



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG FAN Executive Committee

*Chair, Charles Lomeli, Treasurer-Tax Collector-County Clerk,  
County of Solano*

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Thursday, December 12, 2019

9:00 AM

Golden Gate CR 8102

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#### ABAG Finance Authority for Nonprofit Corporations Executive Committee

The ABAG FAN Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

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

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

#### Location

Bay Area Metro Center, 375 Beale Street, 8th Floor, Golden Gate Conference Room, San Francisco, California

#### Teleconference Locations

County of Contra Costa, 625 Court Street, Room B-001, Martinez, California

County of Santa Clara, County Government Center, 70 West Hedding Street, E. Wing, 2nd Floor, San Jose, California

County of Solano, County Government Center, 675 Texas Street, Suite 1900, Fairfield, California

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, California

#### Roster

Charles Lomeli, Treasurer-Tax Collector-County Clerk, County of Solano

Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector, County of Sonoma

Paul McDonough, Debt Management Officer, County of Santa Clara

Russell Watts, Treasurer-Tax Collector, County of Contra Costa

### 1. Call to Order / Roll Call / Confirm Quorum

Chair Lomeli called the meeting to order at about 9:04 a.m. The following members participated by teleconference: Lomeli, Kadlec, McDonough, Watts. Quorum was present.

**Present:** 4 - Kadlec, Lomeli, McDonough, and Watts

### 2. Public Comment

There was no public comment.

### 3. Executive Committee Announcements

There were no Executive Committee member announcements.

### 4. Chair's Report

There was no Chair's Report.

### 5. Consent Calendar

**Upon the motion by Watts and second by McDonough, the Consent Calendar, including the minutes of November 7, 2019, was approved. The motion passed unanimously by the following vote:**

**Aye:** 4 - Kadlec, Lomeli, McDonough, and Watts

- 5.a. [20-0001](#) Approval of ABAG FAN Executive Committee Minutes of November 7, 2019

### 6. ABAG FAN Successor Agency

- 6.a. [20-0004](#) Report on ABAG FAN Successor Agency Phase II Review and Authorization to Conduct Phase III Implementation

Staff will report on the ABAG FAN Successor Agency Phase II Review and will seek approval of a contract amendment with Nixon Peabody for Phase III Implementation in an amount not to exceed \$200,000.

Brad Paul gave the report.

Rudy Sola from Nixon Peabody gave the presentation.

**Upon the motion by Lomeli and second by Watts, the Report on ABAG FAN Successor Agency Phase II Review was accepted and the contract amendment to conduct Phase III Implementation in an amount not to exceed \$200,000 was authorized. The motion passed unanimously by the following vote:**

**Aye:** 4 - Kadlec, Lomeli, McDonough, and Watts

### 7. Adjournment / Next Meeting

Chair Lomeli adjourned the meeting at about 9:45 a.m. The next meeting of the ABAG FAN Executive Committee is on January 9, 2020.