

SUMMARY MINUTES (DRAFT)

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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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
Councilmember Robert Ravasio
Vice Mayor David Weinsoff
Councilmember Jim Fraser

City of San Rafael
Town of Corte Madera
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

City of Belmont

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Mayor Pro Tem Clarke Conway	City of Brisbane
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

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

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

County of Sonoma

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

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Vice Mayor Marilyn Ezzy Ashcraft
Councilmember Susan Wengraf
Councilmember David G. Haubert
Councilmember Suzanne Lee Chan
Councilmember Francisco Zermeno
Councilmember 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

Councilmember Wade Harper
Councilmember Julie Pierce
Vice Mayor Timothy Grayson
Mayor Pro Tem Rebecca Benassini
Vice Mayor Lara DeLaney
Mayor Amy Worth
Councilmember Jim Rogers
Councilmember Rich Kinney
Councilmember Dave Hudson
Councilmember Loella Haskew
Mayor Robert Storer

City of Antioch
City of Clayton
City of Concord
City of El Cerrito
City of Martinez
City of Orinda
City of Richmond
City of San Pablo
City of San Ramon
City of Walnut Creek
Town of Danville

County of Marin

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

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

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

County of Santa Clara

Vice Mayor Rich Waterman

City of Campbell

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Councilmember Barry Chang	City of Cupertino
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
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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
Councilmember Susan Wengraf
Councilmember David G. Haubert
Councilmember Suzanne Lee Chan
Councilmember Francisco Zermeno
Councilmember 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

Councilmember Wade Harper
Councilmember Julie Pierce
Vice Mayor Timothy Grayson
Mayor Pro Tem Rebecca Benassini
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 Antioch
City of Clayton
City of Concord
City of El Cerrito
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

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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
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Councilmember Pradeep Gupta
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City of South San Francisco
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Town of Hillsborough
Town of Portola Valley

County of Santa Clara

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Councilmember Peter Arellano
Councilmember Ronit Bryant
Councilmember Jim Davis
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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.

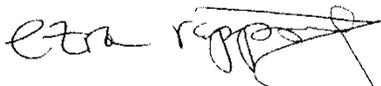
7. ANNOUNCEMENTS

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: TBD