

Meeting Agenda - Final

375 Beale Street Suite 700 San Francisco, California 94105

ABAG Administrative Committee

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

Friday, October 22, 2021

9:00 AM

REMOTE (In person option available)

Special Meeting

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee will conduct a public hearing on RHNA Appeals and will meet in the Bay Area Metro Center or remotely on the following dates:

Friday, October 22, 2021, 9:00 a.m. to 5:00 p.m., via Zoom Friday, October 29, 2021, 9:00 a.m. to 5:00 p.m., via Zoom Friday, November 12, 20210, 10:30 a.m. to 12:00 p.m., via Zoom

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, Conference Room First Floor, 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/83747203695

Or One tap mobile :

US: +16699006833,,83747203695# or +14086380968,,83747203695# Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301
715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0282 (Toll Free) or 877 853 5247
(Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 837 4720 3695

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 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 9:00 a.m.

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

4.a. 21-1277 ABAG Administrative Committee Chair's Report for October 22, 2021

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. 21-1278 Executive Director's Report for October 22, 2021

Action: Information

<u>Presenter:</u> Therese W. McMillan

6. Regional Housing Needs Allocation Appeals Public Hearing

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 29, 2021 at 9:00 AM with additional jurisdictions out of the 28 total appeals.

21-1279 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

29, 2021 at 9:00 AM with additional jurisdictions out of the 28 total

appeals.

<u>Attachments:</u> <u>Discussion Topics.pdf</u>

Post Public Comment Period General Comments on All Appeals v2.pdf

Marin County

6.a. 21-1280 Report on Regional Housing Needs Allocation (RHNA) Appeal for the

Unincorporated Marin County

Action: Preliminary Action

<u>Presenter:</u> Gillian Adams and Eli Kaplan

Attachments: 06a 1 Summary Sheet Marin County.pdf

06a a Marin County RHNA Appeal.pdf

06a b Presentation MarinCounty_ABAG_RHNAAppeal_10222021_final.pdf

06a c ABAG RHNA Appeal Response Marin County.pdf 06a d ABAG RHNA Appeal Response Marin County.pdf

06a e RHNA Appeal Comments Marin County.pdf

Post Public Comment Period Marin County.pdf

Santa Clara County

6.b. 21-1281 Report on Regional Housing Needs Allocation (RHNA) Appeal for the City

of Los Altos

Action: Preliminary Action

<u>Presenter:</u> Gillian Adams and Eli Kaplan

<u>Attachments:</u> 06b 1 Summary Sheet Los_Altos.pdf

06b a Los Altos RHNA Appeal.pdf

06b b Presentation Los Altos RHNA Appeal Power Point.pdf

06b c ABAG RHNA Appeal Response Los Altos.pdf

06b d ABAG RHNA Appeal Response Los Altos.pdf

06b e RHNA Appeal Comments Los Altos.pdf

6.c. 21-1282 Report on Regional Housing Needs Allocation (RHNA) Appeal for the

Town of Los Altos Hills

Action: Preliminary Action

Presenter: Gillian Adams and Eli Kaplan

Attachments: 06c 1 Summary Sheet Los Altos Hills.pdf

06c a Los Altos Hills RHNA Appeal.pdf

06c b Presentation Los Altos Hills RHNA Appeal ABAG Meeting 10-22-21.pdf

06c c ABAG RHNA Appeal Response Los Altos Hills.pdf
06c d ABAG RHNA Appeal Response Los Altos Hills.pdf

06c e RHNA Appeal Comments Los Altos Hills.pdf

6.d. 21-1283 Report on Regional Housing Needs Allocation (RHNA) Appeal for the City

of Monte Sereno

Action: Preliminary Action

<u>Presenter:</u> Gillian Adams and Eli Kaplan

Attachments: 06d 1 Summary Sheet Monte Sereno v2.pdf

06d a Monte Sereno RHNA Appeal.pdf

06d b Presentation Monte Sereno RHNA Appeal PPT ABAG 102221 Draft 1.pdf

06d c ABAG RHNA Appeal Response Monte Sereno.pdf 06d d ABAG RHNA Appeal Response Monte Sereno.pdf

6.e. 21-1284 Report on Regional Housing Needs Allocation (RHNA) Appeal for the City

of Palo Alto

Action: Preliminary Action

Presenter: Gillian Adams and Eli Kaplan

Attachments: 06e 1 Summary Sheet Palo Alto.pdf

06e a Palo Alto RHNA Appeal.pdf

06e b Presentation Palo Alto 10 22 21 Hearing Presentation FINAL.pdf

06e c ABAG RHNA Appeal Response Palo Alto.pdf 06e d ABAG RHNA Appeal Response Palo Alto.pdf

06e e RHNA Appeal Comments Palo Alto.pdf

6.f. 21-1285 Report on Regional Housing Needs Allocation (RHNA) Appeal for the City

of Saratoga

Action: Preliminary Action

<u>Presenter:</u> Gillian Adams and Eli Kaplan

Attachments: 06f 1 Summary Sheet Saratoga.pdf

06f a Saratoga RHNA Appeal.pdf

06f b Presentation Saratoga RHNA Appeal Hearing 10-22-21.pdf

Off c ABAG RHNA Appeal Response Saratoga.pdf
Off d ABAG RHNA Appeal Response Saratoga.pdf

<u>06f e RHNA_Appeal_Comments_Saratoga.pdf</u>
Post Public Comment Period Saratoga.pdf

6.g. 21-1286 Report on Regional Housing Needs Allocation (RHNA) Appeal for the

Unincorporated Santa Clara County

Action: Preliminary Action

<u>Presenter:</u> Gillian Adams and Eli Kaplan

Attachments: 06g 1 Summary Sheet Santa Clara County.pdf

06g a Santa Clara County RHNA Appeal.pdf

06g b Presentation Santa Clara County SCC RHNA Appeal Presentation 10222

 06g c ABAG
 RHNA
 Appeal
 Response
 County of Santa
 Clara.pdf

 06g d ABAG
 RHNA
 Appeal
 Response
 Santa
 Clara
 County.pdf

06g e RHNA_Appeal_Comments_Santa_Clara_County.pdf

Post Public Comment Period Santa Clara County.pdf

7. Adjournment / Next Meeting

The ABAG Administrative Committee will commence a public hearing on RHNA Appeals at the Bay Area Metro Center or remotely via Zoom on Friday, October 29, 2021, 9:00 a.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) 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.

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.