



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Friday, October 28, 2022

9:30 AM

HYBRID (In person option available)

Special Meeting Workshop

Association of Bay Area Governments Executive Board Meeting No. 479

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 9:30 a.m.

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, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Steve Young. Donald Young (Advisory).

Arrival / Breakfast (9:00 a.m. to 9:30 a.m.)

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 9:35 a.m. Quorum was present.

Present: 20 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Canepa, Eklund, Ellenberg, Fife, Fligor, Foley, Garcia, Hale, Halliday, Haubert, Hudson, Lee, Martinez-Beltran, Mitchoff, Ramos, and Romero

Absent: 13 - Bas, Breed, Esparza, Hillis, Mandelman, Mar, Miley, Moulton-Peters, Peralez, Rabbitt, Spering, Taylor, and Young

2. Workshop Welcome and Opening Remarks

2.a. [22-1578](#) Workshop Welcome and Introduction of Workshop Objectives

Present Arreguin gave the welcome and opening remarks.

3. Budget Discussion

- 3.a. [22-1579](#) Presentation on background information on ABAG budget deficit
Derek Hansel gave the report.

Break (10:30 a.m. to 10:45 a.m.)

4. Budget Discussion (continued)

- 4.a. [22-1580](#) Presentation of some initial options for addressing the ABAG structural deficit and Executive Board discussion of perspectives and potential solutions
Derek Hansel gave the report.

Break / Lunch (12:00 p.m. to 12:30 p.m.)

5. Workshop Wrap Up

- 5.a. [22-1581](#) Workshop Wrap Up
President Arreguin gave the report.

6. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 12:39 p.m. The next special meeting of the ABAG Executive Board is on November 10, 2022. The next regular meeting of the ABAG Executive Board is on November 17, 2022.