



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past President, David Rabbitt, Supervisor, County of Sonoma

Thursday, September 16, 2021

5:30 PM

Board Room - 1st Floor (REMOTE)

Association of Bay Area Governments Executive Board Meeting No. 460

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:30 p.m.,
or immediately following the preceding ABAG/ACFA meetings.

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, Jayne Battey (Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, Rich Hillis, Planning, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:45 p.m. Quorum was present. Jayne Battey was present.

Present: 24 - Adams, Andersen, Arreguin, Butt, Canepa, Chavez, Eklund, Esparza, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Ramos, Romero, Spering, Taylor, and Wilson L

Absent: 9 - Bas, Breed, Fife, Hillis, Mahan, Mandelman, Mar, Miley, and Rabbitt

2. Public Comment

2. [21-1235](#) Public Comment

The following submitted public comment: Valerie Bentz.

3. Executive Board Announcements

4. President's Report

- 4.a. [21-1092](#) ABAG President's Report for September 16, 2021

President Arreguin gave the report, including the ratification of the appointment of Karen Mitchoff, Supervisor, County of Contra Costa; Pat Eklund, Mayor, City of Novato; and Dave Hudson, Mayor, City of San Ramon, to the Canvassing Committee for the Election of ABAG President and Vice President

5. Executive Director's Report

- 5.a. [21-1093](#) Executive Director's Report for September 16, 2021

6. Conference with Legal Counsel

- 6.a. [21-1210](#) Closed Session Public Comment

Members of the public may comment on the closed session agenda items.

6.b. Closed Session

Kathleen Kane, General Counsel, stated that due to circumstances Item 6.b.2, Conference with Legal Counsel--Anticipated Litigation, will not be considered.

The Executive Board entered into Closed Session at about 5:56 p.m.

- 6.b.1. [21-1094](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding New Livable California, et al. v. Association of Bay Area Governments, Court of Appeal Case No. A159235.

- 6.b.2. [21-1095](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant Exposure to Litigation: One Case

The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel.

6.c. [21-1131](#) OPEN SESSION-REPORT OUT FROM CLOSED SESSION

The Executive Board returned to Open Session at about 6:26 p.m.

Kathleen Kane, General Counsel, stated that due to circumstances Item 6.b.2, Conference with Legal Counsel--Anticipated Litigation, was not considered and that there was no reportable action from Closed Session.

7. Executive Board Consent Calendar

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

Aye: 20 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Hudson, Lee, Mitchoff, Ramos, Romero, Spering, Taylor, and Wilson L

Absent: 13 - Bas, Breed, Canepa, Chavez, Fife, Hillis, Mahan, Mandelman, Mar, Miley, Moulton-Peters, Peralez, and Rabbitt

7.a. [21-1096](#) Approval of ABAG Executive Board Minutes of June 17, 2021

7.b. [21-1097](#) Approval of Election Calendar for the Election of President and Vice President and Ratification of Appointments to the Canvassing Committee

7.c. [21-1098](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a funding agreement with the Santa Clara Valley Water District on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership for regulatory assistance services in an amount not to exceed \$569,796 from October 1, 2021 through September 30, 2023

7.d. [21-1099](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into an agreement with the City of San Jose on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership in an amount not to exceed \$3,203,550 to implement a project between June 3, 2020 and March 31, 2025, under the Proposition 1 Integrated Regional Water Management Grant between the Association of Bay Area Governments and the State of California Department of Water Resources

- 7.e. [21-1101](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into a contract with Moore Iacofano Goltsman, Inc. (MIG) on behalf of the Association of Bay Area Governments (ABAG) for County of Contra Costa Subregional Planning Collaborative Coordinator Services in an amount not to exceed \$768,975 through December 31, 2023
- 7.f. [21-1139](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a funding agreement with the U.S. Environmental Protection Agency on behalf of the Association of Bay Area Governments and San Francisco Estuary Partnership in an amount up to \$700,000 for Comprehensive Conservation and Management Plan implementation between October 1, 2021 and September 30, 2022
- 7.g. [21-1213](#) Ratification of Appointment to Committee

8. ABAG Administrative Committee

- 8.a. [21-1102](#) Report on ABAG Administrative Committee Meetings of July 9, 2021 and September 10, 2021
President Arreguin gave the report.
- 8.b. [21-1119](#) Plan Bay Area 2050: Implementation Plan Partnerships and Final Steps to Adoption

Presentation of summary of major findings from the Partnership Phase of the Plan Bay Area 2050 Implementation Plan as well as final steps, prior to a joint meeting of the Metropolitan Transportation Commission and ABAG Executive Board on October 21, 2021 to consider adoption of Final Plan Bay Area 2050.

Chirag Rabari gave the report.

The following submitted public comment: Bruce Irion.

9. Joint MTC ABAG Legislation Committee

- 9.a. [21-1103](#) Report on Joint MTC ABAG Legislation Committee Meetings of July 9, 2021 and September 10, 2021
President Arreguin gave the report.

9.b. [21-1138](#) Assembly Bill 361 (Rivas): Open Meetings/Teleconference

Authorizes teleconferencing for local agency meetings during periods of a proclaimed state of emergency.

Rebecca Long gave the report.

10. ABAG Finance Committee

10.a. [21-1104](#) Report on ABAG Finance Committee Meeting of September 16, 2021

Karen Mitchoff gave the report.

11. ABAG Housing Committee

11.a. [21-1105](#) Report on ABAG Housing Committee Meeting of July 8, 2021

Lori Wilson gave the report.

12. Local Government Services

12.a. [21-1106](#) Presentation on the 2022-2026 Update to the Estuary Blueprint or Comprehensive Conservation and Management Plan for the San Francisco Estuary

Caitlin Sweeney and Darcie Luce gave the report.

13. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 8:00 p.m. The next regular meeting of the ABAG Executive Board is on October 21, 2021.