



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, April 21, 2022

4:40 PM

REMOTE (In person option available)

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 471

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 4:40 p.m., or after the preceding ACFA meeting.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt,
Belia Ramos, Carlos Romero, James Sperling, Loren Taylor, Steve Young

This was approved.

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:12 p.m. Quorum was present.

Present: 24 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fife, Fligor, Foley, Garcia, Gibbons, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Sperling, and Young

Absent: 9 - Bas, Breed, Canepa, Ellenberg, Hillis, Mandelman, Mar, Peralez, and Taylor

2. Public Comment

3. Executive Board Announcements

The following Executive Board members made announcements: Liz Gibbons, Dave Hudson, Neysa Fligor, Pat Eklund.

4. President's Report

- 4.a. [22-0576](#) ABAG President's Report for April 21, 2022

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [22-0577](#) Executive Director's Report for April 21, 2022

Therese W. McMillan gave the report.

6. Consent Calendar

Upon the motion by Eklund and second by Hudson, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fligor, Foley, Garcia, Gibbons, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Spring, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Fife, Hillis, Mandelman, Mar, Peralez, and Taylor

- 6.a. [22-0578](#) Approval of ABAG Executive Board Minutes of March 11, 2022 and March 17, 2022
- 6.b. [22-0591](#) Adoption of Resolution No. 07-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- 6.c. [22-0673](#) Authorization to approve three Contract Agreements with the State Coastal Conservancy for Bay Area Integrated Regional Water Management Projects under an existing Proposition 84 Integrated Regional Water Management Grant between ABAG and the State Department of Water Resources for a total contracted amount of \$11,624,726
- 6.d. [22-0770](#) Ratification of Appointments to Committees

7. ABAG Finance Committee

- 7.a. [22-0579](#) Approval of Resolution 08-2022 authorizing the Proposed Fiscal Year (FY) 2022-23 Association of Bay Area Governments (ABAG) Operating Budget and Work Program and refer to the ABAG General Assembly for final review and approval at its annual meeting.

Upon the motion by Ramos and second by Romero, the ABAG Executive Board recommended to the ABAG General Assembly adoption of ABAG Resolution No. 08-2022--Approval of the Association of Bay Area Governments Fiscal Year 2022-23 Operating Budget and Work Program. The motion passed unanimously by the following vote:

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fife, Fligor, Foley, Garcia, Gibbons, Halliday, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Sperling, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Haubert, Hillis, Mandelman, Mar, Peralez, and Taylor

8. Joint MTC ABAG Legislation Committee

8.a. [22-0671](#) Assembly Bill 1640 (Ward): Regional Climate Networks and Regional Climate Adaptation and Resilience Action Plans

Requires the Office of Planning and Research to adopt guidelines related to establishment of regional climate networks, defines the entities eligible to form such networks and the activities in which they may engage.

Upon the motion by Arreguin and second by Eklund, the ABAG Executive Board approved a support if amended position on Assembly Bill 1640 (Ward). The motion passed unanimously by the following vote:

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fife, Fligor, Foley, Garcia, Gibbons, Halliday, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Sperling, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Haubert, Hillis, Mandelman, Mar, Peralez, and Taylor

8.b. [22-0672](#) Assembly Bill 2094 (R. Rivas): Extremely Low-Income Housing Reporting

Requires local jurisdictions to report their progress towards building Extremely Low-Income (ELI) units to the California Department of Housing and Community Development (HCD), as part of the existing annual reporting process.

Upon the motion by Arreguin and second by Halliday, the ABAG Executive Board approved a support position on Assembly Bill 2094 (R. Rivas). The motion passed by the following vote:

Aye: 21 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fligor, Foley, Garcia, Gibbons, Halliday, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, and Sperling

Nay: 1 - Young

Absent: 11 - Bas, Breed, Canepa, Ellenberg, Fife, Haubert, Hillis, Mandelman, Mar, Peralez, and Taylor

8. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:07 p.m. The next regular meeting of the ABAG Executive Board is on May 19, 2022.