

## General Assembly Business Meeting

12:15 p.m., Thursday, April 25, 2002

Sheraton Palace Hotel, San Francisco, CA

# MINUTES

### 1.0 CALL TO ORDER

Business session of General Assembly called to order at 12:16 p.m. by President Gwen Regalia (Mayor Pro Tem, City of Walnut Creek).

### 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 12, 2001 GENERAL ASSEMBLY

Minutes were moved for approval by Supervisor Cynthia Murray (County of Marin)/S/Councilmember Millie Greenberg (Town of Danville)/C/.

### 5.0 PROPOSED ANNUAL BUDGET AND WORK PLAN - Fiscal Year 2002-03

Regalia introduced ABAG Executive Director Eugene Leong, who presented the 2002-03 Proposed Annual Budget and Work Program and indicated the Proposed Budget and Work Plan had been recommended to the General Assembly for approval by both the Finance and Personnel Committee and the Executive Board. The Budget includes a 5% increase in the per capita dues rate which would be used to support ABAG activities and as matching funds for federal and state grants. A motion for approval was made by Councilmember Helen Allen (City of Concord)/S/Councilmember Jack Morton (City of Palo Alto). The County delegates approved the motion by a vote of 7-0 and the City delegates approved the motion by a vote of 60-0.

### 6.0 LEGISLATION

Regalia reported on ABAG's previous position of support for SB1243 (Torlakson) before amendments were made on April 22, 2002 and how the bill was changed by those amendments, causing ABAG to change its position. Leong gave background history about previous ABAG/MTC merger suggestions and how ABAG has always generally supported these efforts. Regalia presented Resolution 05-02, opposing SB1243 as amended on April 22, 2002 and urging the author and Legislature to revise the bill to set forth a regional plan that would rest on a partnership of the local governments to create a regional vision, and the policies to advance that vision, and on a comprehensive and integrated planning process. It was moved by Councilmember Sue Angeli (City of Pleasant Hill)/S/Mayor Pro Tem Maxine Gonsalves (City of Pacifica)/C/. A roll call vote was taken with Counties responding 6 yes, 0 no and 1 abstention while Cities voted 55 yes, 0 no and 3 abstentions.

### 7.0 ADJOURNMENT

The meeting was adjourned at 12:40 p.m. by acclamation.

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Eugene Y. Leong, Secretary-Treasurer