



A G E N D A

GENERAL ASSEMBLY BUSINESS MEETING
12:15 P.M., Thursday, April 14, 2011
Oakland Marriott City Center
1001 Broadway
Oakland, California

- | | <u>Status</u> |
|--|---------------|
| 1. CALL TO ORDER | |
| 2. CONFIRMATION OF QUORUM | |
| 3. PUBLIC COMMENT | |
| 4. APPROVAL OF SUMMARY MINUTES**
April 22, 2010, General Assembly Business Meeting | Action |
| 5. PRESIDENT'S REPORT | |
| 6. PROPOSED ANNUAL BUDGET AND WORK PLAN**
Fiscal Year 2011-2012
Including Member Dues | Action |
| 7. ANNOUNCEMENTS | |
| 8. ADJOURNMENT | |

Ezra Rapport, Secretary-Treasurer

**Attachment included.



SUMMARY MINUTES (DRAFT)

ABAG General Assembly
Business Meeting, April 22, 2010
Oakland Marriott City Center
Oakland, CA

1. CALL TO ORDER

The meeting was called to order by President Mark Green at 12:15 p.m.

2. CONFIRMATION OF QUORUM

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

County Delegates and Alternates Present

Supervisor Scott Haggerty
Supervisor Federal Glover
Supervisor Susan L. Adams
Supervisor Mark Luce
Supervisor John Avalos
Supervisor Rose Jacobs Gibson
Supervisor Ken Yeager
Supervisor Barbara Kondylis

Jurisdiction

County of Alameda
County of Contra Costa
County of Marin
County of Napa
County of San Francisco
County of San Mateo
County of Santa Clara
County of Solano

City/Town Delegates and Alternates Present

Councilmember Marie Gilmore
Councilmember Marge Atkinson
Councilmember Don Callison
Vice Mayor Mary Rocha
City Manager George Rodericks
Mayor Elizabeth Patterson
Councilmember Laurie Capitelli
Mayor Bob Taylor
Mayor Jack Gingles
Councilmember Julie Pierce
Mayor Guy Bjerke
Councilmember Mark Landman
Vice Mayor Gilbert Wong
Councilmember Dane Besneatte
Councilmember Don Biddle
Mayor Janet Abelson
Councilmember Ruth Atkin
Councilmember Harry Price
Vice Mayor Linda Koelling
Councilmember Suzanne Chan
Councilmember Peter Arellano
Councilmember Joanne Ward
Mayor Christine Krolik
Councilmember Carol Federighi

Jurisdiction

City of Alameda
City of Albany
City of American Canyon
City of Antioch
City of Belvedere
City of Benicia
City of Berkeley
City of Brentwood
City of Calistoga
City of Clayton
City of Concord
City of Cotati
City of Cupertino
City of Dixon
City of Dublin
City of El Cerrito
City of Emeryville
City of Fairfield
City of Foster City
City of Fremont
City of Gilroy
City of Hercules
City of Hillsborough
City of Lafayette

Councilmember Len Rifkind
Mayor Marshall Kamena
Mayor David Casas
Mayor Richard Cline
Mayor Stephanie Moulton Peters
Councilmember Nadia Holober
Councilmember Curtis Wright
City Manager Edward Tewes
Mayor Ronit Bryant
Councilmember Luis Freitas
Councilmember Nancy Nadel
Councilmember Amy Worth
Councilmember Greg Sharff
City Manager Geoffrey Grote
Councilmember Tim Banuelos
Mayor Jennifer Hosterman
Councilmember Barbara Pierce
Councilmember Jim Rogers
Councilmember Jake Mackenzie
Vice Mayor Rico Medina
Councilmember Ash Kalra
Councilmember Ursula Reed
Councilmember Robert Ross
Councilmember Greg Brockbank
Councilmember Dave Hudson
Councilmember Jamie Matthews
Mayor Susan Gorin
Councilmember Laurie Gallian
Councilmember Richard Garbarino, Sr.

Councilmember Manuel Fernandez
Councilmember Erin Hannigan
Councilmember Bob Simmons
Councilmember Elizabeth Lewis
Councilmember Joseph Silva
Mayor Carla Condon
Councilmember Robert Storer
Councilmember David Weinsoff
Councilmember Howard Harpham
Mayor Sam Salmon
Vice Mayor John Dunbar

County Delegates Absent

Supervisor Mark Kerns

City/Town Delegates Absent

Councilmember David Braunstein
Councilmember Sepi Richardson
Mayor Cathy Baylock
Councilmember Daniel Furtado
Councilmember Gus Wolter
Vice Mayor Carol Klatt

City of Larkspur
City of Livermore
City of Los Altos
City of Menlo Park
City of Mill Valley
City of Millbrae
City of Monte Sereno
City of Morgan Hill
City of Mountain View
City of Newark
City of Oakland
City of Orinda
City of Palo Alto
City of Piedmont
City of Pinole
City of Pleasanton
City of Redwood City
City of Richmond
City of Rohnert Park
City of San Bruno
City of San Jose
City of San Leandro
City of San Mateo
City of San Rafael
City of San Ramon
City of Santa Clara
City of Santa Rosa
City of Sonoma
City of South San Francisco
City of Union City
City of Vallejo
City of Walnut Creek
Town of Atherton
Town of Colma
Town of Corte Madera
Town of Danville
Town of Fairfax
Town of Moraga
Town of Windsor
Town of Yountville

Jurisdiction

County of Sonoma

Jurisdiction

City of Belmont
City of Brisbane
City of Burlingame
City of Campbell
City of Cloverdale
City of Daly City

Vacant	City of East Palo Alto
Vacant	City of Half Moon Bay
Councilmember Francisco Zermeno	City of Hayward
Vice Mayor Jim Wood	City of Healdsburg
Vice Mayor Joe Pirzynski	City of Los Gatos
Councilmember Lara DeLaney	City of Martinez
Vice Mayor Peter McHugh	City of Milpitas
Mayor Jill Techel	City of Napa
Mayor Pro Tem Carole Dillon-Knutson	City of Novato
Councilmember Bruce Conelley	City of Oakley
Councilmember Jim Vreeland	City of Pacifica
Mayor Pam Torliatt	City of Petaluma
Mayor Salvatore Evola	City of Pittsburgh
Mayor Karen Mitchoff	City of Pleasant Hill
Councilmember Jack Krebs	City of Rio Vista
Councilmember Omar Ahmad	City of San Carlos
Intergov. Dir. Nancy Kirshner Rodriguez	City of San Francisco
Councilmember Paul Morris	City of San Pablo
Mayor Kathleen King	City of Saratoga
Vice Mayor Linda Pheifer	City of Sausalito
Mayor Sarah Glade Gurney	City of Sebastopol
Vacant	City of St. Helena
Councilmember Mike Segala	City of Suisun City
Councilmember Anthony Spitaleri	City of Sunnyvale
Vice Mayor Curtis Hunt	City of Vacaville
Mayor Dean Warshawsky	Town of Los Altos Hills
Mayor Steve Toben	Town of Portola Valley
Vacant	Town of Ross
Vacant	Town of San Anselmo
Councilmember Jim Fraser	Town of Tiburon
Councilmember David Tanner	Town of Woodside

3. PUBLIC COMMENT

There were no public comments.

4. APPROVAL OF SUMMARY MINUTES, April 23, 2009, General Assembly Business Meeting*

President Green recognized a motion by Barbara Kondylis, Supervisor, County of Solano, and a second by Susan Adams, Supervisor, County of Marin, to approve the minutes of the General Assembly Business Meeting of April 23, 2009. The county motion passed unanimously.

President Green recognized a motion by Jennifer Hosterman, Mayor, City of Pleasanton, and a second by Julie Pierce, Councilmember, City of Clayton, to approve the minutes of the General Assembly Business Meeting of April 23, 2009. The cities motion passed unanimously.

5. PRESIDENT'S REPORT

President Green stated he was pleased to serve as ABAG President for the next two years and looked forward to working with members.

He reported that he has begun making the rounds of Mayors and Councilmembers Associations throughout the region and expects to have the region covered by June.

He asked members interested in getting more involved in ABAG committees to contact him or staff.

He announced that 2011 marks ABAG's fiftieth anniversary and that we will look for ways to recognize ABAG's accomplishments over the last 50 years.

6. PROPOSED ANNUAL BUDGET AND WORK PLAN – Fiscal Year 2010-2011*

President Green recognized Executive Director Henry Gardner who presented a summary of the Annual Budget and Work Program for fiscal year 2010-2011, which including member dues.

President Green recognized a motion by Barbara Kondylis, Supervisor, County of Solano, and a second by Susan Adams, Supervisor, County of Marin, to approve the Annual Budget and Work Plan for Fiscal Year 2010-2011, including member dues. The county motion passed unanimously.

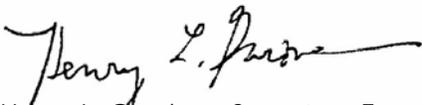
President Green recognized a motion by Harry Price, Mayor, City of Fairfield, and a second by Jack Gingles, Mayor, City of Calistoga, to approve the Annual Budget and Work Plan for Fiscal Year 2010-2011, including member dues. The cities motion passed, but with two nay votes.

7. ANNOUNCEMENTS

There were no other announcements.

8. ADJOURNMENT

Meeting adjourned at about 12:30 PM.


Henry L. Gardner, Secretary-Treasurer

* Indicates attachments.