



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Executive Board

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Thursday, July 21, 2022

5:10 PM

HYBRID (In person option available)

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#### Association of Bay Area Governments Executive Board Meeting No. 475

The ABAG Executive Board may act on any item on the agenda.  
The meeting is scheduled to begin at 5:10p.m., or after the preceding ACFA meeting.

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, London Breed, Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Yvonne Martinez-Beltran, Robert McConnell, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor. Donald Young (Advisory).

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

Vice President Ramos called the meeting to order at about 5:14 pm.  
Quorum was present.

**Present:** 20 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Canepa, Eklund, Garcia, Hale, Halliday, Hillis, Martinez-Beltran, McConnell, Miley, Mitchoff, Peralez, Rabbitt, Ramos, Romero, Spering, and Taylor

**Absent:** 13 - Bas, Breed, Ellenberg, Esparza, Fife, Fligor, Haubert, Hudson, Lee, Mahan, Mandelman, Mar, and Moulton-Peters

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

4.a. [22-1108](#) ABAG President's Report for July 21, 2022

Vice President Ramos gave the report.

## 5. Executive Director's Report

- 5.a. [22-1109](#) Executive Director's Report for July 21, 2022

Therese McMillan gave the report.

## 6. Consent Calendar

**Upon the motion by Hollingsworth-Adams and second by Garcia, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 19 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Canepa, Eklund, Garcia, Hale, Halliday, Hillis, Martinez-Beltran, McConnell, Miley, Mitchoff, Peralez, Rabbitt, Ramos, Romero, and Spering

**Absent:** 14 - Bas, Breed, Ellenberg, Esparza, Fife, Fligor, Haubert, Hudson, Lee, Mahan, Mandelman, Mar, Moulton-Peters, and Taylor

- 6.a. [22-1110](#) Approval of ABAG Executive Board Minutes of June 16, 2022
- 6.b. [22-1111](#) Adoption of Resolution No. 13-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- 6.c. [22-1180](#) Authorization to negotiate and execute an amendment to the San Francisco Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting Inc., to provide BayREN rebate processing and payment services in an amount not to exceed \$250,000, for a total contracted amount of \$8,075,262, through December 31, 2023.
- 6.d. [22-1182](#) Adoption of Resolution No. 14-2022 regarding the 2021 Urban and Multibenefit Drought Relief Program Grant program reflecting modifications made by the State of California to the preferred contracting method and the total budget for Daily Acts, and authorization to apply for and enter into a new agreement with California Department of Water Resources for 2021 Urban and Multibenefit Drought Relief Program Grant funding, and authorization to enter into a contract with Daily Acts in an amount up to \$4,700,000 to implement the Petaluma River Watershed: Land Resilience Partnership Project

- 6.e.**     [22-1183](#)     Authorization to accept and to execute an agreement for grant funds from the U.S. Environmental Protection Agency for Comprehensive Conservation and Management Plan implementation, between October 1, 2022 and September 30, 2023, in an amount not to exceed to \$750,000; and authorization to negotiate and execute a subrecipient agreement with the Regents of the University of California in an amount not to exceed \$110,000 for the services of two Sea Grant Fellows to the San Francisco Estuary Partnership.
- 6.f.**     [22-1184](#)     Authorization to accept grant funds from the Friends of the San Francisco Estuary to support emerging leaders in the environmental field, including women, LGBTQI people, and youth, between August 1, 2022 and July 30, 2026, in an amount up to \$300,000

## **7. ABAG Administrative Committee**

- 7.a.**     [22-1112](#)     Report on ABAG Administrative Committee Meeting of July 8, 2022  
Vice President Ramos gave the report.

## **8. Joint MTC ABAG Legislation Committee**

- 8.a.**     [22-1114](#)     Report on Joint MTC ABAG Legislation Committee Meeting of July 8, 2022  
Vice President Ramos gave the report.

**8.b.**     [22-0843](#)     Assembly Bill 2011 (Wicks): Affordable Housing and High Road Jobs Act of 2022

Streamlines certain affordable housing development on underutilized commercial sites; eligibility for streamlining subject to affordability, location and labor standards.

Georgia Gann Dohrmann gave the report.

The following gave public comment: Cory Wolbach, Raul Maldonado, Zeke Sandoval, Daniel Gregg, Ryan O'connell, Adam Buchbinder, Kiyomi Yamamoto, Kevin Ma, Rafa Sonnenfeld, Paul Bickmore, Caller, Matthew Miller, Ed Evans, Sean McGarry, Tim Clark, Jordan Grimes, Ja'Nai Aubrey, Gloria Bruce, Aaron Eckhouse, Mitch Mankin, Kylie Clark, Robert Fruchtmann, Martin Espinoza, Sara Ogilvie, Ann Schneider, Ramon Miraz, Nico Nagle, Rick Solis, Louis Mirante, Melinda Nichols, Julie Beer, Aniel Leano Atanacio, Nevada Merriman, Rich Hall, Amy Thompson, Jeremy Levine.

The following submitted public comment: Cecilia Littlepage; Jay Bradshaw, Nor Cal Carpenters Union; Efren Carillo Burbank Housing.

**Upon the motion by Ramos and second by Hale, the ABAG Executive Board approved a support if amended position on Assembly Bill 2011 (Wicks), as reported. The motion passed as follows:**

**Aye:** 15 - Hollingsworth-Adams, Andersen, Arreguin, Garcia, Hale, Halliday, Hillis, Miley, Mitchoff, Peralez, Rabbitt, Ramos, Romero, Spring, and Taylor

**Nay:** 2 - Eklund, and Martinez-Beltran

**Absent:** 16 - Bas, Breed, Butt, Canepa, Ellenberg, Esparza, Fife, Fligor, Haubert, Hudson, Lee, Mahan, Mandelman, Mar, McConnell, and Moulton-Peters

## **9. ABAG Housing Committee**

**9.a.**     [22-1115](#)     Report on ABAG Housing Committee Meeting of July 14, 2022

Chair Romero gave the report.

## **10. San Francisco Estuary Partnership**

**10.a.**     [22-1185](#)     Presentation on the 2022 San Francisco Estuary Blueprint

Caitlin Sweeney gave the report.

## **11. Adjournment / Next Meeting**

Vice President Ramos adjourned the meeting at about 7:39 p.m. The next special meeting of the ABAG Executive Board is on August 18, 2022.