



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Executive Board

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

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Thursday, November 18, 2021

5:30 PM

REMOTE

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#### Association of Bay Area Governments Executive Board Meeting No. 463

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:30 p.m.,  
or immediately following the preceding ABAG/ACFA meetings.

Agenda, roster and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Jayne Battey (Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Planning, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

#### 1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:34 p.m. Quorum was present.

**Present:** 25 - Adams, Andersen, Arreguin, Bas, Butt, Chavez, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Hudson, Lee, Mahan, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Romero, and Wilson L

**Absent:** 8 - Breed, Canepa, Hillis, Mandelman, Mar, Miley, Spering, and Taylor

#### 2. Public Comment

#### 3. Executive Board Announcements

The following made announcements: Gibbons.

#### 4. President's Report

4.a. [21-1423](#) ABAG President's Report for November 18, 2021

**5. Executive Director's Report**

5.a. [21-1424](#) Executive Director's Report for November 18, 2021

**6. Executive Board Consent Calendar**

**Upon the motion by Hudson and second by Romero, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 25 - Adams, Andersen, Arreguin, Bas, Butt, Chavez, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Hudson, Lee, Mahan, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Romero, and Wilson L

**Absent:** 8 - Breed, Canepa, Hillis, Mandelman, Mar, Miley, Spering, and Taylor

6.a. [21-1425](#) Approval of ABAG Executive Board Minutes of October 21, 2021 Meetings

6.b. [21-1426](#) Ratification of Certification of Election of the President and Vice President of the Association of Bay Area Governments

6.c. [21-1428](#) Approval of ABAG Meeting Calendar for 2022

6.d. [21-1429](#) Authorization to receive \$1,000,000 from the State Water Resources Control Board to implement the Oro Loma Horizontal Levee Project and to enter into subawards during the project period of November 1, 2021 through December 30, 2024

6.e. [21-1432](#) Authorization to enter into a contract amendment with Grounded Research and Consulting, LLC in an amount not to exceed \$250,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2022

6.f. [21-1434](#) Authorization to enter a contract amendment with Frontier Energy, Inc. in an amount not to exceed \$1,164,000 for implementation services for the Bay Area Regional Energy Network (BayREN) through December 31, 2023

6.g. [21-1435](#) Authorization to enter into a contract amendment with CLEARResult Consulting, Inc. in an amount not to exceed \$675,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2021

- 6.h. [21-1436](#) Authorization to enter into a contract amendment with the Regents of the University of California, on behalf of the Center for Sustainable Communities, Institute of the Environment and Sustainability at UCLA, in an amount not to exceed \$60,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2022
- 6.i. [21-1447](#) Authorization to amend a contract with Baird + Driskell Community Planning from an amount not to exceed \$550,000 to an amount not to exceed \$1,050,000 to assist ABAG in implementing the Regional Early Action Planning Grant Program (REAP) through December 31, 2023
- 6.j. [21-1448](#) Authorization to enter into contract with Symbium Corp. on behalf of the Association of Bay Area Governments (ABAG) to assist in designing and implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$500,000 through December 31, 2023
- 6.k. [21-1433](#) Adoption of Resolution No. 12-2021 Regarding Remote Meetings Pursuant to AB 361

## 7. ABAG Administrative Committee

- 7.a. [21-1437](#) Report on ABAG Administrative Committee Meetings October 8, 2021 through November 12, 2021  
President Arrguin gave the report.

## 8. Joint MTC ABAG Legislation Committee

- 8.a. [21-1438](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 8, 2021 and November 12, 2021  
President Arreguin gave the report.

## 9. ABAG Finance Committee

- 9.a. [21-1439](#) Report on ABAG Finance Committee Meeting of November 18, 2021  
Karen Mitchoff gave the report.
- 9.b. [21-1514](#) Report on the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2020-2021  
Karen Mitchoff gave the report. Kathy Lai, Crowe LLP, and Brian Mayhew gave brief reports.  
  
**Upon the motion by Mitchoff and second by Hudson, the ABAG Executive Board approved the Financial Statements and Accompanying Reports for Fiscal Year 2020-21 and reappointed the firm Crowe LLP for the fiscal year 2022 annual external audit. The motion passed unanimously by the following vote:**

**Aye:** 23 - Adams, Andersen, Arreguin, Bas, Butt, Chavez, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Hudson, Lee, Mahan, Mitchoff, Moulton-Peters, Peralez, Rabbitt, and Ramos

**Absent:** 10 - Breed, Canepa, Hillis, Mandelman, Mar, Miley, Romero, Spering, Taylor, and Wilson L

## 10. ABAG Regional Planning Committee

10.a. [21-1440](#) Report on ABAG Regional Planning Committee Meeting of October 14, 2021

Karen Mitchoff gave the report.

## 11. ABAG Housing Committee

11.a. [21-1441](#) Report on ABAG Housing Committee Meeting of October 14, 2021

Carlos Romero gave the report.

## 12. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:20 p.m. in remembrance of and to honor Wilma Chan, Supervisor, County of Alameda. The next regular meeting of the ABAG Executive Board is on December 16, 2021.