



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

Friday, February 11, 2022

1:45 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 467

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 1:45 p.m., or immediately following the preceding ACFA meeting.

Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 1:46 p.m. Quorum was present.

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [22-0263](#) ABAG President's Report for February 11, 2022

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [22-0264](#) Executive Director’s Report for February 11, 2022

There was no Executive Director's report.

Upon the motion by Hudson and second by Romero, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

6. Consent Calendar

Upon the motion by Hudson and second by Romero, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 24 - Adams, Arreguin, Butt, Canepa, Eklund, Esparza, Fife, Fligor, Gibbons, Hale, Halliday, Haubert, Hillis, Hudson, Lee, Mar, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Romero, Spering, and Wilson L

Absent: 9 - Andersen, Bas, Breed, Chavez, Garcia, Mahan, Mandelman, Miley, and Taylor

- 6.a. [22-0265](#) Adoption of Resolution No. 02-2022 Regarding Remote Meetings Pursuant to AB 361
- 6.b. [22-0266](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. \$5,000,000 for incentive processing through December 31, 2022
- 6.c. [22-0267](#) Authorization to amend contracts with nine Bay Area Regional Energy Network (BayREN) member agencies: Energy Council, on behalf of Alameda County jurisdictions; County of Contra Costa; County of Marin; County of Napa; City and County of San Francisco; County of San Mateo; County of Santa Clara; County of Solano; and Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions; in a combined amount not to exceed \$14.8 million to provide services for BayREN implementation through December 31, 2023
- 6.d. [22-0269](#) Ratification of Appointment to Bay Area Regional Collaborative
- 6.e. [22-0370](#) Authorization to accept up to \$950,000 from the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program

7. Hybrid Environment

7.a. [22-0268](#) Introduction to the Hybrid Environment

Staff will provide an introduction to the Association of Bay Area Governments (ABAG) Brown Act hybrid meeting environment that will be implemented upon the sunset of AB 361.

Denise Rodrigues gave the report.

8. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 2:51 p.m. The next regular meeting of the ABAG Executive Board is on March 17, 2022.