



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG General Assembly

Friday, February 7, 2020

11:00 AM

Yerba Buena - 1st Floor

**Association of Bay Area Governments
ABAG General Assembly
Business Meeting**

Special Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

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

The Business Meeting is part of the special ABAG General Assembly meeting which begins at 9:00 a.m. The complete agenda for the special ABAG General Assembly meeting is available at: <https://abag.ca.gov/meetings-events/events/special-general-assembly-focuses-bay-area%E2%80%99s-regional-housing-needs-allocation>

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

President Arreguin called the meeting to order at about 11:12 a.m.
Quorum of County Delegates was present. Quorum of City and Town Delegates was present.

County Delegates and Alternates Present

Scott Haggerty, Supervisor, Alameda County
Diane Burgis, Supervisor, Contra Costa County
Dennis Rodoni, Supervisor, Marin County
Ryan Gregory, Supervisor, Napa County
David Canepa, Supervisor, San Mateo County
David Rabbitt, Supervisor, Sonoma County

County Delegates Absent

Sandra Lee Fewer, Supervisor, City and County of San Francisco
David Cortese, Supervisor, Santa Clara County
Erin Hannigan, Supervisor, Solano County

City Delegates and Alternates Present***Cities in Alameda County***

Marilyn Ezzy Ashcraft, Mayor, City of Alameda
Peter Maass, Councilmember, City of Albany
Ben Bartlett, Councilmember, City of Berkeley
Shawn Kumagai, Councilmember, City of Dublin
Ally Medina, Councilmember, City of Emeryville
Lily Mei, Mayor, City of Fremont
Barbara Halliday, Mayor, City of Hayward
Trish Munro, Councilmember, City of Livermore
Alan Nagy, Mayor, City of Newark
Teddy King, Vice Mayor, City of Piedmont
Julie Testa, Councilmember, City of Pleasanton
Victor Aguilar, Councilmember, City of San Leandro
Pat Gacoscas, Councilmember, City of Union City

Cities in Contra Costa County

Sean Wright, Mayor, City of Antioch
Karen Rarey, Councilmember, City of Brentwood
Julie Pierce, Mayor, City of Clayton
Dominic Aliano, Vice Mayor, City of Concord
Rachelle Pardue-Okimoto, Councilmember, City of El Cerrito
Gerard Boulanger, Councilmember, City of Hercules
Susan Candell, Vice Mayor, City of Lafayette
Steve Woehleke, Councilmember, Town of Moraga
Darlene Gee, Mayor, City of Orinda
Norma Martinez Rubin, Mayor Pro Tem, City of Pinole
Sue Noack, Vice Mayor, City of Pleasant Hill
Thomas Butt, Mayor, City of Richmond
Rita Xavier, Councilmember, City of San Pablo

Dave Hudson, Councilmember, City of San Ramon
Justin Wedel, Councilmember, City of Walnut Creek

Cities in Marin County

Stephanie Hellman, Councilmember, Town of Fairfax
Pat Eklund, Mayor Pro Tem, City of Novato

Cities in Napa County

David Oro, Vice Mayor, City of American Canyon
Paul Dohring, Vice Mayor, City of St. Helena
Kerri Dorman, Vice Mayor, Town of Yountville

Cities in San Mateo County

Elizabeth Lewis, Vice Mayor, Town of Atherton
Terry O'Connell, Mayor, City of Brisbane
Donna Colson, Councilmember, City of Burlingame
Joanne del Rosario, Councilmember, Town of Colma
Juslyn Manalo, Vice Mayor, City of Daly City
Carlos Romero, Vice Mayor, City of East Palo Alto
Sanjay Gehani, Vice Mayor, City of Foster City
Alvin Royse, Vice Mayor, Town of Hillsborough
Cecilia Taylor, Mayor, City of Menlo Park
Anne Schneider, Vice Mayor, City of Millbrae
Sue Beckmeyer, Mayor Pro Tem, City of Pacifica
Diane Howard, Mayor, City of Redwood City
Rick Bonilla, Councilmember, City of San Mateo
Rich Garbarino, Mayor, City of South San Francisco
Ned Fluet, Mayor, Town of Woodside

Cities in Santa Clara County

Liz Gibbons, Vice Mayor, City of Campbell
Steven Scharf, Mayor, City of Cupertino
Peter Leroe-Munoz, Councilmember City of Gilroy
Neysa Fligor, Vice Mayor, City of Los Altos
Marcia Jensen, Mayor, Town of Los Gatos
Karina Dominguez, Councilmember, City of Milpitas
Javed Ellahie, Councilmember, City of Monte Sereno
Yvonne Martinez Beltran, Mayor Pro Tem, City of Morgan Hill
Alison Hicks, Councilmember, City of Mountain View
Alison Cormack, Councilmember, City of Palo Alto

Cities in Solano County

Christina Strawbridge, Vice Mayor, City of Benicia
Jim Ernst, Councilmember, City of Dixon
Katy Miessner, Councilmember, City of Vallejo

Cities in Sonoma County

Jake Mackenzie, Councilmember, City of Rohnert Park

City Delegates Absent

Cities in Alameda County

Lynette Gibson McElhaney, Councilmember, City of Oakland

Cities in Contra Costa County

Lisa Blackwell, Vice Mayor, Town of Danville

Mark Ross, Vice Mayor, City of Martinez

Randy Pope, Councilmember, City of Oakley

Jelani Killings, Mayor, City of Pittsburg

Cities in Marin County

Marty Winter, Councilmember, City of Belvedere

Catherine Way, Mayor, City of Larkspur

Stephanie Moulton-Peters, Councilmember, City of Mill Valley

Julie McMillan, Councilmember, Town of Ross

Vacant, Town of San Anselmo

Maribeth Bushey, Councilmember, City of San Rafael

Joan Cox, Councilmember, City of Sausalito

Vacant, Town of Tiburon

Cities in Napa County

Chris Canning, Mayor, City of Calistoga

Jill Techel, Mayor, City of Napa

City and County of San Francisco Absent

Vacant

Cities in San Mateo County

Vacant, City of Belmont

Adam Eisen, Mayor, City of Half Moon Bay

Craig Hughes, Councilmember, Town of Portola Valley

Marty Medina, Councilmember, City of San Bruno

Laura Parmer Lohan, Vice Mayor, City of San Carlos

Cities in Santa Clara County

Michelle Wu, Mayor, Town of Los Altos Hills

Sergio Jimenez, Councilmember, City of San Jose

Kathy Watanabe, Councilmember, City of Santa Clara

Mary-Lynne Bernald, Vice Mayor, City of Saratoga

Larry Klein, Mayor, City of Sunnyvale

Cities in Solano County

Harry Price, Mayor, City of Fairfield

Hope Cohn, Vice Mayor, City of Rio Vista

Michael Segala, Mayor Pro Tem, City of Suisun City

Ron Rowlett, Mayor, City of Vacaville

Cities in Sonoma County

Augustine (Gus) Wolter, Mayor, City of Cloverdale

Susan Harvey, Councilmember, City of Cotati

Leah Gold, Mayor, City of Healdsburg

Teresa Barrett, Mayor, City of Petaluma

Ted Schwedhelm, Mayor, City of Santa Rosa
Patrick Slayter, Mayor, City of Sebastopol
Amy Harrington, Councilmember, City of Sonoma
Dominic Foppoli, Mayor, Town of Windsor

2. Public Comment

There was no public comment.

3. Announcements

The following made an announcement: Anne Schneider, Vice Mayor, City of Millbrae.

4. President's Report

4. [20-0061](#) President's Report

President Arreguin reported on the following: 30th Anniversary of the San Francisco Bay Trail Project; Biennial State of the Estuary Conference; BayREN energy savings program; Plan Bay Area 2050; ABAG-MTC governance; and housing legislation and the Housing Legislative Working Group.

5. Executive Director's Report

5. [20-0062](#) Executive Director's Report

Therese McMillan reported on the following: Regional Housing Need Allocation; Regional Early Action Planning Grant Program; and Plan Bay Area 2050.

6. Business Meeting Minutes

6.a. [20-0057](#) County Approval of Business Meeting Minutes of June 6, 2019

Delegates noted the following amendments to the Business Meeting minutes of June 6, 2019: correction to the title of the Delegate from the City of Daly City; correction to the Delegate from the City of Menlo Park.

Upon the County motion by Rabbitt and second by Burgis, the Business Meeting minutes of June 6, 2019 were approved as amended. The County motion passed unanimously by the following vote:

County Delegates and Alternates Aye Votes:

Scott Haggerty, Supervisor, Alameda County
Diane Burgis, Supervisor, Contra Costa County
Dennis Rodoni, Supervisor, Marin County
Ryan Gregory, Supervisor, Napa County
David Canepa, Supervisor, San Mateo County
David Rabbitt, Supervisor, Sonoma County

County Delegates and Alternates Nay Votes:

None

County Delegates and Alternates Abstentions:

None

County Delegates Absent:

Sandra Lee Fewer, Supervisor, City and County of San Francisco
David Cortese, Supervisor, Santa Clara County
Erin Hannigan, Supervisor, Solano County

6.b. [20-0058](#) City and Town Approval of Business Meeting Minutes of June 6, 2019

Upon the City/Town motion by Eklund and second by Halliday, the Business Meeting minutes of June 6, 2019 were approved as amended. The City/Town motion passed unanimously by the following vote:

City/Town Delegates and Alternates Aye Votes:

Cities in Alameda County

Marilyn Ezzy Ashcraft, Mayor, City of Alameda
Peter Maass, Councilmember, City of Albany
Ben Bartlett, Councilmember, City of Berkeley
Shawn Kumagai, Councilmember, City of Dublin
Ally Medina, Councilmember, City of Emeryville
Lily Mei, Mayor, City of Fremont
Barbara Halliday, Mayor, City of Hayward
Trish Munro, Councilmember, City of Livermore
Alan Nagy, Mayor, City of Newark
Teddy King, Vice Mayor, City of Piedmont
Julie Testa, Councilmember, City of Pleasanton
Victor Aguilar, Councilmember, City of San Leandro
Pat Gacoscos, Councilmember, City of Union City

Cities in Contra Costa County

Sean Wright, Mayor, City of Antioch
Karen Rarey, Councilmember, City of Brentwood
Julie Pierce, Mayor, City of Clayton
Dominic Aliano, Vice Mayor, City of Concord
Rachelle Pardue-Okimoto, Councilmember, City of El Cerrito
Gerard Boulanger, Councilmember, City of Hercules
Susan Candell, Vice Mayor, City of Lafayette
Steve Woehleke, Councilmember, Town of Moraga
Darlene Gee, Mayor, City of Orinda
Norma Martinez Rubin, Mayor Pro Tem, City of Pinole
Sue Noack, Vice Mayor, City of Pleasant Hill
Thomas Butt, Mayor, City of Richmond
Rita Xavier, Councilmember, City of San Pablo
Dave Hudson, Councilmember, City of San Ramon
Justin Wedel, Councilmember, City of Walnut Creek

Cities in Marin County

Stephanie Hellman, Councilmember, Town of Fairfax
Pat Eklund, Mayor Pro Tem, City of Novato

Cities in Napa County

David Oro, Vice Mayor, City of American Canyon
Paul Dohring, Vice Mayor, City of St. Helena
Kerri Dorman, Vice Mayor, Town of Yountville

Cities in San Mateo County

Elizabeth Lewis, Vice Mayor, Town of Atherton

Terry O'Connell, Mayor, City of Brisbane
Donna Colson, Councilmember, City of Burlingame
Joanne del Rosario, Councilmember, Town of Colma
Juslyn Manalo, Vice Mayor, City of Daly City
Carlos Romero, Vice Mayor, City of East Palo Alto
Sanjay Gehani, Vice Mayor, City of Foster City
Alvin Royse, Vice Mayor, Town of Hillsborough
Cecilia Taylor, Mayor, City of Menlo Park
Anne Schneider, Vice Mayor, City of Millbrae
Sue Beckmeyer, Mayor Pro Tem, City of Pacifica
Diane Howard, Mayor, City of Redwood City
Rick Bonilla, Councilmember, City of San Mateo
Rich Garbarino, Mayor, City of South San Francisco
Ned Fluet, Mayor, Town of Woodside

Cities in Santa Clara County

Liz Gibbons, Vice Mayor, City of Campbell
Steven Scharf, Mayor, City of Cupertino
Peter Leroe-Munoz, Councilmember City of Gilroy
Neysa Fligor, Vice Mayor, City of Los Altos
Marcia Jensen, Mayor, Town of Los Gatos
Karina Dominguez, Councilmember, City of Milpitas
Javed Ellahie, Councilmember, City of Monte Sereno
Yvonne Martinez Beltran, Mayor Pro Tem, City of Morgan Hill
Alison Hicks, Councilmember, City of Mountain View
Alison Cormack, Councilmember, City of Palo Alto

Cities in Solano County

Christina Strawbridge, Vice Mayor, City of Benicia
Jim Ernst, Councilmember, City of Dixon
Katy Miessner, Councilmember, City of Vallejo

Cities in Sonoma County

Jake Mackenzie, Councilmember, City of Rohnert Park

City/Town Delegates and Alternates Nay Votes:

None

City/Town Delegates and Alternates Abstentions:

None

City/Town Delegates Absent:

Cities in Alameda County

Lynette Gibson McElhaney, Councilmember, City of Oakland

Cities in Contra Costa County

Lisa Blackwell, Vice Mayor, Town of Danville
Mark Ross, Vice Mayor, City of Martinez

Randy Pope, Councilmember, City of Oakley
Jelani Killings, Mayor, City of Pittsburg

Cities in Marin County

Marty Winter, Councilmember, City of Belvedere
Catherine Way, Mayor, City of Larkspur
Stephanie Moulton-Peters, Councilmember, City of Mill Valley
Julie McMillan, Councilmember, Town of Ross
Vacant, Town of San Anselmo
Maribeth Bushey, Councilmember, City of San Rafael
Joan Cox, Councilmember, City of Sausalito
Vacant, Town of Tiburon

Cities in Napa County

Chris Canning, Mayor, City of Calistoga
Jill Techel, Mayor, City of Napa

City and County of San Francisco Absent

Vacant

Cities in San Mateo County

Vacant, City of Belmont
Adam Eisen, Mayor, City of Half Moon Bay
Craig Hughes, Councilmember, Town of Portola Valley
Marty Medina, Councilmember, City of San Bruno
Laura Parmer Lohan, Vice Mayor, City of San Carlos

Cities in Santa Clara County

Michelle Wu, Mayor, Town of Los Altos Hills
Sergio Jimenez, Councilmember, City of San Jose
Kathy Watanabe, Councilmember, City of Santa Clara
Mary-Lynne Bernald, Vice Mayor, City of Saratoga
Larry Klein, Mayor, City of Sunnyvale

Cities in Solano County

Harry Price, Mayor, City of Fairfield
Hope Cohn, Vice Mayor, City of Rio Vista
Michael Segala, Mayor Pro Tem, City of Suisun City
Ron Rowlett, Mayor, City of Vacaville

Cities in Sonoma County

Augustine (Gus) Wolter, Mayor, City of Cloverdale
Susan Harvey, Councilmember, City of Cotati
Leah Gold, Mayor, City of Healdsburg
Teresa Barrett, Mayor, City of Petaluma
Ted Schwedhelm, Mayor, City of Santa Rosa
Patrick Slayter, Mayor, City of Sebastopol
Amy Harrington, Councilmember, City of Sonoma
Dominic Foppoli, Mayor, Town of Windsor

7. Proposed Budget Amendment

7.a. [20-0059](#) County Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020

Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Upon the County motion by Haggerty and second by Burgis, the proposed amendment to the Fiscal Year 2019-2020 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues was approved. The County motion passed unanimously by the following vote:

County Delegates and Alternates Aye Votes:

Scott Haggerty, Supervisor, Alameda County
Diane Burgis, Supervisor, Contra Costa County
Dennis Rodoni, Supervisor, Marin County
Ryan Gregory, Supervisor, Napa County
David Canepa, Supervisor, San Mateo County
David Rabbitt, Supervisor, Sonoma County

County Delegates and Alternates Nay Votes:

None

County Delegates and Alternates Abstentions:

None

County Delegates Absent:

Sandra Lee Fewer, Supervisor, City and County of San Francisco
David Cortese, Supervisor, Santa Clara County
Erin Hannigan, Supervisor, Solano County

7.b. [20-0060](#) City and Town Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020

Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Upon the City/Town motion by Mackenzie and second by Halliday, the proposed amendment to the Fiscal Year 2019-2020 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues was approved. The City/Town motion passed unanimously by the following vote:

City/Town Delegates and Alternates Aye Votes:

Cities in Alameda County

Marilyn Ezzy Ashcraft, Mayor, City of Alameda
Peter Maass, Councilmember, City of Albany
Ben Bartlett, Councilmember, City of Berkeley
Shawn Kumagai, Councilmember, City of Dublin
Ally Medina, Councilmember, City of Emeryville
Lily Mei, Mayor, City of Fremont
Barbara Halliday, Mayor, City of Hayward
Trish Munro, Councilmember, City of Livermore
Alan Nagy, Mayor, City of Newark
Teddy King, Vice Mayor, City of Piedmont
Julie Testa, Councilmember, City of Pleasanton
Victor Aguilar, Councilmember, City of San Leandro
Pat Gacoscos, Councilmember, City of Union City

Cities in Contra Costa County

Sean Wright, Mayor, City of Antioch
Karen Rarey, Councilmember, City of Brentwood
Julie Pierce, Mayor, City of Clayton
Dominic Aliano, Vice Mayor, City of Concord
Rachelle Pardue-Okimoto, Councilmember, City of El Cerrito
Gerard Boulanger, Councilmember, City of Hercules
Susan Candell, Vice Mayor, City of Lafayette
Steve Woehleke, Councilmember, Town of Moraga
Darlene Gee, Mayor, City of Orinda
Norma Martinez Rubin, Mayor Pro Tem, City of Pinole
Sue Noack, Vice Mayor, City of Pleasant Hill
Thomas Butt, Mayor, City of Richmond
Rita Xavier, Councilmember, City of San Pablo
Dave Hudson, Councilmember, City of San Ramon
Justin Wedel, Councilmember, City of Walnut Creek

Cities in Marin County

Stephanie Hellman, Councilmember, Town of Fairfax
Pat Eklund, Mayor Pro Tem, City of Novato

Cities in Napa County

David Oro, Vice Mayor, City of American Canyon
Paul Dohring, Vice Mayor, City of St. Helena
Kerri Dorman, Vice Mayor, Town of Yountville

Cities in San Mateo County

Elizabeth Lewis, Vice Mayor, Town of Atherton
Terry O'Connell, Mayor, City of Brisbane
Donna Colson, Councilmember, City of Burlingame
Joanne del Rosario, Councilmember, Town of Colma
Juslyn Manalo, Vice Mayor, City of Daly City
Carlos Romero, Vice Mayor, City of East Palo Alto
Sanjay Gehani, Vice Mayor, City of Foster City
Alvin Royse, Vice Mayor, Town of Hillsborough
Cecilia Taylor, Mayor, City of Menlo Park
Anne Schneider, Vice Mayor, City of Millbrae
Sue Beckmeyer, Mayor Pro Tem, City of Pacifica
Diane Howard, Mayor, City of Redwood City
Rick Bonilla, Councilmember, City of San Mateo
Rich Garbarino, Mayor, City of South San Francisco
Ned Fluet, Mayor, Town of Woodside

Cities in Santa Clara County

Liz Gibbons, Vice Mayor, City of Campbell
Steven Scharf, Mayor, City of Cupertino
Peter Leroe-Munoz, Councilmember City of Gilroy
Neysa Fligor, Vice Mayor, City of Los Altos
Marcia Jensen, Mayor, Town of Los Gatos
Karina Dominguez, Councilmember, City of Milpitas
Javed Ellahie, Councilmember, City of Monte Sereno
Yvonne Martinez Beltran, Mayor Pro Tem, City of Morgan Hill
Alison Hicks, Councilmember, City of Mountain View
Alison Cormack, Councilmember, City of Palo Alto

Cities in Solano County

Christina Strawbridge, Vice Mayor, City of Benicia
Jim Ernst, Councilmember, City of Dixon
Katy Miessner, Councilmember, City of Vallejo

Cities in Sonoma County

Jake Mackenzie, Councilmember, City of Rohnert Park

City/Town Delegates and Alternates Nay Votes:

None

City/Town Delegates and Alternates Abstentions:

None

City/Town Delegates Absent:

Cities in Alameda County

Lynette Gibson McElhaney, Councilmember, City of Oakland

Cities in Contra Costa County

Lisa Blackwell, Vice Mayor, Town of Danville

Mark Ross, Vice Mayor, City of Martinez

Randy Pope, Councilmember, City of Oakley

Jelani Killings, Mayor, City of Pittsburg

Cities in Marin County

Marty Winter, Councilmember, City of Belvedere

Catherine Way, Mayor, City of Larkspur

Stephanie Moulton-Peters, Councilmember, City of Mill Valley

Julie McMillan, Councilmember, Town of Ross

Vacant, Town of San Anselmo

Maribeth Bushey, Councilmember, City of San Rafael

Joan Cox, Councilmember, City of Sausalito

Vacant, Town of Tiburon

Cities in Napa County

Chris Canning, Mayor, City of Calistoga

Jill Techel, Mayor, City of Napa

City and County of San Francisco Absent

Vacant

Cities in San Mateo County

Vacant, City of Belmont

Adam Eisen, Mayor, City of Half Moon Bay

Craig Hughes, Councilmember, Town of Portola Valley

Marty Medina, Councilmember, City of San Bruno

Laura Parmer Lohan, Vice Mayor, City of San Carlos

Cities in Santa Clara County

Michelle Wu, Mayor, Town of Los Altos Hills

Sergio Jimenez, Councilmember, City of San Jose

Kathy Watanabe, Councilmember, City of Santa Clara

Mary-Lynne Bernald, Vice Mayor, City of Saratoga

Larry Klein, Mayor, City of Sunnyvale

Cities in Solano County

Harry Price, Mayor, City of Fairfield

Hope Cohn, Vice Mayor, City of Rio Vista

Michael Segala, Mayor Pro Tem, City of Suisun City

Ron Rowlett, Mayor, City of Vacaville

Cities in Sonoma County

Augustine (Gus) Wolter, Mayor, City of Cloverdale

Susan Harvey, Councilmember, City of Cotati

Leah Gold, Mayor, City of Healdsburg

Teresa Barrett, Mayor, City of Petaluma
Ted Schwedhelm, Mayor, City of Santa Rosa
Patrick Slayter, Mayor, City of Sebastopol
Amy Harrington, Councilmember, City of Sonoma
Dominic Foppoli, Mayor, Town of Windsor

8. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 11:50 a.m. The next Business Meeting of the ABAG General Assembly will be announced.