



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*

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Thursday, January 18, 2024

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 492

##### 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, 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 / Roll Call / Confirm Quorum

President Ramos called the meeting to order at about 5:12 p.m. Quorum was present.

**Present:** 22 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Eklund, Fife, Garcia, Gluckstein, Kamei, Lee, Lopez, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ramos, Reid, Romero, Sackett, Silva, and Williams

**Absent:** 10 - Carlson, Cohen, Corzo, Ellenberg, Hillis, Mandelman, Miley, Ortiz, Rabbitt, and Tiedemann

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

- 4a. [24-0031](#) ABAG President's Report for January 18, 2024 and Appreciation for Jesse Arreguin

President Ramos gave the report.

Lopez joined the meeting.

**4b.     [24-0161](#)     Adoption of ABAG Resolution No. 1-2024 Appreciation for Leah Zippert**

**Upon the motion by Williams and second by Eklund, the ABAG Executive Board adopted Resolution No. 1-2024. The motion passed unanimously by the following vote:**

**Aye:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Eklund, Fife, Garcia, Gluckstein, Kamei, Lee, Lopez, Marquez, Motoyama, Moy, Nagales, Ramos, Reid, Romero, Sackett, Silva, and Williams

**Absent:** 12 - Bas, Carlson, Cohen, Corzo, Ellenberg, Hillis, Mandelman, Martinez-Beltran, Miley, Ortiz, Rabbitt, and Tiedemann

**5. Executive Director's Report****5a.     [24-0032](#)     Executive Director's Report for January 18, 2024**

Bockelman gave the report.

**6. Executive Board Consent Calendar**

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

**Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Eklund, Fife, Garcia, Gluckstein, Kamei, Lee, Lopez, Marquez, Motoyama, Moy, Nagales, Ramos, Reid, Romero, Sackett, Silva, and Williams

**Absent:** 11 - Carlson, Cohen, Corzo, Ellenberg, Hillis, Mandelman, Martinez-Beltran, Miley, Ortiz, Rabbitt, and Tiedemann

**6a.     [24-0033](#)     Approval of ABAG Executive Board Minutes of November 16, 2023****7. ABAG Administrative Committee Report****7a     [24-0034](#)     Report on ABAG Administrative Committee Meetings of December 8, 2023, and January 12, 2024**

President Ramos gave the report.

**8. Joint MTC ABAG Legislation Committee Report****8a.     [24-0035](#)     Report on Joint MTC ABAG Legislation Committee Meetings of December 8, 2023, and January 12, 2024**

Vice President Arreguin gave the report.

**8b. [24-0086](#) Proposed Final 2024 MTC/ABAG Joint Advocacy Program**

Final 2024 Joint Advocacy Program for MTC and ABAG, outlining the agencies' state and federal legislative priorities.

**Upon the motion by Arreguin and second by Hollingsworth-Adams, the ABAG Executive Board approved the Proposed Finals 2024 MTC/ABAG Joint Advocacy Program. The motion passed unanimously by the following vote:**

**Aye:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Eklund, Fife, Garcia, Gluckstein, Kamei, Lee, Lopez, Marquez, Motoyama, Moy, Nagales, Ramos, Reid, Romero, Sackett, Silva, and Williams

**Absent:** 12 - Bas, Carlson, Cohen, Corzo, Ellenberg, Hillis, Mandelman, Martinez-Beltran, Miley, Ortiz, Rabbitt, and Tiedemann

**9. ABAG Housing Committee Report****9a. [24-0037](#) Report on ABAG Housing Committee Meeting of November 8, 2023**

Chair Romero gave the report.

**10. San Francisco Estuary Partnership****10a. [24-0099](#) Report on Advancing Nature-Based Shoreline Solutions**

Sweeney gave the report.

Martinez-Beltran joined the meeting.

**11. Adjournment / Next Meeting**

President Ramos adjourned the meeting at about 6:44 p.m. The next regular meeting of the ABAG Executive Board is on March 21, 2023.