



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, October 8, 2021

2:00 p.m. to 5:00 p.m. or immediately following the preceding ABAG/MTC
committee meetings.

REMOTE (in person option available)

Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room,
San Francisco, California 94105

State of Emergency Declaration

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 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 October 8, 2021, at 2:00 p.m. to 5:00 p.m. or immediately following the preceding ABAG/MTC committee meetings., REMOTE (in person option available). The in-person location is Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room, San Francisco, California.

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
 - a. ABAG Administrative Committee Chair's Report for October 8, 2021
5. Executive Director's Report
 - a. Executive Director's Report for October 8, 2021
6. Consent Calendar
 - a. Authorizations to accept \$569,366 from the U.S. EPA to implement the Wetlands Regional Monitoring Program Plan Phase III
 - b. 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
7. Regional Housing Needs Allocation Appeals Public Hearing
Marin County
 - a. Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of Fairfax
 - b. Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Larkspur
 - c. Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Mill Valley
8. 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.

A handwritten signature in blue ink, appearing to read "Jesse Arreguin", with a long, sweeping horizontal stroke extending to the right.

Jesse Arreguin
Chair

October 1, 2021