

375 Beale Street Suite 700 San Francisco, California 94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, November 10, 2022 10:05 AM RI Special Meeting Special Meeting Association of Bay Area Governments Executive Board Meeting No. 480 The ABAG Executive Board may act on any item on the agenda. The MBAG Executive Board may act on any item on the agenda. The meeting is scheduled to begin at 10:05 a.m. Agenda, roster and webcast available at https://abag.ca.gov For information, contact Clerk of the Board at (415) 820-7913. Roster Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,	
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Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis,	
Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,	
Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters,	
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor,	
Steve Young. Donald Young (Advisory).	

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 10:08 a.m. Quorum was present.

- Present: 17 Andersen, Arreguin, Bas, Eklund, Garcia, Gluckstein, Hale, Halliday, Hillis, Hudson, Lee, Martinez-Beltran, Mitchoff, Ramos, Romero, Spering, and Young
- Absent: 16 Hollingsworth-Adams, Butt, Canepa, Ellenberg, Esparza, Fife, Fligor, Haubert, Mahan, Mandelman, Mar, Miley, Moulton-Peters, Peralez, Rabbitt, and Taylor

2. Public Comment

- 3. Executive Board Announcements
- 4. President's Report

4.a. <u>22-1635</u> ABAG President's Report for November 10, 2022

5. Executive Director's Report

5.a. <u>22-1636</u> Executive Director's Report for November 10, 2022

6. Remote Meetings Pursuant to Assembly Bill 361

6.a. <u>22-1637</u> Adoption of Resolution No. 20-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361

Upon the motion by Eklund and second by Ramos, the ABAG Executive Board adopted Resolution No. 20-2022. The motion passed unanimously by the following vote:

- Aye: 17 Andersen, Arreguin, Bas, Eklund, Garcia, Gluckstein, Hale, Halliday, Hillis, Hudson, Lee, Martinez-Beltran, Mitchoff, Ramos, Romero, Spering, and Young
- Absent: 16 Hollingsworth-Adams, Butt, Canepa, Ellenberg, Esparza, Fife, Fligor, Haubert, Mahan, Mandelman, Mar, Miley, Moulton-Peters, Peralez, Rabbitt, and Taylor

7. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 10:16 a.m. The next regular meeting of the ABAG Executive Board is on November 17, 2023.