



Call and Notice ABAG Executive Board

Thursday, June 18, 2020

6:05 PM

Remote

Call and Notice of a Special Meeting of the Executive Board of the Association of Bay Area Governments

As President of the Association of Bay Area Governments, I am calling a special meeting of the Executive Board as follows:

The ABAG Executive Board will be meeting on June 18, 2020, 6:05 p.m., in the Bay Area Metro Center (Remotely). 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.

Attendee Link: <https://bayareametro.zoom.us/j/99090864296>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 990 9086 4296

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.

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Date and Time

Thursday, June 18, 2020, 6:05 p.m.

Location

Remote

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 6:05 p.m.

Agenda, roster and webcast available at <https://abag.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

- 1. Call to Order / Roll Call / Confirm Quorum**
- 2. Public Comment**
- 3. Executive Board Announcements**
- 4. President's Report**
 - a. President's Report President's Report of June 18, 2020, including a Report on the General Assembly Business Meeting of June 11, 2020**
 - b. Presentation from UC Berkeley Haas School of Business on SOS Business Recovery Loan Program**
- 5. Executive Director's Report**
 - a. Executive Director's Report of June 18, 2020**
- 6. Executive Board Consent Calendar**
 - a. Approval of ABAG Executive Board Minutes of May 21, 2020**
 - b. Authorization to Enter into an agreement with the City of Palo Alto to receive funds in an amount up to \$250,000 for the Palo Alto Horizontal Levee Pilot Project**
 - c. Authorization to amend an existing contract with Environmental Science Associates in an amount up to \$585,000 for the Palo Alto Horizontal Levee Pilot Project**
 - d. Authorization to enter into an agreement with Delta Stewardship Council to receive up to \$1,500,000 to provide science expertise and communication services and to integrate Delta data and priorities into San Francisco Estuary Partnership publications between July 1, 2020 and June 30, 2023**
- 7. ABAG Administrative Committee**
 - a. Report on ABAG Administrative Committee Meetings of June 12, 2020 with the MTC Planning Committee and with the MTC Executive Committee**
 - b. Report on Initial Strategic Framework for Expanded Regional Housing Portfolio**

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.
- 8. ABAG Legislation Committee**
 - a. Report on ABAG Legislation Committee Meeting of June 12, 2020**
 - b. Assembly Bill 2621 (Mullin) Regional Climate Adaptation Planning**

Requires the Office of Planning and Research to establish guidelines for regional

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climate adaptation action plans and sets forth how regional climate networks can be established.

9. Joint ABAG MTC Governance Committee

a. Report on Joint ABAG MTC Governance Committee Meeting of May 27, 2020

b. Ratification of Appointments to ABAG Housing Committee

10. Regional Housing Needs Allocation


a. Update on Regional Housing Needs Determination (RHND) as identified by the California Department of Housing and Community Development (HCD)

11. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before or during the Executive Board's consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:



Jesse Arreguin
President

Date: June 16, 2020