



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

Thursday, November 17, 2022

5:10 PM

HYBRID (In person option available)

Association of Bay Area Governments Executive Board Meeting No. 481

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:10 p.m., or after the preceding ACFA meeting.
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, 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 5:31 p.m. Quorum was present.

Present: 23 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Garcia, Halliday, Haubert, Hudson, Lee, Martinez-Beltran, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Rodgers, Romero, Spering, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Fife, Hale, Mandelman, Mahan, Mar, and Taylor

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [22-1653](#) ABAG President's Report for November 17, 2022

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [22-1654](#) Executive Director's Report for November 17, 2022

6. Consent Calendar

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

Aye: 22 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Garcia, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Rodgers, Romero, Spering, and Young

Absent: 11 - Bas, Breed, Canepa, Ellenberg, Fife, Hale, Mandelman, Mahan, Mar, Martinez-Beltran, and Taylor

- 6.a. [22-1655](#) Approval of ABAG Executive Board Minutes of September 15, 2022, October 13, 2022, and October 28, 2022
- 6.b. [22-1656](#) Approval of ABAG Meeting Calendar for 2023
- 6.c. [22-1657](#) Adoption of Resolution No. 21-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- 6.d. [22-1658](#) Authorization to award three firms with placement on the Evaluation, Measurement & Verification Bench for the Bay Area Regional Energy Network: Grounded Research and Consulting, LLC; Tierra Resource Consultants; and, Industrial Economics, Inc.; and to negotiate and enter into contract(s) with bench firm(s) for evaluation, measurement and verification studies and services, provided the term of any one contract is within the time period from January 1, 2023 through December 31, 2024, and the cumulative amount of said contract(s) does not to exceed \$586,000
- 6.e. [22-1659](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. for implementation and incentive processing in an amount not to exceed \$6,400,000 through December 31, 2023
- 6.f. [22-1679](#) Request from Sonoma County to transfer a portion of its Regional Housing Needs Allocation (RHNA) to the City of Cloverdale
- 6.g. [22-1680](#) Authorization to negotiate and enter into contract with Urban Planning Partners, Inc. (UPP) to provide housing policy research and technical assistance in an amount not to exceed \$500,000 through December 31, 2023

- 6.h. [22-1681](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CodeCycle in an amount not to exceed \$220,000 for implementation services through December 31, 2023
- 6.i. [22-1696](#) Authorization to negotiate and enter into a five-year subaward agreement (2023-2028) with the Regents of the University of California to provide Sea Grant Fellow services to the Association of Bay Area Governments for San Francisco Estuary Partnership in an amount not to exceed \$875,000 to implement the San Francisco Estuary Blueprint
- 6.j. [22-1730](#) Authorization to negotiate and enter into a three-year subaward agreement with the San Francisco Estuary Institute for a contract amount not to exceed \$650,000, to develop the State of the Estuary Platform

7. ABAG Administrative Committee

- 7.a. [22-1660](#) Report on ABAG Administrative Committee Meetings of October 14, 2022 and November 4, 2022
- President Arreguin gave the report.

8. Joint MTC ABAG Legislation Committee

- 8.a. [22-1661](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 14, 2022 and November 4, 2022
- President Arreguin gave the report.

9. ABAG Finance Committee

- 9.a. [22-1662](#) Report on ABAG Finance Committee Meeting of November 17, 2022
- Karen Mitchoff gave the report.

- 9.b. [22-1725](#) Report on the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2021-2022
- Derek Hansel and Kathy Lai gave the report.

Upon the motion by Mitchoff and second by Romero, the ABAG Executive Board approved the Financial Statements and Accompanying Reports for Fiscal Year 2021-22 and reappointed the firm of Crowe LLP for the Fiscal Year 2022-23 annual external audit. The motion passed unanimously by the following vote:

- Aye:** 22 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Garcia, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Rodgers, Romero, Spering, and Young
- Absent:** 11 - Bas, Breed, Canepa, Ellenberg, Fife, Hale, Mandelman, Mahan, Mar, Martinez-Beltran, and Taylor

10. ABAG Housing Committee

- 10.a. [22-1663](#) Report on ABAG Housing Committee Meeting of October 13, 2022
Carlos Romero gave the report.
- 10.b. [22-1664](#) Adoption of Resolution No. 19-2022 by ABAG Executive Board as the Executive Board to Bay Area Housing Finance Authority appointing nine members to the Bay Area Housing Finance Authority Advisory Committee
Kate Hartley gave the report.

Upon the motion by Hollingsworth-Adams and second by Romero, the ABAG Executive Board adopted Resolution No. 19-2022. The motion passed unanimously by the following vote:
- Aye:** 22 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Garcia, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Rodgers, Romero, Spering, and Young
- Absent:** 11 - Bas, Breed, Canepa, Ellenberg, Fife, Hale, Mandelman, Mahan, Mar, Martinez-Beltran, and Taylor
- 10.c. [22-1788](#) Update on 6th Cycle Housing Element drafts submitted to the California Department of Housing and Community Development (HCD) by Bay Area jurisdictions, HCD's comments on those drafts, and available technical assistance provided by ABAG
Daniel Saver gave the report.

11. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:45 p.m. in memory of former ABAG Executive Director Ezra Rapport. The next regular meeting of the ABAG Executive Board is on January 19, 2023.