

General Assembly Business Meeting

MINUTES

11:45 a.m., Friday, April 17, 1998
Berkeley Marina Radisson, Berkeley, CA

1.0 CALL TO ORDER

Business session of General Assembly called to order at 11:51 a.m. by President Mary V. King (Supervisor, County of Alameda).

2.0 CONFIRMATION OF QUORUM

A quorum was present of both cities and counties.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 APPROVAL OF SUMMARY MINUTES - APRIL 18, 1997 GENERAL ASSEMBLY

Minutes were moved for approval by Councilmember Elizabeth Baker (City of Albany)/S/Councilmember Richard Spees (City of Oakland)/C/.

5.0 PROPOSED ANNUAL BUDGET AND WORK PLAN - Fiscal Year 1998-99

King introduced ABAG Executive Director Eugene Leong, who requested that a moment of silence be observed to honor Councilmember James Teague, City of Cloverdale, who recently passed away unexpectedly.

Leong presented the 1998-99 Proposed Annual Budget and Work Plan and indicated the proposal had been recommended to the General Assembly for approval by both the Finance and Personnel Committee and the Executive Board. The Budget includes a 2.4% increase in membership dues which would be used to support ABAG activities and as matching funds for federal and state grants. A motion for approval by the cities was made by Councilmember David Berto (City of Santa Rosa)/S/Councilmember Richard Spees (City of Oakland)/C/. A motion for approval by the counties was made by Supervisor Mary Griffin (County of San Mateo)/S/Supervisor James Harberson (County of Sonoma)/C/.

6.0 ADJOURNMENT

The meeting was adjourned at 12:05 p.m. by acclamation.

Eugene Y. Leong, Secretary-Treasurer