

# SUMMARY MINUTES

ABAG Administrative Committee Special Meeting  
Monday, February 2, 2015  
Lawrence D. Dahms Auditorium  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER AND CONFIRM QUORUM

Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 6:00 p.m.

Chair Pierce directed Fred Castro, Clerk of the Board, to conduct roll call.

A quorum of the Committee was present.

### Members Present

Councilmember Julie Pierce, City of Clayton  
Supervisor Dave Cortese, County of Santa Clara (Teleconference)  
Mayor Pro Tem Pat Eklund, City of Novato  
Councilmember Pradeep Gupta, City of South San Francisco  
Supervisor Scott Haggerty, County of Alameda  
Mayor Bill Harrison, City of Fremont (Teleconference)  
Supervisor Mark Luce, County of Napa (Teleconference)  
Supervisor Eric Mar, City and County of San Francisco (Teleconference)  
Supervisor David Rabbitt, County of Sonoma (Teleconference)

### Members Absent

Supervisor James Spering, County of Solano

### Staff Present

Ezra Rapport, ABAG Executive Director  
Kenneth Moy, ABAG Legal Counsel  
Brad Paul, ABAG Deputy Executive Director  
Miriam Chion, ABAG Planning and Research Director  
Susan Hsieh, ABAG Finance Director (Interim)

## 2. PUBLIC COMMENT

The following individuals gave public comments:

Kristian Ongoco, SOMA Community Stabilization Fund, spoke on the problems faced by the South of Market community, the need for infrastructure improvements, and the need to return funds that were apparently embezzled from the Rincon Hill facilities.

Chris Durazo, Veterans Equity Center, spoke on the Rincon Hill Mello Roos bond funds, needed infrastructure improvements, the public trust, and the return of the funds.

Theresa Imperial, Veterans Equity Center and the Bill Sorro Housing Program, spoke on the SOMA Stabilization Fund and its effects on the community, and the return of the funds.

The Committee entered Closed Session at about 6:10 p.m.

**3. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

The City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

The Committee exited Closed Session at about 8:35 p.m.

**4. REPORT OUT OF CLOSED SESSION**

There was no report out of Closed Session.

**5. ADJOURNMENT**

The meeting was adjourned at about 8:35 p.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: February 3, 2015

Date Approved: February 13, 2015

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.*