



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

*President, Belia Ramos, Supervisor, County of Napa
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Pst Prs, David Rabbitt, Supervisor, County of
Sonoma*

Thursday, March 21, 2024

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 493

The ABAG Executive Board is scheduled to meet at 5:10 p.m. or immediately following the 5:05 p.m. ACFA Governing Board meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,
Oakland, California 94612

County of Contra Costa, 309 Diablo Road, Danville, CA. 94526

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,
Room #1734, San Jose, CA 95113

Front Porch, 112 Trellis Drive, San Rafael, CA 94903

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/85987929464>

Or One tap mobile :

+16699006833,,85987929464# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 859 8792 9464

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.
Donald Young (Advisory).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

President Ramos called the meeting to order at about 5:15 p.m. Quorum was present.

Present: 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Gluckstein, Kamei, Lee, Mandelman, Marquez, Martinez-Beltran, Motoyama, Nagales, Rabbitt, Ramos, Reid, Romero, Sackett, Silva, and Tiedemann

Absent: 7 - Cohen, Hillis, Miley, Moy, Mueller, Ortiz, and Williams

2. Executive Board Announcements

3. President's Report

3a. [24-0202](#) ABAG President's Report for March 21, 2024

President Ramos gave the report, including under the Consent Calendar, the ratification of the election of David Rabbitt, Supervisor, County of Sonoma as Chair of the ABAG Finance Committee and Pat Eklund, Councilmember, City of Novato, as Vice Chair.

4. Executive Director's Report

4a. [24-0203](#) Executive Director's Report for March 21, 2024

Fremier gave the report.

5. Consent Calendar

Upon the motion by Hollingsworth-Adams and second by Romero, the ABAG Executive Board approved the Consent Calendar, including the ratification of the election of David Rabbitt, Supervisor, County of Sonoma as Chair of the ABAG Finance Committee and Pat Eklund, Councilmember, City of Novato, as Vice Chair. The motion passed unanimously by the following vote:

Aye: 26 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Ellenberg, Fife, Fligor, Garcia, Gluckstein, Kamei, Lee, Mandelman, Marquez, Martinez-Beltran, Motoyama, Nagales, Rabbitt, Ramos, Reid, Romero, Sackett, Silva, and Tiedemann

Absent: 7 - Cohen, Hillis, Miley, Moy, Mueller, Ortiz, and Williams

- 5a. [24-0204](#) Approval of ABAG Executive Board Minutes of January 18, 2024
- 5b. [24-0310](#) Authorization to accept an award of \$4,524,870 from the U.S. Environmental Protection Agency to advance nature-based shoreline adaptation implementation, permitting and governance, and to negotiate and enter into subaward agreements with: East Bay Regional Parks District in an amount not to exceed \$550,000; Save The Bay in amount not to exceed \$780,000; and the East Bay Dischargers Authority in an amount not to exceed \$1,375,000
- 5c. [24-0311](#) Authorization to accept an award of \$6,102,000 from the U.S. Environmental Protection Agency to undertake watershed-scale planning and implementation in the North Richmond/Wildcat Creek Watershed and to negotiate and to enter into subawards with: Contra Costa County Flood Control and Water Conservation District in an amount not to exceed \$2,500,000; The Watershed Project in amount not to exceed \$450,000; and Urban Tilth in an amount not to exceed \$150,000
- 5d. [24-0315](#) Authorization to negotiate and enter into a contract with Frontier Energy, Inc. in an amount not to exceed \$240,000 for Administrative, Data and Outreach Services for BayREN Local Government Programs
- 5e. [24-0351](#) Ratification of Election of ABAG Finance Committee Chair and Vice Chair
- 5f. [24-0352](#) Ratification of Election of ABAG Housing Committee Chair and Vice Chair
- 5g. [24-0428](#) Approval of Report on ABAG Investments for period ended December 31, 2023 (Unaudited) and Report on Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended December 31, 2023 (Unaudited)

- 5h. [24-0446](#) Adoption of Resolution 4-2024 Reinstating the Town of Corte Madera as a Member of the Association of Bay Area Governments

6. ABAG Administrative Committee Report

- 6a. [24-0205](#) Report on ABAG Administrative Committee Meetings of February 9, 2024 and March 8, 2024

President Ramos gave the report.

7. Joint MTC ABAG Legislation Committee Report

- 7a. [24-0206](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 9, 2024 and March 8, 2024

President Ramos gave the report.

8. ABAG Finance Committee Report

- 8a. [24-0207](#) Report on ABAG Finance Committee Meetings of March 21, 2024

Chair Rabbitt gave the report.

9. ABAG Housing Committee Report

- 9a. [24-0208](#) Report on ABAG Housing Committee Meetings of February 14, 2024 and March 13, 2024

Chair Romero gave the report.

10. Regional General Obligation Bond for Affordable Housing

10a. [24-0295](#) Workshop on Regional Housing Bond

1. Remarks by Special Guests Assemblymember Buffy Wicks and San Francisco City Attorney David Chiu

2. Presentation on Potential Bay Area Affordable Housing Bond-Overview, Key Considerations and Timeline

3. Questions/Discussion

David Chiu, San Francisco City Attorney, and Buffy Wicks, Assemblymember, spoke.

Fremier introduced the presentation.

Hartley gave the presentation.

11. Public Comment

12. Adjournment / Next Meeting

President Ramos adjourned the meeting at about 6:58 p.m. The next regular meeting of the ABAG Executive Board is on April 18, 2024.