

SUMMARY MINUTES

ABAG General Assembly
Business Meeting, April 17, 2014
Oakland Marriott City Center, 1001 Broadway
Oakland, California

1. CALL TO ORDER

The meeting was called to order by President Julie Pierce, Councilmember, City of Clayton, at about 11:15 a.m.

2. CONFIRMATION OF QUORUM

Fred Castro, Clerk of the Board, conducted roll call. County delegates present were seven (7). City/Town delegates present were fifty-three (53).

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

County Delegates and Alternates Present

Supervisor Eric Mar
Supervisor Nathan Miley
Supervisor Candace Andersen
Supervisor Katie Rice
Supervisor Mark Luce
Supervisor Warren Slocum
Supervisor David Rabbitt

Jurisdiction

City and County of San Francisco
County of Alameda
County of Contra Costa
County of Marin
County of Napa
County of San Mateo
County of Sonoma

County Delegate Absent

Supervisor Cindy Chavez
Supervisor Erin Hannigan

Jurisdiction

County of Santa Clara
County of Solano

City/Town Delegates and Alternates Present

Jurisdiction

County of Alameda

Vice Mayor Marilyn Ezzy Ashcraft
Councilmember Susan Wengraf
Councilmember David G. Haubert
Councilmember Suzanne Lee Chan
Councilmember Francisco Zermeno
City Administrator Paul Benoit
Councilmember Jim Navarro

City of Alameda
City of Berkeley
City of Dublin
City of Fremont
City of Hayward
City of Piedmont
City of Union City

County of Contra Costa

Mayor Wade Harper
Vice Mayor Joel Bryant
Councilmember Julie Pierce
Vice Mayor Timothy Grayson
Mayor Pro Tem Rebecca Benassini

City of Antioch
City of Brentwood
City of Clayton
City of Concord
City of El Cerrito

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Vice Mayor Lara DeLaney
Mayor Amy Worth
Councilmember Jim Rogers
Councilmember Rich Kinney
Councilmember Dave Hudson
Councilmember Loella Haskew
Mayor Robert Storer
Councilmember Ken Chew

City of Martinez
City of Orinda
City of Richmond
City of San Pablo
City of San Ramon
City of Walnut Creek
Town of Danville
Town of Moraga

County of Marin

City Manager Mary Neilan
Councilmember Catherine Way
Councilmember Jessica Jackson
Councilmember Pat Eklund
Mayor Ray Withy
Town Manager Rob Braulik
Councilmember Doug Kelly

City of Belvedere
City of Larkspur
City of Mill Valley
City of Novato
City of Sausalito
Town of Ross
Town of San Anselmo

County of Napa

Councilmember Belia Ramos Bennett
Mayor Chris Canning

City of American Canyon
City of Calistoga

County of San Mateo

Councilmember Larry Moody
Mayor Raymond Mueller
Mayor Pro Tem Karen Ervin
Councilmember Barbara Pierce
Councilmember Joe Goethals
Councilmember Pradeep Gupta
Councilmember Elizabeth Lewis
Councilmember Alvin L. Royse
Vice Mayor Ann Wengert

City of East Palo Alto
City of Menlo Park
City of Pacifica
City of Redwood City
City of San Mateo
City of South San Francisco
Town of Atherton
Town of Hillsborough
Town of Portola Valley

County of Santa Clara

Vice Mayor Rich Waterman
Councilmember Barry Chang
Councilmember Peter Arellano
Councilmember Ronit Bryant
Councilmember Jim Davis
Mayor Gary Waldeck

City of Campbell
City of Cupertino
City of Gilroy
City of Mountain View
City of Sunnyvale
Town of Los Altos Hills

County of Solano

Mayor Elizabeth Patterson
Councilmember Steven Bird
Councilmember David Hampton

City of Benicia
City of Dixon
City of Rio Vista

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Oakland, California

Councilmember Katy Miessner

City of Vallejo

County of Sonoma

Councilmember Mike Maacks
Councilmember Susan Harvey
Councilmember Shaun McCaffery
Mayor Scott Bartley
Vice Mayor Bruce Okrepkie

City of Cloverdale
City of Cotati
City of Healdsburg
City of Santa Rosa
Town of Windsor

City/Town Delegates Absent

Jurisdiction

County of Alameda

Councilmember Michael Barnes
Vice Mayor Ruth Atkin
Mayor John Marchand
Vice Mayor Ana M. Apodaca
Mayor Jean Quan
Councilmember Jerry Pentin
Vice Mayor Michael J. Gregory

City of Albany
City of Emeryville
City of Livermore
City of Newark
City of Oakland
City of Pleasanton
City of San Leandro

County of Contra Costa

Mayor John Delgado
Vice Mayor Brandt Andersson
Mayor Randy Pope
Mayor Tim Banuelos
Councilmember Ben Johnson
Councilmember Jack Weir

City of Hercules
City of Lafayette
City of Oakley
City of Pinole
City of Pittsburg
City of Pleasant Hill

County of Marin

Councilmember Kate Colin
Vice Mayor David Weinsoff
Councilmember Jim Fraser

City of San Rafael
Town of Fairfax
Town of Tiburon

County of Napa

Mayor Jill Techel
Councilmember Gregory Pitts
Mayor John F. Dunbar

City of Napa
City of St. Helena
Town of Yountville

City and County of San Francisco

Director Jason Elliott, Legislation and
Governmental Affairs

City and County of San Francisco

County of San Mateo

Vice Mayor Warren Lieberman
Mayor Pro Tem Clarke Conway

City of Belmont
City of Brisbane

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ABAG General Assembly
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Oakland Marriott City Center, 1001 Broadway
Oakland, California
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| | |
|-------------------------------|-----------------------|
| Mayor Michael Brownrigg | City of Burlingame |
| Vice Mayor Carol L. Klatt | City of Daly City |
| Mayor Charlie Bronitsky | City of Foster City |
| Vice Mayor John Muller | City of Half Moon Bay |
| Mayor Wayne J. Lee | City of Millbrae |
| Mayor Jim Ruane | City of San Bruno |
| Councilmember Cameron Johnson | City of San Carlos |
| Mayor Joanne F. del Rosario | Town of Colma |
| Councilmember David Tanner | Town of Woodside |

County of Santa Clara

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|-------------------------------|----------------------|
| Councilmember Jarrett Fishpaw | City of Los Altos |
| Councilmember Carmen Montano | City of Milpitas |
| Councilmember Curtis Rogers | City of Monte Sereno |
| Councilmember Gordon Siebert | City of Morgan Hill |
| Councilmember Greg Schmid | City of Palo Alto |
| Councilmember Ash Kalra | City of San Jose |
| Mayor Jamie L. Matthews | City of Santa Clara |
| Councilmember Chuck Page | City of Saratoga |
| Mayor Steve Leonardis | Town of Los Gatos |

County of Solano

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|---------------------------------|---------------------|
| Mayor Harry T. Price | City of Fairfield |
| Councilmember Michael A. Segala | City of Suisun City |
| Councilmember Curtis Hunt | City of Vacaville |

County of Sonoma

| | |
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| Mayor David Glass | City of Petaluma |
| Councilmember Jake Mackenzie | City of Rohnert Park |
| Councilmember Patrick Slayter | City of Sebastopol |
| Councilmember Laurie Gallian | City of Sonoma |

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF SUMMARY MINUTES, APRIL 18, 2013, GENERAL ASSEMBLY BUSINESS MEETING

President Pierce recognized a city motion by Pat Eklund, Councilmember, City of Novato, and a second by Elizabeth Lewis, Councilmember, Town of Atherton, to approve the minutes of the General Assembly Business Meeting of April 18, 2013.

The aye votes were:

County of Alameda

| | |
|----------------------------------|-----------------|
| Vice Mayor Marilyn Ezzy Ashcraft | City of Alameda |
|----------------------------------|-----------------|

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ABAG General Assembly
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| | |
|---------------------------------|--------------------|
| Councilmember Susan Wengraf | City of Berkeley |
| Councilmember David G. Haubert | City of Dublin |
| Councilmember Suzanne Lee Chan | City of Fremont |
| Councilmember Francisco Zermeno | City of Hayward |
| Councilmember Paul Benoit | City of Piedmont |
| Councilmember Jim Navarro | City of Union City |

County of Contra Costa

| | |
|---------------------------------|----------------------|
| Councilmember Wade Harper | City of Antioch |
| Councilmember Julie Pierce | City of Clayton |
| Vice Mayor Timothy Grayson | City of Concord |
| Mayor Pro Tem Rebecca Benassini | City of El Cerrito |
| Vice Mayor Lara DeLaney | City of Martinez |
| Mayor Amy Worth | City of Orinda |
| Councilmember Jim Rogers | City of Richmond |
| Councilmember Rich Kinney | City of San Pablo |
| Councilmember Dave Hudson | City of San Ramon |
| Councilmember Loella Haskew | City of Walnut Creek |
| Mayor Robert Storer | Town of Danville |

County of Marin

| | |
|-------------------------------|---------------------|
| Councilmember Catherine Way | City of Larkspur |
| Councilmember Jessica Jackson | City of Mill Valley |
| Councilmember Pat Eklund | City of Novato |
| Mayor Ray Withy | City of Sausalito |
| Town Manager Rob Braulik | Town of Ross |
| Councilmember Doug Kelly | Town of San Anselmo |

County of Napa

| | |
|-----------------------------------|-------------------------|
| Councilmember Belia Ramos Bennett | City of American Canyon |
| Mayor Chris Canning | City of Calistoga |

County of San Mateo

| | |
|-------------------------------|-----------------------------|
| Councilmember Larry Moody | City of East Palo Alto |
| Mayor Raymond Mueller | City of Menlo Park |
| Mayor Pro Tem Karen Ervin | City of Pacifica |
| Councilmember Barbara Pierce | City of Redwood City |
| Councilmember Joe Goethals | City of San Mateo |
| Councilmember Pradeep Gupta | City of South San Francisco |
| Councilmember Elizabeth Lewis | Town of Atherton |
| Councilmember Alvin L. Royse | Town of Hillsborough |

County of Santa Clara

| | |
|---------------------------|-------------------|
| Vice Mayor Rich Waterman | City of Campbell |
| Councilmember Barry Chang | City of Cupertino |

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| | |
|------------------------------|-------------------------|
| Councilmember Peter Arellano | City of Gilroy |
| Councilmember Ronit Bryant | City of Mountain View |
| Councilmember Jim Davis | City of Sunnyvale |
| Mayor Gary Waldeck | Town of Los Altos Hills |

County of Solano

| | |
|-----------------------------|-------------------|
| Councilmember Steven Bird | City of Dixon |
| Councilmember David Hampton | City of Rio Vista |

County of Sonoma

| | |
|-------------------------------|--------------------|
| Councilmember Mike Maacks | City of Cloverdale |
| Councilmember Susan Harvey | City of Cotati |
| Councilmember Shaun McCaffery | City of Healdsburg |
| Mayor Scott Bartley | City of Santa Rosa |
| Vice Mayor Bruce Okrepkie | Town of Windsor |

Then nay vote was:

| | |
|---------------------------|-------------------|
| Councilmember Joel Bryant | City of Brentwood |
|---------------------------|-------------------|

Abstentions were:

| | |
|-----------------------------|------------------------|
| Mayor Elizabeth Patterson | City of Benicia |
| City Manager Mary Neilan | City of Belvedere |
| Councilmember Katy Miessner | City of Vallejo |
| Councilmember Ken Chew | Town of Moraga |
| Vice Mayor Ann Wengert | Town of Portola Valley |

Absences were: See City/Town Delegates Absent listed above.

The city/town motion passed.

President Pierce recognized a county motion by David Rabbitt, Supervisor, County of Sonoma, and a second by Katie Rice, Supervisor, County of Marin, to approve the minutes of the General Assembly Business Meeting of April 18, 2013.

The aye votes were:

| | |
|-----------------------------|----------------------------------|
| Supervisor Eric Mar | City and County of San Francisco |
| Supervisor Nathan Miley | County of Alameda |
| Supervisor Candace Andersen | County of Contra Costa |
| Supervisor Katie Rice | County of Marin |
| Supervisor Mark Luce | County of Napa |
| Supervisor Warren Slocum | County of San Mateo |
| Supervisor David Rabbitt | County of Sonoma |

Then nay votes were: none.

Abstentions were: none.

Absences were:

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Supervisor Cindy Chavez
Supervisor Erin Hannigan

County of Santa Clara
County of Solano

The county motion passed unanimously.

5. PRESIDENT’S REPORT

There was no President’s Report.

6. PROPOSED ANNUAL BUDGET AND WORK PLAN—FISCAL YEAR 2014-2015, INCLUDING MEMBER DUES

President Pierce recognized Executive Director Ezra Rapport who presented a summary of the Annual Budget and Work Program for fiscal year 2014-2015, including programs and services, and annual member dues, which was reviewed by the Finance Committee and forwarded by the Executive Board to the General Assembly for approval.

President Pierce recognized a city motion by Pat Eklund, Councilmember, City of Novato, and a second by David Hudson, Councilmember, City of San Ramon, to approve the Annual Budget and Work Plan for Fiscal Year 2014-2015, including member dues.

The aye votes were:

County of Alameda

| | |
|----------------------------------|--------------------|
| Vice Mayor Marilyn Ezzy Ashcraft | City of Alameda |
| Councilmember Susan Wengraf | City of Berkeley |
| Councilmember David G. Haubert | City of Dublin |
| Councilmember Suzanne Lee Chan | City of Fremont |
| Councilmember Francisco Zermeno | City of Hayward |
| Councilmember Paul Benoit | City of Piedmont |
| Councilmember Jim Navarro | City of Union City |

County of Contra Costa

| | |
|---------------------------------|----------------------|
| Councilmember Wade Harper | City of Antioch |
| Councilmember Julie Pierce | City of Clayton |
| Vice Mayor Timothy Grayson | City of Concord |
| Mayor Pro Tem Rebecca Benassini | City of El Cerrito |
| Vice Mayor Lara DeLaney | City of Martinez |
| Mayor Amy Worth | City of Orinda |
| Councilmember Jim Rogers | City of Richmond |
| Councilmember Rich Kinney | City of San Pablo |
| Councilmember Dave Hudson | City of San Ramon |
| Councilmember Loella Haskew | City of Walnut Creek |
| Mayor Robert Storer | Town of Danville |
| Councilmember Ken Chew | Town of Moraga |

County of Marin

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City Manager Mary Neilan
Councilmember Catherine Way
Councilmember Jessica Jackson
Councilmember Pat Eklund
Mayor Ray Withy
Town Manager Rob Braulik
Councilmember Doug Kelly

City of Belvedere
City of Larkspur
City of Mill Valley
City of Novato
City of Sausalito
Town of Ross
Town of San Anselmo

County of Napa

Councilmember Belia Ramos Bennett
Mayor Chris Canning

City of American Canyon
City of Calistoga

County of San Mateo

Councilmember Larry Moody
Mayor Raymond Mueller
Mayor Pro Tem Karen Ervin
Councilmember Barbara Pierce
Councilmember Joe Goethals
Councilmember Pradeep Gupta
Councilmember Elizabeth Lewis
Councilmember Alvin L. Royse
Vice Mayor Ann Wengert

City of East Palo Alto
City of Menlo Park
City of Pacifica
City of Redwood City
City of San Mateo
City of South San Francisco
Town of Atherton
Town of Hillsborough
Town of Portola Valley

County of Santa Clara

Vice Mayor Rich Waterman
Councilmember Barry Chang
Councilmember Peter Arellano
Councilmember Ronit Bryant
Councilmember Jim Davis
Mayor Gary Waldeck

City of Campbell
City of Cupertino
City of Gilroy
City of Mountain View
City of Sunnyvale
Town of Los Altos Hills

County of Solano

Mayor Elizabeth Patterson
Councilmember Steven Bird
Councilmember David Hampton
Councilmember Katy Miessner

City of Benicia
City of Dixon
City of Rio Vista
City of Vallejo

County of Sonoma

Councilmember Mike Maacks
Councilmember Susan Harvey
Councilmember Shaun McCaffery
Mayor Scott Bartley
Vice Mayor Bruce Okrepkie

City of Cloverdale
City of Cotati
City of Healdsburg
City of Santa Rosa
Town of Windsor

Then nay vote was:

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Councilmember Joel Bryant City of Brentwood

Abstentions were: none.

Absences were: See City/Town Delegates Absent listed above.

The city/town motion passed.

President Pierce recognized a county motion by David Rabbitt, Supervisor, County of Sonoma, and a second by Candace Andersen, Supervisor, County of Contra Costa, to approve the Annual Budget and Work Plan for Fiscal Year 2014-2015, including member dues.

The aye votes were:

| | |
|-----------------------------|----------------------------------|
| Supervisor Eric Mar | City and County of San Francisco |
| Supervisor Nathan Miley | County of Alameda |
| Supervisor Candace Andersen | County of Contra Costa |
| Supervisor Katie Rice | County of Marin |
| Supervisor Mark Luce | County of Napa |
| Supervisor Warren Slocum | County of San Mateo |
| Supervisor David Rabbitt | County of Sonoma |

Then nay votes were: none.

Abstentions were: none.

Absences were:

| | |
|--------------------------|-----------------------|
| Supervisor Cindy Chavez | County of Santa Clara |
| Supervisor Erin Hannigan | County of Solano |

The county motion passed.

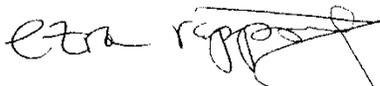
7. ANNOUNCEMENTS

There were no announcements.

8. ADJOURNMENT

Meeting adjourned at about 11:55 a.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: October 24, 2014

Date Approved: May 14, 2015