



375 Beale Street
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94105

Meeting Minutes - Draft

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, February 16, 2023

5:05 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 485

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

The meeting is scheduled to begin at 5:05 p.m.,
or after the preceding ACFA Governing Board 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, Ken Carlson, David Cohen, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, David Haubert, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams, Steve Young. Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:08 p.m. Quorum was present.

Present: 23 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Eklund, Ellenberg, Fife, Fligor, Haubert, Kamei, Motoyama, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Silva, Tiedemann, and Young

Absent: 8 - Breed, Garcia, Lee, Mandelman, Martinez-Beltran, Miley, Sackett, and Williams

2. Public Comment

3. Executive Board Announcements

4. President's Report

- 4.a. [23-0312](#) ABAG President's Report for February 16, 2023
President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [23-0313](#) Executive Director's Report for February 16, 2023
Bockelman gave the report.

6. Remote Meetings Pursuant to Assembly Bill 361

- 6.a. [23-0314](#) Adoption of Resolution No. 9-2023 Regarding Remote Meetings Pursuant to Assembly Bill 361

Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board adopted Resolution No. 9-2023. The motion passed unanimously by the following vote:

Aye: 22 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Eklund, Ellenberg, Fife, Fligor, Haubert, Kamei, Motoyama, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Tiedemann, and Young

Absent: 9 - Breed, Garcia, Lee, Mandelman, Martinez-Beltran, Miley, Sackett, Silva, and Williams

7. In-Person Meetings/Brown Act/AB 2449

- 7.a. [23-0315](#) Report on Return to In-Person Meetings/Brown Act/AB 2449
Kane gave the report.

The following gave public comment: Rich Hedges.

8. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:11 p.m. The next regular meeting of the ABAG Executive Board is on March 16, 2023.