



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG ACFA Governing Board

*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

---

Thursday, January 19, 2023

5:05 PM

HYBRID (In-Person Option Available)

---

#### Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:05 p.m.,  
or after the preceding ABAG Finance Committee meeting.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at about 5:13 p.m. Quorum was present.

**Present:** 2 - Arreguin, and Ramos

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [23-0177](#) ACFA Governing Board Chair's Report for January 19, 2023

Vice Chair Arreguin gave the report.

#### 5. Executive Director's Report

5.a. [23-0178](#) Executive Director's Report for January 19, 2023

#### 6. Consent Calendar

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 2 - Arreguin, and Ramos

- 6.a.**     [23-0179](#)     Approval of ACFA Governing Board Minutes of November 10, 2022, November 17, 2022, December 15, 2022, and January 12, 2023
  
- 6.b.**     [23-0180](#)     Adoption of Resolution No. 2023-002 Regarding Remote Meetings Pursuant to Assembly Bill 361

**7. Adjournment / Next Meeting**

Vice Chair Arreguin adjourned the meeting at about 5:19 p.m. The next regular meeting of the ACFA Governing Board is on March 16, 2023.