



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, November 12, 2021

12:30 PM

REMOTE

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#### Special Meeting

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

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.

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/88148369905>

Or One tap mobile :

US: +16699006833,,88148369905# or +14086380968,,88148369905#

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 +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 881 4836 9905

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 12:30 p.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. [21-1273](#) ABAG Administrative Committee Chair's Report for November 12, 2021

**Action:** Information

**Presenter:** Jesse Arreguin

**Attachments:** [Item 4a 1 ABAG Response Lafayette RHNA Appeal Comment 101521.pdf](#)  
[Item 4a 2 Lafayette 2021-10-15 RHNA Errata Letter to ABAG.pdf](#)  
[Item 4a 3 ABAG Response Sausalito RHNA Appeal Comment 102721 v2.ppt](#)  
[Item 4a 4 Sausalito ABAG Appeal Hearing Response 10-27-2021.docx.pdf](#)  
[Item 4a 5 Discussion Topics from RHNA Appeal Hearing1022update.pdf](#)  
[Item 4a 6 HCD RE RHNA appeals - request for clarification on SB35.pdf](#)

**5. Executive Director's Report**

- 5.a. [21-1275](#) Executive Director's Report for November 12, 2021

**Action:** Information

**Presenter:** Therese W. McMillan

**6. Consent Calendar**

- 6.a. [21-1276](#) Approval of ABAG Administrative Committee Minutes of September 24, 2021, September 29, 2021, October 8, 2021, October 15, 2021, October 22, 2021, and October 29, 2021 Special Meetings

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [Item 6a Minutes 20210924 Special RHNA Draft.pdf](#)  
[Item 6a Minutes 20210929 Special RHNA Draft.pdf](#)  
[Item 6a Minutes 20211008 Special RHNA Draft.pdf](#)  
[Item 6a Minutes 20211015 Special RHNA Draft.pdf](#)  
[Item 6a Minutes 20211022 Special RHNA Draft.pdf](#)  
[Item 6a Minutes 20211029 Special RHNA Draft.pdf](#)

## 7. Regional Housing Needs Allocation (RHNA)

7.a. [21-1466](#) Regional Housing Needs Allocation (RHNA) Appeal Final Determinations

Approval of the final determinations for the RHNA appeals, heard by the ABAG Administrative Committee at a public hearing in September and October, and authorization to issue the proposed final allocation plan prior to Executive Board consideration of adoption in December.

**Action:** Approval

**Presenter:** Gillian Adams

**Attachments:** [Item 7a 1 Summary Sheet - RHNA Appeals Final Determinations.pdf](#)  
[Item 7a 1a RHNA Appeals Final Determinations.pdf](#)  
[Item 7a Attachment A - RHNA Appeals Final Determination Alameda.pdf](#)  
[Item 7a Attachment A - RHNA Appeals Final Determination Alameda Attachm](#)  
[Item 7a Attachment B - RHNA Appeals Final Determination Dublin.pdf](#)  
[Item 7a Attachment B - RHNA Appeals Final Determination Dublin Attachme](#)  
[Item 7a Attachment C - RHNA Appeals Final Determination Pleasanton.pdf](#)  
[Item 7a Attachment C - RHNA Appeals Final Determination Pleasanton Attac](#)  
[Item 7a Attachment D - RHNA Appeals Final Determination Clayton.pdf](#)  
[Item 7a Attachment D - RHNA Appeals Final Determination Clayton Attachm](#)  
[Item 7a Attachment E - RHNA Appeals Final Determination Danville.pdf](#)  
[Item 7a Attachment E - RHNA Appeals Final Determination Danville Attachm](#)  
[Item 7a Attachment F - RHNA Appeals Final Determination Lafayette.pdf](#)  
[Item 7a Attachment F - RHNA Appeals Final Determination Lafayette Attach](#)  
[Item 7a Attachment G - RHNA Appeals Final Determination Pleasant Hill.pdf](#)  
[Item 7a Attachment G - RHNA Appeals Final Determination Pleasant Hill Att](#)  
[Item 7a Attachment H - RHNA Appeals Final Determination San Ramon.pdf](#)  
[Item 7a Attachment H - RHNA Appeals Final Determination San Ramon Att](#)  
[Item 7a Attachment I - RHNA Appeals Final Determination Contra Costa Co](#)  
[Item 7a Attachment I - RHNA Appeals Final Determination Contra Costa Co](#)  
[Item 7a Attachment J - RHNA Appeals Final Determination Belvedere.pdf](#)  
[Item 7a Attachment J - RHNA Appeals Final Determination Belvedere Attach](#)  
[Item 7a Attachment K - RHNA Appeals Final Determination Corte Madera.pc](#)  
[Item 7a Attachment K - RHNA Appeals Final Determination Corte Madera A](#)  
[Item 7a Attachment L - RHNA Appeals Final Determination Fairfax.pdf](#)  
[Item 7a Attachment L - RHNA Appeals Final Determination Fairfax Attachme](#)  
[Item 7a Attachment M - RHNA Appeals Final Determination Larkspur.pdf](#)  
[Item 7a Attachment M - RHNA Appeals Final Determination Larkspur Attach](#)  
[Item 7a Attachment N - RHNA Appeals Final Determination Mill Valley.pdf](#)  
[Item 7a Attachment N - RHNA Appeals Final Determination Mill Valley Attac](#)  
[Item 7a Attachment O - RHNA Appeals Final Determination Ross.pdf](#)  
[Item 7a Attachment O - RHNA Appeals Final Determination Ross Attachmen](#)  
[Item 7a Attachment P - RHNA Appeals Final Determination San Anselmo.pd](#)  
[Item 7a Attachment P - RHNA Appeals Final Determination San Anselmo At](#)  
[Item 7a Attachment Q - RHNA Appeals Final Determination Sausalito.pdf](#)  
[Item 7a Attachment Q - RHNA Appeals Final Determination Sausalito Attach](#)  
[Item 7a Attachment R - RHNA Appeals Final Determination Tiburon.pdf](#)  
[Item 7a Attachment R - RHNA Appeals Final Determination Tiburon Attachm](#)  
[Item 7a Attachment S - RHNA Appeals Final Determination Marin County.pd](#)

[Item 7a Attachment S - RHNA Appeals Final Determination Marin County At](#)  
[Item 7a Attachment T - RHNA Appeals Final Determination Los Altos.pdf](#)  
[Item 7a Attachment T - RHNA Appeals Final Determination Los Altos Attach](#)  
[Item 7a Attachment U - RHNA Appeals Final Determination Los Altos Hills.p](#)  
[Item 7a Attachment U - RHNA Appeals Final Determination Los Altos Hills /](#)  
[Item 7a Attachment V - RHNA Appeals Final Determination Monte Sereno.p](#)  
[Item 7a Attachment V - RHNA Appeals Final Determination Monte Sereno A](#)  
[Item 7a Attachment W - RHNA Appeals Final Determination Palo Alto.pdf](#)  
[Item 7a Attachment W - RHNA Appeals Final Determination Palo Alto Attach](#)  
[Item 7a Attachment X - RHNA Appeals Final Determination Saratoga.pdf](#)  
[Item 7a Attachment X - RHNA Appeals Final Determination Saratoga Attach](#)  
[Item 7a Attachment Y - RHNA Appeals Final Determination Santa Clara Co](#)  
[Item 7a Attachment Y - RHNA Appeals Final Determination Santa Clara Co](#)  
[Item 7a Attachment Z - RHNA Appeals Final Determination Sonoma County.](#)  
[Item 7a Attachment Z - RHNA Appeals Final Determination Sonoma County.](#)  
[Item 7a Attachment ZZ - RHNA Appeals Final Determination Windsor.pdf](#)  
[Item 7a Attachment ZZ - RHNA Appeals Final Determination Windsor Attach](#)

## 8. Adjournment / Next Meeting

*The next regular meeting of the ABAG Administrative Committee is on December 10, 2021.*

**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.