



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, January 16, 2020

7:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 442

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 <https://abag.ca.gov>

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

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, 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, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson
William Kissinger (Non-voting)

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

President Arreguin called the meeting to order at about 7:02 p.m. Quorum was present.

Present: 18 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Peralez, Pierce, Ramos, and Rodoni

Absent: 17 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, Taylor, and Wilson L

2. Installation of President and Vice President

This item was deferred to the next meeting.

3. Public Comment

There was no public comment.

4. Executive Board Announcements

The following made announcements: Pat Eklund and Liz Gibbons.

5. President's Report

5.a. [20-0137](#) ABAG President's Report

President Arreguin gave the report.

5.b. [20-0138](#) Report on Call for Special Meeting of the General Assembly

President Arreguin gave the report.

Upon the motion by Eklund and second by Pierce, the ABAG Executive Board called a special General Assembly meeting for February 7, 2020, to approve amendments to the Fiscal Year 2019-20 Operating Budget to add \$23.7 million in Regional Equity Planning Grant revenue. The motion passed unanimously by the following vote:

Aye: 18 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Peralez, Pierce, Ramos, and Rodoni

Absent: 17 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, Taylor, and Wilson L

5.c. [20-0144](#) Report on ABAG Housing Methodology Committee Meeting of December 19, 2019

President Arreguin gave the report.

Lori Wilson and Wayne Lee joined the meeting.

Upon the motion by Arreguin and second by Pierce, the Housing Methodology Committee report of meeting on December 19, 2019 was approved. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Peralez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 15 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

6. Executive Director's Report

6.a. [20-0139](#) Executive Director's Report

Therese McMillan gave the report.

The following gave public comment: Ken Bukowski.

7. Executive Board Consent Calendar

Upon the motion by Eklund and second by Pierce, the Consent Calendar, including adoption of Resolution No. 01-2020, was approved. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Peralez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 15 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

- 7.a. [20-0140](#) Approval of ABAG Executive Board Minutes of November 21, 2019
- 7.b. [20-0142](#) Authorization to enter into an agreement with the City of East Palo Alto under the Healthy Watersheds for Resilient Baylands grant in an amount up to \$120,000 from March 1, 2020 to June 30, 2024
- 7.c. [20-0143](#) Authorization to enter into a funding agreement with the United States Environmental Protection Agency for the Bay Area Wetlands Regional Monitoring Program Plan, Institutional Relations, Business Model, and Information Delivery grant project in an amount up to \$489,670, from October 1, 2019 to April 30, 2021, and to enter into sub-awards with The Regents of the University of California in an amount up to \$54,450; Aquatic Science Center in an amount up to \$224,469.40; San Francisco Bay Joint Venture in an amount up to \$21,795,30; and San Francisco Bay National Estuarine Research Reserve in an amount up to \$22,316.40
- 7.d. [20-0145](#) Adoption of Resolution No. 01-2020 Authorization to receive \$185,000 in funds from the California State Coastal Conservancy to support the San Francisco Bay Area Water Trail Project

8. ABAG Administrative Committee

- 8.a. [20-0146](#) Report on ABAG Administrative Committee Meetings of December 13, 2019 and January 10, 2020

President Arreguin gave the report.

Upon the motion by Arreguin and second by Lee, the Administrative Committee report of meetings on December 13, 2019 and January 10, 2020 was approved.

The motion passed by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Peralez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 15 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

9. ABAG Legislation Committee

9.a. [20-0147](#) Report on ABAG Legislation Committee Meeting of January 10, 2020

Pierce gave the report.

Upon the motion by Pierce and second by Andersen, the Legislation Committee report of meeting on January 10, 2020 was approved. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Peralez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 15 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

9.b. [20-0148](#) Report on the Proposed MTC/ABAG 2020 Advocacy Program

Randy Rentschler gave the report.

Upon the motion by Pierce and second by Halliday, the Proposed MTC/ABAG 2020 Advocacy Program was approved. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Peralez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 15 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

10. ABAG Finance Committee**10.a. [20-0149](#)** Report on ABAG Finance Committee Meeting on January 16, 2020

President Arreguin gave the report.

Upon the motion by Arreguin and second by Gibbons, the Finance Committee report of meeting on January 16, 2020 was approved. The motion passed unanimously by the following vote:

Aye: 18 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Peralez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 17 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

11. ABAG Regional Planning Committee**11.a. [20-0150](#)** Report on ABAG Regional Planning Committee Meeting on December 4, 2019

Pierce gave the report.

Upon the motion by Pierce and second by Wilson, the Regional Planning Committee report of meeting on December 4, 2019 was approved. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Chavez, Cheng, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hudson, Lee, Perez, Pierce, Ramos, Rodoni, and Wilson L

Absent: 15 - Diep, Garbarino, Gibson McElhaney, Haney, Hannigan, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pine, Rabbitt, Rahaim, Slocum, and Taylor

12. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 7:42 p.m. The next regular meeting of the ABAG Executive Board is on March 19, 2020.