

Meeting Minutes

375 Beale Street Suite 700 San Francisco, California 94105

ABAG Legislation Committee

Chair, Scott Haggerty, Supervisor, Alameda County Vice Chair, Julie Pierce, Councilmember, Clayton

Thursday, September 20, 2018

5:00 PM

Board Room - 1st Floor

Committee Roster

Scott Haggerty, Supervisor, County of Alameda—Chair Julie Pierce, Councilmember, City of Clayton—Vice Chair David Cortese, Supervisor, County of Santa Clara Pat Eklund, Councilmember, City of Novato Dave Hudson, Councilmember, City of San Ramon Karen Mitchoff, Supervisor, County of Contra Costa David Rabbitt, Supervisor, County of Sonoma Belia Ramos, Supervisor, County of Napa Greg Scharff, Councilmember, City of Palo Alto

1. Call to Order

Chair Haggerty called the meeting to order at about 5:00 p.m.

1.a. Roll Call

Present: 8 - Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Ramos, and Scharff

Absent: 1 - Rabbitt

1.b. Confirm Quorum

Quorum was present.

1.c. Compensation Announcement

The compensation announcement was not required.

2. Public Comment

There was no public comment.

3. Committee Announcements

There were no committee announcements.

4. Legislation Committee Consent Calendar

Upon the motion by Mitchoff and seconded by Ramos, the Consent Caledar was approved. The motion carried by the following vote:

Aye: 8 - Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Ramos, and Scharff

Absent: 1 - Rabbitt

4.a. <u>18-0723</u> Approval of ABAG Legislation Committee Summary Minutes of July 19,

2018

4.b. <u>18-0724</u> Report on Legislative History

5. Update on ABAG Priority Bills

The Committee received the staff report.

18-0726 Update on ABAG Priority Bills

6. Report on Proposition 6

The Committee received the staff report.

18-0727 Proposition 6: Overview of Bay Area Impacts

7. Adjournment / Next Meeting

Chair Haggerty adjourned the meeting at about 5:15 p.m.

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[The ABAG Legislation Committee will have a special meeting on November 9, 2018.]

The next regular meeting of the ABAG Legislation Committee is on November 15, 2018.