



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG General Assembly

Thursday, May 31, 2018

10:00 AM

Yerba Buena - 1st Floor

Association of Bay Area Governments General Assembly Business Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Pledge of Allegiance

The meeting was called to order by President Rabbitt, Supervisor, County of Sonoma, at about 10:14 a.m.

2. Confirmation of Quorum

Fred Castro, Clerk of the Board, reported that County Delegates present were four (4) and City/Town delegates present were fifty-nine (59).

Quorum of the County Delegates was not present.

Quorum of the City Delegates were present.

County Delegates and Alternates Present

Scott Haggerty, Supervisor, County of Alameda [arrived later in meeting]

Karen Mitchoff, Supervisor, County of Contra Costa

Dennis Rodoni, Supervisor, County of Marin

Monica Brown, Supervisor, County of Solano

David Rabbitt, Supervisor, County of Sonoma

County Delegates Absent

Diane Dillon, Supervisor, County of Napa

Sandra Lee Fewer, Supervisor, City and County of San Francisco

Dave Pine, Supervisor, County of San Mateo

Dave Cortese, Supervisor, County of Santa Clara

City/Town Delegates and Alternates Present

County of Alameda

Frank Matarrese, Councilmember, City of Alameda

Michael Barnes, Councilmember, City of Albany

Christian Patz, Councilmember, City of Emeryville

Lily Mei, Councilmember, City of Fremont

Barbara Halliday, Mayor, City of Hayward

Lynette Gibson McElhaney, Councilmember, City of Oakland

Jennifer Cavanaugh, Councilmember, City of Piedmont

Arne Olson, Vice Mayor, City of Pleasanton

Deborah Cox, Vice Mayor, Councilmember, District 1, City of San Leandro

County of Contra Costa

Sean Wright, Mayor, City of Antioch

Karen Rarey, Councilmember, City of Brentwood

Julie Pierce, Councilmember, City of Clayton

Tim McGallian, Councilmember, City of Concord

Janet Abelson, Councilmember, City of El Cerrito

Gerard Boulanger, Councilmember, City of Hercules

Sue Higgins, Councilmember, City of Oakley

Inga Miller, Councilmember, City of Orinda

Maureen Toms, Councilmember, City of Pinole

Timothy Flaherty, Mayor, City of Pleasant Hill

Thomas Butt, Mayor, City of Richmond

Rich Kinney, Councilmember, City of San Pablo

Philip O'Loane, Vice Mayor, City of San Ramon

Loella Haskew, Councilmember, City of Walnut Creek

Lisa Blackwell, Councilmember, Town of Danville

Jeanette Fritzky, Councilmember, Town of Moraga

County of Marin

Marty Winter, Mayor, City of Belvedere

Kevin Haroff, Councilmember, City of Larkspur

Sashi McEntee, Councilmember, City of Mill Valley

Pat Eklund, Councilmember, City of Novato
Joan Cox, Mayor, City of Sausalito
Renee Goddard, Councilmember, Town of Fairfax
Matt Brown, Vice Mayor, Town of San Anselmo

County of Napa

David Oro, Councilmember, City of American Canyon

City and County of San Francisco

County of San Mateo

Glenn Sylvester, Councilmember, City of Daly City
Carlos Romero, Councilmember, City of East Palo Alto
Sam Hindi, Mayor, City of Foster City
Debbie Ruddock, Councilmember, City of Half Moon Bay
Peter Ohtaki, Mayor, City of Menlo Park
Wayne Lee, Councilmember, City of Millbrae
Sue Vaterlaus, Mayor Pro Tem, City of Pacifica
Rick Bonilla, Mayor, City of San Mateo
Pradeep Gupta, Councilmember, City of South San Francisco
Craig Hughes, Councilmember, Town of Portola Valley

County of Santa Clara

Liz Gibbons, Councilmember, City of Campbell
Steven Scharf, Councilmember, City of Cupertino
Mary Prochnow, Councilmember, City of Los Altos
Julie Edmonds Mares, City Manager, City of Milpitas
Terry Blount, City Manager, City of Monte Sereno
Margaret Abe-Koga, Councilmember, City of Mountain View
Gregory Scharff, Councilmember, City of Palo Alto
Sergio Jimenez, Councilmember, City of San Jose
Rishi Kumar, Councilmember, City of Saratoga
Larry Klein, Vice Mayor, City of Sunnyvale
Michelle Wu, Councilmember, Town of Los Altos Hills

County of Solano

Elizabeth Patterson, Mayor, City of Benicia
Katy Miessner, Vice Mayor, City of Vallejo

County of Sonoma

Susan Harvey, Councilmember, City of Cotati
Jake Mackenzie, Councilmember, City of Rohnert Park
Sam Salmon, Mayor, Town of Windsor

City/Town Delegates Absent

County of Alameda

Ben Bartlett, Councilmember, District 3, City of Berkeley
David Haubert, Mayor, City of Dublin
Bob Carling, Councilmember, City of Livermore
Mike Bucci, Councilmember, City of Newark
Emily Duncan, Councilmember, City of Union City

County of Contra Costa

Ivor Samson, Councilmember, City of Lafayette
Mark Ross, Councilmember, City of Martinez
Marilyn "Merl" Craft, Councilmember, City of Pittsburg

County of Marin

Maribeth Bushey, Councilmember, City of San Rafael

Elizabeth Brekhus, Councilmember, Town of Ross

Jim Fraser, Mayor, Town of Tiburon

County of Napa

Chris Canning, Mayor, City of Calistoga

Jill Techel, Mayor, City of Napa

Paul Dohring, Councilmember, City of St. Helena

John Dunbar, Mayor, Town of Yountville

City and County of San Francisco

Nicole Elliott, Director of Legislative & Govt. Affairs, City and County of San Francisco

County of San Mateo

Doug Kim, Mayor, City of Belmont

Madison Davis, Mayor Pro Tem, City of Brisbane

Michael Brownrigg, Mayor, City of Burlingame

Shelly Masur, Councilmember, City of Redwood City

Connie Jackson, City Manager, City of San Bruno

Mark Olbert, Councilmember, City of San Carlos

Elizabeth Lewis, Councilmember, Town of Atherton

Joanne del Rosario, Vice Mayor, Town of Colma

Alvin Royse, Councilmember, Town of Hillsborough

Deborah Gordon, Councilmember, District 2, Town of Woodside

County of Santa Clara

Daniel Harney, Councilmember, City of Gilroy

Caitlin Jachimowicz, Councilmember, City of Morgan Hill

Teresa O'Neill, Councilmember, City of Santa Clara

Marcia Jensen, Councilmember, Town of Los Gatos

County of Solano

Steve Bird, Councilmember, City of Dixon

Harry Price, Mayor, City of Fairfield

Hope Cohn, Councilmember, City of Rio Vista

Michael Segala, Councilmember, City of Suisun City

Len Augustine, Mayor, City of Vacaville

County of Sonoma

Augustine (Gus) Wolter, Councilmember, City of Cloverdale

Brigette Mansell, Mayor, City of Healdsburg

David Glass, Mayor, City of Petaluma

John Sawyer, Councilmember, City of Santa Rosa

Patrick Slayter, Mayor, City of Sebastopol

David Cook, Councilmember, City of Sonoma

3. Public Comment

The following individuals gave public comment: Brent Turner, Steven Scharff.

4. Announcements

There were no Governing Board member announcements.

5. President's Report

There was no report.

6. Executive Director's Report

There was no report.

Scott Haggerty, Supervisor, County of Alameda, joined the meeting. A quorum of the County Delegates was present.

7. Approval of ABAG General Assembly Summary Minutes of Business Meeting Held on June 5, 2017

[19-0189](#)

Approval of ABAG General Assembly Summary Minutes of Business Meeting Held on June 5, 2017

7.a. County Approval of Summary Minutes

President Rabbitt recognized a County motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Scott Haggerty, Supervisor, County of Alameda, to approve the summary minutes of the Business Meeting on June 5, 2017.

The aye votes were: Five (5)

The nay votes were: None

The abstentions were: None

Absent were: Four (4)

The County motion passed unanimously.

County Delegates and Alternates Aye

Scott Haggerty, Supervisor, County of Alameda

Karen Mitchoff, Supervisor, County of Contra Costa

Dennis Rodoni, Supervisor, County of Marin

Monica Brown, Supervisor, County of Solano

David Rabbitt, Supervisor, County of Sonoma

County Delegates and Alternates Nay

None

County Delegates and Alternates Abstention

None

7.b. City and Town Approval of Summary Minutes

President Rabbitt recognized a City and Town motion by Rick Bonilla, Councilmember, City of San Mateo, which was seconded by Greg Scharff, Mayor, City of Palo Alto, to approve the summary minutes of the Business Meeting June 5, 2017.

The aye votes were: Forty-seven (47)

The nay votes were: None

The abstentions were: Twelve (12)

Absent were: Forty-one (41)

The City/Town motion passed.

City/Town Delegates and Alternates Aye**County of Alameda**

Frank Matarrese, Councilmember, City of Alameda

Lily Mei, Councilmember, City of Fremont

Barbara Halliday, Mayor, City of Hayward

Lynette Gibson McElhaney, Councilmember, City of Oakland

Jennifer Cavanaugh, Councilmember, City of Piedmont

Arne Olson, Vice Mayor, City of Pleasanton

Deborah Cox, Vice Mayor, Councilmember, District 1, City of San Leandro

County of Contra Costa

Sean Wright, Mayor, City of Antioch

Julie Pierce, Councilmember, City of Clayton

Tim McGallian, Councilmember, City of Concord

Janet Abelson, Councilmember, City of El Cerrito

Gerard Boulanger, Councilmember, City of Hercules

Inga Miller, Councilmember, City of Orinda

Maureen Toms, Councilmember, City of Pinole

Timothy Flaherty, Mayor, City of Pleasant Hill

Thomas Butt, Mayor, City of Richmond

Rich Kinney, Councilmember, City of San Pablo

Philip O'Loane, Vice Mayor, City of San Ramon

Loella Haskew, Councilmember, City of Walnut Creek

Lisa Blackwell, Councilmember, Town of Danville

Jeanette Fritzky, Councilmember, Town of Moraga

County of Marin

Marty Winter, Mayor, City of Belvedere

Sashi McEntee, Councilmember, City of Mill Valley

Pat Eklund, Councilmember, City of Novato

Joan Cox, Mayor, City of Sausalito

Renee Goddard, Councilmember, Town of Fairfax

County of Napa

David Oro, Councilmember, City of American Canyon

City and County of San Francisco**County of San Mateo**

Glenn Sylvester, Councilmember, City of Daly City

Carlos Romero, Councilmember, City of East Palo Alto

Debbie Ruddock, Councilmember, City of Half Moon Bay

Peter Ohtaki, Mayor, City of Menlo Park

Wayne Lee, Councilmember, City of Millbrae
Sue Vaterlaus, Mayor Pro Tem, City of Pacifica
Rick Bonilla, Mayor, City of San Mateo
Pradeep Gupta, Councilmember, City of South San Francisco
Craig Hughes, Councilmember, Town of Portola Valley

County of Santa Clara

Liz Gibbons, Councilmember, City of Campbell
Steven Scharf, Councilmember, City of Cupertino
Mary Prochnow, Councilmember, City of Los Altos
Julie Edmonds Mares, City Manager, City of Milpitas
Margaret Abe-Koga, Councilmember, City of Mountain View
Gregory Scharff, Councilmember, City of Palo Alto
Larry Klein, Vice Mayor, City of Sunnyvale

County of Solano

Elizabeth Patterson, Mayor, City of Benicia

County of Sonoma

Susan Harvey, Councilmember, City of Cotati
Jake Mackenzie, Councilmember, City of Rohnert Park
Sam Salmon, Mayor, Town of Windsor

City/Town Delegates and Alternates Nay

None

City/Town Delegates Abstention

County of Alameda

Michael Barnes, Councilmember, City of Albany
Christian Patz, Councilmember, City of Emeryville

County of Contra Costa

Karen Rarey, Councilmember, City of Brentwood
Sue Higgins, Councilmember, City of Oakley

County of Marin

Kevin Haroff, Councilmember, City of Larkspur
Matt Brown, Vice Mayor, Town of San Anselmo

County of San Mateo

Sam Hindi, Mayor, City of Foster City

County of Santa Clara

Terry Blount, City Manager, City of Monte Sereno
Sergio Jimenez, Councilmember, City of San Jose
Rishi Kumar, Councilmember, City of Saratoga
Michelle Wu, Councilmember, Town of Los Altos Hills

County of Solano

Katy Miessner, Vice Mayor, City of Vallejo

8. Approval of Proposed ABAG Bylaws Changes

[19-0190](#)

Approval of Proposed ABAG Bylaws Changes

8.a. County Approval of Proposed Bylaws Change

President Rabbitt recognized a County motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Dennis Rodoni, Supervisor, County of Marin, to approve the proposed Bylaws changes with the following amendments: modify Article VIII, C. (2), to read: "The affirmative vote of a majority of the members present provided that there is a quorum are required for action by the Executive Board."; strike Article VIII, C. (3); and retain "forty-five (45)" in Article XI, B. (1).

The aye votes were: Four (4)

The nay votes were: One (1)

The abstentions were: None

Absent were: Four (4)

The County motion passed.

County Delegates and Alternates Aye

Scott Haggerty, Supervisor, County of Alameda

Karen Mitchoff, Supervisor, County of Contra Costa

Dennis Rodoni, Supervisor, County of Marin

David Rabbitt, Supervisor, County of Sonoma

County Delegates and Alternates Nay

Monica Brown, Supervisor, County of Solano

County Delegates and Alternates Abstention

None

8.b. City and Town Approval of Proposed Bylaws Change

President Rabbitt recognized a City and Town motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Joan Cox, Mayor, City of Sausalito, to approve the proposed Bylaws changes, with the following amendments: Strike the proposed change in Article VIII, C. (3); and omit proposed change in Article XIV.

Members discussed the proposed Bylaws changes.

President Rabbitt recognized a substitute City and Town motion by Lynette Gibson McElhaney, Councilmember, City of Oakland, which was seconded by Karen Rarey, Councilmember, City of Brentwood, to approve the proposed Bylaws changes with the following amendments: modify Article VIII, C. (2), to read: "The affirmative vote of a majority of the members present provided that there is a quorum are required for action by the Executive Board."; strike Article VIII, C. (3); and retain "forty-five (45)" in Article XI, B. (1).

The aye votes were: Forty-seven (46)

The nay votes were: Twelve (13)

The abstentions were: None

Absent were: Forty-one (41)

The City/Town motion passed.

City/Town Delegates and Alternates Aye

County of Alameda

Michael Barnes, Councilmember, City of Albany

Christian Patz, Councilmember, City of Emeryville

Lily Mei, Councilmember, City of Fremont

Barbara Halliday, Mayor, City of Hayward

Lynette Gibson McElhaney, Councilmember, City of Oakland

Jennifer Cavanaugh, Councilmember, City of Piedmont

Arne Olson, Vice Mayor, City of Pleasanton

Deborah Cox, Vice Mayor, Councilmember, District 1, City of San Leandro

County of Contra Costa

Sean Wright, Mayor, City of Antioch

Karen Rarey, Councilmember, City of Brentwood

Julie Pierce, Councilmember, City of Clayton

Tim McGallian, Councilmember, City of Concord

Janet Abelson, Councilmember, City of El Cerrito

Gerard Boulanger, Councilmember, City of Hercules

Sue Higgins, Councilmember, City of Oakley

Inga Miller, Councilmember, City of Orinda

Maureen Toms, Councilmember, City of Pinole

Timothy Flaherty, Mayor, City of Pleasant Hill

Thomas Butt, Mayor, City of Richmond

Rich Kinney, Councilmember, City of San Pablo

Philip O'Loane, Vice Mayor, City of San Ramon

Loella Haskew, Councilmember, City of Walnut Creek

Lisa Blackwell, Councilmember, Town of Danville

Jeanette Fritzky, Councilmember, Town of Moraga

County of Napa

David Oro, Councilmember, City of American Canyon

County of San Mateo

Glenn Sylvester, Councilmember, City of Daly City

Sam Hindi, Mayor, City of Foster City

Debbie Ruddock, Councilmember, City of Half Moon Bay

Peter Ohtaki, Mayor, City of Menlo Park

Wayne Lee, Councilmember, City of Millbrae

Sue Vaterlaus, Mayor Pro Tem, City of Pacifica

Rick Bonilla, Mayor, City of San Mateo

Pradeep Gupta, Councilmember, City of South San Francisco

Craig Hughes, Councilmember, Town of Portola Valley

County of Santa Clara

Mary Prochnow, Councilmember, City of Los Altos

Julie Edmonds Mares, City Manager, City of Milpitas

Terry Blount, City Manager, City of Monte Sereno

Margaret Abe-Koga, Councilmember, City of Mountain View

Gregory Scharff, Councilmember, City of Palo Alto

Sergio Jimenez, Councilmember, City of San Jose

Rishi Kumar, Councilmember, City of Saratoga

Larry Klein, Vice Mayor, City of Sunnyvale

County of Solano

Elizabeth Patterson, Mayor, City of Benicia

County of Sonoma

Susan Harvey, Councilmember, City of Cotati

Jake Mackenzie, Councilmember, City of Rohnert Park

Sam Salmon, Mayor, Town of Windsor

City/Town Delegates and Alternates Nay

County of Alameda

Frank Matarrese, Councilmember, City of Alameda

County of Marin

Marty Winter, Mayor, City of Belvedere

Kevin Haroff, Councilmember, City of Larkspur

Sashi McEntee, Councilmember, City of Mill Valley

Pat Eklund, Councilmember, City of Novato

Joan Cox, Mayor, City of Sausalito

Renee Goddard, Councilmember, Town of Fairfax

Matt Brown, Vice Mayor, Town of San Anselmo

County of San Mateo

Carlos Romero, Councilmember, City of East Palo Alto

County of Santa Clara

Liz Gibbons, Councilmember, City of Campbell

Steven Scharf, Councilmember, City of Cupertino

Michelle Wu, Councilmember, Town of Los Altos Hills

County of Solano

Katy Miessner, Vice Mayor, City of Vallejo

City/Town Delegates Abstention

None

9. Adoption of Proposed Annual Budget and Work Program for Fiscal Year 2018-2019, Including Modification of Membership Dues

Steve Heminger gave the staff report.

[19-0191](#)

Adoption of Proposed Annual Budget and Work Program for Fiscal Year 2018-2019, Including Modification of Membership Dues

9.a. County Approval of Proposed Budget and Work Program

President Rabbitt recognized a County motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Dennis Rodoni, Supervisor, County of Marin, to adopt the Annual Budget and Work Program for Fiscal Year 2018-2019, including modification of membership dues.

The aye votes were: Five (5)

The nay votes were: None

The abstentions were: None

Absent were: Four (4)

The County motion passed unanimously.

County Delegates and Alternates Aye

Scott Haggerty, Supervisor, County of Alameda

Karen Mitchoff, Supervisor, County of Contra Costa

Dennis Rodoni, Supervisor, County of Marin

Monica Brown, Supervisor, County of Solano

David Rabbitt, Supervisor, County of Sonoma

County Delegates and Alternates Nay

None

County Delegates and Alternates Abstention

None

9.b. City and Town Approval of Proposed Budget and Work Program

President Rabbitt recognized a City and Town motion by Julie Pierce, Councilmember, City of Clayton, which was seconded by Mary Prochnow, Councilmember, City of Los Altos, to adopt the Annual Budget and Work Program for Fiscal Year 2018-2019, including modification of membership dues.

The aye votes were: Fifty-nine (59)

The nay votes were: None

The abstentions were: None

Absent were: Forty-one (41)

The City/Town motion passed unanimously.

City/Town Delegates and Alternates Aye**County of Alameda**

Frank Matarrese, Councilmember, City of Alameda

Michael Barnes, Councilmember, City of Albany

Christian Patz, Councilmember, City of Emeryville

Lily Mei, Councilmember, City of Fremont

Barbara Halliday, Mayor, City of Hayward

Lynette Gibson McElhaney, Councilmember, City of Oakland

Jennifer Cavanaugh, Councilmember, City of Piedmont

Arne Olson, Vice Mayor, City of Pleasanton

Deborah Cox, Vice Mayor, Councilmember, District 1, City of San Leandro

County of Contra Costa

Sean Wright, Mayor, City of Antioch

Karen Rarey, Councilmember, City of Brentwood

Julie Pierce, Councilmember, City of Clayton

Tim McGallian, Councilmember, City of Concord

Janet Abelson, Councilmember, City of El Cerrito

Gerard Boulanger, Councilmember, City of Hercules

Sue Higgins, Councilmember, City of Oakley

Inga Miller, Councilmember, City of Orinda

Maureen Toms, Councilmember, City of Pinole

Timothy Flaherty, Mayor, City of Pleasant Hill

Thomas Butt, Mayor, City of Richmond

Rich Kinney, Councilmember, City of San Pablo

Philip O'Loane, Vice Mayor, City of San Ramon

Loella Haskew, Councilmember, City of Walnut Creek

Lisa Blackwell, Councilmember, Town of Danville

Jeanette Fritzky, Councilmember, Town of Moraga

County of Marin

Marty Winter, Mayor, City of Belvedere

Kevin Haroff, Councilmember, City of Larkspur

Sashi McEntee, Councilmember, City of Mill Valley

Pat Eklund, Councilmember, City of Novato

Joan Cox, Mayor, City of Sausalito

Renee Goddard, Councilmember, Town of Fairfax

Matt Brown, Vice Mayor, Town of San Anselmo

County of Napa

David Oro, Councilmember, City of American Canyon

City and County of San Francisco

County of San Mateo

Glenn Sylvester, Councilmember, City of Daly City

Carlos Romero, Councilmember, City of East Palo Alto

Sam Hindi, Mayor, City of Foster City

Debbie Ruddock, Councilmember, City of Half Moon Bay

Peter Ohtaki, Mayor, City of Menlo Park

Wayne Lee, Councilmember, City of Millbrae

Sue Vaterlaus, Mayor Pro Tem, City of Pacifica

Rick Bonilla, Mayor, City of San Mateo

Pradeep Gupta, Councilmember, City of South San Francisco

Craig Hughes, Councilmember, Town of Portola Valley

County of Santa Clara

Liz Gibbons, Councilmember, City of Campbell

Steven Scharf, Councilmember, City of Cupertino

Mary Prochnow, Councilmember, City of Los Altos

Julie Edmonds Mares, City Manager, City of Milpitas

Terry Blount, City Manager, City of Monte Sereno

Margaret Abe-Koga, Councilmember, City of Mountain View

Gregory Scharff, Councilmember, City of Palo Alto

Sergio Jimenez, Councilmember, City of San Jose

Rishi Kumar, Councilmember, City of Saratoga

Larry Klein, Vice Mayor, City of Sunnyvale

Michelle Wu, Councilmember, Town of Los Altos Hills

County of Solano

Elizabeth Patterson, Mayor, City of Benicia

Katy Miessner, Vice Mayor, City of Vallejo

County of Sonoma

Susan Harvey, Councilmember, City of Cotati

Jake Mackenzie, Councilmember, City of Rohnert Park

Sam Salmon, Mayor, Town of Windsor

City/Town Delegates and Alternates Nay

None

City/Town Delegates Abstention

None

12. Adjournment

Meeting adjourned at about 11:32 a.m.