



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Thursday, September 20, 2018

5:10 PM

Board Room - 1st Floor

Governing Board Roster

David Rabbitt, Supervisor, County of Sonoma—Chair
Karen Mitchoff, Supervisor, Count of Contra Costa—Vice Chair
Cindy Chavez, Supervisor, County of Santa Clara
Julie Pierce, Councilmember, City of Clayton
Greg Scharff, Councilmember, City of Palo Alto

1. Call to Order

Vice Chair Mitchoff called the meeting to order at about 5:42 p.m.

1.a. Roll Call

Present: 4 - Chavez, Mitchoff, Pierce, and Scharff

Absent: 1 - Rabbitt

1.b. Confirm Quorum

Quorum was present.

2. Public Comment

There was no public comment.

3. Governing Board Announcements

There were no Governing Board announcements.

4. Governing Board Consent Calendar

Upon the motion by Pierce and seconded by Chavez, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 4 - Chavez, Mitchoff, Pierce, and Scharff

Absent: 1 - Rabbitt

- 4.a. [18-0743](#) Approval of ACFA Governing Board Summary Minutes of May 17, 2018

5. Update on ACFA and ABAG FAN Activities

The Governing Board received the staff report.

[18-0744](#) Update on ACFA and ABAG FAN Activities

6. Update on ACFA Marketing Efforts

Upon the motion by Pierce and seconded by Chavez, the staff reports on Update on ACFA and ABAG FAN Activities and Update on ACFA Marketing Efforts were approved. The motion carried by the following vote:

Aye: 4 - Chavez, Mitchoff, Pierce, and Scharff

Abstain: 1 - Rabbitt

[18-0788](#) Update on ACFA Marketing Efforts

7. Adjournment / Next Meeting

Vice Chair Mitchoff adjourned the meeting at about 5:59 p.m.

The next regular meeting of the ACFA Governing Board is on November 15, 2018.