

SUMMARY MINUTES
ABAG General Assembly
Business Meeting, April 19, 2012
Oakland Marriott City Center
Oakland, California

1. CALL TO ORDER

The meeting was called to order by President Mark Luce, Supervisor, County of Napa, at 12:18 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 Karen Mitchoff
Vice Chair Brad Wagenknecht
County Administrator John Maltbie
Supervisor David Cortese
Supervisor Barbara R. Kondylis
Vice Chair David Rabbitt

Jurisdiction

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

County Delegates Absent

Supervisor Malia Cohen
Supervisor Scott Haggerty
Supervisor Susan Adams

Jurisdiction

City and County of San Francisco
County of Alameda
County of Marin

City/Town Delegates and Alternates Present

Jurisdiction

County of Alameda

Vice Mayor Marge Atkinson
Councilmember Susan Wengraf
Councilmember Eric Swalwell
Councilmember Ruth Atkin
Vice Mayor Suzanne Lee Chan
Vice Mayor Ana M. Apodaca
Councilmember At Large Rebecca Kaplan
Vice Mayor Michael J. Gregory
Councilmember Jim Navarro

City of Albany
City of Berkeley
City of Dublin
City of Emeryville
City of Fremont
City of Newark
City of Oakland
City of San Leandro
City of Union City

County of Contra Costa

Councilmember Wade Harper
Councilmember Julie Pierce
Councilmember Timothy Grayson
Councilmember Janet Abelson
Councilmember William Wilkins
Mayor Carol Federighi
Vice Mayor Janet Kennedy

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

Vice Mayor Amy Worth
Councilmember Jack Weir
Vice Mayor Jim Rogers
Councilmember Phil O'Loane
Councilmember Cindy Silva
Councilmember Karen Mendonca

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

County of Marin

Councilmember Ann Morrison
Mayor Pro Tem Pat Eklund
Councilmember Carla Condon

City of Larkspur
City of Novato
Town of Corte Madera

County of Napa

Councilmember Belia R. Bennett
Mayor Jack Gingles

City of American Canyon
City of Calistoga

County of San Mateo

Vice Mayor Christine Wozniak
Councilmember Cliff Lentz
Councilmember David Canepa
Councilmember Rick Kowalczyk
Vice Mayor Peter Ohtaki
Vice Mayor Gina Papan
Councilmember Sue Digre
Councilmember Robert Grassilli
Councilmember Robert Ross
Vice Mayor Pedro Gonzalez

City of Belmont
City of Brisbane
City of Daly City
City of Half Moon Bay
City of Menlo Park
City of Millbrae
City of Pacifica
City of San Carlos
City of San Mateo
City of South San Francisco

County of Santa Clara

Councilmember Rich Waterman
Vice Mayor Orrin Mahoney
Councilmember Peter Arellano
Councilmember Ronit Bryant
Councilmember Greg Schmid
Councilmember Sam Liccardo
Councilmember Kevin Riley
Councilmember Emily Lo
Mayor Anthony (Tony) Spitaleri

City of Campbell
City of Cupertino
City of Gilroy
City of Mountain View
City of Palo Alto
City of San Jose
City of Santa Clara
City of Saratoga
City of Sunnyvale

County of Solano

Councilmember Christin Strawbridge
Vice Mayor Dane Besneatte
Councilmember Curtis Hunt
Vice Mayor Erin Hannigan

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

County of Sonoma

Councilmember Mike Maacks
Mayor Susan Harvey
Mayor Jake Mackenzie
Councilmember John Sawyer

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

Councilmember Sam Salmon

Town of Windsor

City/Town Delegates Absent

Jurisdiction

City and County of San Francisco

Legislation and Governmental Affairs Director
Jason Elliott

City and County of San Francisco

County of Alameda

Mayor Marie Gilmore
Councilmember Francisco Zermeno
Mayor John Marchand
Mayor John Chiang
Councilmember Jerry Thorne

City of Alameda
City of Hayward
City of Livermore
City of Piedmont
City of Pleasanton

County of Contra Costa

Mayor Robert (Bob) Taylor
Mayor Kevin Romick
Councilmember Tim Banuelos
Mayor Ben Johnson
Councilmember Paul V. Morris
Councilmember Robert Storer

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

Count of Marin

Mayor Gerald Butler
Mayor Garry Lion
Vice Mayor Marc Levine
Councilmember Linda Pfeifer
Councilmember David Weinsoff
Councilmember Christopher Martin
Vice Mayor Kay Coleman
Mayor Jim Fraser

City of Belvedere
City of Mill Valley
City of San Rafael
City of Sausalito
Town of Fairfax
Town of Ross
Town of San Anselmo
Town of Tiburon

County of Napa

Mayor Jill Techel
Councilmember Catarina Sanchez
Mayor John F. Dunbar

City of Napa
City of St. Helena
Town of Yountville

County of San Mateo

Councilmember Cathy Baylock
Councilmember David E. Woods
Mayor Art Kiesel
Councilmember Barbara Pierce
Mayor Jim Ruane
Mayor Richard Garbarino
Mayor Bill Widmer
Vice Mayor Joanne F. del Rosario
Councilmember Christine M. Krolik
Vice Mayor John Richards
Mayor David Tanner

City of Burlingame
City of East Palo Alto
City of Foster City
City of Redwood City
City of San Bruno
City of South San Francisco
Town of Atherton
Town of Colma
Town of Hillsborough
Town of Portola Valley
Town of Woodside

County of Santa Clara

Mayor Pro Tem Jarrett Fishpaw
Vice Mayor Pete McHugh
Mayor Susan Garner
Councilmember Gordon Siebert
Councilmember Ginger Summit
Mayor Steve Rice

City of Los Altos
City of Milpitas
City of Monte Sereno
City of Morgan Hill
Town of Los Altos Hills
Town of Los Gatos

County of Solano

Mayor Harry T. Price
Councilmember Janith Norman
Councilmember Michael A. Segala
Councilmember Dilenna Harris

City of Fairfield
City of Rio Vista
City of Suisun City
City of Vacaville

County of Sonoma

Councilmember Jim Wood
Mayor David Glass
Mayor Guy Wilson
Councilmember Laurie Gallian

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

3. PUBLIC COMMENT

William Wilkins, Councilmember, City of Hercules, spoke about how General Law counties and cities could increase their revenue by changes to the Revenue and Tax Code related to local ordinances for documentary transfer tax.

4. APPROVAL OF SUMMARY MINUTES, APRIL 14, 2011, GENERAL ASSEMBLY BUSINESS MEETING*

President Luce recognized a county motion, and a second, to approve the minutes of the General Assembly Business Meeting of April 14, 2011. The county motion passed unanimously.

President Luce recognized a city motion, and a second, to approve the minutes of the General Assembly Business Meeting of April 14, 2011. The cities motion passed unanimously.

5. PRESIDENT'S REPORT

President Luce announced his pleasure to serve as the President for the next two years. He reported on upcoming challenges and noted that ABAG is in its 51st year of service. Members were encouraged to contact the President about improvements and new services ABAG can provide its members. Members interested in serving on ABAG committees were asked to contact the President for consideration for appointment.

6. PROPOSED ANNUAL BUDGET AND WORK PLAN—FISCAL YEAR 2012-2013*

President Luce recognized Acting Executive Director Patricia Jones who presented a summary of the Annual Budget and Work Program for fiscal year 2012-2013, including annual member dues, which was reviewed by the Finance Committee and forwarded by the Executive Board to the General Assembly for approval.

President Luce recognized a city motion, which was seconded, to approve the Annual Budget and Work Plan for Fiscal Year 2012-2013, including member dues. The city motion passed unanimously.

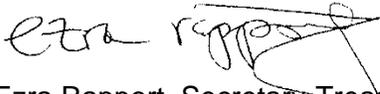
President Luce recognized a county motion, which was seconded, to approve the Annual Budget and Work Plan for Fiscal Year 2012-2013, including member dues. The county motion passed unanimously.

7. ANNOUNCEMENTS

There were no other announcements.

8. ADJOURNMENT

Meeting adjourned at about 12:25 PM.

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive, somewhat stylized font.

Ezra Rapport, Secretary-Treasurer

** Indicates attachments.*