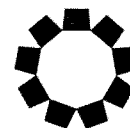


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## CALL AND NOTICE

### **CALL AND NOTICE OF A SPECIAL MEETING OF THE GENERAL ASSEMBLY OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As President of the General Assembly of the Association of Bay Area Governments (ABAG), I am calling a special Business Meeting of the ABAG General Assembly as follows:

Thursday, April 21, 2016, 11:45 a.m.

Location:

Oakland Museum of California  
James Moore Theater  
1000 Oak Street  
Oakland, California

*The ABAG General Assembly may act on any item on this agenda.*

*Agenda and attachments available at [www.abag.ca.gov](http://www.abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. CONFIRMATION OF QUORUM**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF GENERAL ASSEMBLY BUSINESS MEETING SUMMARY MINUTES OF MAY 14, 2015**  
ACTION
- 5. PRESIDENT'S REPORT**  
Information
- 6. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PLAN FOR FISCAL YEAR 2016-2017, INCLUDING MEMBER DUES**  
ACTION
- 7. ADOPTION OF PROPOSED AMENDMENT TO ABAG BYLAWS**  
ACTION

**ABAG General Assembly**

March 29, 2016

2

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG General Assembly concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

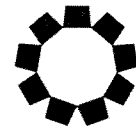
/s/ Julie Pierce  
ABAG President  
Councilmember, City of Clayton

Date Submitted: March 28, 2016

Date Posted: May 29, 2016

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## AGENDA

### **ABAG GENERAL ASSEMBLY BUSINESS MEETING**

Thursday, April 21, 2016, 11:45 a.m.

Location:

Oakland Museum of California  
James Moore Theater  
1000 Oak Street  
Oakland, California

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- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. CONFIRMATION OF QUORUM**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF GENERAL ASSEMBLY BUSINESS MEETING SUMMARY MINUTES OF MAY 14, 2015**

ACTION

*Attachment: Summary Minutes May 14, 2015*

- 5. PRESIDENT'S REPORT**

Information

- 6. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PLAN FOR FISCAL YEAR 2016-2017, INCLUDING MEMBER DUES**

ACTION

*Attachment: Proposed Annual Budget and Work Plan 2016-2017*

- 7. ADOPTION OF PROPOSED AMENDMENT TO ABAG BYLAWS**

ACTION

*Attachment: Proposed Bylaws Amendment Memo and Proposed Amendment*

**ABAG General Assembly**

April 21, 2016

2

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT**

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: March 28, 2016

Date Posted: March 29, 2016

# SUMMARY MINUTES (DRAFT)

ABAG General Assembly  
Business Meeting, May 14, 2015  
ABAG, 101 8<sup>th</sup> Street  
Oakland, California

## 1. CALL TO ORDER

The teleconference meeting was called to order by President Julie Pierce, Councilmember, City of Clayton, at about 9:36 a.m.

## 2. CONFIRMATION OF QUORUM

Fred Castro, Clerk of the Board, conducted roll call. County delegates present were eight (8). City/Town delegates present were fifty-six (56).

Kenneth Moy, Legal Counsel, and Fred Castro, Clerk of the Board, reported that quorum was present.

### County Delegates and Alternates Present

Scott Haggerty, Supervisor, County of Alameda  
Karen Mitchoff, Supervisor, County of Contra Costa  
Damon Connolly, Supervisor, County of Marin  
Mark Luce, Supervisor, County of Napa  
Dave Pine, Supervisor, County of San Mateo  
Dave Cortese, Supervisor, County of Santa Clara  
Linda J. Seifert, Supervisor, County of Solano  
Susan Gorin, Supervisor, County of Sonoma

### County Delegates Absent

London Breed, Supervisor, City and County of San Francisco

### City/Town Delegates and Alternates Present

#### **County of Alameda**

Trish Herrera Spencer, Mayor, City of Alameda  
Peter Maass, Mayor, City of Albany  
Lori Droste, Councilmember, City of Berkeley  
Jac Asher, Councilmember, City of Emeryville  
Vinnie Bacon, Councilmember, City of Fremont  
Barbara Halliday, Mayor, City of Hayward  
Arne Olson, Councilmember, City of Pleasanton  
Deborah Cox, Councilmember, City of San Leandro  
Emily Duncan, Councilmember, City of Union City

#### **County of Contra Costa**

Julie Pierce, Councilmember, City of Clayton  
Mark Friedman, Mayor, City of El Cerrito  
Brandt Andersson, Mayor, City of Lafayette  
Ben Johnson, Vice Mayor, City of Pittsburg  
Michael Harris, Councilmember, City of Pleasant Hill