



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

*Chair, Jesse Arreguin, Mayor, City of Berkeley*  
*Vice Chair, Zack Wasserman, SF Bay Conservation and  
Development Commission*

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Friday, September 20, 2024

9:30 AM

Yerba Buena - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):

Contra Costa County Admin. Bldg., 1025 Escobar St, 1st Floor/Room #110, Martinez, CA 94553  
Napa County Administration Bldg., CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559  
Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84215626932>

iPhone One-tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#  
Join by Telephone: (for higher quality, dial a number based on your current location): US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 842 1562 6932

International numbers available: <https://bayareametro.zoom.us/u/keFRb49jJI>

SIP: 84215626932@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayaremetro.gov](mailto:info@bayaremetro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line. All comments received will be submitted into the record.

Agenda, roster, and webcast available at <https://barc.ca.gov>.

Clerk: Sarina Seaton

**Roster**

**ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund**  
**BAAQMD—David Haubert, Mark Ross, Davina Hurt, Sergio Lopez**  
**BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen**  
**MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack**

**1. Call to Order / Roll Call / Confirm Quorum**

**Chair Arreguin called the meeting to order at 9:39 a.m. Quorum was achieved at 9:41 a.m**

- Present:** 12 - Arreguin, Wasserman, Eisen, Eklund, Gioia, Haubert, Hurt , Noack, Pine, Ramos, Ross, and Spering  
**Absent:** 4 - Ahn, Lopez, Pedroza, and Rabbitt

**2. Governing Board Member Announcements**

**3. Chair's Report**

**Chair Arreguin gave the report.**

- 3a.**     [24-0976](#)     **BARC Governing Board Chair’s Report for September 20th, 2024**

**4. Consent Calendar**

- 4a.**     [24-0978](#)     **Approval of the BARC Governing Board Minutes of July 19, 2024**

**Upon the motion by Arreguin and the second by Wasserman, the Consent Calendar was approved. The motion passed by the following vote:**

- Aye:** 12 - Arreguin, Wasserman, Eisen, Eklund, Gioia, Haubert, Hurt , Noack, Pine, Ramos, Ross and Spering  
**Absent:** 4 - Ahn, Lopez, Pedroza and Rabbitt

**5. Information**

- 5a.**     [24-0979](#)     **BARC Organizational Plan Workshop**

**Mindy Craig and Randy Lee of BluePoint Planning gave the presentation.**

- 5b.**     [24-1184](#)     **Meeting objectives**

- 5c.**     [24-1185](#)     **Setting the Stage**

- 5d.**     [24-1186](#)     **Aligning on Purpose & The Need for Change**

- 5e.**     [24-1187](#)     **Organizational Options**

**Mark Northcross from NHA Advisors gave the presentation.**

5f. [24-1188](#) Next Steps

## 6. Public Comment

Public comment was submitted by Charlie Lavery.

## 7. Meeting Adjournment/Next Meeting

The meeting was adjourned at 1:19 p.m. The next meeting of the BARC Governing Board will be on November 15th, 2024.