



375 Beale Street  
Suite 700  
San Francisco, California  
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*

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Thursday, March 16, 2023

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 486

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

The meeting is scheduled to begin at 5:10 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, Noelia Corzo, 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, Ray Mueller,  
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 6:09 p.m. Quorum was present.

**Present:** 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Sackett, Silva, and Tiedemann

**Absent:** 7 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, and Young

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

- 4.a. [23-0365](#) ABAG President's Report for March 16, 2023

President Arreguin gave the report.

The following gave public comment: Wanda Williams.

## 5. Executive Director's Report

- 5.a. [23-0366](#) Executive Director's Report for March 16, 2023

Brad Paul gave the report.

## 6. Executive Board Consent Calendar

**Upon the motion by Romero and second by Silva, the ABAG Executive Board approved the Consent Calendar, Items 6.a. through 6.d. and 6.f. The motion passed unanimously by the following vote with one abstention by Corzo on Item 6.a:**

**Aye:** 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Sackett, Silva, and Tiedemann

**Absent:** 7 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, and Young

- 6.a. [23-0367](#) Approval of ABAG Executive Board Minutes of November 10, 2022, November 10, 2022 (Special), January 19, 2023 and February 16, 2023

- 6.b. [23-0375](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Energy Council in an amount not to exceed \$383,000 to provide Home Energy Score rebates for BayREN's Green Labeling program through December 31, 2023

- 6.c. [23-0377](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Solano County in an amount not to exceed \$83,000 for marketing and implementation services for various BayREN programs through December 31, 2023

- 6.d. [23-0378](#) Authorization to amend a contract with Baird + Driskell Community Planning (DBA Community Planning Collaborative) to assist ABAG in implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$350,000 for a total contract amount of \$1,400,000 for the time period as allowed in REAP Grant No. 19-REAP-13915

- 6.e. [23-0379](#) Authorization to amend a contract with Goldfarb & Lipman LLP to assist ABAG in interpreting housing laws and providing technical assistance in implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$75,000 for a total contract amount of \$274,000 for the time period as allowed in REAP Grant No. 19-REAP-13915

**Upon the motion by Ramos and second by Arreguin, the ABAG Executive Board approved Item 6.e. The motion passed unanimously by the following vote with Tiedemann recused:**

**Aye:** 25 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Sackett, and Silva

**Absent:** 7 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, and Young

- 6.f. [23-0413](#) Ratification of Committee Appointments

## 7. ABAG Administrative Committee

- 7.a. [23-0368](#) Report on ABAG Administrative Committee Meetings of February 10, 2023 and March 10, 2023

President Arreguin gave the report.

- 7.b. [23-0403](#) Adoption of ABAG Resolution No. 10-2023, Priority Sites Nomination Criteria

**Upon the motion by Arreguin and second by Hollingsworth-Adams, the ABAG Executive Board adopted ABAG Resolution No. 10-2023. The motion passed unanimously by the following vote:**

**Aye:** 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Sackett, Silva, and Tiedemann

**Absent:** 7 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, and Young

## 8. ABAG Legislation Committee

- 8.a. [23-0369](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 10, 2023 and March 10, 2023

President Arreguin gave the report.

- 8.b. [23-0317](#) Assembly Constitutional Amendment 1 (Aguiar-Curry): Voter Threshold for Local Infrastructure Bonds and Taxes

**Upon the motion by Arreguin and second by Hollingsworth-Adams, the ABAG Executive Board approved a support and seek amendment position on Assembly Constitutional Amendment 1 (Aguiar-Curry). The motion passed unanimously by the following vote:**

**Aye:** 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Sackett, Silva, and Tiedemann

**Absent:** 7 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, and Young

**8.c.**     [23-0318](#)     Assembly Bill 84 (Ward): Property Tax Welfare Exemption

**Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board approved a support position on Assembly Bill 84 (Ward). The motion passed unanimously by the following vote:**

**Aye:** 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Romero, Sackett, Silva, and Tiedemann

**Absent:** 7 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, and Young

**8.d.**     [23-0468](#)     Senate Bill 225 (Caballero): Community Anti-Displacement and Preservation Program

New state program to invest in affordable housing preservation and anti-displacement strategies.

**Upon the motion by Arreguin and second by Tiedemann, the ABAG Executive Board approved a support position on Senate Bill 225 (Caballero). The motion passed unanimously by the following vote:**

**Aye:** 24 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Cohen, Corzo, Eklund, Fife, Fligor, Garcia, Haubert, Lee, Mandelman, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Reid, Rodgers, Sackett, Silva, and Tiedemann

**Absent:** 8 - Breed, Hudson, Kamei, Melgar, Miley, Mueller, Romero, and Young

**Abstain:** 1 - Ellenberg

## 9. ABAG Finance Committee

**9.a.**     [23-0370](#)     Report on ABAG Finance Committee Meeting of March 16, 2023

David Rabbitt gave the report.

**9.b.**     [23-0490](#)     Consideration of ABAG Structural Deficit and Direction to Staff

Derek Hansel gave the report.

## 10. ABAG Housing Committee

- 10.a.** [23-0371](#) Report on ABAG Housing Committee Meeting of February 9, 2023 and March 9, 2023  
Carlos Romero gave the report.
- 10.b.** [23-0380](#) Report update on 6th Cycle Housing Element drafts submitted to the California Department of Housing and Community Development (HCD) by Bay Area jurisdictions, HCD's comments on those drafts, and available technical assistance provided by the Association of Bay Area Governments (ABAG)  
Daniel Saver gave the report.

**11. Adjournment / Next Meeting**

President Arreguin adjourned the meeting at about 8:44 p.m. The next regular meeting of the ABAG Executive Board is on May 18, 2023.