

Association of Bay Area Governments

Executive Board

January 16, 2020

Agenda Item 5.b.

General Assembly

**Subject:** Report on Call for Special Meeting of the General Assembly

**Background:** At its meeting on November 21, 2019, the Executive Board recommended General Assembly approval of amendments to the Fiscal Year 2019-20 Operating Budget to add \$23.7 million in Regional Early Action Planning Grant revenue. As part of the November action item, staff noted that a special meeting of the General Assembly would be convened for approval of the budget amendment by the General Assembly.

The ABAG Bylaws, Article VI., B. (3), states in pertinent part: "Special meetings of the General Assembly may be called by the Executive Board upon its own motion."

Further, Article VI, B. (4) states: "Ten-day written notice of special meetings shall be given to the delegates of each Member city and Member county. An agenda specifying the subject of a special meeting shall accompany the notice."

**Issues:** None

**Recommended Action:** The Executive Board is requested to call a special meeting of the General Assembly for February 7, 2020, to approve amendments to the Fiscal Year 2019-20 Operating Budget to add \$23.7 million in Regional Early Action Planning Grant revenue.

**Attachments:** None

**Reviewed:**

  
Therese W. McMillan