

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](http://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

*Julie Pierce*  
*Chair, Legislation Committee*  
Vice Mayor, City of Clayton

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

## **Call and Notice of a Special Meeting of the ABAG Executive Board**

Thursday, October 15, 2020, 6:05 p.m.

Bay Area Metro Center  
375 Beale Street, 1<sup>st</sup> Floor, Board Room  
San Francisco, CA 94105 (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/86714469706>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 867 1446 9706

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".

As President of the Executive Board of the Association of Bay Area Governments ("ABAG"), I am calling a Special Meeting of the ABAG Executive Board for October 15, 2020 at 6:05 p.m., 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) Executive Board Announcements; (4) President's Report; (4a) President's Report of October 15, 2020; (5) Executive Director's Report; (5a) Executive Director's Report of October 15, 2020; (6) Consent Calendar; (6a) Approval of ABAG Executive Board Minutes of September

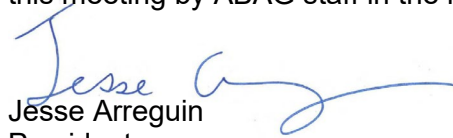
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17, 2020; (6b) Adoption of Resolution No. 16-2020, Revised—Plan Bay Area 2050: Final Blueprint Strategies Amendment; (7) Regional Housing Needs Allocation; (7a) Report on Proposed Methodology for the 2023-31 Regional Housing Needs Allocation Cycle and Request for Authorization to Open Public Comment Period on Regional Housing Needs Allocation Methodology; (7b) Regional Housing Needs Allocation (RHNA) Draft Subregion Shares; (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 ABAG staff in the normal course of business.



Jesse Arreguin  
President

October 12, 2020