



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past President, David Rabbitt, Supervisor, County of Sonoma

Thursday, April 9, 2020

10:00 AM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Special Meeting No. 445

The ABAG Executive Board will be meeting on April 9, 2020, 10:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast and teleconference for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/800520005>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 800 520 005

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/meetings>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The ABAG Executive Board 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.

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, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 10:11 a.m.
Members participated telephonically. Quorum was present.

Present: 28 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Cortese, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Ramos, Rodoni, and Wilson L

Absent: 5 - Diep, Garbarino, Mar, Miley, and Taylor

2. Public Comment

The following gave public comment: Ken Bukowski.

3. Executive Board Announcements

There were no Executive Board member announcements.

4. President's Report

There was no President's report.

5. Executive Director's Report

There was no Executive Director's report.

6. Plan Bay Area 2050

6.a. [20-0595](#) Regional Growth Forecast of total jobs, population, households, and housing units for Plan Bay Area 2050

Dave Vautin and Paul Fassinger gave the report.

The following gave public comment: Ling Chao, Susan Kirsch, Susan Candell, Anita Enander, Lynette Lee Eng, [Inaudible].

7. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 12:15 p.m.