



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, October 21, 2021

4:30 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 461

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 4:30 p.m., or immediately following the preceding ABAG committee meeting.

Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Jayne Battey (Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, Rich Hillis, Planning, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 4:32 p.m. Quorum was present.

Present: 28 - Adams, Andersen, Arreguin, Bas, Butt, Canepa, Chavez, Eklund, Esparza, Fife, Fligor, Gibbons, Hale, Halliday, Haubert, Hillis, Hudson, Lee, Mahan, Mandelman, Mar, Mitchoff, Rabbitt, Ramos, Romero, Spering, Taylor, and Wilson L

Absent: 5 - Breed, Garcia, Miley, Moulton-Peters, and Peralez

2. Public Comment

3. Executive Board Announcements

4. President's Report

- 4.a. [21-1340](#) ABAG President's Report for October 21, 2021 Special Meeting
President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [21-1341](#) Executive Director's Report for October 21, 2021 Special Meeting

6. Executive Board Consent Calendar

Upon the motion by Chavez and second by Haubert, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 25 - Adams, Andersen, Arreguin, Bas, Butt, Canepa, Chavez, Eklund, Esparza, Fife, Fligor, Gibbons, Hale, Halliday, Haubert, Hillis, Hudson, Lee, Mahan, Mitchoff, Rabbitt, Ramos, Romero, Spering, and Taylor

Absent: 8 - Breed, Garcia, Mandelman, Mar, Miley, Moulton-Peters, Peralez, and Wilson L

- 6.a. [21-1342](#) Approval of ABAG Executive Board Minutes of September 16, 2021

7. ABAG Finance Committee

- 7.a. [21-1343](#) Report on ABAG Finance Committee Special Meeting of October 21, 2021 and authorization to develop a pension bond financing to refinance the current unfunded ABAG pension obligation to PERS in an amount approximately \$17 million that will be paid to PERS with the bonds paid off over 15 years

Chair Mitchoff gave the report.

Upon the motion by Mitchoff and second by Gibbons, the ABAG Executive Board authorized developing a pension bond financing to refinance the current unfunded ABAG pension obligation to PeRS in an amount approximately \$17 million that will be paid to PERS with the bonds paid off over 15 years, as reported. The motion passed by the following vote:

Aye: 25 - Adams, Andersen, Arreguin, Bas, Butt, Canepa, Eklund, Esparza, Fife, Fligor, Gibbons, Hale, Halliday, Haubert, Hillis, Hudson, Lee, Mar, Mitchoff, Rabbitt, Ramos, Romero, Spering, Taylor, and Wilson L

Nay: 2 - Chavez, and Mahan

Absent: 6 - Breed, Garcia, Mandelman, Miley, Moulton-Peters, and Peralez

8. Remote Meetings Pursuant to AB 361

8.a. [21-1422](#) Adoption of Resolution No. 11-2021 Regarding Remote Meetings
Pursuant to AB 361

Kathleen Kane gave the report.

Upon the motion by Arreguin and second by Hudson, the ABAG Executive Board adopted Resolution No. 11-2021 authorizing the Association of Bay Area Governments, its committees, and related entities, to meet remotely pursuant to the provisions of AB 361. The motion passed unanimously by the following vote:

Aye: 26 - Adams, Andersen, Arreguin, Bas, Butt, Chavez, Eklund, Esparza, Fife, Fligor, Gibbons, Hale, Halliday, Haubert, Hillis, Hudson, Lee, Mahan, Mar, Mitchoff, Rabbitt, Ramos, Romero, Sperling, Taylor, and Wilson L

Absent: 7 - Breed, Canepa, Garcia, Mandelman, Miley, Moulton-Peters, and Peralez

9. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 5:09 p.m. The next regular meeting of the ABAG Executive Board is on November 18, 2021.