



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, January 19, 2023

5:05 PM

HYBRID (In-Person Option Available)

Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:05 p.m.,
or after the preceding ABAG Finance Committee meeting.
Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Mayor, City of Berkeley—Vice Chair
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at about 5:13 p.m. Quorum was present.

Present: 2 - Arreguin, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [23-0177](#) ACFA Governing Board Chair's Report for January 19, 2023

Vice Chair Arreguin gave the report.

5. Executive Director's Report

5.a. [23-0178](#) Executive Director's Report for January 19, 2023

6. Consent Calendar

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 2 - Arreguin, and Ramos

- 6.a.** [23-0179](#) Approval of ACFA Governing Board Minutes of November 10, 2022, November 17, 2022, December 15, 2022, and January 12, 2023

- 6.b.** [23-0180](#) Adoption of Resolution No. 2023-002 Regarding Remote Meetings Pursuant to Assembly Bill 361

7. Adjournment / Next Meeting

Vice Chair Arreguin adjourned the meeting at about 5:19 p.m. The next regular meeting of the ACFA Governing Board is on March 16, 2023.