA IS ABSENT. COUNCILMEMBER FIFE?

17

18 **CARROLL FIFE:** PRESENT.

19

20 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER FLIGOR?

21

22 **NEYSA FLIGOR:** HERE.

23

24 **CLERK, FRED CASTRO:** MAYOR GARCIA?

25

Meeting Transcript

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1 **LEON GARCIA:** HERE.

2

3 **CLERK, FRED CASTRO:** MAYOR HALE IS ABSENT. MAYOR HALLIDAY IS
4 ABSENT. SUPERVISOR HAUBERT?

5

6 **DAVID HAUBERT:** HERE.

7

8 **CLERK, FRED CASTRO:** THANK YOU. MAYOR HUDSON? IS ABSENT.
9 SUPERVISOR LEE?

10

11 **OTTO LEE:** HERE.

12

13 **CLERK, FRED CASTRO:** COUNCILMEMBER MAHAN?

14

15 **MATT MAHAN:** HERE.

16

17 **CLERK, FRED CASTRO:** MAR IS ABSENT. MARTINEZ BELTRAN?

18

19 **YVONNE MARTINEZ:** HERE.

20

21 **CLERK, FRED CASTRO:** MAYOR MCCONNELL?

22

23 **SPEAKER:** HERE.

24

25 **CLERK, FRED CASTRO:** MILEY IS ABSENT. MITCHOFF?

Meeting Transcript

JULY 8, 2022

1

2 **KAREN MITCHOFF:** HERE.

3

4 **CLERK, FRED CASTRO:** SUPERVISOR MOULTON PETERS? IS ABSENT.

5 COUNCILMEMBER PERALEZ?

6

7 **RAUL PERALEZ:** HERE.

8

9 **CLERK, FRED CASTRO:** SUPERVISOR RABBIT?

10

11 **DAVID RABBIT:** HERE.

12

13 **CLERK, FRED CASTRO:** SUPERVISOR RAMOS?

14

15 **BELIA RAMOS:** HERE.

16

17 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER ROMERO? IS

18 ABSENT. SUPERVISOR.

19

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

21

22 **CLERK, FRED CASTRO:** TAYLOR IS ABSENT. ROGERS?

23

24 **ANMARIE ROGERS:** HERE.

25

JULY 8, 2022

1 **CLERK, FRED CASTRO:** THANK YOU. WE HAVE DIRECTOR YOUNG AS A
2 NON-VOTING ADVISORY MEMBER. QUORUM IS PRESENT.

3

4 **DONALD YOUNG:** HERE.

5

6 **PRES. JESSE ARREGUIN:** ITEM TWO, AN INFORMATION ITEM. IS THERE
7 ANY MEMBER OF THE PUBLIC THAT WOULD LIKE TO GIVE COMMENT ON
8 ITEMS NOT ON THIS AFTERNOON'S AGENDA. PLEASE RAISE YOUR HAND.
9 MR. CASTRO WERE THERE ANY WRITTEN COMMENTS?

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 **PRES. JESSE ARREGUIN:** OKAY. THAT COMPLETES ITEM TWO, PUBLIC
16 COMMENT. WE'LL PROCEED TO ITEM THREE, THE EXECUTIVE BOARD
17 ANNOUNCEMENTS. THIS IS AN INFORMATION ITEM. ARE THERE ANY
18 ANNOUNCEMENTS FROM MEMBERS OF THE ABAG EXECUTIVE BOARD? IF SO,
19 PLEASE RAISE YOUR HAND. OKAY. I DO NOT SEE ANY RAISED HANDS OF
20 MEMBERS -- OH, YES, COUNCILMEMBER FLIGOR.

21

22 **NEYSA FLIGOR:** THIS IS NOT AN ANNOUNCEMENT. MAYOR ARREGUIN, I
23 JUST WANT TO CONFIRM WE DO NOT HAVE A MEETING IN JULY.

24

JULY 8, 2022

1 **PRES. JESSE ARREGUIN:** WE DO HAVE A MEETING IN JULY ON THURSDAY
2 JULY 21ST, AT WHICH TIME THERE ARE SOME IMPORTANT ACTION ITEMS
3 ON THE AGENDA, INCLUDING ONE WHICH WE DID POSTPONE,
4 CONSIDERATION OF ASSEMBLY BILL 2011. AND THERE MAY BE OTHER
5 BUSINESS THAT STAFF WILL BE BRINGING TO US. SO, THAT -- FRED
6 DO WE KNOW THE TIME FOR THE THURSDAY JULY 21ST MEETING.

7

8 **CLERK, FRED CASTRO:** USUALLY AN AFTERNOON MEETING AND HOPEFULLY
9 THAT WILL GIVE US OVER THE HUMP TO THE NEXT ONE DUE TO 361.

10

11 **PRES. JESSE ARREGUIN:** TYPICALLY THE THIRD THURSDAY OF EACH
12 MONTH. FRED WILL BE SENDING OUT THE NOTICE AND THE AGENDA.
13 I'LL BE THERE IN PERSON IF ANY OF YOU WANT TO JOIN ME, IT
14 WOULD BE GREAT TO SEE YOU. OTHERWISE YOU'RE ABLE TO
15 PARTICIPATE VIRTUALLY. ANY OTHER ANNOUNCEMENTS FROM MEMBERS OF
16 THE EXECUTIVE BOARD? IF SO PLEASE RAISE YOUR HAND. SEEING
17 NONE. I'LL ASK FOR PUBLIC COMMENT ON THIS ITEM.

18

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

22

23 **PRES. JESSE ARREGUIN:** OKAY THANK YOU. SO THAT BRINGS US TO
24 ITEM FOUR, THE PRESIDENT'S REPORT. AND I DO NOT HAVE A REPORT
25 FOR TODAY, BUT JUST WANT TO THANK THE MEMBERS OF THE EXECUTIVE

JULY 8, 2022

1 BOARD FOR BEING AVAILABLE TO CONDUCT THIS BUSINESS WHICH
2 ENABLES TO US CONTINUE TO MEET VIRTUALLY PURSUANT TO THE
3 AUTHORITY GRANTED UNDER ASSEMBLY BILL 361. WELCOME MAYOR
4 MECHANIC CONNELL HERE, AND ALSO COUNCILMEMBER MARTINEZ BELTRAN
5 WHO IS ONE OF THE REPRESENTATIVES FROM THE CITY OF SANTA CLARA
6 COUNTY. LOOK FORWARD TO WORKING WITH YOU. UNLESS THERE ARE
7 QUESTIONS OR COMMENTS FROM MEMBERS OF THE EXECUTIVE BOARD,
8 I'LL ASK IF THERE IS ANY PUBLIC COMMENT ON THIS ITEM?

9

10 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS RECEIVED ON THIS ITEM
11 AND NO MEMBERS OF THE ATTENDEES WITH THEIR HAND RAISED.

12

13 **PRES. JESSE ARREGUIN:** THANK YOU. UNLESS THERE IS NO FURTHER
14 DISCUSSION, WE CAN PROCEED TO THE NEXT ITEM OF BUSINESS ITEM
15 FIVE, FROM THE EXECUTIVE DIRECTOR MR. PAUL DO YOU HAVE A
16 REPORT TODAY?

17

18 **BRAD PAUL:** NO REPORT TODAY.

19

20 **PRES. JESSE ARREGUIN:** THANK YOU. I'LL ASK IF THERE ARE ANY
21 QUESTIONS OR COMMENTS FROM MEMBERS OF THE EXECUTIVE BOARD ON
22 ITEM FIVE? SEEING NONE. IS THERE ANY PUBLIC COMMENT ON THIS
23 ITEM?

24

Meeting Transcript

JULY 8, 2022

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.

4

5 **PRES. JESSE ARREGUIN:** OKAY. THANK YOU. UNLESS THERE IS ANY
6 FURTHER DISCUSSION, WE'LL PROCEED TO THE ACTION ITEM, WHICH IS
7 ITEM 6A ADOPTION OF RESOLUTION 12-2022 REGARDING A REMOTE
8 MEETINGS PURSUANT TO ASSEMBLY BILL 361. THIS IS AN ACTION
9 ITEM. AND MS. KANE RECONFIRMATION FROM THE FINDINGS OF THE
10 AUTHORITY TO CONDUCT OUR MEETINGS THROUGH VIDEO CONFERENCING
11 TELECONFERENCING PURSUANT TO ASSEMBLY BILL 361. YOU ARE
12 AVAILABLE FOR QUESTIONS IF THERE ARE ANY QUESTIONS?

13

14 **KATHLEEN KANE:** CERTAINLY. ALTHOUGH I WOULD BE SURPRISED IF
15 THERE WERE AT THIS POINT.

16

17 **PRES. JESSE ARREGUIN:** THIS IS AN ACTION ITEM. ARE THERE ANY
18 QUESTIONS? OR A MOTION?

19

20 **PAT ECKLUND:** I'LL MOVE APPROVAL.

21

22 **BARBARA HALLIDAY:** SECOND. AND I'M HERE. I MISSED ROLL CALL.

23

24 **PRES. JESSE ARREGUIN:** MOTION BY COUNCILMEMBER EKLUND SECOND,
25 BY MAYOR HALLIDAY. ANY QUESTIONS OR COMMENTS ON THE MOTION?

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1 SEEING NONE. I'LL ASK, IS THERE ANY PUBLIC COMMENT ON THIS
2 ITEM?

3

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

7

8 **PRES. JESSE ARREGUIN:** UNLESS THERE IS FURTHER DISCUSSION WE
9 CAN PROCEED TO ROLL CALL VOTE TO ADOPT THE RESOLUTION.

10

11 **CLERK, FRED CASTRO:** RESOLUTION BY EKLUND SECOND BY HALLIDAY.
12 ADAMS?

13

14 **SUSAN ADAMS:** YES.

15

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

17

18 **CANDACE ANDERSON:** AYE.

19

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

21

22 **PRES. JESSE ARREGUIN:** YES.

23

24 **CLERK, FRED CASTRO:** FORTUNATO BAS IS ABSENT. MAYOR BREED IS
25 ABSENT. MAYOR BUTT?

Meeting Transcript

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1

2 **TOM BUTT:** YES.

3

4 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR CANEPA? IS ABSENT.

5 COUNCILMEMBER EKLUND?

6

7 **PAT ECKLUND:** AYE.

8

9 **CLERK, FRED CASTRO:** SUPERVISOR ELLENBERG? IS ABSENT.

10 COUNCILMEMBER ESPARZA? IS ABSENT. COUNCILMEMBER FIFE?

11

12 **CARROLL FIFE:** AYE.

13

14 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER FLIGOR?

15

16 **NEYSA FLIGOR:** YES.

17

18 **CLERK, FRED CASTRO:** MAYOR GARCIA?

19

20 **LEON GARCIA:** YES.

21

22 **CLERK, FRED CASTRO:** MAYOR HALE IS ABSENT. MAYOR HALLIDAY?

23

24 **BARBARA HALLIDAY:** YES.

25

Meeting Transcript

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1 **CLERK, FRED CASTRO:** SUPERVISOR HAD YOU BETTER?

2

3 **DAVID HAUBERT:** YES.

4

5 **CLERK, FRED CASTRO:** DIRECTOR HILLIS IS ABSENT. MAYOR HUDSON?

6 IS ABSENT. SUPERVISOR LEE? IS ABSENT --

7

8 **OTTO LEE:** LEE, YES. THANK YOU.

9

10 **CLERK, FRED CASTRO:** COUNCILMEMBER MAHAN?

11

12 **MATT MAHAN:** AYE.

13

14 **CLERK, FRED CASTRO:** SUPERVISOR MANDELMAN? IS ABSENT.

15 SUPERVISOR MAR? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

16

17 **YVONNE MARTINEZ BELTRAN:** YEAH.

18

19 **CLERK, FRED CASTRO:** THANK YOU. MAYOR MECHANIC CONNELL?

20

21 **ROBERT MCCONNELL:** AYE.

22

23 **CLERK, FRED CASTRO:** SUPERVISOR MILEY? IS ABSENT. SUPERVISOR

24 MITCHOFF?

25

Meeting Transcript

JULY 8, 2022

1 **KAREN MITCHOFF:** YES.

2

3 **CLERK, FRED CASTRO:** SUPERVISOR MOULTON PETERS? IS ABSENT.

4 COUNCILMEMBER PERALEZ?

5

6 **RAUL PERALEZ:** YES.

7

8 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR RABBIT?

9

10 **DAVID RABBIT:** AYE.

11

12 **CLERK, FRED CASTRO:** SUPERVISOR RAMOS?

13

14 **BELIA RAMOS:** YES.

15

16 **CLERK, FRED CASTRO:** COUNCILMEMBER ROMERO IS ABSENT. SUPERVISOR

17 SPERING?

18

19 **JAMES P. SPERING:** YES.

20

21 **CLERK, FRED CASTRO:** COUNCILMEMBER TAYLOR? IS ABSENT. DIRECTOR

22 ROGERS?

23

24 **ANMARIE ROGERS:** YES THANK YOU.

25

JULY 8, 2022

1 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

2 PRESENT.

3

4 **PRES. JESSE ARREGUIN:** THANK YOU VERY MUCH. THAT COMPLETES OUR
5 BUSINESS FOR THIS AFTERNOON. THANK YOU ALL IN JOINING US. AND,
6 WITH THAT, WE'LL PROCEED TO ITEM SEVEN, ADJOURNMENT. THE NEXT
7 REGULAR MEETING OF THE ABAG EXECUTIVE BOARD IS ON THURSDAY
8 JULY 21ST, 2022. AND WITH THAT, THIS SPECIAL MEETING IS
9 ADJOURNED. EVERYONE HAVE A GOOD WEEKEND. [ADJOURNED]



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