# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA HOUSING FINANCE AUTHORITY OVERSIGHT COMMITTEE
2	WEDNESDAY, OCTOBER 9 <sup>TH</sup> , 2024, 12:00 PM
3	
4	
5	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: WE'RE GOING TO PROCEED
6	AND WAIT FOR ABAG TO ESTABLISH QUORUM AND IF AND WHEN THEY DO,
7	THEY WILL PROPERLY START THEIR MEETING. I'M SEEING WE'RE ON
8	AIR. I'M GOING TO LOOK TO STAFF FOR CONFIRMATION THAT WE CAN
9	BEGIN?
10	
11	KATHLEEN KANE: THROUGH THE CHAIR. WE HAVE QUORUM FOR BAHFA. WE
12	CAN START WITH BAHFA OVERSIGHT AND HOPEFULLY ABAG WILL ACQUIRE
13	QUORUM. I WILL NOTE FOR OUR ABAG REPRESENTATIVES, THAT WE ARE
14	NOT BEEN ABLE TO CONVENE THE ABAG MEETING. SO, YOU SHOULD
15	AVOID SUBSTANTIVE COMMENT ON THESE ITEMS UNTIL YOU HAVE A
16	MEETING
17	
18	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: ALL RIGHT. AT THIS POINT
19	I'M GOING TO CALL TO ORDER THE BAHFA OVERSIGHT COMMITTEE
20	MEETING. MY NAME IS ALFREDO PEDROZA, CHAIR ALONG WITH NICK
21	JOSEFOWITZ, VICE CHAIR. THIS MEETING IS WEBCASTED ON THE ABAG
22	MTC WEB SITES. CALL TO ORDER AND DO ROLL CALL.
23	
24	CLERK: CHAIR PEDROZA.



1	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: HERE.
2	
3	CLERK: JOSEFOWITZ IS ABSENT. ABE-KOGA?
4	
5	V. CHAIR, MARGARET ABE-KOGA: YES.
6	
7	CLERK: CHAVEZ?
8	
9	CINDY CHAVEZ: HERE.
10	
11	CLERK: FLEMING?
12	
13	VICTORIA FLEMING: HERE.
14	
15	CLERK: GLOVER IS ABSENT. MILEY? PAPAN.
16	
17	GINA PAPAN: HERE.
18	
19	CLERK: RONEN? SCHAFF NON-VOTING. THAO IS ABSENT.
20	
21	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: PROCEED TO ITEM TWO
22	PUBLIC COMMENT.
23	
24	CLERK: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM,
25	AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT AND IN THE



ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR PUBLIC 1 COMMENT AT THIS TIME. AND I SEE NONE IT'S THE TELECONFERENCE 2 3 LOCATIONS. 4 5 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: THANK YOU SO MUCH. WE'RE GOING TO PROCEED TO ITEM THREE ON OUR AGENDA COMMITTEE MEMBER 6 ANNOUNCEMENTS. I DON'T SEE ANY. WE'RE GOING TO PROCEED TO ITEM 7 8 -- BEAR WITH ME WHILE I SKIP TO ABAG TO MAKE SURE WE'RE DOING EVERYTHING PROPERLY HERE. ITEM FOUR, THE CHAIRPERSON'S REPORT. 9 10 AS MANY OF YOU KNOW, PRESIDENT RAMOS AND I STATED AT OUR FULL BOARD MEETINGS THAT WE ASKED STAFF TO BEGIN THE DISCUSSION ON 11 THE NEXT STEPS STARTING WITH THE BAHFA ADVISORY COMMITTEE 12 LATER THIS MONTH NEXT STEPS WILL COME TO THESE COMMITTEES AT 13 OUR NEXT MEETING WHICH IS NOVEMBER 13TH. I WILL HIGHLIGHT SOME 14 SHORT LEGISLATIVE UPDATES. WE'RE PLEASED WITH GOVERNOR NEWSOM 15 16 WHO SIGNED OUR AGENCY'S SPONSOR SAID BILL AB 598 BY ASSEMBLYMEMBER WICKS EFFECTIVE IN JANUARY MEASURE LIMITS ARE 17 OFFICE AUTHORITY TO CONDITION FUNDING TO LOCAL JURISDICTIONS 18 AND HOUSING LAND USE POLICIES. AB 598 FULFILLS COMMITMENT WE 19 MADE TO BAY AREA BUSINESS COMMUNITY WHEN WE PUT BAHFA ON THE 20 21 BALLOT. ALTHOUGH WE'RE NO LONGER PURSUING THE BOND FOR 22 NOVEMBER 2024 I HOPE THE BUSINESS COMMUNITY SEES THIS AS A 23 STRONG SIGNAL THAT WE ARE A RELIABILITY PARTNER AND TAKE THEIR INPUT SERIOUSLY. EXCUSE ME. I WANT TO UNDERSCORE THAT THE 24

COMMITMENT TO HOUSING HASN'T GONE AWAY FROM BOTH BODIES OF



- 1 GOVERNMENT, BOTH AGENCIES AND WHILE WE RECOGNIZE MORE
- 2 RESOURCES ALLOWS US TO DO MORE THINGS ONE OF THE THINGS WE
- 3 HAVE ASKED STAFF IS TO FIGURE OUT WHAT CAN WE DO IN THE
- 4 MEANTIME. THERE ARE QUICK WINS THAT WE HAVE STRIKE IN THE
- 5 HOUSING SPACE. WE KNOW IT'S A CRISIS IN MANY COMMUNITIES, IN
- 6 MANY COUNTIES, BUT WE GOT TO ALSO THINK ABOUT WHAT ARE SOME
- 7 OTHER IMPEDIMENTS TO GETTING HOUSING BUILT. AND I WON'T
- 8 MENTION THE PREVIOUS TOPIC OF JUST GETTING BASIC UTILITIES TO
- 9 HOMES, OUR PROJECTS BUT THERE'S SOME POLICY DISCUSSIONS AND I
- 10 THINK WE NEED TO GET UNCOMFORTABLE IN THE SPACE HOW DO WE
- 11 ENCOURAGE MORE BUILDING IN OUR COMMUNITIES AT THIS POINT WE
- 12 WILL HEAR A PRESENTATION FROM MISS DIAZ LATER ON THIS AGENDA
- 13 WE'LL TAKE A BIT ABOUT SOME OF THE PROGRAM AND SUCCESSES.
- 14 PUBLIC COMMENT ON WHAT I JUST SAID?
- 15
- 16 CLERK: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM,
- 17 AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT AND IN THE
- 18 ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR PUBLIC
- 19 COMMENT AT THIS TIME. AND NONE AT THE SAN JOSE LOCATION.

- 21 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: ALL RIGHT. THANK YOU.
- 22 PROCEED TO ITEM SIX THIS IS THE BAHFA OVERSIGHT CONSENT
- 23 CALENDAR. WE HAVE ONE ITEM ON CONSENT, I BELIEVE. DO WE HAVE
- 24 ANY QUESTIONS FROM COMMISSIONERS? I DON'T SEE ANY. DO WE HAVE
- 25 ANY PUBLIC COMMENT ON OUR CONSENT CALENDAR?



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2	CLERK: WE RECEIVED NOTHING IN WRITING. THERE IS NO ONE IN THE
3	ZOOM SPACE WITH THEIR HAPPENED HANDS RAISED AND NO ONE IN THE
4	BOARDROOM TO PROVIDE PUBLIC COMMENT.
5	
6	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: I'LL LOOK FOR A MOTION ON
7	THE CONSENT CALENDAR.
8	
9	CINDY CHAVEZ: MOVED CHAVEZ.
10	
11	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: FIRST CHAVEZ.
12	
13	V. CHAIR, MARGARET ABE-KOGA: SECOND ABE-KOGA.
14	
15	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: ROLL CALL VOTE PLEASE.
16	
17	CLERK: THANK YOU, WITH THE MOTION BY COMMISSIONER CHAVEZ AND
18	SECOND ABE-KOGA. CHAIR PEDROZA.
19	
20	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: YES.
21	
22	CLERK: VICE CHAIR JOSEFOWITZ IS ABSENT. COMMISSIONER ABE-KOGA?
23	
24	V. CHAIR, MARGARET ABE-KOGA: AYE.
25	



**CLERK:** COMMISSIONER CHAVEZ? 1 2 3 CINDY CHAVEZ: YES. 4 5 **CLERK:** COMMISSIONER FLEMING? 6 7 VICTORIA FLEMING: YES. 8 9 CLERK: GLOVER IS ABSENT. COMMISSIONER JOSEFOWITZ IS ABSENT. 10 COMMISSIONER MUTUAL MILEY? 11 SPEAKER: RONEN? THAO? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 12 PRESENT. 13 14 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: ALREADY PROCEED TO ITEM 15 16 SEVEN INFORMATIONAL ITEM ONLY, OVERVIEW OF THE PROGRAM EVALUATION FINDINGS FOR THE INITIAL YEARS OF THE REGIONAL 17 NEEDS HOUSING TECHNICAL ASSISTANCE. AND I KNOW YOU HAVE 18 QUORUMS. LET ME GET THROUGH THIS THEN BACK TO YOUR PROCESS, 19 CHAIR. THE FINAL REPORT DISCUSSES THE SUCCESSES AND CHALLENGES 20 OF THE REGIONAL HOUSING TECHNICAL ASSISTANCE PROGRAM UNDER 21 22 REAP 1.0 GRANT AND FINDINGS INFORM THE REGIONAL TECHNICAL ASSISTANCE PROGRAM FOR REAP 2.0. SO, AT THIS POINT, THIS IS AN 23 INFORMATIONAL ITEM ONLY. I'M GOING TO PAUSE REAL QUICK SO WE 24



CAN LET OUR ABAG HOUSING FOLKS DO THEIR THING TO BRING IT 1 RIGHT BACK TO THIS POINTS. 2 3 CHAIR, CARLOS ROMERO, ABAG HC: THANK YOU VERY MUCH, CHAIR, YOU 4 5 HAVE MARVELOUS PERIPHERAL VISION. YOU PICKED THAT UP IN A SECOND. WITH THAT I'LL ASK THE CLERK TO CONFIRM ROLL CALL. 6 7 8 CLERK: MAYOR ARREGUIN? >JESSE ARREGUIN: PRESENT AT 9 TELECONFERENCE LOCATION 2180 BERKELEY CALIFORNIA. 10 11 CLERK: MAYOR. 12 SPEAKER: PRESENT OAK CITY HALL. 13 14 15 CLERK: ECKLUND. 16 PAT ECKLUND: PRESENT. 17 18 CLERK: ELLENBERG ABSENT. FIFE, ABSENT. MOTOYAMA? A ROLL CALL 19 VOTE WILL BE TAKEN ON ALL ACTION ITEMS DUE TO PARTICIPANT 20 21 REMOTE LOCATIONS. PRESENT. 22 23 CLERK: ORTIZ ABSENT. RABBITT ABSENT. RAMOS ABSENT. ROMERO? 24 CHAIR, CARLOS ROMERO, ABAG HC: PRESENT. 25



1 2 **CLERK:** TIEDEMANN? 3 AARON TIEDEMAN: PRESENT. 4 5 CLERK: QUORUM IS PRESENT. 6 7 8 CHAIR, CARLOS ROMERO, ABAG HC: PLEASE GIVE THE ABAG HOUSING 9 COMMITTEE COMPENSATION ANNOUNCEMENT. 10 11 CLERK: ACCORDING TO STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT, THE MEMBERS OF THE ABAG HOUSING COMMITTEE IN 12 ATTENDANCE AT THIS MEETING ARE ENTITLED TO RECEIVE PER DIEM AN 13 AMOUNT OF \$150 AND PER DIEM IS PROVIDED AS A RESULT OF 14 15 CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO 16 COLLECT PER DIEM. THANK YOU. 17 CHAIR, CARLOS ROMERO, ABAG HC: THANK YOU. TWO MORE ITEMS. 18 19 CHAIR REPORT IS GOING TO BE BRIEF. AS YOU MAY KNOW, ONE OF OUR MEMBERS HAS REDESIGNED FROM THE COMMITTEE. SHE WILL STAY ON 20 21 THE EXECUTIVE COMMITTEE, LISA FASANO, SHE HAS RESIGNED FROM THIS COMMITTEE. SHE WAS THE VICE CHAIR. WHAT WE HAVE DECIDED 22 TO DO IS HOLD OVER THE ELECTION FOR VICE CHAIR UNTIL JANUARY 23 OF 2025 WHEN THERE MAY BE NEW APPOINTEES TO THIS BODY. SO, IN 24 THE MEANTIME, YOU WILL HAVE TO LIMP ALONG WITH MY -- I GUESS, 25



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12

18

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#### OCTOBER 9, 2024

1 TUTELAGE HERE. [LAUGHTER] LAST ITEM IS THE ABAG HOUSING
2 COMMITTEE CONSENT CALENDAR. LET'S SEE. ARE THERE ANY -- LET'S
3 SEE. WE HAVE ONE -- THIS IS AN ACTION ITEM. DO WE HAVE ANY

COMMENTS ON THIS ITEM FROM ANY HOUSING COMMITTEE MEMBERS?

- 5
  6 PAT ECKLUND: I WOULD LIKE TO MOVE APPROVAL.
- 8 SPEAKER: SECONDED.
- 10 CHAIR, CARLOS ROMERO, ABAG HC: OKAY. LET'S GO TO THE PUBLIC.
- 11 IS THERE ANY PUBLIC THAT WOULD LIKE TO COMMENT.
- 13 CLERK: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM,
- 14 AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT AND IN THE
- 15 ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR PUBLIC
- 16 COMMENT AT THIS TIME. AND NON-AT THE TELECONFERENCE LOCATIONS.
- 17 THANK YOU.
- 19 CHAIR, CARLOS ROMERO, ABAG HC: MOTION AND SECOND. ROLL CALL,
- 20 PLEASE. THANK YOU.
- 22 CLERK: MOTION ECKLUND. SECOND TIEDEMANN. MAYOR ARREGUIN?
- 23 >JESSE ARREGUIN: YES.
- 25 **CLERK:** BAS?



1	
2	NIKKI FORTUNATO-BAS: YES.
3	
4	CLERK: ECKLUND?
5	
6	PAT ECKLUND: AYE.
7	
8	CLERK: ELLENBERG IS ABSENT. FIFE IS ABSENT. MOTOYAMA.
9	
10	SPEAKER: AYE.
11	
12	CLERK: ORTIZ IS ABSENT. RAMOS ABSENT. ROMERO?
13	
14	CHAIR, CARLOS ROMERO, ABAG HC: YES.
15	
16	CLERK: TIEDEMANN?
17	
18	AARON TIEDEMANN: YES.
19	
20	CLERK: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.
21	
22	CHAIR, CARLOS ROMERO, ABAG HC: CHAIR PEDROZA, IT'S ALL YOURS.
23	
24	CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: I DID SKIP SOMETHING
25	WHICH IS TO MAKE SURE EVERYONE GETS COMPENSATED PROPERLY.



SECRETARY, PLEASE GIVE THE COMPENSATION ANNOUNCEMENT. LET'S DO 1 2 IT QUICKLY BEFORE I GET MORE COMMENTS ON IT. 3 CLERK: AS AUTHORIZED BY STATE LAW, I AM MAKING THE FOLLOWING 4 5 ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A MAXIMUM 6 OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A 7 8 RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 9 10 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: THANK YOU VERY MUCH. MISS 11 DIAZ, THE FLOOR IS YOURS. 12 13 DANIEL SAVER: DANIEL SAVER DEPUTY EXECUTIVE DIRECTOR FOR 14 HOUSING I WANT TO QUICKLY INTRODUCE THE COME BEFORE I PASS IT 15 16 TO MY COLLEAGUE MISS DIAZ, IN PONCE TO YOUR COMMENTS THIS ITEM YOU'RE ABOUT TO HEAR ABOUT THE REGIONAL HOUSING TECHNICAL 17 ASSISTANCE PROGRAM IS ONE OF THE CURRENT PROGRAMS THAT WE HAVE 18 IN PLACE TO SUPPORT LOCAL GOVERNMENTS AS THEY ADVANCE HOUSING 19 POLICY AND LAND USE REFORM. THIS IS ONE OF THE AREAS WHERE WE 20 ARE IN THAT POLICY ARENA THAT THE CHAIR REFERENCED. JUST NOTE 21 THIS PROGRAM THAT WE BEGAN USING STATE FUNDS THAT WERE 22 DELIVERED TO ABAG. IT WAS STARTED UP AS AN ABAG PROGRAM. THE 23 WAY WE WERE ABLE TO MOVE THE PROGRAM FORWARD IS FROM STATE 24

GRANT TO MTC. IT'S BECOME A SHARED PROGRAM OF THE AGENCIES.



APPROPRIATE WE HAVE BOTH COMMITTEES TO HEAR ABOUT THIS 1 EVALUATION WHICH IS AT THIS INFLECTION POINT AS WE'RE COMING 2 3 TO CLOSE OF FIRST PHASE TIED TO THAT INITIAL FUNDING PROGRAM. AND MOVING IT NOW TO ITS SECOND PHASE, WHICH WE CAN CONTINUE 4 5 WITH THE ADDITIONAL FUNDING THAT MTC RECEIVED FROM THE STATE. 6 SO, WITH THAT, I'LL PASS IT OVER TO MY COLLEAGUE HANNAH DIAZ. 7 8 HANNAH DIAZ: THANK YOU DANIEL. GOOD MORNING, EVERYONE I'M HANNAH DIAZ REGIONAL HOUSING PLANNER HERE AT MTC ABAG TODAY 9 I'LL PRESENT ON THE FINDINGS OF THE FINAL EVALUATION REPORT 10 FOR THE REGIONAL HOUSING TECHNICAL ASSISTANCE PROGRAM UNDER 11 THE REAP ONE GRANT. NEXT SLIDE PLEASE. BEFORE DISCUSSING 12 DETAILS OF THE EVALUATION I WANT TO SET CONTEXT FOR THE 13 REGIONAL HOUSING ASSISTANCE TECHNICAL ASSISTANCE PROGRAM ALSO 14 KNOWN AS RHNA. THE RHNA PROGRAM WAS ESTABLISHED IN 2020 WITH 15 16 APPROXIMATELY \$24 MILLION FROM THE STATE REAP ONE GRANT TO ABAG. INITIALLY, CREATED TO SUPPORT ALL 109 BAY AREA 17 18 JURISDICTIONS AS THEY DEVELOPED THEIR SIX CYCLE HOUSING 19 ELEMENTS. IN ADDITION TO HOUSING ELEMENT SUPPORT THE PROGRAM PROVIDES IMPLEMENTATION GUIDANCE ON HOUSING LAWS THROUGH A 20 PORTFOLIO OF TECHNICAL ASSISTANCE TOOLS. NOTABLY FOR THE WORK 21 22 COMPLETED UNDER THE REAP ONE GRANT MTC ABAG RECEIVED TWO 23 AWARDS OF EXCELLENCE FROM THE NORTHERN CALIFORNIA AND STATEWIDE CHAPTERS OF THE AMERICAN PLANNING ASSOCIATION. NEXT 24

SLIDE PLEASE. RHNA STAFF KNEW THAT THE UNPRECEDENTED FUNDING



- 1 COULD GREATLY ASSIST JURISDICTIONS WITH WHAT PROVE TO BE THE
- 2 MOST DIFFICULT HOUSING ELEMENT PROCESS TO DATE. FACTORS FOR
- 3 THIS HOUSING ELEMENT COMPLEXITY INCLUDED HISTORICALLY HIGH
- 4 RHNA NUMBERS, HIGH VOLUME OF NEW HOUSING LEGISLATION, HIGHER
- 5 CONSEQUENCES FOR NON-COMPLIANCE, AND NEW MEANS OF ENFORCEMENT,
- 6 AND A SHORTAGE OF BOTH LOCAL PLANNING STAFF AND CONSULTANTS.
- 7 NEXT SLIDE, PLEASE. THE RHNA PROGRAM OFFERED SIX TYPES OF
- 8 SUPPORT, THESE INCLUDE LOCAL GRANTS TOTAL NEARLY \$11 MILLION,
- 9 DATA TOOLS INCLUDING HCD APPROVED DATA SETS FOR EACH
- 10 JURISDICTION, REGIONAL TRAININGS AND PRODUCTS INCLUDING OVER
- 11 200 ITEMS SUCH AS TEMPLATES EXPLAINERS AND 30 WEBINARS. WORK
- 12 GROUPS TO DIVE DEEPLY INTO HOUSING TOPICS, COHORTS TO CONVENE
- 13 PLANNERS FROM ACROSS THE REGION FACING SIMILAR CHALLENGES, AND
- 14 COUNTY PLANNING COLLABORATIVES THAT PROVIDE COUNTY BASED
- 15 CONSULTANT SUPPORT. STEPPING BACK TO LOOK AT THESE PRODUCTS AS
- 16 A WHOLE, THE RHNA TEAM WAS INTENTIONAL ABOUT DEVELOPING TOOLS
- 17 TO FACILITATE SYNCHRONOUS LEARNING TO LEARNING THAT COULD LIVE
- 18 ON IN OUR TA PORTAL AND ASSIST JURISDICTIONS THROUGH UNIQUE
- 19 HOUSING ELEMENT CHALLENGES AND TIMELINES. NEXT SLIDE. BECAUSE
- 20 THE RHNA PROGRAM WAS AN UNPRECEDENTED UNDERTAKING STAFF
- 21 APPROACHED THE EVALUATION AS AN OPPORTUNITY TO LEARN FROM WHAT
- 22 WORKED WELL AND WHAT COULD BE IMPROVED. IN JANUARY 2024 THE
- 23 RHNA TEAM SELECTED INFORMING CHANGE DIVERSE WOMEN LGBTO, POC-
- 24 LED SMALL BUSINESS BASED OAKLAND TO CONDUCT EVALUATION OF THE
- 25 FIRST FOUR YEARS OF THE PROGRAM TO INFORM EVALUATION INFORMING



- 1 CHANGE AND SEVERAL DATA SOURCES INCLUDING BACKGROUND DOCUMENTS
- 2 21 INTERVIEWS WITH LOCAL PLANNING STAFF IN ALL NINE COUNTIES
- 3 MULTIPLE FOCUS GROUPS AND SURVEY DATA FROM 72 LOCAL PLANNERS
- 4 ACROSS 62 UNIQUE JURISDICTIONS. NEXT SLIDE PLEASE. THE
- 5 EVALUATION HAD THREE PRIMARY GOALS, FIRST TO UNDERSTANDS
- 6 TECHNICAL ASSISTANCE USE AND USEFULNESS, SECOND, TO REFLECT ON
- 7 LESSONS LEARNED ADMINISTERING THE RHNA PROGRAM, AND THIRD TO
- 8 ASSESS THE IMPACT OF THE RHNA PROGRAM ON RELATIONSHIP. NEXT
- 9 SLIDE, PLEASE. LOOKING AT THE FIRST GOAL OF TECHNICAL
- 10 ASSISTANCE USE AND USEFULNESS. BASED ON SURVEY DATA, DATA
- 11 PACKS AND COUNTY PLANNING COLLABORATIVES WERE MOST UTILIZE
- 12 TOOLS, ADDITIONALLY INTERVIEWEES GREATLY APPRECIATED TOOLS AND
- 13 TEMPLATES THAT HAD BEEN PREAPPROVED BY HCD. SPECIFICALLY HEARD
- 14 THAT PREAPPROVED TOOLS WERE BENEFICIAL TO SMALL JURISDICTION
- 15 SUPERVISOR TO STAFF WHO ARE COMPLETING A HOUSING ELEMENT FOR
- 16 THE FIRST TIME. SURVEY SHOWS THAT QUENCH% OF RESPONDENTS
- 17 REPORTED THAT RHNA TOOLS HELPED THEM COMPLETE THEIR WORK 84%
- 18 NOTED TOOLS WERE EASY TO USE AND 79% SAID THE TOOLS HELPED
- 19 THEM DEVELOP THEIR HOUSING ELEMENT. ADDITIONALLY, TECHNICAL
- 20 ASSISTANCE PRODUCTS REACHED A WIDE AUDIENCE ACROSS THE BAY
- 21 AREA, CALIFORNIA, AND THE COUNTRY. DURING THE FIRST FOUR YEARS
- 22 OF THE PROGRAM 25 WEBINARS WERE PRODUCED AND HAD AVERAGE OF
- 23 123 REGISTRANTS PERCEPTION AND HAVE BEEN VIEW SAID ONLINE OVER
- 24 1700 TIMES. FINALLY THE PROGRAM ACHIEVED PRIMARY GOAL OF
- 25 SUPPORTING LOCAL STAFF WITH HOUSING ELEMENTS AND AS OF THIS



- 1 MORNING 83% OF JURISDICTIONS ARE IN COMPLIANCE. NEXT SLIDE
- 2 PLEASE. BUT, IN ADDITION TO SUCCESSES, THE PROGRAM ALSO HAD
- 3 ITS CHALLENGES. WE HEARD THAT TECHNICAL ASSISTANCE TOOLS WERE
- 4 NOT ALWAYS RELEASED WITH ENOUGH TIME FOR LOCAL STAFF TO
- 5 THOROUGHLY USE THE TOOLS. SO, WHILE OUR TEAM MAY HAVE BEEN
- 6 WORKING TOWARDS A LARGER HCD LEAD LINE, LOCAL STAFF WERE
- 7 WORKING AT DIFFERENT PACES. WE ALSO HEARD THAT AS A PROGRAM WE
- 8 COULD HAVE COMMUNICATED BETTER AROUND WHICH TECHNICAL
- 9 ASSISTANCE PRODUCTS WOULD BE PRODUCED AND WHEN THOSE TOOLS
- 10 WOULD BE AVAILABLE. THIS WAY, LOCAL STAFF WOULD HAVE A BETTER
- 11 SENSE OF WHAT THEY COULD RELY ON MTC ABAG FOR AND WHAT THEY
- 12 WOULD NEED TO PRODUCE ON THEIR OWN. ADDITIONALLY, WE HEARD
- 13 THAT OUR WEB SITE WAS VERY DIFFICULT TO NAVIGATE FOR THE
- 14 APPROPRIATE TECHNICAL ASSISTANCE. AND, FINALLY, BOTH INTERNAL
- 15 AND LOCAL STAFF NOTED THE DIFFICULTY AS GRANT ADMINISTRATION.
- 16 SO, EVEN THOUGH LOCALS APPRECIATED THE MONEY, THEY HAD TO GO
- 17 THROUGH MANY STEPS TO RECEIVE THE FUNDS. NEXT SLIDE PLEASE. SO
- 18 LOOKING AT THE SECOND EVALUATION GOALS LESSONS LEARNED ON
- 19 PROGRAM ADMINISTRATION, THREE PRIMARY LESSONS EMERGED OF THE
- 20 FIRST, THE RHNA PROGRAM RELIED HEAVILY ON A PRINCIPLE
- 21 CONSULTANT WITH MANY SUBCONSULTANTS TO LEAD THE PROGRAM THIS
- 22 ALLOWED OUR TEAM TO WORK QUICKLY AND PRODUCE A HIGH VOLUME OF
- 23 TECHNICAL ASSISTANCE WITHIN A SHORT MANDATED EXPENDITURE
- 24 PERIOD. NEXT, FUNDING NON-TANGIBLE DELIVERABLES SUCH AS
- 25 BRAINSTORMING MEETINGS, THOUGHT PARTNERSHIPS AND RELATIONSHIP



- 1 DEVELOPMENT MAY NOT BE THE AGENCY'S TYPICAL PRACTICE BUT THIS
- 2 FEATURE WAS THE MOST APPRECIATED BY STAFF. FINALLY THE RHNA
- 3 PROGRAM WORKED WITH THE CONTRACTS TEAM TO DO MID-STREAM
- 4 ASSESSMENT OF THE GRANTS REQUIREMENTS RESULT OFFING IN THE
- 5 ELIMINATION OF HIGH INSURANCE REQUIREMENTS FOR LOCAL
- 6 GOVERNMENT GRANTS AND ADJUSTMENTS TO THE LEVEL OF SCOPE
- 7 SPECIFICITY REQUIRED. NEXT SLIDE, PLEASE. FINALLY, WE TURN TO
- 8 THE THIRD GOAL OF THE EVALUATION. ASSESSING THE IMPACT OF THE
- 9 RHNA PROGRAM ON RELATIONSHIPS. IN INTERVIEWS AND SURVEYS LOCAL
- 10 STAFF APPRECIATED THE RELATIONSHIP THEY BUILT WITH PEERS IN
- 11 THEIR COUNTIES. SPECIFICALLY, INTERVIEWEES REPORTED FEELING
- 12 MORE CONNECTED AND MORE WILLING TO WORK WITH THEIR PEERS IN
- 13 NEIGHBORING CITIES. IN THIS WAY, MTC ABAG'S ROLE AS THE
- 14 CONVENER PLANNERS WAS SUCCESSFUL. ADDITIONALLY LOCAL STAFF
- 15 DESCRIBED AN IMPROVED PERCEPTION OF MTC ABAG AFTER SEEING THE
- 16 AGENCY'S WILLINGNESS TO FUND HOUSING ELEMENT ASSISTANCE ONE
- 17 JURISDICTION EVEN DECIDED TO REJOIN ABAG IN PART BECAUSE OF
- 18 THE RHNA PROGRAM'S EFFORTS ARE THIS SLIDE SHOWS AN ANONYMOUS
- 19 OUOTE FROM ONE OF THE LOCAL INTERVIEWEES THEY STATED THAT ABAG
- 20 MTC IS THE GROUP BEHIND THE COLLABORATIVE BEHIND THE WORKING
- 21 GROUP MAKES ME THINK MORE POSITIVELY ABOUT THEIR ASSISTANCE TO
- 22 THE CITIES THE MONETARY STANCE FROM THOSE GRANTS WAS REALLY
- 23 HELPFUL. SO AS A NOTE ALTHOUGH INTERVIEWS WERE ANONYMOUS TO
- 24 ENCOURAGE HONEST FEEDBACK THE REPORT IS IN YOUR PACKET HAS
- 25 ADDITIONAL QUOTES FROM LOCAL STAFF. NEXT SLIDE. KEY



- 1 RECOMMENDATIONS FROM THE REPORT THAT WE'RE APPLYING TO OUR
- 2 WORK MORE BROADLY INCLUDE NEW DATA TOOLS AIMED TO REQUIRE LESS
- 3 TIME AND INPUT FROM LOCAL PLANNERS WE'RE COMMUNICATING A CLEAR
- 4 DELIVERY SCHEDULE AND COORDINATING WITH THE COUNTY PLANNING
- 5 COLLABORATIVES TO REDUCE DUPLICATION OF EFFORTS WE'RE UPDATING
- 6 OUR WEB SITE TO CLARIFY THE ORGANIZATION AND TEXT OUR FUTURE
- 7 WEBINARS AND TRAININGS WILL PRODUCE MORE OPPORTUNITIES TO MAC
- 8 MAXIMIZE INTERACTIVE CHANGES AND WE HAVE REDUCED
- 9 ADMINISTRATIVE BURDEN AND AIM TO INCREASE IMPACT BY PROVIDING
- 10 FEWER GRANTS WITH HIGHER DOLLAR AMOUNTS THROUGH OUR UPCOMING
- 11 JOINT CALL FOR PROJECTS. THE ALTHOUGH REAP TWO ACTIVITIES WERE
- 12 DELAYED BY STATE BUDGET NEGOTIATIONS AND ARE CURRENTLY
- 13 SCHEDULED TO CONCLUDE BY DECEMBER 2025 OUR TEAM IS EXCITED TO
- 14 CONTINUE THIS WORK. IS WE CURRENTLY HAVE COUNTY PLANNING
- 15 COLLABORATORS IS UNDER CONTRACT TO ASSIST WITH THE
- 16 IMPLEMENTATION OF HOUSING ELEMENTS, OUR TOC POLICY AND LOCAL
- 17 PRIORITIES, OUR REGIONAL ADU WORKGROUP MEETING ON A REGULAR
- 18 BASIS TO ASSIST JURISDICTIONS WITH COMMON IMPLEMENTATION
- 19 CHALLENGES. WE'RE PLANNING OUR ANNUAL WEBINAR ON NEW HOUSING
- 20 LAWS IN DECEMBER AND WE'RE REENGAGING THE SAME PRINCIPLE
- 21 CONSULTANT FROM THE REAP ONE GRANT. THIS CONCLUDES MY
- 22 PRESENTATION. HAPPY TO ANSWER ANY QUESTIONS
- 24 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: ALL RIGHT. THANK YOU FOR
- 25 YOUR PRESENTATION. COMMISSIONERS ANY QUESTIONS? I'LL SAY THIS,



- 1 WHEN MEMBER ARREGUIN AND I HAD A LISTENING TOUR, WE WENT OUT
- 2 AND LISTENS TO CITIES TALK ABOUT IMPEDIMENTS AND THEY DID
- 3 ACKNOWLEDGE THE TECHNICAL ASSISTANCE AND I DO APPRECIATE THAT.
- 4 I LOOK AT THE EQUATION, LOCAL GOVERNMENT FACILITATING A
- 5 PROCESS, OWNING A PROCESS, BUT THEN THE OTHER SIDE, WHICH IS
- 6 THE BUILDERS. TELL ME WHAT WE DO TO UNDERSTAND. BECAUSE A
- 7 BUILDER IN SAN JOSE MAY BE DIFFERENT THAN A BUILDER IN NAPA.
- 8 AND I DON'T WANT TO ASSUME. NOT SAYING WE GOT TO GO TO THE
- 9 BUSINESS COMMUNITY. BUT I'M INTERESTED FROM A DEVELOPER
- 10 STANDPOINT, SOME OF THE IMPEDIMENTS I THINK SOME OUTREACH TO
- 11 GROUP WOULD BE VALUABLE MAYBE WE'RE DOING THAT BUT MAYBE THERE
- 12 THAT I'S NOT THE RIGHT VEHICLE BUT I WANTED TO BRING THAT UP.
- 14 SPEAKER: GREAT POINT ABAG MTC STAFF HAVE NOT DONE THAT BUT OUR
- 15 COUNTY PLANNING COLLABORATIVES HAVE CONVENED LOCALLY
- 16 ROUNDTABLES WITH LOCAL BUILDERS AND GETTING MORE SUBREGIONAL
- 17 MEETINGS TOGETHER WITH BUILDERS AND PLANNERS TO UNDERSTAND
- 18 THOSE IMPEDIMENTS AND MAKE SURE THAT PLANNERS KNOW THE
- 19 CHALLENGES THAT BUILDERS ARE FACING AND CAN ADJUST AS
- 20 APPROPRIATE BUT THAT'S A GOOD POINT THAT'S SOMETHING THAT WE
- 21 COULD CONTINUE TO LOOK INTO.
- 23 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: NOT TRYING TO GET INTO
- 24 SOMEONE ELSE'S LANE BUT IF IT'S VALUABLE AT A REGIONAL LEVEL
- 25 THERE COULD BE OPPORTUNITIES THERE. MEMBER ECKLUND?

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## OCTOBER 9, 2024

PAT ECKLUND: THANK YOU VERY MUCH. I HAVE A COUPLE OF 2 3 QUESTIONS. FIRST OF ALL, DO YOU HAVE A LIST MUCH THE CITIES AND THE COUNTIES THAT WERE HELPED? AND IS THAT POSSIBLE FOR US 4 5 TO SEE A COPY OF THAT? 6 7 SPEAKER: TO CLARIFY, THE CITIES AND COUNTIES THAT WERE HELPED 8 THROUGH THE TECHNICAL ASSISTANCE? 9 PAT ECKLUND: UH-HUH. 10 11 SPEAKER: YES. IT WAS OPEN TO ALL 109 JURISDICTIONS. BUT I CAN 12 13 14 PAT ECKLUND: HOW MANY JURISDICTIONS, SPECIFICALLY, WERE 15 16 HELPED? 17 SPEAKER: OUT OF THE 109? 18 19 PAT ECKLUND: OUT OF THE 109. 20 21 22 DANIEL SAVER: IF I COULD JUMP IN HERE, DANIEL SAVER AGAIN. ALL 109 WERE HELPED, THAT WE GAVE INDIVIDUAL GRANTS TO EVERY 23 SINGLE JURISDICTION ACROSS THE BAY AREA, SO ALL 109 RECEIVED 24 FINANCIAL SUPPORT DIRECTLY THROUGH THIS PROGRAM. AND THEN ON 25



TOP, SO THERE WERE LAYERS, KIND OF, HANNAH SHOWED A SLIDE OF 1 ALL THE DIFFERENT DELIVERY MECHANISMS GRANTS WAS KIND OF A 2 3 BASELINE THAT WENT EVERYWHERE DIFFERENT JURISDICTIONS WERE PARTICIPATING IN A MORE OR LESS VARIETY OF OTHER ONES WE WOULD 4 5 HAVE TO GO BACK AND DIG UP WHO GOT WHAT BUT BOTTOM LINE IS 6 EVERYBODY GOT HELP. 7 8 PAT ECKLUND: THAT'S THE INFORMATION THAT I NEEDED TO V HOW DOES A CITY OR COUNTY AT THE STAFF LEVEL ACCESS THIS 9 INFORMATION? THEY JUST SEND YOU AN E-MAIL DIRECTLY? 10 11 SPEAKER: WE SEND E-MAILS, BUT STARTING IN 2021, THE COUNTY 12 PLANNING COLLABORATIVES, THEY'RE LED BY LOCAL CONSULTANTS. SO 13 14 THEY HAVE CONTACT INFORMATION FOR ALL PLANNERS IN EACH JURISDICTION SO THEY'RE THE CONTACT AND SO THEY'RE REALLY KIND 15 16 OF FIRST LINE OF DEFENSE TO MAINTAIN THE CONTACT LIST TO KEEP TRACK OF WHO IS COMING INTO THE PLANNING OFFICES, WHO IS 17 LEAVING, AND THEY'RE REALLY HOLDING THE GROUP TOGETHER. AND 18 THEY'RE ALSO, YOU KNOW, SENDING THEIR OWN E-MAILS TO LET 19 PEOPLE KNOW WHAT'S AVAILABLE, WHAT'S COMING UP, HOW FOLKS CAN 20 21 GET INVOLVED.

23 PAT ECKLUND: THAT'S GREAT. YOU LEAD ME RIGHT TO MY THIRD

- 24 QUESTION WHICH IS CAN YOU HELP ME UNDERSTAND A LITTLE BIT
- 25 ABOUT THE COUNTY PLANNING COLLABORATIVE? WHAT'S THE PLANNING



- 1 CONSULTANT NAME? HOW DO WE CONTACT THEM? BECAUSE I WOULD LIKE
- 2 TO GET IN INFORMATION FROM OUR COUNTY, AS TO WE USING THEM TO
- 3 THE EXTENT THAT WE SHOULD BE AND CAN BE. AND SO I WANT TO
- 4 ENCOURAGE THEM TO DO THAT. BUT IT'S HARDER FOR ME TO DO IT IF
- 5 I DON'T KNOW WHO TO TALK TO. SO, AND SOMETIMES IT TAKES THAT
- 6 ENCOURAGEMENT.

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8 **SPEAKER:** INTERESTING.

10 PAT ECKLUND: BECAUSE THERE IS SO MUCH WORK TO DO AND SOMETIMES

- 11 PEOPLE DON'T NECESSARILY WANT TO REACH OUT. BUT I KIND OF
- 12 WOULD LIKE TO KNOW I LITTLE BIT MORE ABOUT THAT AND IF WE
- 13 COULD DO THAT OFFLINE THAT WORKS FOR ME.
- 15 **SPEAKER:** THANK YOU.
- 17 PAT ECKLUND: IT'S A GREAT PRESENTATION. IT'S CHALLENGING,
- 18 BECAUSE YOU'RE RIGHT, THIS IS THE WORST, THE HARDEST CYCLE,
- 19 EVER, BUT I THINK EVERYBODY IS TRYING TO STEP UP TO DO THEIR
- 20 SHARE. BUT IT'S GOING TO COME DOWN TO AVAILABILITY AND
- 21 STAFFING BECAUSE STAFFING IS REALLY HARD RIGHT NOW, BUT, THANK
- 22 YOU VERY MUCH, GREAT PRESENTATION.
- 24 **SPEAKER:** THANK YOU.

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- 1 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: MEMBER ARREGUIN S. >JESSE
- 2 ARREGUIN: YOU THANK YOU VERY MUCH FOR THE PRESENTATION AND ALL
- 3 OF YOUR WORK. I HAVE TO SAY THIS IS THE ONE AREA WHERE I'M
- 4 HEARING FROM MAYORS AND COUNCIL MEMBERS WHO ARE PART OF ABAG
- 5 WHERE THEY HAVE REALLY SEEN THE BENEFIT OF REGIONAL
- 6 GOVERNMENT. AND, YOU KNOW, WITH A SIGNIFICANT INCREASE IN THE
- 7 NUMBER OF HOUSING UNITS WE HAD TO PLAN FOR IN THE BAY AREA,
- 8 THAT RHNA PROCESS STARTED PRE-PANDEMIC, AND HAPPENED
- 9 THROUGHOUT THE ENTIRE PANDEMIC. WE HAD TO SHIFT OUR FOCUS ON
- 10 HEALTH AND SAFETY AND WE HAVE LIMITED STAFFING RESOURCES TO
- 11 DEDICATE TO THIS IMPORTANT PLANNING WORK. SO HAVING THE STATE
- 12 FUNDING AND LAUNCHING THIS REGIONAL HOUSING TECHNICAL
- 13 ASSISTANCE PROGRAM WAS ESSENTIAL FOR SMALLER AND MEDIUM SIZED
- 14 CITIES TO BE ABLE TO DO THE CRITICAL WORK OF UPDATING HOUSING
- 15 ELEMENTS AND REZONING AND I IS APPRECIATE THE ANALYSIS REALLY
- 16 UNDERSTANDING WHAT WORKED AND WHAT COULD BE IMPROVED. BUT THE
- 17 NEED CONTINUES. STATE HOUSING LAW CHANGES EVERY YEAR. AND
- 18 CITIES HAVE TO COMPLY WITH THEIR HOUSING ELEMENTS AND REZONE
- 19 AND IMPLEMENT HOUSING, ON A PROGRAM SO THERE IS NEED FOR
- 20 ONGOING TECHNICAL ASSISTANCE SO ABAG HAVING A CONVERSATION
- 21 AROUND BUDGET AND KIND OF FUTURE PRIORITIES OF THE AGENCY
- 22 REALLY THAT FOCUSES ON PROVIDING TECHNICAL ASSISTANCE AND,
- 23 SORT OF, STEPPING IN WHEN LOCAL GOVERNMENTS DON'T HAVE THE
- 24 STAFFING RESOURCES OR DON'T HAVE THE EXPERTS I THINK IT'S
- 25 WHERE ABAG CAN REALLY PROVIDE VALUE TO LOCAL GOVERNMENTS AT



- 1 THIS TIME. I WANT TO STRONGLY ENCOURAGE MR. FREMIER AND THE
- 2 STAFF, GET SOME THOUGHT AROUND, OBVIOUSLY WITH THE 2.0 MONEY,
- 3 HOPEFULLY THERE WILL BE A REAP 3.0, I CERTAINLY WILL ADVOCATE
- 4 FOR THAT AND WE'RE GOING TO DEFINITELY NEED THOSE RESOURCES
- 5 LEADING UP TO THE NEXT RHNA CYCLE, HOW CAN WE BUILD TO HAVE A
- 6 MORE SUSTAINED TECHNICAL ASSISTANCE PROGRAM TO PROVIDE
- 7 PLANNING AND HOUSING SUPPORT FOR LOCAL GOVERNMENTS I THINK
- 8 IT'S REALLY BENEFICIAL AND THE NEED IS -- OBVIOUSLY, THE NEED
- 9 EXTEND BEYOND THIS PARTICULAR HOUSING ELEMENT CYCLE.

11 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: THANK YOU, MEMBER

12 ARREGUIN. PRESIDENT -- CHAIR, SORRY.

14 CHAIR, CARLOS ROMERO, ABAG HC: I HEAR I HAVE BEEN ELEVATED.

- 15 SO, ONE, I THINK WE CAN SAY THAT THIS PROGRAM HAS BEEN PRETTY
- 16 MUCH A RESOUNDING SUCCESS. AND I'M NOT TOOTING MY HORN I'M
- 17 TOOTING THE HORN OF STAFF AND ABAG AND MTC, WHO PUT THIS
- 18 TOGETHER, AND UTILIZATION WAS REALLY HIGH AND I THINK THE
- 19 RESPONSE FROM THOSE WHO UTILIZED IT WERE OUITE POSITIVE. AND
- 20 HATS OFF. I WOULD SAY THE REASON WE HAD FOLKS ENGAGING IS
- 21 BECAUSE WE HAD THE RHNA, AND FOLKS WANTED TO KNOW HOW TO MAKE
- 22 THIS WORK AND THE DATA SETS WE SENT, AND I KNOW THERE WERE A
- 23 BUNCH OF FOLKS THAT WORKED ON IT EIGHT OTHER PEOPLE, WERE
- 24 REALLY IMPORTANT. THAT'S WHAT I HEARD FROM MY STAFF, SO WE HIT
- 25 THAT RIGHT ON THE NOSE. I HAD A QUICK COMMENT ABOUT THE

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- 1 PROGRAM ADMINISTRATION PIECE. AND THE REPORT YOU MENTIONED,
- 2 PROGRAM ADMINISTRATION, INCLUDING THE BENEFITS. ONE OF THE KEY
- 3 LESSONS AROUND PROGRAM ADMINISTRATION, INCLUDING BENEFITS OF
- 4 RELYING ON A PRINCIPLE CONSULTANT TO DELIVER THE PROGRAM
- 5 TOOLS. WE RELIED ON A PRINCIPLE CONSULTANT THIS TIME. IS THAT
- 6 CORRECT? OKAY. SO THERE, IS NO -- BUT THEN THERE IS THIS
- 7 QUESTION ALSO -- THERE IS THIS OTHER ISSUE, OTHER COMMENT,
- 8 ABOUT THE PROCUREMENT PROCESS FOR OTHER CONSULTANTS. CAN YOU
- 9 TELL ME HOW THAT -- HOW THAT WILL WORK? SO, IT'S THE PRINCIPLE
- 10 CONSULTANT WILL THEN BE FIELDING OUT PROJECTS TO OTHER PEOPLE?
- 11 I JUST WANT TO MAKE SURE I UNDERSTAND, THAT WE CREATE, IF
- 12 WE'RE GOING TO GO FOR REAP 3.0 -- THANK YOU JESSE FOR
- 13 ADVOCATING FOR THAT -- [LAUGHTER] -- AT THE STATE, ONE OF
- 14 THESE DAYS, THAT WE CAN BUILD UPON THE SUCCESS OF THE
- 15 PRINCIPLE CONSULTANT UTILIZING THE BENCHES, OF CONSULTANTS.
- 16 CAN SOMEBODY TELL ME HOW IT'S GOING TO WORK?
- 18 SPEAKER: SO AROUND REAP 2.0, WE, THE BENEFIT OF THE PRINCIPLE
- 19 CONSULTANT IS THEY CAN TAKE ON SUBS QUICKLY WITHOUT GOING
- 20 THROUGH OUR AGENCIES LENGTHY PROCESS. THAT DOES NOT
- 21 NECESSARILY TAKE THE BENCH INTO CONSIDERATION, SO THE BENCH IS
- 22 ALSO AN OPTION. BUT I UNDER THERE IS ALSO DELAYS.
- 24 HANNAH DIAZ:

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- 1 CHAIR, CARLOS ROMERO, ABAG HC: URE ANSWERED MY QUESTION, THAT
- 2 INDEED STAFF OUT THEIR SUBCONSULTANTS EXPEDITES THE PROCESS.
- 3 THANK YOU. PAT EKLUND MANY YEARS AGO MENTION THAT SHE WAS
- 4 REPORTING OUT TO HER COUNCIL OF CITIES WHAT HAPPENS HERE AND I
- 5 STARTED DOING THAT, AND I THINK IT'S ESSENTIAL, I ASSUME YOU
- 6 DO A BUNCH OF E-MAILS TO THE PLANNING DIRECTORS BUT ASSUMING
- 7 THE ELECTING OFFICIALS KNOW THERE PROGRAM IS OUT THERE THROUGH
- 8 THESE REPORTS THAT WE DO BACK TO OUR RESPECTIVE ENTITIES, I
- 9 THINK THAT REALLY HELPS IN ALSO TRYING TO GET UPTICK INTO THIS
- 10 PROGRAM. I'LL STOP THERE.

12 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: THANK YOU CHAIR ROMERO.

- 13 NATURAL PARTNERS IN TERMS OF COMMUNICATION GETTING THE MESSAGE
- 14 OUT. DO WE HAVE PUBLIC COMMENT ON THIS ITEM.
- 16 CLERK: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM,
- 17 AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT AND IN THE
- 18 ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR PUBLIC
- 19 COMMENT AT THIS TIME. AND AT THE TELECONFERENCE LOCATION I SEE
- 20 NO MEMBERS THERE FOR PUBLIC COMMENT.
- 22 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: BACK FOR FINAL QUESTIONS?
- 23 COMMENTS?

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11



SPEAKER: THANK YOU FOR THIS GREAT PRESENTATION. I WANT TO 1 UNDERSTAND NEXT STEPS, FOR REAP 2.0 IT'S FOR IMPLEMENTATION 2 3 BUT IS THERE A PORTION OF THOSE FUNDS THAT WILL HELP PREPARE THESE MATERIALS FOR THE NEXT HOUSING ELEMENT CYCLE. THAT KIND 4 5 OF WORK CONTINUING BECAUSE IT'S SAD TO PUT THIS DOWN AND THEN 6 PICK IT UP TWO OR THREE YEARS LATER. 7 8 HANNAH DIAZ: REAP 2.0 IS FOCUSED ON THE IMPLEMENTATION PIECE IF WE'RE LUCKY ENOUGH TO HAVE REAP 3.0 THOSE WOULD BE GROUNDS 9 TO START LOOKING TOWARDS THE 7TH CYCLE HOUSING ELEMENT BUT WE 10 ALSO KNOW THAT LOCAL PLANNERS ARE FEELING THE PRESSURE TO DO 11 IMPLEMENTATION NOW TOO. 12 13 PAT ECKLUND: I CAN FOLLOW UP ON HER QUESTION? BECAUSE I THINK 14 IT'S A GOOD ONE. BECAUSE I WOULD LIKE TO HAVE US CONTINUE TO 15 16 HELP LOCAL JURISDICTIONS TO ACTUALLY IMPLEMENT THEIR HOUSING ELEMENTS. AND I KNOW OUR PLANNERS ARE HAVING A HECK OF A TIME. 17 AND, SO, I THINK THERE IS A ROLE FOR ABAG AND MTC TO HELP 18 CITIES. BUT I THINK AT THIS POINT, WE NEED TO ASK THE 19 OUESTION, WHAT DO YOU NEED TO HELP BE MORE SUCCESSFUL? AND, 20 21 SO, I THINK THERE'S A LOT OF ISSUES THAT ARE FLOATING AROUND, AND ONE THAT I WAS GOING TO TALK TO DANIEL ABOUT BEFORE THE 22 MEETING, BUT I'M ALSO HEARING, TOO, THAT THE WHOLE ISSUE OF 23 AVAILABILITY OF INSURANCE IS ADVERSELY AFFECTING THE HOUSING 24

MARKET, AND FOR PEOPLE KEEPING OR GETTING HOUSING. AND I HAVE



- 1 STARTED DISCUSSION WITH THE LEAGUE OF CALIFORNIA CITIES FOR US
- 2 TO SAY, OKAY, WHAT ROLE, IF ANYTHING, SHOULD WE BE PLAYING IN
- 3 THIS? BECAUSE IT'S AFFECTING OUR ACHIEVEMENT SOME OF THE STATE
- 4 GOALS. AND THAT'S AN EARLY CONVERSATION AND I REALLY DON'T
- 5 KNOW IF THIS IS GOING TO GO ANYWHERE BUT I THINK WE NEED TO
- 6 START THINKING ABOUT SOME OF THOSE ISSUES THAT ARE AFFECTING
- 7 IT RATHER THAN JUST WAITING FOR THE NEXT CYCLE. BECAUSE WE
- 8 HAVE, WHAT? FOUR YEARS LEFT? AND THAT'S A LOT OF WORK. I KNOW
- 9 OUR PLANNERS ARE STILL STRUGGLING TO IMPLEMENT THE HOUSING
- 10 ELEMENT, BUT SO WITH SOME OF THE STATE LAWS THAT ARE
- 11 PRESCRIPTIVE, AND THE COMMUNITIES ARE JUST REALLY REVOLVING.
- 12 SO THAT'S THE PART THAT'S VERY HARD. SO, ANYWAY, COMMENT FROM
- 13 THE PEANUT GALLERY IN MARIN COUNTY.

15 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: TIEDEMANN?

17 AARON TIEDEMANN: THANK YOU. I WANT TO REITERATE WHAT A LOT OF

- 18 MY COLLEAGUES HAVE SAID, SHARE MY APPRECIATION FOR THE WORK
- 19 THAT WENT INTO THIS IN THE PRESENTATION AS SOMEONE WHO IS
- 20 WORKING MOSTLY ON ADVOCACY AROUND THE SIXTH CYCLE HOUSING
- 21 LENGTHS IT'S REALLY ENCOURAGING AND IS WHAT REGIONAL
- 22 GOVERNMENT SHOULD BE DOING TO MAKE EVERYONE ON THE SAME PAGE
- 23 FOR WHAT THEY NEED DO FOR HOW THEY DO IT FOR WHAT THE DATA
- 24 SOURCES ARE AND HAVE TO DO IT ARE AND EXACTLY WHAT ABAG SHOULD
- 25 BE DOING TO USE ITS RESOURCES. IF WE DON'T NECESSARILY HAVE A

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#### OCTOBER 9, 2024

TON EVER FUNDING TO GIVE TO BUILD HOUSING. TO PICK UP ON

SOMETHING OUR CHAIR MENTIONED I THINK THERE IS ALSO SOME --2 3 I'M REALLY EXCITED TO SEE WHERE THIS GOES AND HOW WE DEVELOP IT TO BE MORE HELPFUL FOR CITIES IN THE FUTURE. AND WE SHOULD 4 5 REPORT BACK ABOUT THIS THERE IS A PART OF THIS THAT COULD BE USEFUL MAKING SURE NOT JUST OUR PLANNING STAFF AT EACH CITY 6 HAS THIS INFORMATION BUT THAT UPON COUNCIL MEMBERS ARE ON THE 7 8 SAME PAGE SOME OF US HAVE BACKGROUND IN HOUSING WE SELF-SELECTED TO BE ON THE HOUSING COMMITTEE A LOT OF OUR COUNCIL 9 MEMBERS AT HOME DON'T NECESSARILY KNOW ALL THE PLANNING LAW 10 AND WHAT'S HAPPENED AT THE STATE AND NEED TO APPROVE 1,000 11 PAGE HOUSING ELEMENT SO THE MORE WE CAN DO TO MAKE CLEAR FOR 12 FOLKS AS WELL AS PLANNING STAFF WHAT ARE THE DATA SOURCES, 13 WHAT'S HAPPENING, AND WHAT'S HELPFUL. AS MUCH AS WE CAN DO 14 15 HAVING THESE REGIONAL RESOURCES DEVELOPED OUT THERE AND 16 GETTING EVERYONE TO USE THEM EVEN IF STANDARDS KEEP GETTING HIGHER AS I THINK THEY WILL IN EVERY CONSECUTIVE HOUSING 17 ELEMENT CYCLE IT DOESN'T NECESSARILY MEAN THE PROCESS NEEDS TO 18 BE HARDER. AND THIS WILL HELP. THANK YOU. 19 20 CHAIR, ALFREDO PEDROZA, MTC BAHFAOC: ALL RIGHT. DON'T SEE ANY 21 22 OTHER COMMENTS. I'LL SAY TO END, THE LEAGUE OF CITIES IN CSAC WHICH ARE THE ORGANIZATION BODIES FOR THE TWO GOVERNMENTS THEY 23 HAVE LOCAL CHAPTERS OR CAUCUSES IT'S A GREAT WAY TO GET IN 24 FRONT OF THE RIGHT AUDIENCE AND PARTNERSHIPS TO GET THE 25



- 1 MESSAGE OUT I THINK CAN HELP FACILITATE THIS AS WELL. AT THIS
- 2 POINT FURTHER BUSINESS. THANK YOU FOR THE PRESENTATION. OUR
- 3 NEXT ITEM IS ADJOURNMENT. THE NEXT MEETING FOR THE ABAG
- 4 HOUSING AND BAHFA OVERSIGHT COMMITTEE MEETING IS SCHEDULED TO
- 5 BE HELD WEDNESDAY NOVEMBER 13TH, 2024. SAME TIME; SAME PLACE.
- 6 THANK YOU, ALL. [ADJOURNED]





Broadcasting Government