



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

*President, David Rabbitt, Supervisor, Sonoma County*  
*Vice President, Greg Scharff, Councilmember, Palo Alto*  
*Immediate Past President, Julie Pierce, Councilmember, Clayton*

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Thursday, September 20, 2018

7:00 PM

Board Room - 1st Floor

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#### ABAG Executive Board Meeting No. 434

##### 1. Call to Order

Vice President Scharff called the meeting to order at about 7:09 p.m.

1.a. Pledge of Allegiance

1.b. Roll Call

**Present:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

1.c. Confirm Quorum

Quorum was present.

##### 2. Public Comment

There was no public comment.

##### 3. Executive Board Announcements

Eklund commented on the Regional Housing Needs Allocation process.

##### 4. President's Report

There was no President's Report.

## 5. Executive Director's Report

The Executive Board received the Executive Director's report.

[18-0814](#)

Executive Director's Report

## 6. Executive Board Consent Calendar

**Upon the motion by Eklund and seconded by Gibbons, the Consent Calendar, except Items 6.b. and 6.g., was approved. The motion carried unanimously by the following vote:**

**Aye:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

- 6.a.** [18-0732](#) Approval of Executive Board Summary Minutes of Meeting on July 19, 2018
- 6.c.** [18-0734](#) Authorization to enter into a Sole Source Contract with Ecom Enterprises, Inc. for Clean Vessel Act Outreach Program App Software Development in an amount not to exceed \$150,000 from September 2018 to September 2021
- 6.d.** [18-0735](#) Adoption of Resolution No. 08-18 Authorization to Submit a Proposal with the California State Parks Division of Boating and Waterways for Clean Vessel Act Education and Outreach Pumpout Monitoring 2019-2020 in an amount up to \$225,000, and, if awarded, to enter into a Grant Agreement and Designate an Authorized Representative
- 6.e.** [18-0736](#) Authorization to enter into Contract Amendment with Frontier Energy for Bay Area Regional Energy Network Technical and Regulatory Consulting Services in an amount not to exceed \$159,300 through December 2018
- 6.f.** [18-0737](#) Authorization to enter into Contract Amendment with Applied Energy Group for Bay Area Regional Energy Network Multifamily Energy Efficiency Small-project Financing Market Research Study in an amount not to exceed \$100,000 through January 2019
- 6.h.** [18-0813](#) Authorization to Waive Potential Right of First Refusal under CC&Rs for 375 Beale Street and to Execute Amendment of CC&Rs

**6.b.**     [18-0733](#)     Ratification of Committee Appointments to Ad Hoc Committee to Facilitate the Selection of the Next ABAG and MTC Executive Director

Eklund commented on the selection process of the Executive Director of the Metropolitan Transportation Commission.

**Upon the motion by Eklund and seconded by Haggerty, Item 6.b. was approved.  
The motion carried unanimously by the following vote:**

**Aye:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

**6.g.**     [18-0738](#)     Authorization to enter into Contract Agreement with Energy Council for the Heat Pump Water Heater Regional Market Transformation Project in an amount not to exceed \$389,979 through October 2020

Gibbons commented on the Heat Pump Water Heater Regional Market Transformation Project.

**Upon the motion by Gibbons and seconded by Eklund, Item 6.g., was approved.  
This motion carried unanimously by the following vote:**

**Aye:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

## **7. ABAG Administrative Committee Report**

**7.a.**     [18-0739](#)     ABAG Administrative Committee Report

**Upon the motion by Pierce and seconded by Lee, this Report was approved. The motion carried by the following vote:**

**Aye:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

## 8. ABAG Legislation Committee Reprt

### 8.a. [18-0740](#) ABAG Legislation Committee Report

**Upon the motion by Haggerty and seconded by Pierce, the ABAG Legislation Committee Report and the Report on Proposition 6 were approved. The motion carried unanimously by the following vote:**

**Aye:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

### 8.b. [18-0741](#) Proposition 6: Overview of Bay Area Impacts

## 9. ABAG Finance Committee Report

### 9.a. [18-0742](#) ABAG Finance Committee Report

**Upon the motion by Mitchoff and seconded by Lee, this Report was approved. The motion carried by the following vote:**

**Aye:** 26 - Andersen, Augustine, Chavez, Cortese, Diep, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Ramos, Rodgers, Rodoni, Scharff, and Spencer

**Absent:** 8 - Breed, Campbell Washington, Canepa, Gibson McElhaney, Halliday, Pine, Rabbitt, and Yee

## 10. Adjournment / Next Meeting

Vice President Scharff adjourned the meeting at about 8:01 p.m.

The next regular meeting of the ABAG Executive Board is on November 15, 2018.