



## **Meeting Minutes - Draft**

### **ABAG Legislation Committee**

*Chair, Julie Pierce, Vice Mayor, City of Clayton*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Thursday, May 16, 2019

5:00 PM

Board Room - 1st Floor

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#### **Association of Bay Area Governments ABAG Legislation Committee**

The ABAG Legislation Committee may act on any item on the agenda.

The meeting is scheduled to begin at 5:00 p.m.

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

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

#### **Roster**

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff,  
Julie Pierce, David Rabbitt, Belia Ramos

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

Chair Pierce called the meeting to order at about 5:04 p.m. Quorum was present.

**Present:** 7 - Arreguin, Eklund, Haggerty, Hudson, Mitchoff, Pierce, and Ramos

**Absent:** 2 - Cortese, and Rabbitt

#### **2. Compensation Announcement**

The Clerk of the Board gave the compensation announcement.

#### **3. Public Comment**

There was no public comment.

#### **4. Committee Announcements**

The following committee member made announcements: Pat Eklund.

#### **5. Chair's Report**

There was no Chair's Report.

#### **6. Consent Calendar**

- 6.a. [19-0546](#) Approval of ABAG Legislation Committee Minutes of May 10, 2019  
The Committee did not take action on this item.

## 7. Report on Legislative History

7. [19-0547](#) Report on Legislative History  
Rebecca Long gave the staff report.

## 8. Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

8. [19-0548](#) Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

**Upon the motion by Hudson and second by Haggerty, the Legislation Committee recommended Executive Board adoption of Resolution No. 01-19. The motion passed unanimously by the following vote:**

**Aye:** 7 - Arreguin, Eklund, Haggerty, Hudson, Mitchoff, Pierce, and Ramos

**Absent:** 2 - Cortese, and Rabbitt

## 10. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 5:21 p.m. The next ABAG Legislation Committee meeting is on July 18, 2019.