



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG General Assembly

*President, Belia Ramos, Supervisor, County of Napa
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Pst Pres, David Rabbitt, Supervisor, County of
Sonoma*

Friday, June 21, 2024

10:00 AM

1000 Oak Street, Oakland, California

Business Meeting and Conference

Association of Bay Area Governments General Assembly

The ABAG General Assembly is scheduled to meet at 10:00 a.m.

Meeting attendees may attend in person for public comment and observation at
Oakland Museum of California, 1000 Oak Street, Oakland, California.

In-person attendees must adhere to posted public health protocols.

Members of the public may submit comments by email at info@bayareametro.gov
by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or
board meeting name and agenda item number in the subject line. Due to the current
circumstances, there may be limited opportunity to address comments during the meeting. All
comments received will be submitted into the record.

The Business Meeting is part of the ABAG General Assembly meeting.
The complete agenda for the ABAG General Assembly meeting is available at:
<https://abag.ca.gov/meetings>

Business Meeting

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Quorum is a majority of ABAG General Assembly County Delegates and a majority of ABAG General Assembly City and Town Delegates present.

2. Public Comment

Information

3. General Assembly Member Announcements

Information

4. President's Report

4a. [24-0625](#) ABAG President's Report of June 21, 2024

Action: ABAG General Assembly Information

Presenter: Belia Ramos

5. Executive Director's Report

5a. [24-0626](#) Executive Director's Report of June 21, 2024

Action: ABAG General Assembly Information

Presenter: Alix Bockelman

6. Business Meeting Minutes

6a. [24-0627](#) County Approval of ABAG General Assembly Business Meeting Minutes of June 16, 2023

Action: ABAG General Assembly County Approval

Presenter: Clerk of the Board

Attachments: [06a GA Summary Minutes 20230616 Business Meeting Draft v2.pdf](#)

6b. [24-0628](#) City and Town Approval of ABAG General Assembly Business Meeting Minutes of June 16, 2023

Action: ABAG General Assembly City and Town Approval

Presenter: Clerk of the Board

See attachments under Item 6.a.

7. Proposed FY 2024-25 Operating Budget and Work Program

- 7a. [24-0629](#) County Adoption of Resolution No. 5-2024 authorizing the Proposed Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Operating Budget and Work Program
- Action:** ABAG General Assembly County Approval
- Presenter:** Derek Hansel
- Attachments:** [07a 1 Summary Sheet FY 2024-25 ABAG Operating Budget v2.pdf](#)
[07a Attachment A - Proposed FY 2024-25 Operating Budget.pdf](#)
[07a Attachment B - Proposed FY 2024-25 Membership Dues.pdf](#)
[07a Attachment C - ABAG Resolution No. 5-2024, FY 2024-25 ABAG Operating](#)
[07a Attachment D - Proposed Budget and Work Program v2.pdf](#)
[07a Attachment E - Presentation Proposed FY 2024-25 ABAG Operating Budget](#)
- 7b. [24-0630](#) City and Town Adoption of Resolution No. 5-2024 authorizing the Proposed Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Operating Budget and Work Program
- Action:** ABAG General Assembly City and Town Approval
- Presenter:** Derek Hansel
- See attachments under Item 7.a.*

Conference

8. Keynote

- 8a. [24-0752](#) Keynote Speaker: Innovative Governance for Regional Challenges
- Shalini Vajjhala, Executive Director of PRE Collective, sets the stage for the conference by highlighting how creative predevelopment and governance models can help build regional resilience. Her presentation draws on her experiences as a former federal official and design firm CEO to highlight examples from across the country of innovative approaches to governance as inspiration for expanding regional collaboration across the Bay Area.
- Action:** ABAG General Assembly Information
- Presenter:** Shalini Vajjhala, Executive Director, PRE Collective
- Attachments:** [08a Presentation KEYNOTE_Shalini_Vajjhala_2024_General_Assembly_06212](#)

9. Senate Bill 272

- 9a. [24-0787](#) Presentation on Senate Bill 272, a new state mandate that requires all coastal and bay jurisdictions to create Sea Level Rise adaptation plans that the San Francisco Bay Conservation and Development Commission must approve, followed by audience questions and answers
- Action:** ABAG General Assembly Information
- Presenter:** Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission
- Attachments:** [09a PRESENTATION SB 272 2024 General Assembly 06212024.pdf](#)

10. Panel Discussion

- 10a. [24-0753](#) Panel Discussion highlights how local governments around the region are collaborating on solutions to address environmental challenges and ways local governments' innovative governance structures are responding to regional issues that cannot be addressed by individual jurisdictions, followed by audience Q&A session
- Action:** ABAG General Assembly Information
- Presenter:** Allison Brooks, Executive Director, Bay Area Regional Collaborative (moderator)
Anne Crealock, Planning and Program Manager, Marin Wildfire Prevention Authority
Lisa Gauthier, Councilmember, City of East Palo Alto
Caitlin Sweeney, Director, San Francisco Estuary Partnership
- Attachments:** [10a 1 Presentation PANEL_Marin_Wildfire_2024_General_Assembly_06212024.pdf](#)
[10a 2 Handout PANEL_Handout_SFBRA fact sheet 2024.pdf](#)
[10a 3 Presentation SFEP Intro_ABAG GA V3.pdf](#)
[10a 4 Presentation BARC_GA_Slides.pdf](#)
[10a 5 Presentation SFBRA_ABAG_GA_Gauthier.pdf](#)

11. Adjournment / Next Meeting

The next Business Meeting of the ABAG General Assembly will be announced.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.