

General Assembly Business Meeting

MINUTES

12:00 p.m., Friday, April 23, 1999
Sheraton Palace Hotel, San Francisco, CA

1.0 CALL TO ORDER

Business session of General Assembly called to order at 12:00 p.m. by President Mary V. King (Supervisor, County of Alameda).

2.0 CONFIRMATION OF QUORUM

A quorum was present of both cities and counties.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 APPROVAL OF SUMMARY MINUTES - APRIL 17, 1998 GENERAL ASSEMBLY

Minutes were moved for approval by Supervisor Mary Griffin (County of Santa Mateo)/S/Councilmember Jane Bartke (City of El Cerrito)/C/.

5.0 PROPOSED ANNUAL BUDGET AND WORK PLAN - Fiscal Year 1999-00

King introduced ABAG Executive Director Eugene Leong, who presented the 1999-00 Proposed Annual Budget and Work Program and indicated the proposal had been recommended to the General Assembly for approval by both the Finance and Personnel Committee and the Executive Board. The Budget includes a 2.5% increase in membership dues which would be used to support ABAG activities and as matching funds for federal and state grants. A motion for approval was made by Supervisor Mary Griffin (County of San Mateo) /S/Councilmember Jane Bartke (City of El Cerrito). Mr. Leong requested a separate vote of county and city representatives; motion carried. Cities of Hercules and Foster City abstained.

6.0 ADJOURNMENT

The meeting was adjourned at 12:08 p.m. by acclamation.

Eugene Y. Leong, Secretary-Treasurer