ASSOCIATION

OF BAY AREA

GOVERNMENTS

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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, November 12, 2021

12:30 p.m.

REMOTE

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.

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 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 November 12, 2021, at 12:30 p.m.

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 November 12, 2021
5. Executive Director's Report
   a. Executive Director's Report for November 12, 2021
6. Consent Calendar
   a. 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
7. Regional Housing Needs Allocation (RHNA)
   a. 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.
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.

Jesse Arreguin
Chair

November 4, 2021