



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Administrative Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Friday, September 10, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

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#### Special Meeting

#### Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.

The meeting is scheduled to begin at 9:50 a.m.,  
or immediately following the preceding ABAG/MTC committee meetings.

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

#### Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson

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

Vice Chair Ramos called the meeting to order at about 12:13 p.m. Quorum was present.

**Present:** 8 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Ramos, and Romero

**Absent:** 4 - Mandelman, Peralez, Rabbitt, and Wilson L

#### 2. Public Comment

There was no public comment.

#### 3. Committee Member Announcements

There were no committee member announcements.

#### 4. Chair's Report

4.a. [21-1117](#) ABAG Administrative Committee Chair's Report for September 10, 2021

Vice Chair Ramos gave the report.

## 5. Executive Director's Report

- 5.a. [21-1118](#) Executive Director's Report for September 10, 2021

There was no Executive Director's report.

## 6. Regional Housing Needs Allocation (RHNA)

- 6.a. [21-1083](#) RHNA Appeals Public Hearing Orientation

Presentation on the RHNA appeals procedures adopted by the ABAG Executive Board in May 2021, as well as further context on the adopted RHNA methodology and eligible appeal grounds identified in State law, in advance of the appeals hearing commencing later in the month.

Gillian Adams gave the report.

There was no public comment.

## 7. Adjournment / Next Meeting

Vice Chair Ramos adjourned the meeting at about 1:05 p.m. The ABAG Administrative Committee will commence a public hearing on RHNA Appeals on Friday, September 24, 2021.