



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

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

---

Thursday, September 19, 2024

5:10 PM

Board Room - 1st Floor

---

#### Association of Bay Area Governments Executive Board Meeting No. 497

##### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noelia Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.  
Donald Young (Advisory).

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

President Ramos called the meeting to order at about 5:20 p.m. Quorum was present.

**Present:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Carlson, Corzo, Eklund, Ellenberg, Garcia, Gluckstein, Kamei, Lee, Martinez-Beltran, Moy, Nagales, Rabbitt, Ramos, Romero, Tanner, Tiedemann, and Williams

**Absent:** 13 - Bas, Cohen, Fife, Fligor, Mandelman, Marquez, Miley, Motoyama, Mueller, Ortiz, Reid, Sackett, and Silva

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

4a. [24-1174](#) ABAG President's Report for September 19, 2024

President Ramos gave the report.

4b. [24-1173](#) Adoption of ABAG Resolution No. 8-2024 Recognition for Bradford Paul

**Upon the motion by Eklund and second by Rabbitt, the ABAG Executive Board adopted Resolution No. 8-2024. The motion passed unanimously by the following vote:**

**Aye:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Carlson, Corzo, Eklund, Ellenberg, Garcia, Gluckstein, Kamei, Lee, Martinez-Beltran, Moy, Nagales, Rabbitt, Ramos, Romero, Tanner, Tiedemann, and Williams

**Absent:** 13 - Bas, Cohen, Fife, Fligor, Mandelman, Marquez, Miley, Motoyama, Mueller, Ortiz, Reid, Sackett, and Silva

## 5. Executive Director's Report

5a. [24-1175](#) Executive Director's Report for September 19, 2024

Brad Paul gave the report.

## 6. Consent Calendar

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

**Aye:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Carlson, Corzo, Eklund, Ellenberg, Garcia, Gluckstein, Kamei, Lee, Martinez-Beltran, Moy, Nagales, Rabbitt, Ramos, Romero, Tanner, Tiedemann, and Williams

**Absent:** 13 - Bas, Cohen, Fife, Fligor, Mandelman, Marquez, Miley, Motoyama, Mueller, Ortiz, Reid, Sackett, and Silva

6a. [24-1044](#) Approval of ABAG Executive Board Minutes of July 18, 2024

6b. [24-1045](#) Authorization to negotiate and enter into a contract with The Energy Coalition in an amount not to exceed \$241,694 to support the development and implementation of BayREN's Energy Roadmapping Service

6c. [24-1077](#) Authorization to negotiate and enter into a contract amendment with the Law Offices of Elizabeth Kelly in the amount of \$50,000, for a cumulative total amount not to exceed \$700,000, to provide regulatory support services for the Bay Area Regional Energy Network (BayREN) through December 31, 2025

6d. [24-1078](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition in the amount of \$100,000, for a cumulative total amount not to exceed \$650,000, to provide shared technical and regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2025

- 6e. [24-1079](#) Authorization to negotiate and enter into a contract with CodeCycle.org in an amount not to exceed \$490,000 for implementation of BayREN energy efficiency programs through December 31, 2026
- 6f. [24-1083](#) Authorization to negotiate and enter into a subaward agreement with the San Francisco Estuary Institute to enhance the State of Our Estuary website in an amount up to \$600,000
- 6g. [24-1086](#) Authorization to enter into a funding agreement with the U.S. Environmental Protection Agency in an amount of \$850,000 on behalf of the Association for Bay Area Governments and San Francisco Estuary Partnership implement the San Francisco Estuary Blueprint under the National Estuary Program between October 1, 2024 and September 30, 2025
- 6h. [24-1193](#) Approval of ABAG appointees to the Green Empowerment Zone (GEZ) Board

## 7. ABAG Administrative Committee Report

- 7a. [24-1178](#) Report on ABAG Administrative Committee Meeting of September 13, 2024
- President Ramos gave the report.

## 8. Joint MTC ABAG Legislation Committee Report

- 8a. [24-1179](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 13, 2024
- Vice President Arreguin gave the report.

- 8b. [24-1105](#) Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold

Allows local bonds for affordable housing for low- and middle-income Californians, or for public infrastructure including roads, water and fire protection to be approved by 55 percent of voters, rather than the current two-thirds approval requirement.

**Upon the motion by Arreguin and second by Romero. the ABAG Executive Board approved a support position on Proposition 5. The motion passed by the following vote:**

**Aye:** 19 - Hollingsworth-Adams, Andersen, Arreguin, Carlson, Corzo, Eklund, Ellenberg, Garcia, Gluckstein, Kamei, Lee, Martinez-Beltran, Nagales, Rabbitt, Ramos, Romero, Tanner, Tiedemann, and Williams

**Nay:** 1 - Moy

**Absent:** 13 - Bas, Cohen, Fife, Fligor, Mandelman, Marquez, Miley, Motoyama, Mueller, Ortiz, Reid, Sackett, and Silva

- 8c. [24-1113](#) Proposition 4: Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks.

Authorizes \$10 billion in state general obligation bonds for various projects to reduce climate risks and impacts.

**Upon the motion by Arreguin and second by Tiedemann, the ABAG Executive Board approved a support position on Proposition 4. The motion passed unanimously by the following vote:**

- Aye:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Carlson, Corzo, Eklund, Ellenberg, Garcia, Gluckstein, Kamei, Lee, Martinez-Beltran, Moy, Nagales, Rabbitt, Ramos, Romero, Tanner, Tiedemann, and Williams
- Absent:** 13 - Bas, Cohen, Fife, Fligor, Mandelman, Marquez, Miley, Motoyama, Mueller, Ortiz, Reid, Sackett, and Silva

## 9. ABAG Finance Committee Report

- 9a. [24-1180](#) Report on ABAG Finance Committee Meeting of September 19, 2024, including Approval of the Report on ABAG Investments for period ended June 30, 2024 (Unaudited)

**Upon the motion by Rabbitt and second by Eklund, the ABAG Executive Board accepted the Report on ABAG Finance Committee Meeting of September 19, 2024 and approved the Report on ABAG Investments for period ended June 30, 2024 (Unaudited). The motion passed unanimously by the following vote:**

- Aye:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Carlson, Corzo, Eklund, Ellenberg, Garcia, Gluckstein, Kamei, Lee, Martinez-Beltran, Moy, Nagales, Rabbitt, Ramos, Romero, Tanner, Tiedemann, and Williams
- Absent:** 13 - Bas, Cohen, Fife, Fligor, Mandelman, Marquez, Miley, Motoyama, Mueller, Ortiz, Reid, Sackett, and Silva

## 10. Plan Bay Area 2050+ Draft Blueprint

- 10a. [24-1169](#) Plan Bay Area 2050+: Final Blueprint Progress Update

Verbal progress update on development of the Plan Bay Area 2050+ Final Blueprint, including ongoing public and stakeholder engagement, finalization of technical assumptions, and next steps leading up to anticipated action on the Final Blueprint at the end of 2024.

Chirag Rabari gave the report.

## 11. Adjournment / Next Meeting

President Ramos adjourned the meeting at about 6:10 p.m. The next regular meeting of the ABAG Executive Board is on November 14, 2024.