



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Legislation Committee

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

Thursday, May 16, 2019

5:00 PM

Board Room - 1st Floor

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 5:00 p.m.

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

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

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 Pierce called the meeting to order at about 5:04 p.m. Quorum was present.

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

Absent: 2 - Cortese, and Rabbitt

2. Compensation Announcement

The Clerk of the Board gave the compensation announcement.

3. Public Comment

There was no public comment.

4. Committee Announcements

The following committee member made announcements: Pat Eklund.

5. Chair's Report

There was no Chair's Report.

6. Consent Calendar

- 6.a. [19-0546](#) Approval of ABAG Legislation Committee Minutes of May 10, 2019
The Committee did not take action on this item.

7. Report on Legislative History

7. [19-0547](#) Report on Legislative History
Rebecca Long gave the staff report.

8. Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

8. [19-0548](#) Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

Upon the motion by Hudson and second by Haggerty, the Legislation Committee recommended Executive Board adoption of Resolution No. 01-19. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Eklund, Haggerty, Hudson, Mitchoff, Pierce, and Ramos

Absent: 2 - Cortese, and Rabbitt

10. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 5:21 p.m. The next ABAG Legislation Committee meeting is on July 18, 2019.