



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 Pres, David Rabbitt, Supervisor, County of Sonoma*

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Thursday, July 20, 2023

5:05 PM

Board Room - 1st Floor

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#### Special Meeting

Association of Bay Area Governments  
Executive Board Meeting No. 489

#### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, 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 / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:24 p.m. Quorum was present.

**Present:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fligor, Garcia, Gluckstein, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Ramos, Ramachandran, Romero, Sackett, Switzky, and Tiedemann

**Absent:** 12 - Cohen, Corzo, Ellenberg, Kamei, Lee, Mandelman, Melgar, Miley, Rabbitt, Reid, Silva, and Williams

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

4.a. [23-0955](#) ABAG President's Report for July 20, 2023

President Arreguin gave the report.

- 4.b. [23-0998](#) Adoption of ABAG Resolution No. 12-2023 Recognizing the Many Contributions of Jennifer Berg on Her Retirement

**Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board adopted Resolution No. 12-2023. The motion passed unanimously by the following vote:**

- Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fligor, Garcia, Gluckstein, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Ramos, Ramachandran, Romero, Sackett, Switzky, and Tiedemann
- Absent:** 12 - Cohen, Corzo, Ellenberg, Kamei, Lee, Mandelman, Melgar, Miley, Rabbitt, Reid, Silva, and Williams

## 5. Executive Director's Report

- 5.a. [23-0956](#) Executive Director's Report for July 20, 2023

Andrew Fremier gave the report.

## 6. Executive Board Consent Calendar

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

- Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fligor, Garcia, Gluckstein, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Ramos, Ramachandran, Romero, Sackett, Switzky, and Tiedemann
- Absent:** 12 - Cohen, Corzo, Ellenberg, Kamei, Lee, Mandelman, Melgar, Miley, Rabbitt, Reid, Silva, and Williams

- 6.a. [23-0957](#) Approval of ABAG Executive Board Minutes of May 18, 2023

- 6.b. [23-0958](#) Authorization to enter into funding agreement with the San Francisco Estuary Institute for up to \$250,000 for services supporting the EPA Bipartisan Infrastructure Law FY 23-24 work plan Task 1.2: Developing a strategy for wetland restoration and sea-level rise adaptation in the Novato Operational Landscape Unit

- 6.c. [23-0959](#) Authorization to enter into funding agreement with the County of Marin for up to \$250,000 for services supporting the EPA Bipartisan Infrastructure Law FY 23-24 work plan Task 1.2: Developing a strategy for wetland restoration and sea-level rise adaptation in the Novato Operational Landscape Unit

- 6.d. [23-0960](#) Authorization to accept \$850,000 from the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program between October 1, 2023 and September 30, 2024
- 6.e. [23-0962](#) Authorization to enter into contract amendment with Peak Digital, LLC to provide for Fiscal Year (FY) 2023-24 agency website support services in the amount not to exceed \$300,000
- 6.f. [23-0963](#) Authorization to 1) negotiate and enter into a funding agreement with the Bay Area Air Quality Management District for services in support of the EPA's Climate Pollution Reduction Planning Grant in an amount not to exceed \$240,000 through December 31, 2025, and 2) negotiate and enter into a pass-through funding agreement with the Energy Council in an amount not to exceed \$240,000 through December 31, 2025
- 6.g. [23-0964](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. for incentive processing in an amount not to exceed \$6,800,000 through December 31, 2023

## 7. ABAG Administrative Committee Report

- 7.a. [23-0965](#) Report on ABAG Administrative Committee Meetings of June 9, 2023 and July 14, 2023
- President Arreguin gave the report.

## 8. Joint MTC ABAG Legislation Committee Report

- 8.a. [23-0966](#) Report on Joint MTC ABAG Legislation Committee Meeting of June 9, 2023 and July 14, 2023
- President Arreguin gave the report.
- 8.b. [23-0967](#) Assembly Bill 1085 (Maienschein): Housing Support Services
- Upon the motion by Arreguin and second by Motoyama, the ABAG Executive Board approved a support position on Assembly Bill 1085 (Maienschein). The motion passed unanimously by the following vote:**
- Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fligor, Garcia, Gluckstein, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Ramos, Ramachandran, Romero, Sackett, Switzky, and Tiedemann
- Absent:** 12 - Cohen, Corzo, Ellenberg, Kamei, Lee, Mandelman, Melgar, Miley, Rabbitt, Reid, Silva, and Williams

8.c. [23-0968](#) Assembly Bill 1657 (Wicks): Statewide Housing Bond

**Upon the motion by Arreguin and second by Eklund, the ABAG Executive Board approved a support position on Assembly Bill 1657 (Wicks). The motion passed unanimously by the following vote:**

**Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fligor, Garcia, Gluckstein, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Ramos, Ramachandran, Romero, Sackett, Switzky, and Tiedemann

**Absent:** 12 - Cohen, Corzo, Ellenberg, Kamei, Lee, Mandelman, Melgar, Miley, Rabbitt, Reid, Silva, and Williams

## 9. ABAG Finance Committee Report

9.a. [23-0969](#) Report on ABAG Finance Committee Meeting of July 20, 2023

President Arreguin gave the report.

## 10. ABAG Housing Committee Report

10.a. [23-0970](#) Report on ABAG Housing Committee Meetings of June 8, 2023 and July 12, 2023

Chair Romero gave the report.

10.b. [23-0971](#) Approval of Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority by the ABAG Executive Board acting as the Executive Board to the Bay Area Housing Finance Authority

**Upon the motion by Arreguin and second by Fligor, the ABAG Executive Board approved the appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority. The motion passed unanimously by the following vote:**

**Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Carlson, Eklund, Fligor, Garcia, Gluckstein, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Ramos, Ramachandran, Romero, Sackett, Switzky, and Tiedemann

**Absent:** 12 - Cohen, Corzo, Ellenberg, Kamei, Lee, Mandelman, Melgar, Miley, Rabbitt, Reid, Silva, and Williams

10.c. [23-0972](#) Discussion by the ABAG Executive Board acting as the Executive Board to the Bay Area Housing Finance Authority regarding BAHFA's Regional Housing Revenue Allocation Options

Kate Hartley gave the report.

## 11. Priority Conservation Area Program

**11.a.** [23-0973](#) Priority Conservation Area Refresh: Status Update

Overview of progress to-date on the PCA Refresh effort, including a summary of partner and stakeholder engagement; strengths and weaknesses analysis; draft vision, goals, and objectives; and draft recommendations for a more data-driven PCA mapping framework.

Chirag Rabari and Michael Germeraad gave the report.

**12. Adjournment / Next Meeting**

President Arreguin adjourned the meeting at about 7:17 p.m. The next regular meeting of the ABAG Executive Board is on September 21, 2023.