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94105

Meeting Minutes - Draft

ABAG Legislation Committee

Chair, Julie Pierce, Vice Mayor, City of Clayton
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, July 12, 2019

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Legislation Committee

Special Meeting

The ABAG Legislation Committee may act on any item on the agenda.
The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.

The meeting is scheduled to begin at 9:40 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff,
Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

Chair Pierce called the meeting to order at about 11:00 a.m. Quorum was present.

Present: 7 - Arreguin, Cortese, Eklund, Hudson, Mitchoff, Pierce, and Ramos

Absent: 2 - Haggerty, and Rabbitt

2. ABAG Legislation Committee Consent Calendar

Upon the motion by Arreguin and second by Mitchoff, the ABAG Administrative Committee approved the Consent Calendar, including minutes of May 10, 2019 and May 16, 2019. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Cortese, Eklund, Hudson, Mitchoff, Pierce, and Ramos

Absent: 2 - Haggerty, and Rabbitt

- 2.a. [19-0745](#) Approval of ABAG Legislation Committee Minutes of May 10, 2019 and May 16, 2019

3. MTC Legislation Committee Consent Calendar

The MTC Legislation Committee took action on this item.

- 3.a. [19-0717](#) Approval of MTC Legislation Committee Minutes of the June 14, 2019 Meeting
- 3.b. [19-0780](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

4. Information

- 4.a. [19-0718](#) Legislative History

Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.
Randy Rentschler gave the report.
- 4.b. [19-0824](#) Summary of the FY 2019-20 State Budget Housing Trailer Bill (AB 101)

Governor Newsom signed the FY 2019-20 State Budget on June 27, the largest in state history at \$214.8 billion. The budget invests \$1.75 billion in the production and planning of new housing. Assembly Bill 101, the budget’s housing trailer bill, details many of the Governor’s plans for moving forward on housing in the state.
Randy Rentschler gave the report.
- 4.c. [19-0825](#) State Housing Legislative Update

Overview of the 2019 state housing landscape, including an update on MTC and ABAG priority housing protection, preservation, and production bills.
Randy Rentschler gave the report.

5. State Legislation

5.a. [19-0749](#) AB 1487 (Chiu): Bay Area Regional Housing Funding

This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.

Randy Rentschler gave the report.

The following gave public comment: Geeta Rao, Enterprise Community Partners; J.R. Starrett, Nonprofit Housing Association of Northern California.

5.b. [19-0750](#) SB 330 (Skinner): Housing Crisis Act of 2019

SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submit a preliminary application for a housing development.

Randy Rentschler gave the report.

Mitchoff left the meeting.

Cortese left the meeting.

Eklund left the meeting.

The ABAG Legislation Committee did not take action on this item for lack of quorum.

The MTC Legislation Committee took action on this item.

5.c. [19-0752](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision

AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.

Randy Rentschler gave the report.

The ABAG Legislation Committee did not take action on this item for lack of quorum.

The MTC Legislation Committee took action on this item.

6. Federal Legislation

Randy Rentschler gave the report.

6.a. [19-0833](#) Federal Fiscal Year 2020 Appropriations Update

Update on proposed federal transportation and housing funding levels for Fiscal Year (FY) 2020.

6.b. [19-0725](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

7. Public Comment / Other Business

There was no public comment.

8. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 12:33 p.m. The next special meeting of the ABAG Legislation Committee is on September 13, 2019.