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94105

## Meeting Minutes - Final

### ABAG Legislation Committee

*Chair, Julie Pierce, Vice Mayor, City of Clayton*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Thursday, March 21, 2019

4:30 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments ABAG Legislation Committee

The ABAG Legislation Committee may act on any item on the agenda.

The meeting is scheduled to begin at 4:30 p.m.

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

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

#### Legislation Committee Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff,  
Julie Pierce, David Rabbitt, Belia Ramos

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

Chair Haggerty called the meeting to order at about 4:30 p.m. Quorum was present.

**Present:** 7 - Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 2 - Arreguin, and Cortese

#### 2. Compensation Announcement

The Clerk gave the compensation announcement.

#### 3. Public Comment

There was no public comment.

#### 4. Committee Member Announcements

There were no committee member announcements.

#### 5. Chair's Report

#### 6. Consent Calendar

Upon the motion by Pierce and second by Eklund, the Consent Calendar was approved. The motion passed unanimously by the following vote:

**Aye:** 5 - Eklund, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 4 - Arreguin, Cortese, Hudson, and Ramos

6.a. [19-0296](#) Approval of ABAG Legislation Committee Minutes of March 8, 2019

## 7. Election of Legislation Committee Chair and Vice Chair

**Upon the nomination by Haggerty and second by Rabbitt, Pierce was elected Chair. The vote was unanimous as follows:**

**Aye:** 5 - Eklund, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 4 - Arreguin, Cortese, Hudson, and Ramos

7a. [19-0297](#) Election of Legislation Committee Chair and Vice Chair

Chair Pierce chaired the meeting.

**Upon the nomination by Mitchoff and second by Rabbitt, Ramos was elected Vice Chair. The vote was unanimous as follows:**

**Aye:** 5 - Eklund, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 4 - Arreguin, Cortese, Hudson, and Ramos

## 8. Report on Governor Newsom's Housing Trailer Bill

Rebecca Long gave the staff report. Hudson joined the meeting.

8.a. [19-0298](#) Report on Governor Newsom's Housing Trailer Bill

## 9. Report on Legislative History

Rebecca Long gave the staff report. Ramos joined the meeting.

9.a. [19-0299](#) Report on Legislative History

## 10. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 5:12 p.m. The next special meeting of the ABAG Legislation Committee is on April 12, 2019.