

SUMMARY MINUTES (DRAFT)

ABAG General Assembly
Business Meeting, April 18, 2013
98 Broadway—Pavilion, Jack London Square
Oakland, California

1. CALL TO ORDER

The meeting was called to order by President Mark Luce, Supervisor, County of Napa, at 12:25 p.m.

President Luce led members in the Pledge of Allegiance.

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 Eric Mar
Supervisor Richard Valle
Supervisor Karen Mitchoff
Supervisor Katie Rice
Supervisor Bill Dodd
Supervisor Warren Slocum
Supervisor Linda J. Seifert
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 Solano
County of Sonoma

County Delegate Absent

Supervisor Mike Wasserman

Jurisdiction

County of Santa Clara

City/Town Delegates and Alternates Present

County of Alameda

Councilmember Marilyn Ezzy Ashcroft
Councilmember Susan Wengraf
Councilmember David Haubert
Councilmember Ruth Atkin
Councilmember Suzanne Lee Chan
Councilmember Francisco Zermeno
Vice Mayor Ana M. Apodaca
Mayor Jean Quan
Councilmember Jeff Wieler
Councilmember Jerry Pentin
Vice Mayor Michael J. Gregory
Councilmember Jim Navarro

Jurisdiction

City of Alameda
City of Berkeley
City of Dublin
City of Emeryville
City of Fremont
City of Hayward
City of Newark
City of Oakland
City of Piedmont
City of Pleasanton
City of San Leandro
City of Union City

County of Contra Costa

Mayor Wade Harper
Mayor Robert (Bob) Taylor
Mayor Julie Pierce
Mayor Daniel C. Helix

City of Antioch
City of Brentwood
City of Clayton
City of Concord

Councilmember Rebecca Benassini
Mayor John Delgado
Councilmember Brandt Andersson
Mayor Amy Worth
Vice Mayor Jack Weir
Councilmember Thomas K. Butt
Councilmember Kinney Rich
City Manager Greg Rogers
Councilmember Loella Haskew
Vice Mayor Robert Storer
Councilmember Phil Arth

City of El Cerrito
City of Hercules
City of Lafayette
City of Orinda
City of Pleasant Hill
City of Richmond
City of San Pablo
City of San Ramon
City of Walnut Creek
Town of Danville
Town of Moraga

County of Marin

Councilmember Claire McAuliffe
Vice Mayor Ann Morrison
Councilmember Stephanie Moulton Peters
Mayor Pat Eklund
Councilmember Robert Ravasio
Mayor Pro Tem P. Beach Kuhl

City of Belvedere
City of Larkspur
City of Mill Valley
City of Novato
Town of Corte Madera
Town of Ross

County of Napa

Councilmember Belia R. Bennett
Mayor Jill Techel
Vice Mayor Ann Nevero
Vice Mayor Lewis Chilton

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

City and County of San Francisco

Director Kelly Pretzer

City and County of San Francisco

County of San Mateo

Mayor Ray Miller
Mayor Pam Frisella
Councilmember Wayne J. Lee
Councilmember Mike O'Neill
Deputy Mayor Robert Ross
Mayor Pedro Gonzalez
Town Manager George Rodericks
Town Manager Laura Allen
Councilmember Alvin L. Royse

City of Brisbane
City of Foster City
City of Millbrae
City of Pacifica
City of San Mateo
City of South San Francisco
Town of Atherton
Town of Colma
Town of Hillsborough

County of Santa Clara

Councilmember Peter Arellano
Councilmember Jan Pepper
Councilmember Gordon Siebert
Councilmember Ronit Bryant
Councilmember Greg Schmid
Councilmember Chuck Page
Councilmember Jim Davis

City of Gilroy
City of Los Altos
City of Morgan Hill
City of Mountain View
City of Palo Alto
City of Saratoga
City of Sunnyvale

County of Solano

Councilmember Steven Bird
Councilmember Curtis Hunt

City of Dixon
City of Vacaville

County of Sonoma

Councilmember Mike Maacks
Councilmember Susan Harvey
Councilmember Amy Ahanotu
Mayor Scott Bartley
Councilmember Kevin Thompson

City of Cloverdale
City of Cotati
City of Rohnert Park
City of Santa Rosa
Town of Windsor

City/Town Delegates Absent

Jurisdiction

County of Alameda

Vice Mayor Joanne Wile
Mayor John Marchand

City of Albany
City of Livermore

County of Contra Costa

Vice Mayor Lara DeLaney
Mayor Kevin Romick
Mayor Pro Tem Tim Banuelos
Councilmember Ben Johnson

City of Martinez
City of Oakley
City of Pinole
City of Pittsburg

County of Marin

Councilmember Kate Colin
Councilmember Linda Pfeifer
Vice Mayor David Weinsoff
Mayor Kay Coleman
Councilmember Jim Fraser

City of San Rafael
City of Sausalito
Town of Fairfax
Town of San Anselmo
Town of Tiburon

County of Napa

Councilmember Irais Lopez-Ortega

City of Calistoga

County of San Mateo

Councilmember Dave Warden
Councilmember Cathy Baylock
Councilmember Carol L. Klatt
Vice Mayor David E. Woods
Vice Mayor John Muller
Mayor Peter Ohtaki
Councilmember Barbara Pierce
Mayor Jim Ruane
Vice Mayor Robert Grassilli
Mayor John Richards
Councilmember David Tanner

City of Belmont
City of Burlingame
City of Daly City
City of East Palo Alto
City of Half Moon Bay
City of Menlo Park
City of Redwood City
City of San Bruno
City of San Carlos
Town of Portola Valley
Town of Woodside

County of Santa Clara

Mayor Evan Low
Councilmember Barry Chang
Councilmember Carmen Montano
Mayor Curtis Rogers
Councilmember Ash Kalra

City of Campbell
City of Cupertino
City of Milpitas
City of Monte Sereno
City of San Jose

Mayor Jamie L. Matthews
Vice Mayor John Radford
Councilmember Marcia Jensen

City of Santa Clara
Town of Los Altos Hills
Town of Los Gatos

County of Solano

Mayor Elizabeth Patterson
Mayor Harry T. Price
Councilmember David Hampton
Councilmember Michael A. Segala
Councilmember Jesus (Jess) Malgapo

City of Benicia
City of Fairfield
City of Rio Vista
City of Suisun City
City of Vallejo

County of Sonoma

Vice Mayor Jim Wood
Mayor David Glass
Vice Mayor Robert Jacob
Councilmember Laurie Gallian

City of Healdsburg
City of Petaluma
City of Sebastopol
City of Sonoma

3. PUBLIC COMMENT

Greg Schmid, Councilmember, City of Palo Alto, commented on Plan Bay Area and demographic and population data.

4. APPROVAL OF SUMMARY MINUTES, APRIL 19, 2012, GENERAL ASSEMBLY BUSINESS MEETING

President Luce recognized a city motion by Pat Eklund, Mayor, City of Novato, and a second by Julie Pierce, Mayor, City of Clayton, to approve the minutes of the General Assembly Business Meeting of April 19, 2012. The city/town motion passed unanimously.

President Luce recognized a county motion by Warren Slocum, Supervisor, County of San Mateo, and a second by Linda Seifert, Supervisor, County of Solano, to approve the minutes of the General Assembly Business Meeting of April 19, 2012. The county motion passed unanimously.

5. PRESIDENT'S REPORT

President Luce reported on the following:

Draft Plan Bay Area Released to Public in late March. Since the last General Assembly in 2012 ABAG and its partners have completed the final draft of Plan Bay Area, the required Sustainable Communities Strategy dictated by SB 375 (Steinberg). The Plan will be acted on in a joint meeting of the ABAG Executive Board and the Metropolitan Transportation Commission in July.

ABAG Moving to 390 Main Street in San Francisco. The Executive Board approved a recommendation of the Administrative Committee to join MTC, the Bay Area Air Quality Management District, and possibly BCDC, in a Regional Headquarters Building in San Francisco. The building is currently being renovated and will be ready for occupancy in Spring 2015. ABAG is moving to the new location at no cost in exchange for its ownership share in the MetroCenter in Oakland. ABAG will receive a share in the new building comparable to its share in its current location.

Outreach to ABAG Membership and General Assembly Delegates. Progress in reaching out to ABAG's membership continues and includes appointments as vacancies occur on ABAG's committees and thinking about ways to involve the General Assembly delegates in ABAG activities.

6. PROPOSED ANNUAL BUDGET AND WORK PLAN—FISCAL YEAR 2013-2014, INCLUDING MEMBER DUES

President Luce recognized Executive Director Ezra Rapport who presented a summary of the Annual Budget and Work Program for fiscal year 2013-2014, including annual member dues, which was reviewed by the Finance Committee and forwarded by the Executive Board to the General Assembly for approval.

Members discussed employee salary and benefits and pass-through funds.

President Luce recognized a city motion by Julie Pierce, Mayor, City of Clayton, and a second by Amy Worth, Mayor, City of Orinda, to approve the Annual Budget and Work Plan for Fiscal Year 2013-2014, including member dues. The city/town motion passed by consensus with four members voting nay.

President Luce recognized a county motion by David Rabbitt, Supervisor, County of Sonoma, and a second by Linda Seifert, Supervisor, County of Solano, to approve the Annual Budget and Work Plan for Fiscal Year 2013-2014, including member dues. The county motion passed unanimously.

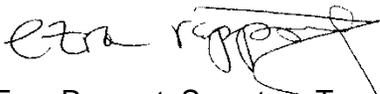
7. ANNOUNCEMENTS

There were no other announcements.

8. ADJOURNMENT

Meeting adjourned at about 12:42 PM.

Submitted:



Ezra Rapport, Secretary-Treasurer