

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 15, 2021 1:00 p.m. to 5:00 p.m.

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 <a href="https://abag.ca.gov/meetings-events/live-webcasts">https://abag.ca.gov/meetings-events/live-webcasts</a> 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/88243128873

Or One tap mobile:

US: +16699006833,,88243128873# or +14086380968,,88243128873#

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 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: 882 4312 8873

Detailed instructions on participating via Zoom are available at: <a href="https://abag.ca.gov/zoom-information">https://abag.ca.gov/zoom-information</a>.

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 15, 2021, at 1:00 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 15, 2021
- 5. Executive Director's Report
  - a. Executive Director's Report for October 15, 2021
- Regional Housing Needs Allocation Appeals Public Hearing Marin County
  - Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of Ross
  - Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of San Anselmo
  - c. Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Sausalito
  - d. Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of Tiburon
- 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

October 12, 2021