



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

*President, David Rabbitt, Supervisor, County of Sonoma*  
*Vice President, Jesse Arreguin, Mayor, City of Berkeley*  
*Immediate Past President, Julie Pierce, Councilmember, City of Clayton*

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Thursday, March 21, 2019

7:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments ABAG Executive Board Meeting No. 437

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

The meeting is scheduled to begin at 7:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Executive Board Roster

Candace Andersen, Jesse Arreguin, Thom Bogue, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Norman Yee; William Kissinger (Non-voting)

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

President Rabbitt called the meeting to order at about 7:07 p.m. Quorum was present.

**Present:** 24 - Andersen, Bas, Bogue, Chavez, Clark, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Rabbitt, Rahaim, Ramos, Rodoni, and Slocum

**Absent:** 11 - Arreguin, Breed, Cortese, Diep, Gibson McElhaney, Haney, Hannigan, Peralez, Pine, Taylor, and Yee

#### 2. Public Comment

The following individual gave public comment: Ken Bukowski.

#### 3. Executive Board Announcements

The following members made announcements: Pat Eklund, Leon Garcia, Julie Pierce, Liz Gibbons, David Rabbitt.

#### 4. President's Report

President Rabbitt presented Greg Scharff with a proclamation in recognition of his service.

- 4.a. [19-0250](#) Proclamation for Greg Scharff in Recognition of Service

#### 5. Executive Director's Report

Therese McMillan gave the Executive Director's report.

#### 6. Executive Board Consent Calendar

**Upon the motion by Mitchoff and second by Andersen, the Consent Calendar was approved. The motion passed unanimously by the following vote:**

**Aye:** 22 - Andersen, Bas, Bogue, Chavez, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Mackenzie, Mandelman, Mitchoff, Pierce, Rabbitt, Rahaim, Ramos, Rodoni, and Slocum

**Absent:** 13 - Arreguin, Breed, Clark, Cortese, Diep, Gibson McElhaney, Haney, Hannigan, Miley, Perez, Pine, Taylor, and Yee

- 6.a. [19-0251](#) Approval of ABAG Executive Board Minutes of January 17, 2019
- 6.b. [19-0252](#) Meeting Schedule for 2019 Revision
- 6.c. [19-0253](#) Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority
- 6.d. [19-0254](#) Ratification of Appointment to Housing Legislative Task Force
- 6.e. [19-0255](#) Authorization to Enter into Contract with Ariel Rubissow Okamoto on behalf of the San Francisco Estuary Partnership (SFEP) for Writing, Editorial, and Administrative Services in an amount up to \$500,000 from on or about April 1, 2019 to June 30, 2023

## 7. ABAG Administrative Committee Report

**Upon the motion by Rabbitt and second by Pierce, the Administrative Committee report was approved. The motion passed unanimously by the following vote:**

**Aye:** 22 - Andersen, Bas, Bogue, Chavez, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Mackenzie, Mandelman, Mitchoff, Pierce, Rabbitt, Rahaim, Ramos, Rodoni, and Slocum

**Absent:** 13 - Arreguin, Breed, Clark, Cortese, Diep, Gibson McElhaney, Haney, Hannigan, Miley, Peralez, Pine, Taylor, and Yee

## 8. ABAG Legislation Committee Report

Clark joined the meeting.

**Upon the motion by Pierce and second by Mitchoff, the Legislation Committee report was approved, including the following: SB 5 - support in concept; SB 128 - support; AB 147 - support; ACA 1 - support; AB 252 - support; SB 137 - support and seek amendments. The motion passed unanimously by the following vote:**

**Aye:** 23 - Andersen, Bas, Bogue, Chavez, Clark, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Mackenzie, Mandelman, Mitchoff, Pierce, Rabbitt, Rahaim, Ramos, Rodoni, and Slocum

**Absent:** 12 - Arreguin, Breed, Cortese, Diep, Gibson McElhaney, Haney, Hannigan, Miley, Peralez, Pine, Taylor, and Yee

## 9. ABAG Finance Committee Report

**Upon the motion by Mitchoff and second by Pierce, the Finance Committee report, including the recommendation for General Assembly adoption of the proposed Budget and Work Program for Fiscal Year 2019-20, including membership dues, was approved. The motion passed unanimously by the following vote:**

**Aye:** 23 - Andersen, Bas, Bogue, Chavez, Clark, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Mackenzie, Mandelman, Mitchoff, Pierce, Rabbitt, Rahaim, Ramos, Rodoni, and Slocum

**Absent:** 12 - Arreguin, Breed, Cortese, Diep, Gibson McElhaney, Haney, Hannigan, Miley, Peralez, Pine, Taylor, and Yee

**9.a.**     [19-0257](#)     Proposed Budget and Work Program for Fiscal Year 2019-20

## 10. ABAG Regional Planning Committee Report

Miley joined the meeting.

**Upon the motion by Mitchoff and second by Pierce, the Regional Planning Committee report was approved. The motion passed unanimously by the following vote:**

**Aye:** 24 - Andersen, Bas, Bogue, Chavez, Clark, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Rabbitt, Rahaim, Ramos, Rodoni, and Slocum

**Absent:** 11 - Arreguin, Breed, Cortese, Diep, Gibson McElhaney, Haney, Hannigan, Peralez, Pine, Taylor, and Yee

## **11. Local Government Services Report**

- 11.a. [19-0258](#) Report on ABAG POWER, BayREN, and Water Bill Savings Program  
Jenny Berg gave the staff report.

## **12 Follow-up on Executive Board Direction to Staff on CASA**

- 12.a. [19-0295](#) Follow-up on Executive Board Direction to Staff on CASA  
Alix Bockelman gave the staff report.

## **13. Adjournment / Next Meeting**

President Rabbitt adjourned the meeting at about 10:17 p.m. in memory of Victor McElhaney. The next meeting of the ABAG Executive Board is on May 16, 2019.