

# SUMMARY MINUTES

ABAG General Assembly  
Business Meeting, April 24, 2008  
Palace Hotel  
San Francisco, CA

## 1. CALL TO ORDER

The meeting was called to order by President Rose Jacobs Gibson at 12:10 p.m.

## 2. CONFIRMATION OF QUORUM

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

### County Delegates and Alternates Present

Supervisor John Gioia  
Supervisor Susan Adams  
Supervisor Mark Luce  
Supervisor Rose Jacobs Gibson  
Supervisor Pete McHugh  
Supervisor Barbara Kondylis  
Supervisor Mark Kerns

### Jurisdiction

County of Contra Costa  
County of Marin  
County of Napa  
County of San Mateo  
County of Santa Clara  
County of Solano  
County of Sonoma

### City/Town Delegates and Alternates Present

Councilmember Marie Gilmore  
Councilmember Farid Javandel  
Councilmember Don Callison  
Mayor Pro Tem James Davis  
Councilmember Laurie Capitelli  
Mayor Michael Barnes  
Councilmember Cathy Baylock  
Mayor Jack Gingles  
Councilmember Julie Pierce  
Councilmember Carol Russell  
Councilmember Helen Allen  
Councilmember Janet Orchard  
Councilmember Gilbert Wong  
Councilmember Jack Batchelor, Jr.  
Mayor Janet Lockhart  
Councilmember Janet Abelson  
Mayor Pam Frisella  
Councilmember Anu Natarajan  
Councilmember Peter Arellano  
Mayor Joanne Ward  
Mayor Catherine Mullooly  
Vice Mayor Donald Tatzin  
Councilmember Larry Chu

### Jurisdiction

City of Alameda  
City of Albany  
City of American Canyon  
City of Antioch  
City of Berkeley  
City of Brisbane  
City of Burlingame  
City of Calistoga  
City of Clayton  
City of Cloverdale  
City of Concord  
City of Cotati  
City of Cupertino  
City of Dixon  
City of Dublin  
City of El Cerrito  
City of Foster City  
City of Fremont  
City of Gilroy  
City of Hercules  
City of Hillsborough  
City of Lafayette  
City of Larkspur

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Councilmember David Casas  
Councilmember Joe Pirzynski  
Councilmember Lara DeLaney  
Councilmember Gary Lion  
Councilmember Robert Gottschalk  
Councilmember Gregg Sellers  
Councilmember Ronit Bryant  
Councilmember Mark Van Gorder  
Councilmember Ana Apodaca  
Councilmember Carole Dillon-Knutson  
Councilmember Jean Quan  
Councilmember Amy Worth  
Mayor Pro Tem Julie Lancelle  
Vice Mayor Peter Drekmeier  
Mayor Peter Murray  
Mayor John Hanecak  
Councilmember Barbara Pierce  
Vice Mayor John Marquez  
Mayor Eddie Woodruff  
Councilmember Pam Stafford  
Councilmember Omar Ahmad  
Intergov. Dir. Nancy Kirshner Rodriguez  
Vice Mayor Surlene Grant  
Councilmember Leonard McNeil  
City Manager Herb Moniz  
Councilmember Susan Gorin  
Councilmember Steve Barbose  
Councilmember Richard Garbarino, Sr.

Councilmember Manuel Fernandez  
Mayor Len Augustine  
Councilmember Erin Hannigan  
Councilmember Cindy Silva  
Vice Mayor Jerry Carlson  
Councilmember Joanne del Rosario  
City Manager Carl Cahill  
Councilmember Ken Chew  
Mayor Deborah Fudge

**County Delegates Absent**

Supervisor Scott Haggerty  
Vacant

**City/Town Delegates Absent**

Mayor Warren Lieberman  
Mayor James Berg  
Mayor Elizabeth Patterson  
Mayor Bob Taylor  
Mayor Daniel Furtado  
Vice Mayor Carol Klatt

City of Los Altos  
City of Los Gatos  
City of Martinez  
City of Mill Valley  
City of Millbrae  
City of Morgan Hill  
City of Mountain View  
City of Napa  
City of Newark  
City of Novato  
City of Oakland  
City of Orinda  
City of Pacifica  
City of Palo Alto  
City of Pinole  
City of Pleasant Hill  
City of Redwood City  
City of Richmond  
City of Rio Vista  
City of Rohnert Park  
City of San Carlos  
City of San Francisco  
City of San Leandro  
City of San Pablo  
City of San Ramon  
City of Santa Rosa  
City of Sonoma  
City of South San Francisco  
City of Union City  
City of Vacaville  
City of Vallejo  
City of Walnut Creek  
Town of Atherton  
Town of Colma  
Town of Los Altos Hills  
Town of Moraga  
Town of Windsor

**Jurisdiction**

County of Alameda  
County of San Francisco

**Jurisdiction**

City of Belmont  
City of Belvedere  
City of Benicia  
City of Brentwood  
City of Campbell  
City of Daly City

## Summary Minutes, April 24, 2008

Mayor David Woods	City of East Palo Alto
Councilmember Ruth Atkin	City of Emeryville
Mayor Harry Price	City of Fairfield
Mayor Bonnie McClung	City of Half Moon Bay
Councilmember Bill Ward	City of Hayward
Vice Mayor Jim Wood	City of Healdsburg
Councilmember Marj Leider	City of Livermore
Mayor Kelly Fergusson	City of Menlo Park
Mayor Jose Esteves	City of Milpitas
Vice Mayor Erin Garner	City of Monte Sereno
Mayor Bruce Conelley	City of Oakley
Mayor Pam Torliatt	City of Petaluma
City Administrator Geoffrey Grote	City of Piedmont
Mayor Will Casey	City of Pittsburgh
Councilmember Cheryl Cook Kallio	City of Pleasanton
Councilmember Irene O'Connell	City of San Bruno
Vice Mayor Dave Cortese	City of San Jose
Mayor Carole Groom	City of San Mateo
Councilmember Barbara Heller	City of San Rafael
Mayor Patricia Mahan	City of Santa Clara
Councilmember Aileen Kao	City of Saratoga
Mayor Paul Albritton	City of Sausalito
Mayor Craig Litwin	City of Sebastopol
Vacant	City of St. Helena
Mayor Peter Sanchez	City of Suisun City
Vice Mayor Anthony Spitaleri	City of Sunnyvale
Vice Mayor Michael Lappert	Town of Corte Madera
Councilmember Newell Arnerich	Town of Danville
Vice Mayor David Weinsoff	Town of Fairfax
Councilmember Ed Davis	Town of Portola Valley
Vacant	Town of Ross
Mayor Wayne Cooper	Town of San Anselmo
Councilmember Paul Smith	Town of Tiburon
Councilmember David Tanner	Town of Woodside
Mayor Cynthia Saucerman	Town of Yountville

### 3. PUBLIC COMMENT

There were no public comments.

### 4. APPROVAL OF SUMMARY MINUTES, April 19, 2007, General Assembly\*

President Jacobs Gibson recognized a motion and a second to approve the minutes of the General Assembly of April 19, 2007. The motion passed unanimously.

### 5. PRESIDENT'S REPORT

President Jacobs Gibson stated she is pleased to represent the members as President of ABAG over the next two years. She looks forward to meeting as many members as possible and working with them on behalf of all of the cities and counties in the region. ABAG needs to hear from its members and receive their input about what

ABAG is doing and what members would like to see ABAG do. She encouraged members to get involved and participate in the variety of workshops and programs that ABAG offers.

Her goal is to build on the work of previous ABAG Presidents to ensure that ABAG is active in Sacramento on behalf of its members. In January ABAG held its second annual Legislative Reception where key Bay Area legislators were provided information about ABAG's legislative goals and what is important to cities and counties in the region. ABAG will not support bills with unfunded mandates for local government and encourages incentives for cities and counties who are committed to Focused growth and who are taking on the lion's share of housing allocations for the region.

The Joint Policy Committee that originated because of discussion between ABAG and MTC about Merger and the integration of land use and transportation planning has become a very successful committee that not only includes our two agencies, but the Bay Area Air Quality Management District and the Bay Conservation and Development Commission. She reported on a bill pending in Sacramento – AB 2094 – sponsored by Assemblymember Mark DeSaulnier, which will make BCDC a formal voting member of the JPC.

#### **6. PRESENTATION ON ABAG STRATEGIC PLAN**

President Jacobs Gibson recognized Executive Director Henry Gardner who presented a brief summary of ABAG's Strategic Plan.

Executive Director Gardner provided an overview of the ABAG Strategic Plan, including the mission statement and the following goals: improve public understanding of ABAG; establish long-term financial stability; attract, develop, and retain high quality employees; increase housing supply at all income levels; improve mobility through coordination of land use, transportation, and planning decisions; conserve resources, promote sustainability, and improve environmental quality; and, maintain and enhance a disaster-resistant region.

#### **7. PROPOSED ANNUAL BUDGET AND WORK PLAN – Fiscal Year 2007-2008\***

President Jacobs Gibson recognized Executive Director Henry Gardner who presented a brief summary of the Annual Budget and Work Program for fiscal year 2008-2009.

President Jacobs Gibson recognized a motion by Susan Adams, Supervisor, County of Marin, and a second by Pete McHugh, Supervisor, County of Santa Clara, to approve the budget and work program. The county vote on the motion was seven (7) ayes, zero (0) nays, and the motion passed unanimously.

President Jacobs Gibson recognized a motion by Jean Quan, Councilmember, City of Oakland, and a second by Carole Dillon Knutsen, Councilmember, City of Novato, to approve the budget and work program. The city vote on the motion was 60 ayes, zero nays, and the motion passed unanimously.

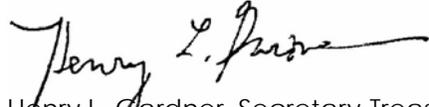
#### **8. ANNOUNCEMENTS**

Councilmember Jean Quan, City of Oakland, announced that she can provide information to interested delegates about the City and County of San Francisco's lawsuit against Bank of America.

There were no other announcements.

**9. ADJOURNMENT**

Meeting adjourned at about 12:25 PM.



Henry L. Gardner, Secretary-Treasurer

\* Indicates attachments.