

SUMMARY MINUTES

ABAG General Assembly
Business Meeting, April 14, 2011
Oakland Marriott City Center
Oakland, CA

1. CALL TO ORDER

The meeting was called to order by President Mark Green at 12:15 p.m.

2. CONFIRMATION OF QUORUM

Kenneth Moy, Legal Counsel, and Fred Castro, Clerk of the Board, reported that quorum was present.

County Delegates and Alternates Present

Supervisor Scott Haggerty
Supervisor Federal Glover
Supervisor Susan L. Adams
Supervisor Mark Luce
Supervisor Rose Jacobs Gibson
Supervisor Ken Yeager
Supervisor Barbara Kondylis
Supervisor David Rabbitt

Jurisdiction

County of Alameda
County of Contra Costa
County of Marin
County of Napa
County of San Mateo
County of Santa Clara
County of Solano
County of Sonoma

City/Town Delegates and Alternates Present

City and County of San Francisco

Governmental Affairs Director Kate Howard

Jurisdiction

City and County of San Francisco

County of Alameda

Mayor Marie Gilmore
Vice Mayor Marge Atkinson
Councilmember Susan Wengraf
Councilmember Eric Swalwell
Mayor Nora Davis
Councilmember Ana M. Apodaca
Mayor Jean Quan
Mayor Jennifer Hosterman
Councilmember Michael Gregory
Councilmember Emily Duncan

City of Alameda
City of Albany
City of Berkeley
City of Dublin
City of Emeryville
City of Newark
City of Oakland
City of Pleasanton
City of San Leandro
City of Union City

County of Contra Costa

Councilmember Matha Parsons
Councilmember Julie Pierce
Vice Mayor Ron Leone
Mayor Ann Cheng
Councilmember Joanne Ward
Vice Mayor Carol Federighi
City Manager Phillip Vince
Councilmember Amy Worth
Councilmember Tim Banuelos

City of Antioch
City of Clayton
City of Concord
City of El Cerrito
City of Hercules
City of Lafayette
City of Martinez
City of Orinda
City of Pinole

Councilmember Jack Weir
Councilmember Thomas K. Butt
Councilmember Dave Hudson
Councilmember Kristina Lawson
Mayor Karen Mendonca

City of Pleasant Hill
City of Richmond
City of San Ramon
City of Walnut Creek
Town of Moraga

County of Marin

Councilmember Len Rifkind
Councilmember Stephanie Moulton-Peters
Councilmember Pat Eklund
Vice Mayor Greg Brockbank
Councilmember Carla Condon

City of Larkspur
City of Mill Valley
City of Novato
City of San Rafael
Town of Corte Madera

County of Napa

Mayor Jack Gingles

City of Calistoga

County of San Mateo

Councilmember A. Sepi Richardson
Vice Mayor Allan Alifano
Councilmember Peter Ohtaki
Councilmember Sue Digre
Councilmember Barbara Pierce
Councilmember Randy Royce
Councilmember Robert Ross
Councilmember Pedro Gonzalez
Councilmember Joanne F. del Rosario
Mayor Thomas M. Kasten

City of Brisbane
City of Half Moon Bay
City of Menlo Park
City of Pacifica
City of Redwood City
City of San Carlos
City of San Mateo
City of South San Francisco
Town of Colma
Town of Hillsborough

County of Santa Clara

Councilmember Orrin Mahoney
Councilmember Peter Arellano
Mayor Pro Tem Valorie Cook Carpenter
Vice Mayor Susan Garner
City Manager J. Edward Tewes
Councilmember Ronit Bryant
Councilmember Greg Schmid
Councilmember Ash Kalra
Councilmember Emily Lo
Mayor Ginger Summit

City of Cupertino
City of Gilroy
City of Los Altos
City of Monte Sereno
City of Morgan Hill
City of Mountain View
City of Palo Alto
City of San Jose
City of Saratoga
Town of Los Altos Hills

County of Solano

Mayor Elizabeth Patterson
Councilmember Dane Besneatte
Councilmember Dilenna Harris
City Manager Craig Whittom

City of Benicia
City of Dixon
City of Vacaville
City of Vallejo

County of Sonoma

Vice Mayor Susan Harvey
Vice Mayor Jake Mackenzie
Councilmember Susan Gorin

City of Cotati
City of Rohnert Park
City of Santa Rosa

County Delegates and Absent

To Be Appointed

City/Town Delegates Absent

County of Alameda

Vice Mayor Suzanne Lee Chan
Mayor Pro Tem Francisco Zermeno
Mayor Marshall H. Kamena
City Administrator Geoffrey L. Grote

County of Contra Costa

Mayor Robert (Bob) Taylor
Councilmember Bruce Connelly
Mayor Salvatore Evola
Mayor Paul V. Morris
Councilmember Robert Storer

County of Marin

Vice Mayor Gerald Butler
Vice Mayor Linda Pfeifer
Councilmember David Weinsoff
Mayor Christopher Martin
To Be Appointed
Vice Mayor Jim Fraser

County of Napa

Councilmember Belia R. Bennett
Mayor Jill Techel
To Be Appointed
Mayor John F. Dunbar

County of San Mateo

Mayor Coralin Feierbach
Councilmember Cathy Baylock
Mayor Carol L. Klatt
To Be Appointed
Mayor Linda Koelling
Councilmember Nadia V. Holober
To Be Appointed
Councilmember Elizabeth Lewis
Mayor Edward C. (Ted) Driscoll
Mayor Pro Tem David Tanner

County of Santa Clara

Vice Mayor Michael F. Kotowski
Vice Mayor Pete McHugh
Vice Mayor Patricia M. Mahan
Councilmember Anthony (Tony) Spitaleri
Vice Mayor Steve Rice

County of Solano

Mayor Harry T. Price
Vice Mayor Jack Krebs

Jurisdiction

City and County of San Francisco

Jurisdiction

City of Fremont
City of Hayward
City of Livermore
City of Piedmont

City of Brentwood
City of Oakley
City of Pittsburg
City of San Pablo
Town of Danville

City of Belvedere
City of Sausalito
Town of Fairfax
Town of Ross
Town of San Anselmo
Town of Tiburon

City of American Canyon
City of Napa
City of St. Helena
Town of Yountville

City of Belmont
City of Burlingame
City of Daly City
City of East Palo Alto
City of Foster City
City of Millbrae
City of San Bruno
Town of Atherton
Town of Portola Valley
Town of Woodside

City of Campbell
City of Milpitas
City of Santa Clara
City of Sunnyvale
Town of Los Gatos

City of Fairfield
City of Rio Vista

Councilmember Michael A. Segala

City of Suisun City

County of Sonoma

Mayor Gus Wolter

City of Cloverdale

Councilmember Jim Wood

City of Healdsburg

Mayor Pamela Torliatt

City of Petaluma

Mayor Guy Wilson

City of Sebastopol

Councilmember Steve Barbose

City of Sonoma

Councilmember Robin Goble

Town of Windsor

3. PUBLIC COMMENT

There were no public comments.

4. APPROVAL OF SUMMARY MINUTES, April 22, 2010, General Assembly Business Meeting*

President Green recognized a motion by Barbara Kondylis, Supervisor, County of Solano, and a second by Scott Haggerty, Supervisor, County of Alameda, to approve the minutes of the General Assembly Business Meeting of April 22, 2010. The county motion passed unanimously.

President Green recognized a motion by Julie Pierce, Councilmember, City of Clayton, and a second by Susan Gorin, Councilmember, City of Santa Rosa, to approve the minutes of the General Assembly Business Meeting of April 22, 2010. The cities motion passed unanimously.

5. PRESIDENT'S REPORT

President Green reported on activities over the previous year, including the following:

The ABAG 50th Anniversary Gala, combined with the Metropolitan Transportation Commission's 40th Anniversary, was held at the Claremont Hotel in Oakland in January.

The past Fall General Assembly was held in San Jose in October. The upcoming Fall General Assembly will be held in San Francisco.

The Administrative Committee held its retreat in Sonoma County in February.

President Green attended many of the Mayors Conference meetings throughout the region in the past year, and expects to continue with such meetings in the next year.

6. PROPOSED ANNUAL BUDGET AND WORK PLAN – Fiscal Year 2010-2011*

President Green recognized Executive Director Ezra Rapport who presented a summary of the Annual Budget and Work Program for fiscal year 2011-2012, including member dues.

President Green recognized a motion by Susan L. Adams, Supervisor, County of Marin, and a second by Rose Jacobs Gibson, Supervisor, County of San Mateo, to

approve the Annual Budget and Work Plan for Fiscal Year 2011-2012, including member dues. The county motion passed unanimously.

President Green recognized a motion by Sepi Richardson, Councilmember, City of Brisbane, and a second by Pat Eklund, Councilmember, City of Novato, to approve the Annual Budget and Work Plan for Fiscal Year 2011-2012, including member dues. The cities motion passed unanimously.

7. ANNOUNCEMENTS

There were no other announcements.

8. ADJOURNMENT

Meeting adjourned at about 12:25 PM.



Ezra Rapport, Secretary-Treasurer

* Indicates attachments.