

ASSOCIATION
OF BAY AREA
GOVERNMENTS

Bay Area Metro Center 375 Beale Street, Suite 700 San Francisco, CA 94105 415.820.7900 www.abag.ca.gov

Jesse Arreguin, President Mayor, City of Berkeley

Belia Ramos, Vice President Supervisor, Napa County

David Rabbit
Immediate Past President
Supervisor, Sonoma County

Karen Mitchoff Chair, Regional Planning Committee Supervisor, Contra Costa County

Jesse Arreguin Chair, Legislation Committee Mayor, City of Berkeley

Karen Mitchoff, Chair, Finance Committee Supervisor, Contra Costa County

## Call and Notice of a Special Meeting of the ABAG Administrative Committee

Friday, September 10, 2021

9:50 a.m., or immediately following the preceding ABAG / MTC meeting

Bay Area Metro Center

375 Beale Street, 1st Floor, Board Room

San Francisco, CA 94105 (Remotely)

## State of Emergency Declaration

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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/86899765276

Or One tap mobile:

US: +14086380968,,86899765276# or +16699006833,,86899765276#

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

Webinar ID: 868 9976 5276

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.

## **Special Meeting**

As Chair of the ABAG Administrative Committee, I am calling a Special Meeting of the ABAG Administrative Committee for September 10, 2021, at 9:50 a.m., or immediately following the preceding ABAG / MTC meeting, at the Bay Area Metro Center, 375 Beale Street, 1<sup>st</sup> Floor, Board Room, San Francisco, CA 94105 (Remotely).

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum; 2. Public Comment; 3. Committee Member Announcements; 4. Chair's Report; 4.a. ABAG Administrative Committee Chair's Report for September 10, 2021; 5. Executive Director's Report; 5.a. Executive Director's Report for September 10, 2021; 6. Regional Housing Needs Allocation (RHNA); 6.a. 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; 7. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

Jesse Arreguin

Chair

September 1, 2021