



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Administrative Committee

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

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Friday, October 8, 2021

2:00 PM

REMOTE (In person option available)

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#### Special Meeting

##### Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee will conduct a public hearing on RHNA Appeals and will meet on the following dates:

- Friday, October 8, 2021, 2:00 p.m. to 5:00 p.m., REMOTE (in person option available)
- Friday, October 15, 2021, 1:00 p.m. to 5:00 p.m., REMOTE (in person option available)
- Friday, October 22, 2021, 9:00 a.m. to 5:00 p.m., REMOTE (in person option available)
- Friday, October 29, 2021, 9:00 a.m. to 5:00 p.m., REMOTE (in person option available)
- Friday, November 12, 2021, 10:30 a.m. to 12:00 p.m., REMOTE (in person option available)

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street.

The in-person location is Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room, San Francisco, California.

In-person attendees must pass required health screenings and adhere to posted public health protocols while in the building.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/83218808966>

Or One tap mobile :

US: +14086380968,,83218808966# or +16699006833,,83218808966#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 832 1880 8966

Detailed instructions on participating via Zoom are available at:

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

Committee members and 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.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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

The meeting is scheduled to begin at 2:00 p.m.,  
or immediately following the preceding ABAG/MTC 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

## 2. Public Comment

*Information*

## 3. Committee Member Announcements

*Information*

## 4. Chair's Report

[21-1256](#)

ABAG Administrative Committee Chair's Report for October 8, 2021

**Action:**

Information

**Presenter:**

Jesse Arreguin

## 5. Executive Director's Report

[21-1257](#) Executive Director's Report for October 8, 2021

**Action:** Information

**Presenter:** Therese W. McMillan

## 6. Consent Calendar

6.a. [21-1346](#) Authorizations to accept \$569,366 from the U.S. EPA to implement the Wetlands Regional Monitoring Program Plan Phase III

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [06a 1 Summary Sheet WRMP v2.pdf](#)  
[06a 2 Summary Approval - WRMP.pdf](#)

6.b. [21-1347](#) Adoption of ABAG Resolution No. 10-2021 - Authorization to amend the Association of Bay Area Governments Clean Vessel Act Education and Outreach Northern California Grant Agreement to accept an additional \$123,294.18 in funding for a total contract amount of \$453,294.18 between May 1, 2021 and December 31, 2022

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [06b 1 SFEP CVA Amendment1 EB Summary Sheet v2.pdf](#)  
[06b 2 Resolution No 10 2021 Authorization to Amend ABAG Clean Vessel Act.r](#)  
[06b 3 SFEP CVA Amendment1 EB Summary Approval.pdf](#)

## 7. Regional Housing Needs Allocation Appeals Public Hearing

[21-1258](#) The Administrative Committee will hear appeals from jurisdictions and responses to issues raised by ABAG/MTC staff. Jurisdictions scheduled for this meeting are listed below; the hearing is scheduled to be continued at the special meeting of the ABAG Administrative Committee on October 15, 2021 at 1:00 PM with additional jurisdictions out of the 28 total appeals.

**Attachments:** [Post Public Comment Period General Comments on All Appeals.pdf](#)

- 7.a. [21-1259](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of Fairfax
- Action:** Preliminary Action
- Presenter:** Gillian Adams and Eli Kaplan
- Attachments:** [07a 1 Summary Sheet\\_Fairfax.pdf](#)  
[07a a Fairfax\\_RHNA\\_Appeal.pdf](#)  
[07a b Presentation Fairfax RHNA appeal 100821 fnl.pdf](#)  
[07a c ABAG\\_RHNA\\_Appeal\\_Response\\_Fairfax.pdf](#)  
[07a d ABAG\\_RHNA\\_Appeal\\_Response\\_Fairfax.pdf](#)  
[07a e RHNA\\_Appeal\\_Comments\\_Fairfax.pdf](#)  
[Post Public Comment Period Fairfax.pdf](#)
- 7.b. [21-1260](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Larkspur
- Action:** Preliminary Action
- Presenter:** Gillian Adams and Eli Kaplan
- Attachments:** [07b 1 Summary Sheet\\_Larkspur.pdf](#)  
[07b a Larkspur\\_RHNA\\_Appeal.pdf](#)  
[07b b Presentation Larkspur RHNA Appeal ABAG 10082021.pdf](#)  
[07b c ABAG\\_RHNA\\_Appeal\\_Response\\_Larkspur.pdf](#)  
[07b d ABAG\\_RHNA\\_Appeal\\_Response\\_Larkspur.pdf](#)  
[07b e RHNA\\_Appeal\\_Comments\\_Larkspur.pdf](#)  
[Post Public Comment Period Larkspur.pdf](#)
- 7.c. [21-1261](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Mill Valley
- Action:** Preliminary Action
- Presenter:** Gillian Adams and Eli Kaplan
- Attachments:** [07c 1 Summary Sheet\\_Mill\\_Valley.pdf](#)  
[07c a Mill Valley\\_RHNA\\_Appeal.pdf](#)  
[07c b Presentation Mill Valley 2021-09-30 MV Presentation on Appeal.pdf](#)  
[07c c ABAG\\_RHNA\\_Appeal\\_Response\\_City\\_of\\_Mill\\_Valley.pdf](#)  
[07c d ABAG\\_RHNA\\_Appeal\\_Response\\_Mill\\_Valley.pdf](#)  
[07c e RHNA\\_Appeal\\_Comments\\_Mill\\_Valley.pdf](#)  
[Post Public Comment Period Mill Valley.pdf](#)

## 8. Adjournment / Next Meeting

*The ABAG Administrative Committee will continue this public hearing on RHNA Appeals at the Bay Area Metro Center or remotely via Zoom on Friday, October 15, 2021, 1:00 p.m. to 5:00 p.m.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.