ASSOCIATION OF BAY AREA GOVERNMENTS Meeting Transcript

HOUSING METHODOLOGY COMMITTEE 1 FRIDAY, SEPTEMBER 18, 2020, 10:05 AM 2 3 JESSE ARREGUIN, CHAIR: GOOD MORNING. I WOULD LIKE TO CALL TO 4 5 ORDER THE SPECIAL MEETING OF THE ABAG HOUSING METHODOLOGY COMMITTEE MEETING. BEFORE WE GO TO ROLL, STAFF PLEASE PLAY THE 6 COVID ANNOUNCEMENT. DUE TO COVID-19, THIS MEETING WILL BE 7 8 CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, WHICH SUSPENDS CERTAIN 9 REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST 10 11 ON THE ABAG WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT 12 THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING 13 COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND 14 15 ZOOM WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR 16 ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK, SHOULD 17 USE THE RAISED HAND FEATURE OR DIAL STAR NINE, AND THE CHAIR 18 WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE 19 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR 20 21 PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS 22 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT 23 INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO 24 25 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE

READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD 1 LIKE TO SPEAK, THEY ARE FREE TO DO SO, AND THEY SHOULD RAISE 2 3 THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL 4 5 ACTION ITEMS. PANELISTS SHOULD NOTE THAT THE CHAT FEATURE IS ACTIVE, HOWEVER PLEASE BE AWARE THAT ANYTHING TYPED INTO THE 6 7 CHAT WILL BE SUBJECT TO PUBLIC DISCLOSURE. CHAT FEATURE IS NOT 8 ACTIVE TO ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, 9 PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE. 10 JESSE ARREGUIN, CHAIR: OKAY. THANK YOU. THE ABAG CLERK OF THE 11 BOARD CONDUCT ROLL CALL TO FIRM IF A QUORUM IS PRESENT. 12 13 CLERK OF THE BOARD: COUNCILMEMBER ADAMS? 14 15 16 SPEAKER: HERE. 17 18 CLERK OF THE BOARD: ADDISON? 19 SPEAKER: HERE. 20 21 22 CLERK OF THE BOARD: ARREGUIN? 23 24 SPEAKER: HERE. 25

1 CLERK OF THE BOARD: RUBY S. IS ABSENT. COUNCILMEMBER BONILLA? 2 3 SPEAKER: PRESENT. 4 5 CLERK OF THE BOARD: MICHAEL BRILLIOT? 6 7 SPEAKER: HERE. 8 9 CLERK OF THE BOARD: THANK YOU. SUPERVISOR BROWN? 10 SPEAKER: YES. 11 12 13 CLERK OF THE BOARD: MS. AMANDA BROWN STEVENS? 14 15 SPEAKER: HERE. 16 CLERK OF THE BOARD: MR. PAUL CAMPOS? 17 18 19 SPEAKER: HERE. 20 CLERK OF THE BOARD: ELLEN CLARK? 21 22 23 SPEAKER: HERE. 24 CLERK OF THE BOARD: SUPERVISOR DIANE DILLON? 25

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1
2
    SPEAKER: HERE. HERE. HERE. SORRY.
3
    CLERK OF THE BOARD: MR. FOREST EBBS?
4
5
    SPEAKER: HERE.
6
7
8
    CLERK OF THE BOARD: MAYOR PRO TEMPORE PAT EKLUND?
9
10
    SPEAKER: HERE.
11
    CLERK OF THE BOARD: MR. JONATHON FEARN IS ABSENT. VICTORIA
12
    FIERCE?
13
14
15
    SPEAKER: HERE.
16
    CLERK OF THE BOARD: NEYSA FILGOR?
17
18
19
    SPEAKER: HERE.
20
    CLERK OF THE BOARD: MINDY GENTRY?
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22
23
    SPEAKER: HERE.
24
    CLERK OF THE BOARD: HANCOCK IS ABSENT. WELTON JORDAN?
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1 2 SPEAKER: HERE. 3 CLERK OF THE BOARD: BRANDON KLINE IS ABSENT. JEFF LEVIN? 4 5 SPEAKER: PRESENT. 6 7 8 CLERK OF THE BOARD: SCOTT LITTLEHALE? 9 SPEAKER: PRESENT. 10 11 CLERK OF THE BOARD: TAWNY M? 12 13 SPEAKER: PRESENT. 14 15 16 CLERK OF THE BOARD: MR. FERNANDO MARTI? 17 18 SPEAKER: PRESENT. 19 20 CLERK OF THE BOARD: MR. RODNEY NICKENS? 21 22 SPEAKER: PRESENT. 23 CLERK OF THE BOARD: PAPPAS? 24 25

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1 SPEAKER: PRESENT. 2 3 CLERK OF THE BOARD: MAYOR JULIE PIERCE? 4 5 SPEAKER: HERE. 6 7 CLERK OF THE BOARD: PLANTHOLD? 8 9 SPEAKER: HERE. 10 11 CLERK OF THE BOARD: DARIN RANELETTI? 12 13 SPEAKER: HERE. 14 CLERK OF THE BOARD: MATT REGAN? ABSENT. MS. JANE REILLY? 15 16 SPEAKER: HERE. 17 18 19 CLERK OF THE BOARD: CARLOS ROMERO? 20 SPEAKER: HERE. 21 22 23 CLERK OF THE BOARD: NELL SELANDER? 24 25 SPEAKER: HERE.

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1 CLERK OF THE BOARD: MS. ELISE SEMONIAN? 2 3 SPEAKER: HERE. 4 5 CLERK OF THE BOARD: AARTI SHRIVASTAVA? 6 7 8 SPEAKER: HERE. 9 10 CLERK OF THE BOARD: BEN SMITH IS ABSENT. MR. MATT WALSH? 11 12 SPEAKER: HERE. 13 CLERK OF THE BOARD: QUORUM IS PRESENT. 14 15 16 JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. WE'LL GO TO ITEM TWO, THIS IS PUBLIC COMMENT ON ITEMS NOT ON OUR AGENDA THIS 17 18 MORNING. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA? IF SO PLEASE RAISE 19 YOUR HAND USING THE RAISED HAND ICON OR PRESS STAR NINE IF 20 21 YOU'RE PHONING IN. I SEE ONE RAISED HAND MR. CASTRO. 22 23 CLERK OF THE BOARD: JOSH ABRAMS. ONE MOMENT PLEASE. 24 JESSE ARREGUIN, CHAIR: FORMER HMC MEMBER. 25

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SPEAKER: THAT'S RIGHT. I WAS ON THE METHODOLOGY COMMITTEE, BUT 2 I RESIGNED BECAUSE I STARTED A CONSULTING PROJECT WITH ABAG 3 AND IT MIGHT HAVE CREATED A CONFLICT OF INTEREST. I AM 4 5 SPEAKING AS AN INDIVIDUAL TODAY FOR MYSELF. I AM PROPOSING TO PUT FORWARD FOR THE METHODOLOGY COMMITTEE TO CONSIDER I 6 SUGGEST CAPPING ALLOCATION FOR THE LOWEST INCOME CITIES IN THE 7 8 REGION. THERE IS A HAND FULL OF CITIES IN THE REGION THAT SUFFER FROM SEGREGATION AND POVERTY GIVING THESE LOW INCOME 9 ALLOCATIONS RISK GIVING THEM MORE AND HIGH RISKS DISPLACEMENT. 10 CITIES WITH HIGH CONCENTRATIONS WANT TO GROW THEY SHOULD THEY 11 CAN DO THIS AS PART OF A THOUGHTFUL PLANNING PROCESS THAT 12 SUPPORTS LOCAL RESIDENTS BUT WITH GENTRIFICATION. IT DOESN'T 13 FEEL RIGHT TO TELL THEM THEY HAVE TO CHANGE. CURRENTLY SOME OF 14 15 THE MOST SEGREGATED CITIES ARE EXPECTED TO GROW 12 PERCENT. 16 AGAIN, I WORRY, AT THAT LEVEL OF GROWTH WILL CAUSE DISPLACEMENT. I SUGGEST CAPPING RHNA SO THEY GROW NO MORE THAN 17 FOUR PERCENT OVER EIGHT YEARS, THE PERCENTS ARE ARBITRARY, BUT 18 THE GOAL IS CLEAR REDUCING THE OUTSIDE GROWTH PRESSURE ON 19 CITIES. IN REALITY THIS WON'T AFFECT OTHER REGION'S RHNA 20 21 NUMBERS SIGNIFICANTLY BECAUSE WE'RE TALKING ABOUT REDISTRIBUTING A PORTION OF RHNA OF MAYBE FIVE CITIES SPREAD 22 OVER THE REGION. BEST OPTION TO IDENTIFY THOSE CITIES IS THE 23 TCAC CALIFORNIA OPPORTUNITY MAPS WHICH THE COMMUNITY IS 24 ALREADY USING IN THE FACTORS, JUST USE THE BOTTOM TWO 25

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1	CATEGORIES AS OPPOSED TO THE TOP TWO. AND IN SPECIFIC TERMS OF
2	PROPOSAL, LIMIT RHNA UP TO FIVE LOW RESOURCE HIGH SEGREGATION
3	POVERTY COMMUNITIES TO FOUR PERCENT FOR GROWTH FOR THE
4	PLANNING PERIOD AND DIRECT STAFF TO COME UP WITH A METHODOLOGY
5	TO DETERMINE WHICH OF THOSE CITIES, WHICH ARE THOSE CITIES
6	USING THE OPPORTUNITY MAPS. THANK YOU.
7	
8	CLERK OF THE BOARD: THANK YOU.
9	
10	JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH JOSH. IS THERE ANY
11	OTHER NON-AGENDA PUBLIC COMMENT? IF SO PLEASE RAISE YOUR HAND
12	OR PRESS STAR NINE IF YOU'RE PHONING IN?
13	
14	SPEAKER: MR. CHAIR, RICK BONILLA IS PRESENT NOW.
15	
16	JESSE ARREGUIN, CHAIR: THANK YOU. GOOD TO SEE YOU. I DON'T SEE
17	ANY RAISED HANDS, MR. CASTRO. WAS THERE ANY NON-AGENDA PUBLIC
18	COMMENTS SUBMITTED IN WRITING?
19	
20	CLERK OF THE BOARD: THERE WERE NONE.
21	
22	JESSE ARREGUIN, CHAIR: THAT COMPLETES ITEM TWO PUBLIC COMMENT
23	WE'LL MOVE TO ITEM THREE THE CHAIR'S REPORT. THIS IS AN
24	INFORMATION ITEM. FIRST OUR MEETING TODAY WILL BE A FOUR HOUR
25	MEETING WITH THE GOAL OF ARRIVING AT A RECOMMENDATION TO THE

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ABAG REGIONAL PLANNING COMMITTEE AND EXECUTIVE BOARD ON A RHNA 1 METHODOLOGY. WE WILL TAKE A 15 MINUTE BREAK IN THE MIDDLE OF 2 3 THE MEETING. GOAL OF TODAY'S MEETING IS TO GET YOU TO VOTE ON A FINAL RECOMMENDATION TO MTC ABAG STAFF AND TO THE VARIOUS 4 5 BOARDS ON A PROPOSED RHNA METHODOLOGY. AND I WANT TO REMIND EVERYONE THAT WE ARE REQUIRED TO ALLOCATE ALL OF THE 441,176 6 UNITS GIVEN TO US BY STATE HCD IN A MATTER THAT MEETS THE 7 8 STATE REQUIREMENTS. TODAY IS ONLY THE FIRST MAJOR STEP IN THE RHNA PROCESS. STAFF WILL MAKE A RECOMMENDATION BASED ON OUR 9 10 INPUT TO THE REGIONAL PLANNING COMMITTEE, AND THEN TO THE EXECUTIVE BOARD. WHEN THE BOARD APPROVES THE PROPOSED 11 METHODOLOGY LOCAL GOVERNMENTS AND THE BOARD WILL HAVE 12 OPPORTUNITY TO PROVIDE COMMENT. THOSE COMMENTS WILL FORM A 13 DRAFT METHODOLOGY WHICH WILL BE SENT TO STATE AND HCD FOR 14 REVIEW AND COMMENT. JURISDICTIONS ARE CONCERNED ABOUT THE 15 16 HIGHER RHNA ALLOCATIONS THEY WILL RECEIVE AND THE SIGNIFICANT WORK NEEDED TO ADJUST THEIR ZONING AND THEIR HOUSING ELEMENTS 17 TO MEET THESE NEW REQUIREMENTS. ABAG HAS RECEIVED \$18 MILLION 18 IN STATE REFUNDS TO HELP TOWNS AND CITIES AND COUNTIES ELEMENT 19 THEIR NEW ALLOCATION INTO THEIR HOUSING ELEMENTS. AND WE HAVE 20 21 ALREADY BEGUN TO DEVELOP THIS GRANT PROGRAM, STAY TUNED FOR MORE INFORMATION ABOUT RESOURCES THAT ABAG WILL BE PROVIDING 22 COUNTIES AND LOCAL GOVERNMENTS TO ASSIST IN THE IMPLEMENTATION 23 OF THEIR HOUSING ELEMENTS AND WE REALLY SEE THIS AS A 24 COLLABORATIVE PROCESS WITH LOCAL GOVERNMENT. SO YOU'RE NOT 25

ALONE. WE'RE HERE TO SUPPORT YOU IN THE IMPLEMENTATION OF 1 WHATEVER METHODOLOGY WE HAVE TO IMPLEMENT. BUT THERE IS NO 2 3 QUESTION, GIVEN THE NUMBERS, THAT EVERY COMMUNITY IS GOING TO HAVE TO ABSORB SOME SORT OF INCREASE. SO, AFTER TODAY, WE CAN 4 5 ALL LOOK BACK ON THIS AS A SIGNIFICANT ACCOMPLISHMENT. NOT JUST FOR ABAG, BUT FOR OUR REGION. AND KNOW THAT YOU'RE 6 INVOLVEMENT IN THIS COMPLICATED PROCESS HAS BROUGHT TOGETHER 7 8 VERY DIVERSE VOICES TO COME TOGETHER AND TO DEVELOP A METHODOLOGY FOR THE ENTIRE BAY AREA, NOT JUST FOR INDIVIDUAL 9 10 COMMUNITIES. SO, FOR THE REMAINING MEETINGS AND ALL OF THE CHALLENGING DECISIONS THAT HAVE BROUGHT US TO THIS POINT, YOU 11 HAVE MY DEEPEST THANKS AND THE THANKS OF THE ABAG EXECUTIVE 12 BOARD. AND WHILE WE'RE NOT MEETING IN THE METRO CENTER, STAFF 13 MADE SURE THAT WE WERE WELL FED AND FUELED FOR OUR DISCUSSIONS 14 15 WHILE WE WERE THERE AND SINCE WE ARE REMOTE AND NOT ABLE TO 16 MEET IN PERSON AND TO CELEBRATE THIS MILESTONE, AS A SMALL TONING OF APPRECIATION FOR ALL THE WORK YOU HAVE DONE, YOU 17 WILL BE RECEIVING A THANK YOU NOTE AS WELL AS A GIFT 18 CERTIFICATE FOR \$25 FOR EITHER TRADER JOE'S OR SPROUTS FOR YOU 19 TO REPLENISH WHATEVER THIS PROCESS HAS TAKEN FROM YOU. SO WE 20 21 WANT TO PROVIDE A SMALL TONING OF APPRECIATION TO YOU FOR ALL THE TIME YOU HAVE DEDICATED TO ABAG AND TO OUR REGION'S 22 PROCESS. AND THE HOPEFULLY AT SOME POINT WE WILL BE ABLE TO 23 COME TOGETHER AND ALSO CELEBRATE THIS MILESTONE IN PERSON AS 24 25 WELL. WE WILL BE CONTACTING YOU TO FIND YOUR PREFERENCE IN

TERMS OF WHICH GIFT CERTIFICATE YOU WOULD LIKE AND PLEASE 1 EXPECT THAT GIFT IN THE MAIL. SO NOW TO FINISH EARNING THAT 2 3 GIFT AND TO COMPLETE THE WORK WE SET OUT TO DO, ONCE AGAIN THANK YOU VERY MUCH FOR ALL YOUR WORK. THIS HAS BEEN AN 4 5 EXCELLENT PROCESS THAT HAS BROUGHT TOGETHER A DIVERSITY OF OPINIONS THROUGHOUT OUR REGION. WE HAVE DONE A LOT OF HARD 6 WORK AND LET'S ARRIVE AT A METHODOLOGY TO PROVIDE TO ABAG. IN 7 8 MY CONTENTS OF THE PACKET THERE WERE THE NOTES FROM OUR LAST MEETING CORRESPONDENCE FROM AND NOTES. I'LL ASK FOR DISCUSSION 9 10 OF MEMBERS OF HMC, IF SO PLEASE RAISE YOUR HAND OR PRESS STAR NINE. DO I NOT SEE ANY RAISED HANDS. I WILL LET EVERYONE KNOW 11 I WILL BE CHAIRING THE ENTIRE MEETING, AND WILL BE BACKED UP 12 BY OUR CIVIC EDGE TEAM, IF NECESSARY. BUT, AS THIS IS THE LAST 13 MEETING, AND IN ORDER TO HELP FACILITATE THE DISCUSSION, I 14 15 WILL BE FACILITATING THE ENTIRE MEETING. I DON'T SEE ANY 16 RAISED HANDS. SO NOW I'LL ASK IF THERE IS PUBLIC COMMENT ON THE CHAIR'S REPORT. IF SO PLEASE RAISE YOUR HAND OR PRESS STAR 17 NINE. I DO NOT SEE ANY RAISED HANDS. MR. CASTRO WRITTEN 18 COMMENTS SUBMITTED 19

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21 CLERK OF THE BOARD: NONE.

22

JESSE ARREGUIN, CHAIR: THAT COMPLETES ITEM THREE. WE'LL GO TO
ITEM FOUR CONSENT CALENDAR ONE ITEM APPROVAL OF MINUTES OF
SEPTEMBER 4TH MEETING. COMMENTS OR MOTION TO APPROVE?

1 2 SPEAKER: MOVE APPROVAL. 3 SPEAKER: SECOND. 4 5 JESSE ARREGUIN, CHAIR: ANY DISCUSSION? IF SO PLEASE RAISE YOUR 6 HAND OR PRESS STAR NINE. I DO NOT SEE ANY RAISED HANDS WE'LL 7 8 TAKE PUBLIC COMMENT ON ITEM FOUR APPROVAL OF THE MINUTES FROM 9 THE SEPTEMBER 4TH MEETING. ANY MEMBER COMMENTS? PUBLIC 10 COMMENTS? 11 CLERK OF THE BOARD: NONE SUBMITTED FOR THIS ITEM. 12 13 JESSE ARREGUIN, CHAIR: WITH THAT LET'S CALL THE ROLL ON THE 14 15 MOTION. 16 CLERK OF THE BOARD: [ROLL CALL VOTE] THANK YOU. MOTION PASSES 17 WITH ONE ABSTENTION. 18 19 JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. WE'LL GO TO ITEM 20 21 FIVE. 5A RECOMMENDING A PROPOSED RHNA METHODOLOGY. FIRST WE'LL HAVE A PRESENTATION FROM ABAG MTC STAFF, AND THEN WE WILL 22 DISCUSS THE VARIOUS OPTIONS. SO I WILL NOW TURN THE FLOOR OVER 23 TO GILLIAN ADAMS. 24 25

GILLIAN ADAMS: THANK YOU. IF WE COULD PULL UP THE SLIDES 1 2 PLEASE. GILLIAN ADAMS REGIONAL HOUSING NEEDS PROCESS. WELCOME 3 TO THE FINAL MEETING. TODAY IS A VOTE WHERE YOU WILL MAKE A FINAL RECOMMENDATION ON THE PROPOSED RHNA METHODOLOGY. GO TO 4 5 THE NEXT SLIDE PLEASE. AND ONE MORE PLEASE. TODAY I'M GOING TO WALK THROUGH SOME OF THE RECOMMENDATIONS THAT THE HMC HAS MADE 6 TO GET US TO THIS POINT. AND THEN PRESENT ANALYSIS OF THE FOUR 7 8 METHODOLOGY OPTIONS HMC CAME TO CONSENSUS ABOUT CONTINUING TO DISCUSS. TWO OPTIONS WERE DISCUSSED AT THE LAST MEETING AND 9 THE OTHER TWO ARE SLIGHTLY MODIFIED VERSIONS OF THOSE OPTIONS 10 11 THAT INCORPORATE ADJUSTMENTS SUGGESTED BY THE HMC. THIS PRESENTATION IS GOING TO INCLUDE STAFF RECOMMENDATIONS ABOUT 12 THE POTENTIAL EQUITY ADJUSTMENT PROPOSED BY SEVERAL HMC 13 MEMBERS AT THE LAST MEETING. AND THE METHODOLOGY OPTIONS TO 14 15 SELECT FOR THE PROPOSED RHNA METHODOLOGY FOR THE BAY AREA. 16 FOLLOWING THE PRESENTATION HMC WILL HAVE THE OPPORTUNITY TO DISCUSS DIFFERENT OPTIONS BEFORE VOTING ON A RECOMMENDED 17 METHODOLOGY TO BE TAKEN TO THE ABAG REGIONAL PLANNING 18 COMMITTEE AND FORWARDED FOR BOARD APPROVAL. AT ITS MEETING IN 19 JUNE HMC CAME TO CONSENSUS ON SEVERAL PRINCIPLES FOR GUIDANCE 20 ON THE RHNA METHODOLOGY INCLUDING ONE MORE HOUSING SHOULD GO 21 TO JURISDICTIONS WITH MORE JOBS THAN HOUSING AND TO 22 COMMUNITIES EXHIBITING RACIAL AND ECONOMIC EXCLUSION. TWO, THE 23 METHODOLOGY SHOULD FOCUS ON EQUITY AS REPRESENTED BY HIGH 24 OPPORTUNITY AREAS AND THE RELATIONSHIP BETWEEN HOUSING AND 25

JOBS. ALTHOUGH THERE WAS NO CONSENSUS AT THE TIME ON WHICH 1 FACTORS TO USE FOR THIS. EQUITY FACTORS NEED TO BE PART OF THE 2 3 TOTAL ALLOCATION NOT JUST THE INCOME ALLOCATION. NUMBER FOUR DO NOT LIMIT ALLOCATIONS BASED ON PAST RHNA. AND NUMBER FIVE 4 5 HOUSING IN HIGH HAZARD AREAS IS A CONCERN BUT RHNA MAY NOT BE THE BEST PLACE TO ADDRESS IT. THESE PRINCIPLES HAVE GUIDED THE 6 HMC'S DELIBERATIONS OVER THE LAST SEVERAL MONTHS AND ARE 7 8 REFLECTED IN THE REMAINING METHODOLOGY OPTIONS UNDER CONSIDERATION. NEXT SLIDE PLEASE. SO THERE ARE THREE PRIMARY 9 COMPONENTS OF THE RHNA METHODOLOGY, THE BASELINE ALLOCATION, 10 INCOME ALLOCATION APPROACH AND FACTORS AND WEIGHTS. FIRST STEP 11 IN VIEWING RHNA METHODOLOGY WAS BASELINE ALLOCATION USED TO 12 SIGN EACH JURISDICTION A STARTING SHARE OF THE REGION'S 13 HOUSING NEEDS. AS NOTED PREVIOUSLY, THE HMC CAME TO CONSENSUS 14 OF USING 2050 HOUSEHOLDS FROM THE PLANNED BAY AREA 2050 15 16 BLUEPRINT AS THE BASELINE ALLOCATION. WITH THIS APPROACH, A JURISDICTION'S INITIAL SHARE OF THE HOUSING NEEDS IS BASED ON 17 ITS SHARE OF THE REGION'S TOTAL HOUSEHOLDS IN THE YEAR 2050. 18 USING HOUSEHOLDS IN 2050 TAKES INTO CONSIDER THE NUMBER OF 19 HOUSEHOLDS CURRENTLY LIVING IN A JURISDICTION AS WELL AS THE 20 21 NUMBER OF HOUSEHOLDS EXPECTED TO BE ADDED OVER THE NEXT SEVERAL DECADES. HMC PREFERRED THIS OPTION BECAUSE IT CAPTURES 22 THE BENEFITS OF USING THE 2050 BLUEPRINT IN THE RHNA 23 METHODOLOGY BUT ALSO PROVIDING MIDDLE GROUND FOR HOUSEHOLD AND 24 EXPECTED HOUSING GROWTH IN THE PLAN. SECOND STEP IN BUILDING 25

THE RHNA METHODOLOGY WAS SELECTING AN APPROACH ALLOCATING BY 1 INCOME. HMC CAME TO CONSENSUS OF USING BOTTOM-UP APPROACH 2 3 WHICH USES FACTORS AND WEIGHTS TO SEPARATE ALLOCATION IN FOUR INCOME CATEGORIES. SOME OF THESE INCOME GROUP ALLOCATIONS 4 5 REPRESENT THE JURISDICTION'S TOTAL ALLOCATION. BOTTOM-UP APPROACH ALLOWS FOR MORE FINE GRAINED CONTROL OVER ALLOCATIONS 6 FOR A PARTICULAR INCOME CATEGORY. THIS MORE TARGETED APPROACH 7 8 MORE DIRECTLY SUPPORTS STATUTORY FAIR HOUSING GOALS BY ENABLING LOW INCOME UNITS SPECIFICALLY TO BE TARGETED TOWARD 9 OPPORTUNITY. AND ADDRESSES CONCERNS ABOUT DISPLACEMENT 10 PRESSURES, AS IT ALLOWS FOR A MORE TARGETED ALLOCATION OF 11 ABOVE MODERATE INCOME UNITS TO THOSE JURISDICTIONS WITH THE 12 HIGH PERCENTAGE OF LOW INCOME HOUSEHOLDS. THE FINAL PART OF 13 CONSTRUCTING THE RHNA METHODOLOGY IS SELECTING THE FACTORS 14 15 THAT ADJUST THE JURISDICTION'S BASELINE ALLOCATION UP OR DOWN. 16 THE FACTORS EFFECT A JURISDICTION'S ALLOCATION DEPENDS ON HOW THE JURISDICTION SCORES ON THAT FACTOR RELATIVE TO OTHER 17 JURISDICTIONS IN THE REGION EACH FACTOR REPRESENTS DATA 18 RELATED TO A POLICY PRIORITY SUCH AS ACCESS TO OPPORTUNITY OR 19 PROXIMITY TO JOBS. THE HMC WILL ALSO DECIDE HOW HEAVILY TO 20 WEIGH EACH FACTOR IN THE METHODOLOGY. THE WEIGHT DETERMINES 21 THE SHARE OF THE REGION'S HOUSING NEEDS THAT WILL BE ASSIGNED 22 BY THAT PARTICULAR FACTOR SO IT REPRESENTS THE FACTOR 23 IMPORTANCE AND OVERALL ALLOCATION. NEXT SLIDE PLEASE. THIS 24 SLIDE REVIEWS SOME OF THE BENEFITS THE HMC HAS DISCUSSED ABOUT 25

USING PLANNED BAY AREA AS PART OF THE RHNA METHODOLOGY. 1 NOTABLY THE BLUEPRINT REFLECTS MULTIPLE HMC PRIORITIES AS THE 2 3 BLUEPRINT GEOGRAPHIES PRIORITY DEVELOPMENT IN HIGH RESOURCE AREAS, LOCATIONS CLOSE TO EXISTING JOB CENTERS AND AREAS NEAR 4 5 TRANSIT THE BLUEPRINT MAY BE SUITED TO ADDRESSING CONCERNS ABOUT NATURAL HAZARDS THAN RHNA METHODOLOGY FACTOR THAT LIMITS 6 ALLOCATION IN HIGH HAZARD RISK AREAS. GROWTH GEOGRAPHIES IN 7 8 THE BLUEPRINT EXCLUDE AREAS WITH HIGH WILDFIRE RISK AND AREAS OUTSIDE URBAN GROWTH BOUNDARIES. IN ADDITION THE INVESTMENT 9 INFRASTRUCTURE PROPOSED IN THE BLUEPRINT WOULD PROTECT NEARLY 10 ALL HOUSEHOLDS AT SEA LEVEL RISE. ANOTHER BENEFIT OF USING 11 PLANNED BAY AREA 2050 IN SOME FASHION IS THE BLUEPRINT USES 12 THE URBAN SIM MODEL TO UTILIZE WIDE VARIETY OF LAND USE DATA 13 WITH ACCESS TO SERVICES, JOBS AND DESTINATIONS AS INFORMED BY 14 PLANNED BAY AREA 2050 TRANSPORTATION INVESTMENTS. THESE 15 16 ANALYSIS CAN SUPPORT ABAG AND DEMONSTRATE HOW THE METHODOLOGY ADDRESSES FACTORS OUTLINED IN HOUSING ELEMENT LAW AS WELL AS 17 OTHER TOPICS OF REGIONAL SIGNIFICANCE. INCORPORATING PLANNED 18 BAY AREA INTO THE 2050 RHNA METHODOLOGY WOULD ALSO COMMUNICATE 19 TO OUR LOCAL GOVERNMENT PARTNERS AND STAKEHOLDERS THAT WE'RE 20 MOVING TOWARD A UNIFIED VISION FOR THE BAY AREA'S FUTURE. 21 USING THE 2050 HOUSEHOLDS BASELINE PAIRED WITH EQUITY FOCUS 22 FACTORS THE HMC HAS PRIORITIZED WILL ALLOW THE REGION TO 23 ACCELERATE TOWARD AN EQUITABLE AND LESS SEGREGATED LAND USE 24 PATTERN IN THE NEAR TERM WHILE BUILDING TOWARD THE POSITIVE 25

RANGE OF OUTCOMES IN THE BLUEPRINT IN THE LONG-TERM. LASTLY 1 WHILE STAFF'S INITIAL ANALYSIS SHOW THAT THE PLAN IS NOT 2 3 REQUIRED TO ACHIEVE CONSISTENCY, USING THE BLUEPRINTS WOULD INCREASE THE EXTENT TO WHICH RHNA IS CONSISTENT WITH THE PLAN 4 5 AS REOUIRED BY STATE LAW. I DO WANT TO ACKNOWLEDGE THAT THE HMC IS CONSISTENTLY RAISED CONCERN ABOUT THE HIGH RATES OF 6 GROWTH THAT SOME UNINCORPORATED AREAS WOULD EXPERIENCE FROM 7 8 PROPOSED RHNA ALLOCATIONS. HOWEVER PLANNED BAY AREA 2050 FOCUSES ALL FUTURE GROWTH WITHIN EXISTING URBAN GROWTH 9 BOUNDARIES. PLAN THUS LEADS TO MOST GROWTH OCCURRING IN CITIES 10 WHILE SMALLER SHARE OF GROWTH IN UNINCORPORATED AREAS IS 11 FORECASTED IN SPHERES OF INFLUENCE WHICH ARE AREAS THAT ARE 12 CURRENTLY UNINCORPORATED COUNTY LAND BUT HAS POTENTIAL TO BE 13 ANNEXED IN THE FUTURE. IMPORTANTLY EVEN IF HMC SELECTED 2015 14 15 HOUSEHOLDS AS BASELINE METHODOLOGY THERE ARE HOUSEHOLDS 16 CURRENTLY IN UNINCORPORATED COUNTY LAND SO THE METHODOLOGY WOULD STILL ALLOCATE IN THESE UNINCORPORATED AREAS. STAFF HAS 17 BEEN ENGAGING WITH LOCAL GOVERNMENT STAFF IN COUNTIES THAT 18 HAVE EXPRESSED CONCERN OF ABOUT THE POTENTIAL RHNA ALLOCATIONS 19 TO THE UNINCORPORATED AREAS AND WE ARE DISCUSSING ASSIGNING 20 21 AND SPHERE OF INFLUENCE GROWTH TO THE RESPECTIVE CITY'S RHNA ALLOCATION RATHER THAN THE UNINCORPORATED COUNTY. STAFF IS 22 COORDINATING WITH HCD TO ENSURE ANY PROPOSED CHANGE IN HOW 23 RESPONSIBILITY OF UNITS IS SHARED AMONG CITIES AND THE 24 COUNTIES WOULD STILL FURTHER THE RHNA OBJECTIVES. IT'S 25

IMPORTANT THAT HOUSING ELEMENT LAW INCLUDES A PROVISION THAT 1 ALLOWS A COUNTY TO TRANSFER A PROPORTION OF ITS RHNA 2 3 ALLOCATION TO A CITY IF LAND IS ANNEXED AFTER IT RECEIVES ITS RHNA ALLOCATION FROM ABAG. NEXT SLIDE PLEASE. SO THIS SLIDE 4 5 SUMMARIZES THE OPTIONS THAT WE'RE DISCUSSING TODAY. HMC ALSO CAME TO CONSENSUS ABOUT USING THE BOTTOM-UP INCOME ALLOCATION 6 APPROACH AND ALL OF THE REMAINING METHODOLOGY OPTIONS 7 8 REFLECTED. AFTER CONSIDERING SIX DIFFERENT OPTIONS AT ITS SEPTEMBER 4TH MEETING THE HMC CAME TO CONSENSUS AROUND TWO 9 METHODOLOGY OPTIONS AS THE FOCUS FOR ITS REMAINING DISCUSSIONS 10 ABOUT SELECTING THE PROPOSED METHODOLOGY. OPTIONS SELECTED 11 LAST TIME WERE OPTION 5A5050 HIGH OPPORTUNITY AREAS AND JOBS 12 AND OPTION 6A MODIFIED HIGH OPPORTUNITY AREAS EMPHASIS FOR 13 EACH OF THESE OPTIONS THE COMMITTEE PROPOSED MODIFICATIONS TO 14 15 FACTORS AND WEIGHTS USED TO ALLOCATE VERY LOW AND LOW INCOME 16 UNITS WHICH RESULT IN OPTION 7A AND 8A. AS YOU CAN SEE THE FOUR OPTIONS TODAY ARE IN LINE WITH HMC'S GUIDING PRINCIPLES 17 AND EMPHASIS TO HIGH ACCESS OPPORTUNITY AREAS FACTOR AND 18 RELATED TO JOBS. OPTION 5A AND 7A GIVE LOWER WEIGHT TO ACCESS 19 TO HIGH OPPORTUNITY AREAS FACTOR AND HIGHER WEIGHT TO THE JOB 20 21 RELATED FACTORS COMPARED TO OPTION 6A AND OPTION 8A. COMPARED TO OPTION 5A AND 6A, OPTION 7A AND 8A REPLACE JOBS/HOUSING FIT 22 FACTOR WITH JOBS PROXIMATE AUTO AND FIT FACTOR. DIFFERENCE IS 23 THE WEIGHT ASSIGNED TO THE ACCESS TO HIGH OPPORTUNITY AREAS 24 FACTOR RELATIVE TO THE JOB PROXIMITY FACTORS. NEXT SLIDE 25

PLEASE. THESE MAPS ARE SIMILAR TO THE ONES FROM PAST MEETINGS 1 THAT SHOW THE GROWTH RATES EACH JURISDICTION EXPERIENCES AS A 2 3 RESULT OF THE TOTAL ALLOCATIONS FROM EACH METHODOLOGY OPTION. JURISDICTIONS WITH THE DARKEST BROWN EXPERIENCE THE HIGHEST 4 5 GROWTH RATE WHILE THOSE IN THE LIGHT GRAY EXPERIENCE THE LOWEST GROWTH RATE. IN GENERAL THE FOUR OPTIONS DISTRIBUTE 6 RHNA UNIT IN A SIMILAR PATTERN. IN ALL OF THE OPTIONS THE 7 8 JURISDICTIONS WITH THE HIGHEST GROWTH RATE ARE GENERALLY IN THE SOUTH BAY AND ALONG THE PENINSULA. AND THOSE WITH THE 9 LOWEST GROWTH RATES ARE IN SONOMA, NAPA, AND SOLANO COUNTIES 10 AND THE NORTHERN AND EASTERN PORTION OF CONTRA COSTA COUNTY. 11 AS A REMINDER OPTION 7A IS A VARIATION ON 5A AND OPTION 5A IS 12 A VARIATION OF 6A. OPTION 7A AND OPTION 8A DIRECT MORE RHNA 13 UNITS TO SAN FRANCISCO AND FEWER UNITS TO MANY OTHER 14 JURISDICTIONS THROUGHOUT THE REGION. IF THE ABOVE AVERAGE 15 16 ALLOCATIONS TO MO DISTRICT IN SILICON VALLEY REMAIN LARGELY UNCHANGED ACROSS ALL OPTIONS. NEXT SLIDE PLEASE. AT THE 17 18 SEPTEMBER 4TH MEETING THE HMC DISCUSSED AN ALTERNATIVE METRIC PROPOSED BY SEVERAL HMC MEMBERS FOR EVALUATING HOW 19 SUCCESSFULLY THE RHNA METHODOLOGY ADDRESSES FAIR HOUSING 20 ADDRESSING TWO COMPONENTS FIRST PART OF A SUGGESTION TO 21 22 IDENTIFY EXCLUSIONARY JURISDICTIONS THROUGH A COMPOSITE SCORE BASED ON THE JURISDICTION'S DIVERGENCE INDEX SCORE AND THE 23 PERCENT OF THE JURISDICTION'S HOUSEHOLD ABOVE 20 PERCENT OF 24 THE AREA MEDIAN INCOME. SECOND PART WAS A RECOMMENDATION TO 25

ENSURE THAT EACH JURISDICTION IDENTIFIED AS EXCLUSIONARY USING 1 THE COMPOSITE SCARE ITS SHARE AT LEAST PROPORTIONAL TO THE 2 3 SHARE OF THE REGION'S HOUSEHOLDS IN 2019. THE COMPOSITE SCORE COMPOSED FOR THIS METRIC IDENTIFIED 49 JURISDICTIONS THAT MET 4 5 CRITERIA SUGGESTED FOR BEING RACIALLY AND ECONOMICALLY EXCLUSIONARY. AT THE MEETING ON THE FOURTH HMC CAME TO 6 CONSENSUS AROUND ADDING THIS METRIC TO THE SET OF METRICS USED 7 8 TO EVALUATE METHODOLOGY OPTIONS. FOR TODAY'S MEETING THE COMMITTEE ASKED STAFF TO BRING BACK INFORMATIONS ABOUT THE 9 SECOND PART OF THE PROPOSAL FROM HMC MEMBERS TO INCLUDE AN 10 EQUITY ADJUSTMENT IN THE RHNA METHODOLOGY. WHEN IMPLEMENTED 11 THIS PROPOSAL WOULD IMPOSE A FLOOR FOR THE VERY LOW AND LOW 12 INCOME UNITS ASSIGNED TO THE 49 JURISDICTIONS. IF THE 13 ALLOCATION FOR THE LOW RHNA WAS NOT PROPORTIONAL TO SHARE OF 14 15 HOUSEHOLD THEN LOW ALLOCATION WOULD BE INCREASED UNTIL 16 ACHIEVED PROPORTIONALITY. SINCE HCD ASSIGNS OF BAY AREA A FIXED NUMBER OF LOW INCOME UNITS PROPOSED ADJUSTMENT WOULD BE 17 ASSIGN TO SOME JURISDICTIONS AND REASSIGNING THESE UNITS TO 18 JURISDICTIONS WHO IS ALLOCATION MUST BE INCREASED TO MEET THE 19 PROPORTIONALITY THRESHOLD. STAFF'S ANALYSIS INDICATES THAT 20 APPROXIMATELY 1800 TO 3700 LOWER INCOME UNITS WOULD NEED TO BE 21 22 REDISTRIBUTED DEPENDING ON THE METHODOLOGY OPTIONS. BASED ON SUGGESTIONS FROM HMC MEMBERS AT THE LAST MEETING THE 23 REASSIGNED UNITS WOULD COME FROM THE 60 JURISDICTIONS WHO ARE 24 25 NOT IDENTIFIED AS EXCLUSIONARY ACCORDING TO HMC PROPOSED

COMPOSITE SCORE IF THE HMC DECIDES TO USE THE EQUITY 1 ADJUSTMENT STAFF PROPOSES ALLOCATIONS WOULD BE REDUCED IN 2 3 PROPORTION TO THE INITIAL SHARE OF THE REGION'S LOWER INCOME RHNA. FOR EXAMPLE, IF ONE OF THE JURISDICTIONS RECEIVED TEN 4 5 PERCENT OF THE REGION'S RHNA TEN PERCENT OF THE RHNA TO BE DISTRIBUTED WOULD COME FROM THIS JURISDICTION. THIS METHOD FOR 6 THE EOUITY ADJUSTMENT HAS EOUITABLE IMPACT ON ALL 7 8 JURISDICTIONS FROM WHOM UNITS ARE TAKEN AND WOULD PREVENT ANY JURISDICTION FROM HAVING A DISPROPORTIONATE LARGE REDUCTION 9 FROM ITS LOWER INCOME ALLOCATION. AS ALL THE AREA 10 JURISDICTIONS GREATLY NEED ADDITIONAL AFFORDABLE HOUSING 11 STAFFER WANTED TO ENSURE THAT NO JURISDICTION EXPERIENCED TOO 12 LARGE OF A REDUCTION IN ITS LOWER INCOME ALLOCATION AS A 13 RESULT OF THE PROPOSED EQUITY ADJUSTMENTS. NEXT SLIDE PLEASE. 14 15 AS NOTED PREVIOUSLY HOUSING ELEMENT LAW REOUIRES THE RHNA 16 METHODOLOGY TO BE CONSISTENT WITH THE FORECASTED DEVELOPMENT PATTERN FROM PLANNED BAY AREA 2050. STAFF HAS IDENTIFIED FOR 17 18 DETERMINING CONSISTENCY BETWEEN RHNA AND THE PLAN IS BASED ON 19 COMPARISON OF THE EIGHT YEAR HOUSING GROWTH AND THE PLANNED BAY AREA HOUSING GROWTH AND THE 2050 GROWTH PROJECTIONS AT THE 20 COUNTY AND SUBCOUNTY LEVELS. SINCE THEY'RE AT JURISDICTIONAL 21 LEVEL THEY HAVE BEEN SUMMED TO ENABLE COMPARISON WITH THE 22 23 PLAN'S GROWTH PROJECTIONS. IF THE EIGHT YEAR GROWTH FROM RHNA DOES NOT SUPPORT THE GROWTH AT THE COUNTY OR SUBCOUNTY LEVEL 24 RHNA AND THE PLAN WILL BE FOUND TO BE CONSISTENT. THIS 25

APPROACH PROVIDES HMC WITH SOME FLEXIBILITY WHILE STILL 1 ENSURING THAT NEAR TO MEDIUM TERM HOUSING GOALS REMAIN IN 2 3 ALIGNMENT WITH THE LONG RANGE HOUSING VISION IN PLANNED BAY AREA 2050. USING THIS APPROPRIATE STAFF DETERMINED THERE ARE 4 5 NO CONSISTENCY ISSUES FOR ANY OF THE OPTIONS PRESENTED TODAY AS THEY'RE CURRENTLY CONSTRUCTED. NEXT SLIDE PLEASE. HOUSING 6 ELEMENT LAW REOUIRES THE RHNA METHODOLOGY MEET FIVE STATUTORY 7 8 OBJECTIVES. AND STAFF USED THE PERFORMANCE EVALUATION METRIC DISCUSSED PREVIOUSLY TO ASSESS HOW WELL THE FOUR METHODOLOGY 9 OPTIONS MET THE OBJECTIVES. FOLLOWING SLIDES PROVIDE RESULTS 10 11 OF THE FIVE OBJECTIVES. DESCRIBING OPTIONS WITH PROPOSED METHODOLOGY AND MODIFICATIONS. REMAINING LARGELY UNCHANGED 12 WITH THE ADJUSTMENT IS INCLUDED SINCE THE PROPOSED ADJUSTMENT 13 REMOVES FEW UNITS ACROSS THE REGION. BAR GRAPHS ARE GROUPED SO 14 THE TOP GRAPH SHOW UNMODIFIED OPTIONS. WHILE THE BARS AT THE 15 16 BOTTOM SHOW RESULTS AFTER APPLYING PROPOSED EQUITY ADJUSTMENTS. AS A REMINDER THE CHART LISTS METHODOLOGY IN 17 ASCENDING ORDER OPTION 8A AT THE TOP AND 5A AT THE BOTTOM. 18 OBJECTIVE ONE ARE MIXING OF HOUSING TYPES IN AN EOUITABLE 19 MATTER. FOCUS ADDRESSING ON QUESTIONS WITH MOST HOUSING COST. 20 CHART ON THE LEFT 1A ONE SHOWS THE PERCENT OF RHNA AS LOWER 21 INCOME UNITS THAT THESE JURISDICTIONS RECEIVE COMPARED TO THE 22 PERCENT THAT THE REST OF THE JURISDICTIONS IN THE REGION 23 RECEIVE. CHART ON THE RIGHT SHOWS WHETHER OR NOT JURISDICTIONS 24 RECEIVE AN ALLOCATION OF RHNA UNITS THAT IS AT LEAST 25

PROPORTIONAL TO THEIR SHARE OF EXISTING HOUSEHOLDS. RESULTS 1 INDICATE THAT OPTION SA AND 5A APPEAR TO PERFORM BEST IN 2 3 FURTHERING OBJECTIVE ONE. OPTION 6A ASSIGNS A SLIGHTLY HIGHER PERCENTAGE OF LOWER INCOME UNITS TO THE 25 JURISDICTIONS WITH 4 5 THE MOST EXPENSIVE HOUSING COST. WHILE BOTH OPTIONS PERFORM SIMILARLY IN ASSIGNING A SHARE OF THE REGION'S HOUSING NEEDS 6 THAT IS GREATER THAN THE JURISDICTION'S SHARE OF EXISTING 7 8 HOUSEHOLDS. NEXT SLIDE PLEASE. OBJECTIVE TWO FOCUSES ON PROMOTING INFILL DEVELOPMENT, EFFICIENT DEVELOPMENT PATTERNS, 9 AND REDUCING GREENHOUSE GAS EMISSIONS. THERE ARE THREE METRICS 10 FOR THIS OBJECTIVE. AND THEY ALL MEASURE THE AVERAGE GROWTH 11 RATE JURISDICTIONS RECEIVE FROM THE DIFFERENT METHODOLOGY 12 OPTIONS. TO ADDRESS THE ISSUES HIGHLIGHTED IN OBJECTIVE TWO, 13 THE THREE METRICS LOOK AT WHETHER RHNA UNITS ARE ALLOCATED TO 14 THE JURISDICTIONS WITH THE MOST JOBS, MOST ACCESS TO TRANSIT 15 16 AND THE LOWEST VEHICLE MILES TRAVELED. METRIC TWO A SHOWN HERE LOOKS AT THE JURISDICTIONS WITH THE LARGEST SHARE OF THE 17 REGION'S JOBS. YOU CAN SEE THAT ALL OF THE OPTIONS PERFORM 18 STRONGLY, BUT OPTION 7A AND OPTION 8A RESULT IN SLIGHTLY HIGH 19 GROWTH RATES FOR JURISDICTIONS WITH THE MOST ACCESS TO JOBS 20 COMPARED TO OPTIONS 5A AND 6A. NEXT SLIDE PLEASE. THE SECOND 21 METRIC FOR OBJECTIVE TWO, METRIC 2B LOOKS AT THE JURISDICTIONS 22 WITH THE MOST LAND NEAR TRANSIT PRIORITY AREAS. METRIC 2B HAS 23 SIMILAR RESULTS TO MET RIM TWO. A WITH 7A AND OPTION 8A 24 RESULTING IN 25 JURISDICTIONS WITH THE MOST AREA ACRES NEAR 25

TRANSIT EXPERIENCING HIGHEST GROWTH RATE IN THE METHODOLOGY. 1 NEXT SLIDE PLEASE. THE LAST METRIC FOR THIS OBJECTIVE MEASURES 2 3 WHETHER THE METHODOLOGY OPTIONS RESULT IN THE HIGHEST GROWTH RATE IN JURISDICTIONS WITH THE LOWEST VEHICLE MILES TRAVELED. 4 5 ONCE AGAIN, OPTION 7A AND 8A APPEAR TO PERFORM BEST ON THIS METRIC SIMILAR TO THE OTHER TWO METRICS FOR THIS OBJECTIVE 6 HOWEVER IT'S WORTH NOTING THAT ALL OF THE OPTIONS ARE 7 8 RELATIVELY SUCCESSFUL AT FURTHERING THE OBJECTIVES. TOP 25 JURISDICTIONS CONSISTENTLY EXPERIENCE HIGHER GROWTH RATE THAN 9 THE REST OF THE JURISDICTIONS IN THE REGION. NEXT SLIDE 10 PLEASE. OBJECTIVE THREE IS ABOUT PROMOTING A BETTER 11 RELATIONSHIP BETWEEN JOBS AND HOUSING, PARTICULARLY IN 12 IMPROVED JOBS/HOUSING FIT. METRICS FOR OBJECTIVE THREE FOCUS 13 ON THE JURISDICTIONS WITH THE MOST URBANIZED UNBALANCED 14 JOBS/HOUSING JOBS FIT LOW WAGE JOBS AND HOUSING AVAILABLE TO 15 16 LOW WAGE WORKERS. CHART SHOWS LOW INCOME JURISDICTIONS THE RHNA RECEIVE COMPARISON. CHART ON THE RIGHT FOR METRIC 3A TWO 17 SHOWS WHETHER OR NOT JURISDICTIONS RECEIVE AN ALLOCATION OF 18 RHNA UNITS THAT'S PROPORTIONAL TO THEIR SHARE OF EXISTING 19 HOUSEHOLDS. RESULTS INDICATE OPTION 6A AND 5A APPEAR TO 20 PERFORM BEST IN OBJECTIVE THREE. BOTH OPTIONS ASSIGN THE 21 LARGEST PERCENTAGE OF LOWER INCOME UNITS TO THE 25 22 JURISDICTIONS WITH THE MOST IMBALANCED JOBS/HOUSING FIT AND IT 23 PERFORMS SIMILARLY IN ASSIGNING A SHARE OF THE REGION'S 24 HOUSING NEEDS THAT IS GREATER THAN THESE JURISDICTION'S SHARE 25

OF EXISTING HOUSEHOLDS. NOTABLY, METRIC 3A ONE SHOWS THAT 1 OPTION 7A IS THE ONLY OPTION THAT DOES NOT ASSIGN THE 2 3 JURISDICTIONS WITH THE MOST IMBALANCED JOBS/HOUSING FIT, A LARGER SHARE OF THEIR RHNA AS LOWER INCOME UNITS COMPARED TO 4 5 THE OTHER JURISDICTIONS. NEXT SLIDE PLEASE. OBJECTIVE FOUR IS ABOUT ALLOCATING A LOWER SHARE OF RHNA UNITS IN THE INCOME 6 CATEGORY WHEN A JURISDICTION ALREADY HAS A DISPROPORTIONATELY 7 8 HIGH SHARE OF HOUSEHOLD IN THAT INCOME CATEGORY. METRIC FOR OBJECTIVE FOUR MEASURES WHETHER JURISDICTIONS WITH THE LARGEST 9 PERCENTAGE OF HIGH INCOME RESIDENTS RECEIVE A LARGER SHARE OF 10 THEIR RHNA AS LOWER INCOME UNITS COMPARED TO THE JURISDICTIONS 11 WITH THE LARGEST PERCENTAGES OF LOW INCOME RESIDENTS. OPTION 12 6A PERFORMS BEST ON OBJECTIVE FOUR RESULTING IN JURISDICTIONS 13 WITH THE LARGEST PERCENTAGE OF HIGH INCOME RESIDENTS RECEIVING 14 THE LARGEST SHARE OF THEIR RHNA AS LOWER INCOME UNITS. OPTION 15 16 7A IS THE ONLY OPTION THAT DOES NOT ASSIGN THE JURISDICTION WITH THE LARGEST PERCENTAGE OF HIGH INCOME RESIDENTS LARGE 17 SHARE OF RHNA IS LOWER INCOME UNITS COMPARED TO JURISDICTIONS 18 WITH THE LARGEST PERCENTAGE OF LOW INCOME RESIDENTS. NEXT 19 SLIDE PLEASE. OBJECTIVE FIVE IS ABOUT AFFIRMATIVELY FURTHERING 20 21 FAIR HOUSING. THERE ARE FOUR METRICS FOR THIS OBJECTIVE THAT FOCUS ON THE ALLOCATION TO THE JURISDICTIONS WITH THE MOST 22 ACCESS TO RESOURCES, THOSE EXHIBITING THE MOST RACIAL AND 23 ECONOMIC EXCLUSION AND THOSE WITH DISPROPORTIONATE SHARES OF 24 HIGH-INCOME HOUSEHOLDS. THIS ANALYSIS INCLUDES THE ADDITIONAL 25

METRICS PROPOSED BY SEVERAL HMC AT THE SEPTEMBER 4TH MEETING. 1 OPTION 5A AND 6A CONSISTENTLY PERFORM BETTER ON METRICS 2 3 RELATED TO OBJECTIVE FIVE. FIRST SET OF METRICS RELATED TO OBJECTIVE FIVE FOCUS ON LARGEST PERCENTAGE OF HOUSEHOLDS 4 5 LIVING IN HIGH OPPORTUNITY AREAS. CHART ON THE LEFT FOR METRIC 5A ONE SHOWS PERCENT OF RHNA LOWER INCOME UNITS THESE 6 JURISDICTIONS RECEIVE COMPARED TO A PERCENTAGE OF THE REST OF 7 8 THE JURISDICTIONS. OPTION S ACHES PERFORMS BEST ON THIS METRIC WITH JURISDICTIONS WITH MOST ACCESS TO OPPORTUNITIES RECEIVING 9 THE LARGEST SHARE OF RHNA AS LOWER INCOME UNITS. OPTION 7A IS 10 11 THE ONLY OPTION THAT DOES NOT ASSIGN THESE JURISDICTIONS. A LARGER SHARE OF RHNA IS LOWER INCOME UNITS COMPARED TO OTHER 12 JURISDICTIONS. CHART ON THE RIGHT FOR METRIC 5A TWO SHOWS 13 WHETHER OR NOT JURISDICTIONS RECEIVE ALLOCATION OF RHNA UNITS 14 THAT'S PROPORTIONAL TO THEIR SHARE OF EXISTING HOUSEHOLDS. 15 16 OPTIONS 5A AND 6A HAVE STRONGEST PERFORMANCE ON THIS METRIC AS THEY RESULT IN JURISDICTIONS WITH MOST ACCESS TO RESOURCES 17 18 RECEIVING THE LARGEST TOTAL UNIT ALLOCATIONS PROPORTIONAL TO 19 THEIR SHARE OF HOUSEHOLDS. NEXT SLIDE PLEASE. METRIC 5B FOCUSES ON JURISDICTIONS THAT EXHIBIT RACIAL AND ECONOMIC 20 EXCLUSION WHICH IS DEFINED AS JURISDICTIONS THAT HAVE ABOVE 21 AVERAGE DIVERSION SCORES AND A PERCENTAGE OF HOUSEHOLDS ABOVE 22 23 120 PERCENT ABOVE THE MEDIAN AREA INCOME. IT MEASURES WHETHER THESE JURISDICTIONS RECEIVE A SHARE OF TOTAL RHNA UNITS THAT 24 IS PROPORTIONAL TO THEIR SHARE OF THE REGION'S HOUSEHOLDS. 25

THIS METRIC USES THE METHOD PROPOSED BY STAFF FOR DEFINING 1 JURISDICTIONS WITH RACIAL AND ECONOMIC EXCLUSION FOCUSING ON 2 3 THE 31 JURISDICTIONS THAT HAVE BOTH ABOVE AVERAGE DIVERGENT SCORES AND ABOVE AVERAGE SHARES OF HOUSEHOLDS OVER THE 120 4 5 PERCENT OF AREA MEDIAN INCOME. AGAIN, OPTION 5A AND 6A PERFORMED BEST WITH JURISDICTIONS EXHIBITING RACIAL AND 6 ECONOMIC EXCLUSION RECEIVING THE LARGEST TOTAL ALLOCATION 7 8 RELATIVE TO THEIR SHARE OF THE REGION'S HOUSEHOLD. WHILE THIS METRIC FOCUSES ON ENSURING THESE JURISDICTIONS TAKE ON A FAIR 9 10 SHARE OF HOUSING, THE NEW METRIC PROPOSED BY HMC MEMBERS EXAMINES WHETHER JURISDICTIONS TAKE ON A FAIR SHARE OF LOWER 11 INCOME UNITS. NEXT SLIDE PLEASE. THE NEXT METRIC FOR OBJECTIVE 12 FIVE FOCUSES ON JURISDICTIONS WITH THE LARGEST PERCENTAGE OF 13 HIGH INCOME RESIDENTS AND MEASURES WHETHER THESE JURISDICTIONS 14 RECEIVE A SHARE OF TOTAL HOUSING NEEDS THAT IS AT LEAST 15 16 PROPORTIONAL TO THEIR SHARE OF THE REGION'S HOUSEHOLDS. SIMILAR TO THE OTHER METRIC FOR THIS OBJECTIVE OPTIONS 5A AND 17 18 6A PERFORM BEST. NEXT SLIDE PLEASE. THE METRICS ON THIS SLIDE REPRESENT THE PROPOSAL FROM HMC MEMBERS DISCUSSED AT THE LAST 19 MEETING. THESE METRICS FOCUS ON THE 49 JURISDICTIONS 20 21 IDENTIFIED USING THE HMC PROPOSED COMPOSITE SCORE METHOD FOR 22 EXAMINING RACIAL AND ECONOMIC EXCLUSION THAT IS ABOVE THE REGIONAL AVERAGE. THE CHART ON THE LEFT FOR METRIC FIVE B ONE 23 SHOWS WHETHER THE JURISDICTIONS WITH ABOVE AVERAGE RACIAL AND 24 ECONOMIC EXCLUSION RECEIVE A TOTAL SHARE OF LOWER INCOME UNITS 25

AT LEAST PROPORTIONAL TO THEIR TOTAL SHARE OF HOUSEHOLDS. ALL 1 OF THE OPTIONS SIGN THESE 49 JURISDICTIONS A SHARE OF THE 2 3 REGION'S LOWER INCOME UNITS THAT'S GREATER THAN THEIR TOTAL SHARE OF THE REGION'S HOUSEHOLDS. BUT OPTION SA PERFORMS BEST 4 5 AND ASSIGNS JURISDICTIONS SHARE OF LOWER INCOME UNITS IS 25 PERCENT GREATER THAN A SHARE OF THE REGION'S HOUSEHOLD. CHART 6 ON THE RIGHT FOR METRIC 5D TWO SHOWS WHETHER OR NOT EACH 7 8 JURISDICTION AMONG THE 49 RECEIVES AN ALLOCATION OF RHNA UNITS THAT'S PROPORTIONAL TO ITS SHARE OF EXISTING HOUSEHOLDS. 9 OPTION 6A ALSO PERFORMS BEST ON THIS METRIC WITH 75 PERCENT OF 10 THE 49 JURISDICTIONS RECEIVING LOWER INCOME ALLOCATIONS THAT 11 ARE AT LEAST PROPORTIONAL TO THE JURISDICTION'S SHARE OF 12 EXISTING HOUSEHOLDS. YOU CAN SEE THE EFFECTS OF THE PROPOSED 13 EQUITY ADJUSTMENT IN THE RESULTS SHOWN ON THE BOTTOM RIGHT, 14 FOR THE ALLOCATIONS FOR ANY OF THE 49 JURISDICTIONS THAT DID 15 16 NOT MEET THE PROPORTIONALITY FLOOR HAVE BEEN INCREASED TO MEET THIS THRESHOLD. NEXT SLIDE PLEASE. THE KEY DECISION TODAY IS 17 ABOUT WHAT METHODOLOGY THE HMC RECOMMENDS FOR ALLOCATING RHNA 18 IN THE BAY AREA. STAFF RECOMMENDS MOVING FORWARD WITH OPTION 19 6A, WHICH PERFORMS PARTICULARLY WELL ON METRICS FOR OBJECTIVE 20 21 ONE, OBJECTIVE THREE, OBJECTIVE FOUR, AND OBJECTIVE FIVE ESPECIALLY WHEN CONSIDERING BOTH THE SHARE OF LOWER INCOME 22 UNITS AND THE TOTAL UNIT ALLOCATIONS ASSIGNED TO JURISDICTIONS 23 WITH THE HIGHEST HOUSING COST, THE MOST IMBALANCED 24 JOBS/HOUSING FIT, MOST ACCESS TO RESOURCES AND MOST HIGH 25

INCOME RESIDENTS. OPTION 6A ALSO OUTPERFORMS OTHER METHODOLOGY 1 OPTIONS ON THE MU METRIC PROPOSED BY HMC MEMBERS FOR OBJECTIVE 2 3 FIVE WITH APPROXIMATELY 75 PERCENT OF JURISDICTIONS IDENTIFIED AS EXHIBITING RACIAL AND ECONOMIC EXCLUSION RECEIVING AN 4 5 ALLOCATION OF LOWER INCOME UNITS THAT IS AT LEAST PROPORTIONAL TO ITS SHARE OF EXISTING HOUSEHOLDS. FOR OBJECTIVE TWO OPTION 6 7A AND 8A PERFORMED BEST THESE OPTIONS WERE LESS EFFECTIVE 7 8 THAN OTHER OPTIONS ON THE METRICS FOR THE REST OF THE RHNA OBJECTIVE. ON THIS OBJECTIVE OPTION 6A OUTPERFORMS OPTION 5A 9 WITH JURISDICTIONS WITH THE LARGEST SHARE OF THE REGION'S 10 JOBS, JURISDICTIONS WITH THE MOST LAND NEAR TRANSIT AND 11 JURISDICTIONS WITH THE LOWEST VMT RECEIVING ALLOCATIONS THAT 12 RESULT IN AVERAGE GROWTH RATES THAT ARE SIGNIFICANTLY HIGHER 13 THAN THE GROWTH RATE FOR OTHER JURISDICTIONS IN THE REGION. 14 OVERALL OPTION 6A APPEARS TO MOST SUCCESSFULLY FURTHER THE 15 16 RHNA OBJECTIVES AND ALIGN WITH HMC'S GUIDING PRINCIPLES. STAFF ALSO RECOMMENDS THAT THE HMC SHOULD NOT USE THE EQUITY 17 ADJUSTMENT THAT WAS PROPOSED BY HMC MEMBERS AT THE LAST 18 MEETING. WHILE STAFF AGREES THAT THE METRIC PROPOSED BY HMC 19 CAN BE HELPFUL WHEN EVALUATING WHICH OPTION MOST EFFECTIVELY 20 21 FURTHERS FAIR HOUSING STAFF RECOMMENDS HMM MC SHOULD NOT USE THIS METRIC TO CHANGE THE STRUCTURE OF THE RHNA METHODOLOGY. 22 OUESTIONS AT THE PROPOSED EQUITY ADJUSTMENT INCREASES 23 COMPLEXITY OF THE RHNA METHODOLOGY FOR MINIMAL IMPACT ON RHNA 24 ALLOCATIONS. PROPOSED EQUITY ADJUSTMENT WOULD SHIFT 1 TO 2 25

PERCENT OF LOWER INCOME RHNA TO AREAS IDENTIFIED WITH 1 EXCLUSION. HOWEVER THE METHODOLOGY FOR THE COMPOSITE SCORE AND 2 3 ADJUSTMENT APPROACH IS COMPLICATED AND WOULD MAKE IT DIFFICULT FOR POLICY MAKERS AND MEMBERS OF THE PUBLIC TO UNDERSTAND THE 4 5 RHNA METHODOLOGY. ADDITIONALLY, THE PROPOSED EQUITY ADJUSTMENT REDISTRIBUTES LOWER INCOME UNIT IN WAYS THAT DO NOT 6 NECESSARILY LINE WITH HMC'S POLICY PRIORITIES. OPTION 6A12 OF 7 8 THE 49 JURISDICTIONS IDENTIFIED BY THE COMPOSITE SCORE DO NOT RECEIVE A PROPORTIONAL ALLOCATION OF LOWER INCOME UNITS THREE 9 OF THOSE JURISDICTIONS RECEIVE BETWEEN 9697 PERCENT OF 10 ALLOCATION PROJECTIONS ARE MINIMAL. PROPOSALS DIRECT MORE TO 11 JURISDICTIONS EXHIBITING RACIAL EXCLUSION THREE JURISDICTIONS 12 HAVE SIGNIFICANT BLACK AND LATIN X POPULATIONS ANOTHER FIVE OF 13 THE 12 JURISDICTIONS ARE IN RURAL PARTS OF THE REGION WITH 14 LIMITED ACCESS TO JOBS AND RESOURCES. MORE OVER SOME OF THE 15 16 JURISDICTIONS AMONG THE GROUP OF 60 THAT WOULD HAVE THEIR LOWER INCOME ALLOCATIONS REDUCED BECAUSE OF THE EQUITY 17 ADJUSTMENT ARE HIGHER COST CITIES WITH THE MOST ACCESS TO 18 JOBS, TRANSIT, AND HIGH OPPORTUNITY AREAS SUCH AS MOUNTAIN 19 VIEW AND WALNUT CREEK. IMPORTANTLY ALLOCATIONS FOR 20 JURISDICTIONS AFFECTED BY THE PROPOSED EQUITY ADJUSTMENT WOULD 21 BE BASED SOLELY ON DEMOGRAPHIC CHARACTERISTIC RATHER THAN 22 OTHER FACTORS HMC HAS INCORPORATED INTO THE METHODOLOGY. 23 EQUITY ADJUSTMENT DOES NOT TAKE INTO ACCOUNT OTHER FACTORS 24 THAT HMC HAS EMPHASIZED WHEN DECIDING HOW TO ALLOCATE LOWER 25

INCOME UNITS INCLUDING ACCESS TO OPPORTUNITY AND PROXIMITY TO 1 JOBS. THEREFORE THE EQUITY ADJUSTMENT MAY ULTIMATELY IMPEDE 2 3 HMC'S INTENT TO DRIVE FACTORS TO LOW AND LOW INCOME UNITS IN A WAY THAT INCREASES ACCESS TO OPPORTUNITY FOR ALL HOUSEHOLDS. 4 5 NEXT SLIDE PLEASE. AS I MENTIONED EARLIER WE MADE IT THROUGH THE LAST MEETING AND TODAY YOU WILL HAVE ONE MORE OPPORTUNITY 6 TO DISCUSS THE METHODOLOGY OPTIONS BEFORE YOU VOTE ON A 7 8 PROPOSED METHODOLOGY TO RECOMMEND TO THE ABAG REGIONAL PLANNING COMMITTEE AND THE EXECUTIVE BOARD. THANK YOU. WITH 9 10 THAT I'M HAPPY TO TAKE ANY QUESTIONS.

11

JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH GILLIAN AND THANK 12 YOU FOR ALL YOUR WORK THROUGHOUT THIS PROCESS. SO HERE IS HOW 13 WE'RE GOING TO PROCEED. SO WE'RE GOING TO FIRST DISCUSS AND 14 TAKE ACTION ON THE EOUITY ADJUSTMENT, IS THEN WE'RE GOING TO 15 16 GO TO A DECISION ON THE METHODOLOGY. I'LL GOING TO GO TO PUBLIC COMMENT FIRST AND THEN WE'LL HAVE DISCUSSION AND 17 POTENTIAL ACTION. SO I'M NOW GOING TO CALL FOR PUBLIC COMMENT 18 ON -- AND IF WE COULD PULL SLIDE NINE UP. AND JUST KEEP THAT 19 UP DURING THE DISCUSSION. SLIDE NINE? I AM NOW GOING TO CALL 20 FOR PUBLIC COMMENT ON THE EQUITY ADJUSTMENT TO THE RHNA 21 METHODOLOGY PROPOSED BY HMC MEMBERS. IF YOU WOULD LIKE TO 22 SPEAK ON THE PROPOSED EQUITY ADJUSTMENT, PLEASE RAISE YOUR 23 HAND AT THIS TIME, OR PRESS STAR NINE. ONCE AGAIN, LAST CALL 24

September 18, 2020

FOR PUBLIC COMMENT ON THE PROPOSED EOUITY ADJUSTMENT. I SEE WE 1 2 HAVE ONE RAISED HAND MR. CASTRO 3 CLERK OF THE BOARD: OUR FIRST SPEAKER IS SHAJUTI HOSSAIN. GO 4 5 AHEAD PLEASE. 6 SPEAKER: HI. THIS IS SHAJUTI HOSSAIN FROM PUBLIC ADVOCATES I 7 8 WANT TO EXPRESS SUPPORT FOR THE EQUITY ADJUSTMENT. THERE ARE SOME JURISDICTIONS THAT ARE NOT RECEIVING THEIR PROPORTIONAL 9 SHARE OF VLI AND LI IN THAT LIST, AND SOME OF THOSE 10 11 JURISDICTIONS HAVE VERY HIGH JOBS/HOUSING FIT RATIOS. SO FOR EXAMPLE, DALY CITY HAS A JOBS/HOUSING FIT OF 4.25 LIVERMORE IS 12 -- SOME CITIES DO NEED A LOT MORE AFFORDABLE HOMES TO BALANCE 13 OUT THAT JOBS/HOUSING FIT AND OPTION 6A ISN'T FULLY REACHING 14 THEM. SO I WOULD ASK YOU ALL TO CONSIDER ADOPTING THE EQUITY 15 16 ADJUSTMENT. 17 18 JESSE ARREGUIN, CHAIR: THANK YOU. ANY OTHER PUBLIC COMMENT ON 19 PROPOSED EQUITY ADJUSTMENT. I DO NOT SEE ANY RAISED HANDS. MR. CASTRO ANY COMMENTS SUBMITTED ON THIS PARTICULAR PROPOSAL. 20 21

CLERK OF THE BOARD: THERE WERE COMMENTS SUBMITTED IN WRITING
ON THE METHODOLOGY THAT WAS SUBMITTED TO MEMBERS AND ALSO
POSTED ONLINE.

JESSE ARREGUIN, CHAIR: THANK YOU. I'LL BRING IT BACK TO HMC
 AND OPEN UP FOR QUESTIONS AND DISCUSSION ON THE PROPOSED
 EQUITY ADJUSTMENT. HMC, COLLEAGUES IF YOU COULD RAISE YOUR
 HAND. SUPERVISOR BROWN.

5

6 SPEAKER: I RAISED MY HAND PRIOR TO KNOWING WHAT THE QUESTION
7 IS, BUT DO I HAVE A QUESTION ON SLIDE SIX BUT THAT'S NOT THE
8 QUESTION THAT YOU HAVE ASKED, SO IF I COULD BE KEPT IN THE
9 LOOP.

10

JESSE ARREGUIN, CHAIR: OKAY. SOUNDS GOOD. DO ANY OF THE HMC 11 MEMBERS WHO PROPOSED THE EOUITY ADJUSTMENT WISH TO OFFER 12 COMMENTS AT THIS TIME BEFORE WE GO TO A RED CARD, GREEN CARD, 13 YELLOW CARD TEMPERATURE CHECK? SUPERVISOR BROWN RAISED HER 14 HAND AGAIN BUT THAT'S FOR THE METHODOLOGY DISCUSSION. JEFF 15 16 LEVIN? JEFF, YOU ARE RECOGNIZED. THEN WE'LL GO TO FERNANDO. JEFF YOU'RE CURRENTLY MUTED. OKAY. WHY DON'T WE GO TO FERNANDO 17 THEN GO BACK TO JEFF. 18

19

20 FERNANDO MARTI: THANK YOU. I THINK ONE OF -- AND SHAJUTI MADE 21 AN EXCELLENT POINT AROUND THE REASONING WHY WE WANT TO HAVE AN 22 ADJUSTMENT AND IT SEEMS INHERENTLY UNFAIR THAT IN ALL OF US, 23 AND I THINK THERE IS A GENERAL CONSENSUS AROUND AFFIRMATIVELY 24 FURTHERING FAIR HOUSING WITHIN THIS GROUP, THAT JURISDICTIONS 25 THAT WE HAVE POINTED OUT AS POTENTIALLY HAVING MORE LOW INCOME

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AND VERY LOW INCOME HOUSING WOULD ACTUALLY RECEIVE LESS THAN
 THEIR SHARE OF THE POPULATION. I THINK WHAT SOME OF US WERE
 DISCUSSING THIS, WE THOUGHT WHAT WOULD BE A -- AN APPROPRIATE
 MULTIPLIER AS A BASELINE IT SEEMS AT LEAST A MINIMUM TO
 MAINTAIN PROPORTIONALITY. JUST TO PUT THAT AS A CAVEAT, THAT
 SEEMS LIKE A MINIMUM AMOUNT OF FAIRNESS.

7

JESSE ARREGUIN, CHAIR: THANK YOU. AS WE CONTINUE DISCUSSION ON THIS PARTICULAR PROPOSAL, IF PEOPLE CAN GET RED, YELLOW AND GREEN CARDS READY BECAUSE WE'RE GOING TO TAKE A TEMPERATURE CHECK TO ASSESS WHEN THERE IS CONSENSUS ON INCORPORATING THIS INTO THE METHODOLOGY. I'M GOING TO GO TO JEFF BEFORE YOU GO TO DARIN. JEFF LEVIN? JEFF YOU'RE MUTED. I'M GOING TO GO TO DARIN RANELLETTI NOW.

15

16 DARIN RANELETTI: THANKS. BIG APPRECIATION TO STAFF AND THE MEMBERS OF THE COMMITTEE THAT ARE WORKING ON THIS. I REALLY 17 APPRECIATE IT. JUST A COUPLE OF OUESTIONS. I WAS HOPING THAT 18 STAFF COULD JUST MAYBE WALK US THROUGH AGAIN, AND I APOLOGIZE 19 I'M NOT SURE IF I'M NOT GETTING -- I UNDERSTAND THE 20 21 IDENTIFICATION OF THE EXCLUSIONARY JURISDICTIONS, BUT THEN HOW DOES THE -- HOW DOES THE REALLOCATION WORK? WHAT 22 PROPORTIONALITY ARE YOU LOOKING AT TO SEE IF THERE IS AN 23 INADEQUATE PROPORTIONALITY IN NECESSITATING THE REASSIGNMENT? 24 JUST EXPLAIN THAT MORE CLEARLY MAYBE WITH AN EXAMPLE. AND THEN 25

TWO, DO YOU HAVE ANY THOUGHTS ON WHY THERE MIGHT BE PLACES
 LIKE YOU HAD MENTIONED, MOUNTAIN VIEW, WALNUT CREEK THAT UNDER
 THIS SCENARIO ARE ACTUALLY REDUCING THE AMOUNT OF LOWER INCOME
 UNITS AND WHY THAT MIGHT BE HAPPENING.

5

JESSE ARREGUIN, CHAIR: IS THAT A QUESTION FOR GILLIAN AND MTC7 ABAG STAFF?

8

9 DARIN RANELETTI: YES.

10

JESSE ARREGUIN, CHAIR: I'M GOING TO ASK AKSEL OLSEN TO ANSWER
THAT SINCE HE'S THE ONE RUNNING THE NUMBERS.

13

AKSEL OLSEN: SURE. ONE OF THE EXHIBITS SHOW THE LIST OF THE 49 14 15 CITIES THAT ARE COLORED IN RED AND GREEN, WHICH CITIES ARE MEETING OR ARE IN DEFICIT, AS IT WERE, AND NOT MEETING THE 16 PROPORTIONALITY TEST, SO ALL WE DO WAS TAKE THOSE CITIES THAT 17 DIDN'T MEET THE FULL PROPORTIONALITY AND SAID WHAT IS THE 18 DEFICIT TO BRING THEM UP TO FULL 100 FROM 80 PERCENT. WE 19 DIDN'T HAVE THE MULTIPLIER THAT FERNANDO WAS TALKING ABOUT WE 20 21 JUST HAD A PROPORTIONALITY ADJUSTMENT. AND THE REASON IT WOULD COME OUT OF CITIES LIKE MOUNTAIN VIEW IS BECAUSE THEY WERE NOT 22 ON THE LIST OF THE 49. SO WE TOOK IT FROM THE OTHER GROUP OF 23 CITIES THAT WAS LIKE THE POOL OF TALL UNITS TO MOVE TO THE 24 CITIES THAT HAD THE DEFICIT. SO SOME OF THOSE CITIES MIGHT BE 25

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COUNTER INTUITIVE AS SUPPLYING AFFORDABLE UNITS TO THE 1 JURISDICTIONS. THAT WAS OF THE MECHANICS TO BRING UP TO 2 3 PROPORTIONALITY BUT REQUIRED MOVING THEM FROM THE OTHER CITIES WHERE WE TOOK THEM FROM. 4 5 DARIN RANELETTI: SO THE PROPORTIONALITY IS THE -- CAN YOU 6 7 EXPLAIN THAT AGAIN? THE PROPORTIONALITY TEST? IT'S THE 8 PERCENTAGE OF UNITS THAT ARE VLI AND LI UNITS THAT ARE 9 ALLOCATED TO A JURISDICTION COMPARED TO THEIR SHARE OF 10 HOUSEHOLDS TODAY? 11 AKSEL OLSEN: YES IN 2019. SO WE SAID WHAT IS YOUR ALLOCATION 12 OF VLI AND LA UNITS, LET'S SAY IT'S AT TWO PERCENT BUT YOUR 13 SHARE OF HOUSEHOLD IS THREE PERCENT THEN YOU'RE BELOW 14 PROPORTIONALITY, HOW DOES IT STACK UP WITH BIG AND SMALL 15 16 CITIES TO GET ROUGHLY THE SAME SHARE OF RHNA IN THE AFFORDABLE LEVELS RELATIVE TO YOUR EXISTING HOUSEHOLD SHARE OF THE 17 REGION. SO. 18 19 DARIN RANELETTI: THANK YOU. 20 21 22 AKSEL OLSEN: THAT'S WHAT HAPPENED. 23 DARIN RANELETTI: THANK YOU. 24 25

JESSE ARREGUIN, CHAIR: THANK YOU. I'LL GO BACK TO JEFF. OKAY.
 ANY OTHER QUESTIONS OR COMMENTS ON THE PROPOSED EQUITY
 ADJUSTMENT? PLEASE RAISE YOUR HAND. SUPERVISOR BROWN I KNOW
 WANTS TO SPEAK ON ANOTHER ITEM. OKAY. I DON'T SEE ANY OTHER
 RAISED HANDS. SORRY. CARLOS ROMERO. VICE MAYOR ROMERO.

6

CARLOS ROMERO: THANK YOU. I WANT TO CERTAINLY AT THIS POINT 7 8 SPEAK IN FAVOR OF THE EQUITY ADJUSTMENT. I KNOW THERE IS THIS CONCERN THAT THIS OVERLY COMPLICATES THE ALLOCATIONS YET THE 9 ALLOCATIONS IN AND OF THEMSELVES ARE A BIT COMPLEX. I THINK 10 THIS ADDS A SMALL LAYER TO THAT, BUT IT CERTAINLY SHOWS, AND I 11 THINK HCD WILL CERTAINLY AGREE THAT WE ARE INDEED TRYING TO 12 MEET THE AFFIRMATIVELY FURTHERING FAIR HOUSING REQUIREMENT 13 THAT IS IN THE NEW RHNA ALLOCATION LEGISLATION. AND I THINK IN 14 ADDITION TO THAT, YOU KNOW, GIVEN HOW THESE -- HOW STAFF HAS 15 16 PROPOSED TO MAKE THESE ALLOCATIONS, IT CLEARLY IS A DOABLE FIX FOR THIS FLOOR THAT I THINK GETS THE ENTIRE NINE COUNTIES A 17 LITTLE CLOSER TO A MORE EOUITABLE AND FAIR DISTRIBUTION 18 PARTICULARLY ALONG THE LINES OF THE LOW INCOME UNITS. SO I 19 WOULD CERTAINLY SPEAK IN SUPPORT OF THIS EQUITY ADJUSTMENT. 20 21 THANK YOU.

22

23 JESSE ARREGUIN, CHAIR: THANK YOU. RODNEY NICKENS.

24

RODNEY NICKENS: THANK YOU CHAIR. I WOULD ALSO LIKE TO SPEAK IN 1 SUPPORT OF THE EQUITY ADJUSTMENT. I RECOGNIZE THAT STAFF HAS 2 3 DONE A TREMENDOUS AMOUNT OF WORK TO GET US TO THIS STAGE IN THE PROCESS, AND I COMMEND STAFF FOR ALL OF THEIR HARD WORK. 4 5 HOWEVER, WE ALSO RECOGNIZE THAT NO METHODOLOGY APPROACH IS GOING TO BE PERFECT. WHILE THIS EQUITY ADJUSTMENT COUPLED WITH 6 THE METHODOLOGY APPROACH THAT WE ARE MOVING FORWARD WITH WILL 7 8 MOVE US MORE IN THE DIRECTION OF AFFIRMATIVELY FURTHERING FAIR HOUSING. SO I WOULD LIKE TO ASSOCIATE MYSELF WITH THE COMMENTS 9 OF MY COLLEAGUES AND AS WELL AS SHAJUTI IN THAT THIS EQUITY IS 10 CRITICAL TO ULTIMATELY MOVE US IN THE DIRECTION OF ACHIEVING 11 POLICY GOALS SO I WOULD LIKE TO ADVOCATE FOR ADOPTING THAT 12 APPROACH. 13

14

JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. ANY OTHER 15 16 OUESTIONS OR COMMENTS ON THE EOUITY ADJUSTMENT PROPOSAL? I'LL JUST EXPRESS MY OPINION AT THIS TIME. I WANT TO THANK THE HMC 17 MEMBERS WHO HAVE DEVELOPED THIS PROPOSAL. AND WE ARE ALL 18 COMMITTED TO IMPLEMENTING THE NEW STATUTORY REQUIREMENTS TO 19 AFFIRMATIVELY FURTHER FAIR HOUSING. I THINK THAT HAS BEEN AN 20 21 UNDERLYING PRINCIPLE OF OUR WORK OVER THE PAST SEVERAL MONTHS TO NOT ONLY MEET STATUTORY OBJECTIVES BUT TO ADDRESS ECONOMIC 22 AND RACIAL SEGREGATION IN THE REGION. I DO BELIEVE, HOWEVER, 23 THAT A NUMBER OF METHODOLOGY OPTIONS WILL GET US TO THAT GOAL. 24 25 AND SPEAKING AS A LOCAL GOVERNMENT OFFICIAL, WHO, I'M GOING TO

HAVE TO IMPLEMENT THIS, AND THINKING ABOUT WHEN THIS GOES TO 1 THE ABAG EXECUTIVE BOARD, I THINK THIS IS GOING TO ADD AN 2 3 ADDITIONAL LAYER OF COMPLEXITY IN THE IMPLEMENTATION OF THE RHNA AND OUR EXPLANATION OF THE RHNA TO LOCAL GOVERNMENT 4 5 OFFICIALS AND LOCAL GOVERNMENT STAFF AND THE ACTUAL IMPACT IS, FRANKLY, MARGINAL. SO THEREFORE, I WILL NOT BE SUPPORTING THE 6 EQUITY ADJUSTMENT. BUT I APPRECIATE THE WORK. I SUPPORT THE 7 8 GOALS. I THINK WE CAN GET TO THOSE GOALS WITH SOME OF THE 9 METHODOLOGY OPTIONS THAT HAVE BEEN PRESENTED. FOREST EBBS?

10

FORREST EBBS: THANK YOU. I WANT TO ADD, I THINK WE ALSO WANT 11 TO BE AWARE THAT WE'RE WANTING TO MAINTAIN A DEGREE OF 12 TRANSPARENCY AND CLARITY. THIS PROCESS IS ALREADY VERY 13 COMPLEX. I'M ALREADY HEARING ABOUT IT FROM OTHER AGENCIES AND 14 15 OTHER CITIES. PEOPLE ARE ALREADY A LITTLE CONFUSED OR A COUPLE 16 STEPS AHEAD OR BEHIND THE PROCESS AS WE MOVE FORWARD WE'RE GOING TO HAVE TO BE AWARE OF THAT, THAT WE'RE GOING TO HAVE TO 17 EXPLAIN THIS TO OUR LOCAL JURISDICTIONS AND NEIGHBORING CITIES 18 AND THE MORE COMPLICATED IT BECOMES AT SOME POINT YOU LOSE 19 CREDIBILITY IF IT CAN'T BE EASILY UNDERSTOOD AND EXPLAINED. SO 20 21 I TEND TO FAVOR A MORE SIMPLIFIED STREAMLINED APPROACH WHENEVER POSSIBLE ESPECIALLY IF THERE AREN'T SIGNIFICANT 22 23 IMPACTS ON THE OUTCOME.

JESSE ARREGUIN, CHAIR: THANK YOU. JEFF, DO YOU WANT TO JOIN
 THE DISCUSSION AT THIS POINT? JEFF, YOU'RE MUTED.

3

JEFFREY LEVIN: SORRY. EARLIER MY COMPUTER LOCKED UP. I WANT TO 4 5 SPEAK IN FAVOR OF THE EOUITY ADJUSTMENT. I THINK THOSE WHO PUT THIS PROPOSAL FORWARD ARE CONCERNED THAT A NUMBER OF 6 JURISDICTIONS WOULD ESSENTIALLY BE MOVING BACKWARDS IN TERMS 7 8 OF RACIAL EQUITY WITHOUT SOME SORT OF ADJUSTMENT. I WILL NOTE, THERE WERE SOME OBJECTIONS IN THE STAFF REPORT THAT THE CITIES 9 THAT WOULD GET ADJUSTMENTS AREN'T NECESSARILY HIGH JOB 10 CENTERS, BUT AS THE PUBLIC SPEAKER NOTED, MANY OF THOSE 11 JURISDICTIONS, WHILE THEY AREN'T LARGE JOB CENTERS PER SE FOR 12 THE REGION STILL HAVE SIGNIFICANT JOBS/HOUSING FIT ISSUES. 13 THAT IS THEY HAVE A MUCH HIGHER NUMBER OF LOW WAGE JOBS THAN 14 THEY DO AFFORDABLE HOUSING. SO UPPING THE ALLOCATIONS FOR THE 15 16 LOWER INCOME NUMBERS FOR THOSE CITIES WOULD ADJUST THAT SO THEY COULD HAVE FEWER LOWER INCOME COMMUTERS INTO THE AREA. SO 17 THEY MAY NOT AT THE REGIONAL LEVEL BE SIGNIFICANT BUT IN TERMS 18 OF LOCAL DYNAMICS AND IN TERMS OF PROVIDING BETTER ACCESS TO 19 OPPORTUNITY AND STILL MAINTAINING THE CONCERN THEY THINK ALL 20 21 OF US HAVE ABOUT ALSO DEALING WITH RELATIONSHIP BETWEEN JOBS AND HOUSING, I DO THINK THAT THE EQUITY ADJUSTMENT MAKES SOME 22 SENSE. AND I DON'T THINK IT'S NECESSARILY THAT DIFFICULT FOR 23 US TO EXPLAIN THAT AS A LAST STEP IN DOING THE METHODOLOGY, WE 24 MADE SOME ADJUSTMENTS TO ESSENTIALLY A DOZEN CITIES IN ORDER 25

TO ENSURE WE MET THE REQUIREMENTS FOR AFFIRMATIVELY FURTHERING 1 FAIR HOUSING. THANK YOU. 2 3 JESSE ARREGUIN, CHAIR: THANK YOU JEFF. MAYOR PIERCE? 4 5 JULIE PIERCE: THANK YOU. I JUST WANTED TO CLARIFY HOW WE'RE 6 ASKING THE OUESTION WE'RE ABOUT TO VOTE ON. ARE WE VOTING TO 7 8 ACCEPT THE STAFF RECOMMENDATION THAT WE NOT USE THE EQUITY ADJUSTMENT? OR ARE WE VOTING UP OR DOWN ON THE EQUITY 9 10 ADJUSTMENT ITSELF? 11 JESSE ARREGUIN, CHAIR: WE -- WHAT I'M RECOMMEND SUGGEST THAT 12 WE VOTE UP OR DOWN ON WHETHER TO INCLUDE THE EQUITY ADJUSTMENT 13 14 IN THE METHODOLOGY. 15 16 JULIE PIERCE: THAT MAKES IT SIMPLER. 17 JESSE ARREGUIN, CHAIR: ON YELLOW YOU WANT MORE DISCUSSION, RED 18 19 YOU DON'T WANT IT. I APPRECIATE THAT CLARIFICATION. OKAY. IT SOUND LIKE WE'RE READY TO DO A TEMPERATURE CHECK ON WHETHER 20 THERE IS CONSENSUS TO INCLUDE THIS IN THE METHODOLOGY. I'M 21 GOING TO ASK AMBER AT THE CIVIC EDGE TEAM TO HELP US IN THE 22 FACILITATION OF THIS. AMBER I'M GOING TO TURN IT OVER TO YOU 23 FOR THE RED CARD GREEN CARD PART BECAUSE YOU DO IT SO WELL. 24 25

AMBER SHIPLEY: SOUNDS GREAT. I WAS GOING TO ASK IF WE COULD 1 STOP SHARING OUR SCREEN AND FOR TECH FOLKS THIS IS THE MOMENT 2 3 WHERE WE WANT TO SHARE THE GRID VIEW WITH THE AUDIENCE AS THEY'RE WATCHING ALSO ASK STAFF TO TURN OFF YOUR VIDEO SO IT'S 4 5 EASY FOR US TO SEE WHAT'S GOING ON. AND FOR THE HMC MEMBERS, IF YOU CAN GET YOUR RED, YELLOW GREEN NOTES READY TO GO. IF I 6 UNDERSTAND THE DECISION POINT IS ON ADOPTING THE EQUITY 7 8 ADJUSTMENT PROPOSAL IN WHATEVER METHODOLOGY YOU SELECT? 9 JESSE ARREGUIN, CHAIR: YES. 10 11 AMBER SHIPLEY: BY THE END OF THE DAY. AND SO GREEN MEANS YOU 12 SUPPORT THAT PROPOSAL, RED MEANS YOU WANT TO BLOCK IT AND 13 YELLOW IS YOU'RE IN THE MIDDLE OF THE DISCUSSION. WE HAVE 31 14 15 MEMBERS PRESENT WE'RE LOOKING FOR EIGHT RED CARDS. THERE IS 16 16 YELLOW CARDS AND I'LL ASK MY COLLEAGUES TO HELP ME OUT HERE. JUST HOLD UP YOUR CARDS TO YOUR SCREEN. 17 18 SPEAKER: I'M SEEING 8, 9 --19 20 21 AMBER SHIPLEY: NINE RED. SO THE DECISION POINT WAS BLOCKED. I THINK YOU CAN MOVE ON WITH YOUR --22 23 JESSE ARREGUIN, CHAIR: OKAY. SO USING OUR MODIFIED CONSENSUS 24 PROCESS, THERE IS NOT CONSENSUS TO MOVE THIS FORWARD, SO IT'S 25

NOT GOING TO BE PART OF THE METHODOLOGY. OKAY. SO THAT'S DONE. 1 SO NOW LET'S GO TO THE METHODOLOGIES. SO, IF STAFF CAN PULL UP 2 3 SLIDE SEVEN? SO WE HAVE ALL THE OPTIONS IN FRONT OF US. THANK YOU. SO, BEFORE WE GO TO COMMITTEE DISCUSSION, I AM NOW GOING 4 5 TO OPEN THE FLOOR FOR PUBLIC COMMENT ON THE PROPOSED METHODOLOGY OPTIONS. SO, THIS IS THE OPPORTUNITY TO COMMENT ON 6 5A, 6A, 7A, 8A, OR SOME OTHER OPTION. IF ATTENDEES WISH TO 7 8 OFFER COMMENT ON THE PROPOSED METHODOLOGY OPTION THIS IS THE TIME. PLEASE RAISE YOUR HAND OR PRESS STAR NINE. I SEE ONE 9 10 RAISED HAND. TWO RAISED HANDS. MR. CASTRO CALL THE SPEAKERS. TWO MINUTES PER SPEAKER. 11

12

13 CLERK OF THE BOARD: OUR FIRST SPEAKER IS JOHN. GO AHEAD
14 PLEASE. JOHN SWIECKI, UNMUTE YOURSELF, PLEASE.

15

16 SPEAKER: SORRY. MY NAME IS JOHN SWIECKI COMMUNITY DEVELOPMENT DIRECTOR FOR THE CITY OF BRISBANE. I WOULD LIKE TO THANK THE 17 COMMITTEE FOR YOUR EFFORTS I RECOGNIZE YOU HAVE A DIFFICULTY 18 TASK IN FRONT OF YOU I WANT TO POINT OUT THAT THE CITY OF 19 BRISBANE THE PLANNED BAY AREA 2050 AS A BENCHMARK STARTING 20 21 POINT IS AN UNREASONABLE STARTING POINT AND ESTABLISHES AN UNREALISTICALLY HIGH BENCHMARK FOR BRISBANE IT DOESN'T TAKE 22 INTO ACCOUNT HOUSEHOLDS AND EXPECTED FUTURE GROWTH. PROPOSED 23 OPTIONS RESULT IN 27 TO 2900 UNIT INCREASE IN BRISBANE WHICH 24 IS MORE THAN 100 PERCENT INCREASE IN A SINGLE RHNA CYCLE OF 25

1

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EIGHT YEARS. I'M NOT AWARE OF ANY OTHER JURISDICTION RECEIVING

SUCH AN ONEROUS OBLIGATION AND IS NEITHER FAIR NOR REALISTIC. 2 3 CONSEQUENCES OF THE CITY OF BRISBANE WITH AN UNATTAINABLE RHNA ALLOCATION WHILE THE CITY'S PREVIOUS RHNA ALLOCATIONS OF THE 4 5 80 SOMETHING UNITS, RECOGNITION OF ADDRESSING REGIONAL HOUSING NEEDS AND HAS AMENDED THE PLAN TO DOUBLE IN SIZE ALREADY BY 6 2,000 UNITS AND IT'S -- WE REALLY FEEL WE HAVE DONE OUR FAIR 7 8 SHARE AND THAT SHOULD BE RECOGNIZED AND WE HOPE THE SUBCOMMITTEE WILL APPLY SOME ELEMENT OF REASON AND FAIRNESS IN 9 10 MAKING YOUR FINAL RECOMMENDATION. THANKS FOR YOUR TIME. 11 JESSE ARREGUIN, CHAIR: THANK YOU. 12 13 CLERK OF THE BOARD: OUR NEXT SPEAKER IS SHAJUTI HOSSAIN, GO 14 15 AHEAD PLEASE. 16 SPEAKER: HI THIS IS SHAJUTI HOSSAIN AGAIN FROM PUBLIC 17 ADVOCATES. I WANT TO THANK YOU ALL FOR LIFTING UP EQUITY 18 THROUGHOUT THIS PROCESS. WE REALLY WORKED WITH YOU ALL, MANY 19 OF YOU CLOSELY OVER THE LAST FEW MONTHS ON BRINGING 20 21 AFFIRMATIVELY FURTHERING FAIR HOUSING TO LIGHT. I'M GRATEFUL FOR THAT, AND I'M SO GLAD TO SEE SO MANY OF YOU RECOGNIZING 22 RACIAL AND INEQUITY IN THE REGION. I OPEN YOU SUPPORT OPTION 23 6A. WE TALKED ABOUT IT LAST TIME. AND THERE WAS SUPPORT. I 24 WOULD LOVE TO SEE CONTINUED SUPPORT FOR THAT TODAY. 25

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1 CLERK OF THE BOARD: NEXT SPEAKER IS AARON ECKHOUSE. 2 3 SPEAKER: HELLO THANK YOU. MY NAME IS AARON ECKHOUSE FROM 4 5 CALIFORNIA YIMBY. I THINK THIS COMMITTEE HAS DONE GENERALLY A REALLY EXCELLENT JOB AT A CHALLENGING AND COMPLEX TASK. I 6 THINK YOU HAVE CORRECTLY IDENTIFIED THE KEY FACTORS FOR THIS 7 8 ALLOCATION TO BE ACCESS TO OPPORTUNITY, AND ACCESS TO JOBS. AND IT'S REALLY ENCOURAGING TO ME TO SEE THE COMMITTEE ON THAT 9 TRACK. I THINK 6A IS A GOOD METHODOLOGY. I THINK 8A IS A GOOD 10 METHODOLOGY. I THINK I WOULD BE PRETTY HAPPY IF YOU SELECTED 11 EITHER, I THINK BOTH GENERALLY SCORED PRETTY WELL ON ADVANCING 12 ACCESS TO OPPORTUNITY AND AFFIRMATIVELY FURTHERING FAIR 13 HOUSING AND PUTTING HOUSING NEAR JOBS IN AREAS WHERE IT WILL 14 HELP US MEET OUR CLIMATE GOALS. SO I THINK BOTH OF THOSE ARE 15 16 GOOD METHODOLOGIES, AND I'M REALLY EXCITED TO -- FOR HOW THIS PROCESS HAS MOVED FORWARD AND THANK YOU FOR THE WORK YOU HAVE 17 BEEN DOING. 18 19 JESSE ARREGUIN, CHAIR: THANK YOU. 20 21 22 CLERK OF THE BOARD: OUR NEXT SPEAKER IS AREMA. 23 SPEAKER: HI. THANK YOU. I SUPPORT THE PLANNED BAY AREA 2050 24 AND THAT'S A GREAT OPTION WITH THE METHODOLOGY 6A, I REALLY 25

1	COMMEND THE STAFF FOR DOING WHATEVER THEY HAVE DONE IN COMING
2	UP WITH SUPPORT OF THIS. I THINK WE WANT MAY WANT TO MAKE SURE
3	THAT WE LOOK AT THE JOBS/HOUSING FIT AND ALSO COMBAT
4	DISCRIMINATION IN WHAT WE HAVE SEEN IN AREAS THAT HAVE
5	PATTERNS OF SEGREGATION, HOW DO WE DO THIS AND THAT'S ALL
6	CAPTURED IN OPTION 6A PLEASE VOTE YES ON THIS. WE NEED TO
7	FURTHER FAIR HOUSING. THANK YOU.
8	
9	CLERK OF THE BOARD: THANK YOU. NEXT CALLER ENDING IN 7750. GO
10	AHEAD PLEASE. CALLER WITH THE NUMBER ENDING IN 7750. GO AHEAD.
11	
12	SPEAKER: HI THERE. CAN YOU HEAR ME?
13	
14	CLERK OF THE BOARD: YES. GO AHEAD.
15	
16	SPEAKER: HI THIS IS JUSTINE MARK US STATE AND ENTERPRISE
17	PARTNERS. I WANT TO RECOGNIZE AGENCY MEMBERS AND STAFF FOR THE
18	LONG ROAD THAT IT'S TAKEN TO GET HERE. WE SEE OPTION 6A AS THE
19	CULMINATION OF A LOT OF HARD WORK AND A LOT OF COMPROMISE TO
20	PLANS THE OBJECTIVES OF RHNA AND TO REALLY CENTER SOCIAL AND
21	RACIAL EQUITY IN A WAY THAT IS AT THE CUTTING EDGE OF THE
22	STATE. AND WE THINK THAT ABAG HAS AN OPPORTUNITY TO BE A
23	LEADER IN THIS AND OPTION 6A IS THE STRONGEST OPTION TO GET US
24	THERE. I WANT TO ALSO HIGHLIGHT THE FACT THAT THE 2050
25	POPULATION BASELINE ALSO REFLECTS THIS KIND OF COMPROMISE AND

WORK THAT THIS GROUP HAS DONE TOGETHER OVER THE LAST SEVERAL
 MONTHS. AND WE CERTAINLY SUPPORT CONTINUING TO USE THAT AS A
 BASELINE AS WELL. SO THANK YOU ALL FOR YOUR LEADERSHIP. AND I
 ENCOURAGE YOU TO MOVE FORWARD WITH OPTION 6A BOTH TODAY, AND
 TO CARRY THAT WITH DILIGENCE AND PERSEVERANCE INTO THE
 UPCOMING COMMITTEE MEETINGS AND TO THE ABAG EXECUTIVE BOARD.
 THANK YOU.

8

9 JESSE ARREGUIN, CHAIR: THANK YOU. OUR NEXT SPEAKER IS KELSEY
10 BANES. GO AHEAD PLEASE.

11

SPEAKER: GOOD MORNING EVERYONE. MY NAME IS KELSEY BANES I'M 12 WITH THE GROUP PENINSULA FOR EVERYONE A PROHOUSING ADVOCACY 13 GROUP ADVOCATING FOR MORE HOUSING AT ALL INCOME LEVELS I WANT 14 TO THANK THIS COMMITTEE FOR ALL YOUR HARD WORK. I HAVE BEEN 15 16 WATCHING MEETINGS AS I CAN, AND THIS HAS NOT BEEN AN EASY TASK. BUT I THINK THERE IS A REALLY GREAT OUTCOME WHEN I LOOK 17 AT MY REGION I SEE A LOT OF GROWTH IN PLACES WHERE IT MAKES 18 SENSE TO HAVE GROWTH AND IN A WAY THAT IS GOING TO FURTHER 19 EOUITY FOR THE ENTIRE BAY AREA. I LIVE IN PALO ALTO AND WATCH 20 OUR COUNCIL VERY CLOSELY AND HAVE JUST SEEN NOT ENOUGH 21 BUILDING OF HOUSING IN MY CITY, AND THEN IN MY PREVIOUS ROLE, 22 I WORKED WITH HOMELESS VETERANS IN SANTA CLARA COUNTY AND SAN 23 MATEO COUNTY AND WHAT I SAW IN THAT ROLE WAS HOW DIFFICULT IT 24 IS TO GET HOUSED IN SAN MATEO COUNTY IF YOU'RE EXTREMELY LOW 25

INCOME IT'S NEXT TO IMPOSSIBLE. SO, EVEN THOUGH SOME OF THE
 TINY JURISDICTIONS IN SAN MATEO COUNTY ARE SEEING REALLY BIG
 GROWTH RATES, I ACTUALLY THINK THAT'S WHAT WE NEED IN SAN
 MATEO COUNTY, GIVEN HOW DIRE THE HOUSING SHORTAGE IS FOR
 EXTREMELY LOW INCOME PEOPLE IN SAN MATEO COUNTY. I THINK
 THAT'S ALL I HAVE TO SAY BUT AGAIN THANKS TO THE COMMITTEE FOR
 YOUR WORK AND LOOKING FORWARD TO THIS PLAN BEING IMPLEMENTED.

9 JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. SO ONCE AGAIN,
10 THIS IS THE TIME FOR PUBLIC COMMENT ON ALL THE PROPOSED
11 METHODOLOGIES. SO IF YOU WISH TO OFFER PUBLIC COMMENT, PLEASE
12 RAISE YOUR HAND. IF YOU'RE PHONING IN YOU CAN PRESS STAR NINE
13 AND BE ADDED TO THE QUEUE. I DO NOT SEE ANY OTHER RAISED
14 HANDS. MR. CASTRO?

15

16 CLERK OF THE BOARD: NO RAISED HANDS AND AS PREVIOUSLY NOTED 17 THE PUBLIC COMMENTS THAT WERE SUBMITTED WERE POSTED AND E-18 MAILED TO MEMBERS.

19

JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. COLLEAGUES LET'S
KICK OFF THE DISCUSSION. WE NEED TO NARROW DOWN TO A
METHODOLOGY. SO, LET'S OPEN IT UP FOR QUESTIONS AND
DISCUSSION. AND SEE WHERE WE LAND, AND SEE IF THERE IS A
MOTION. GO FIRST, SUPERVISOR BROWN.

25

MONICA BROWN: I HAVE TWO OUESTIONS. ONE, ARE WE LOOKING AT THE 1 2019, OR ARE WE DOING 2050? AND IN ADDITION THAT, THE OTHER 2 3 QUESTION THEY HAVE, WHEN WE WERE GOING OVER SLIDE SIX, IS THAT, I MEAN WHEN IT TALKS ABOUT -- LET'S SEE, BAY AREA 2050 4 5 FOCUSES NEARLY ALL FUTURE GROWTH WITHIN EXISTING GROWTH BOUNDARIES WHICH LEADS TO SHARE OF ET CETERA ET CETERA. YOU 6 CAN TECHNICALLY SAY THAT ALL UNINCORPORATED AREA IS A SPHERE 7 8 OF SOME CITY. SO I DON'T REALLY KIND OF BUY THAT. MY CONCERN IS, AND I KNOW YOU HAVE HEARD FROM OTHER FOLKS DEALING WITH 9 THE UNINCORPORATED AREA IS, A, WE STILL DON'T HAVE THE 10 INFRASTRUCTURE, STILL DON'T HAVE THE WATER, ALL OF THAT AND 11 READING THROUGH -- AND BY THE WAY I LOVE THE SPREADSHEET HERE 12 -- BUT LOOKING THROUGH HOUSEHOLDS IF WE USE 2019, AT LEAST FOR 13 SOLANO COUNTY -- AND YES I'M BEING VERY, YOU KNOW, DILIGENT 14 15 WITH MY COUNTY -- AT LEAST GIVES US LESS IN TERMS OF OUR 16 GROWTH WHEREAS 2050 IS LIKE TRIPLE THE AMOUNT. SO I KIND OF NEED TO KNOW, HAVE WE MADE THAT DECISION? AND THE OTHER IS 17 THAT, I REALLY AM CONCERNED THAT WE'RE NOT KEEPING THE GROWTH 18 IN CITY LIMITS. I JUST HAVE THAT CONCERN. SO I WANTED TO STATE 19 THAT. AND THEN DOWN THE ROAD IF I CAN FIGURE OUT WHICH ONE 20 WE'RE LOOKING AT, NOT THE 6A, THE 5A I'M JUST CURIOUS ABOUT 21 ARE WE DOING 2019 OR ARE WE DOING 2050? AND IT DOES SEEM WEIRD 22 TO DO 2050 WHEN WE'RE STILL ASKING FOR PUBLIC COMMENTS FROM 23 OUR CONSTITUENTS. THANK YOU. 24

25

JESSE ARREGUIN, CHAIR: THANK YOU. I COULD KICK IT OFF AND TURN IT OVER TO STAFF. SO WE MADE A DECISION IN LATE AUGUST TO GO WITH THE 2050 FUTURE HOUSEHOLDS AS THE BASELINE INPUT. AND SO THAT WAS THE DECISION THAT REACHED CONSENSUS OF THE HMC. I'LL SASK GILLIAN AND STAFF TO COMMENT AS WELL.

6

GILLIAN ADAMS: I THINK THAT'S A GOOD SUMMARY OF WHERE THINGS
STAND THE BOARD MADE A DECISION PREVIOUSLY, AND WE HAD
COMMENTS ABOUT THE PLUSES OF USING PLANNED BAY AREA AS PART OF
THE METHODOLOGY. I GUESS IT'S UP TO THE COMMITTEE MEMBERS IF
THEY WANT TO REVISIT THAT. BUT I -- BUT YES, WE HAVE A
DECISION SORT OF IN PLACE THAT WE'RE GOING TO MOVE FORWARD
WITH 2050 GOALS.

14

15 JESSE ARREGUIN, CHAIR: SUPERVISOR BROWN, DID YOU HAVE ANY 16 OTHER QUESTIONS AT THIS TIME?

17

MONICA BROWN: SO THE RATIONALE TO ASK FOR 2019 WAS FOR WHAT?
BECAUSE I DO RECALL THE 2050, THANK YOU FOR REMINDING ME,
EVERY MEETING BLENDS TOGETHER AND I STILL FEEL LIKE I'M LIVING
IN AUGUST. SO THE QUESTION I HAVE IS BY LOOKING AT 2019 THAT
AT LEAST HELPS SOLANO COUNTY BETTER IN TERMS OF OUR
ALLOCATION. AND SO I'M JUST KIND OF CURIOUS WHAT WAS THE
RATIONALE FOR LOOKING AT BOTH, AGAIN, 2019 AND 2050, IF YOU

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1	COULD REFRESH OR MAYBE SOMEBODY CAN REFRESH MY MEMORY ON THAT
2	PLEASE?
3	
4	JESSE ARREGUIN, CHAIR: I THINK THAT WAS A REQUEST FROM JANE
5	REILLY.
6	
7	JANE RILEY: IT WAS.
8	
9	JESSE ARREGUIN, CHAIR: AT THE ANALYSIS, SO WE COULD
10	
11	JANE RILEY: I'M HAPPY TO SPEAK TO THAT. THANKS MONICA. YES.
12	SONOMA COUNTY, THE NORTH BAY COUNTIES, THEY DO BETTER, THE
13	UNINCORPORATED AREAS, UNDER THAT 2019. THAT'S TRUE. I AM THE
14	ONE THAT ASKED FOR THAT DATA, AND I ASKED FOR THE SAME
15	ANALYSIS FOR THESE OPTIONS TO BE DONE USING BOTH SETS OF DATA.
16	I HAVE HAD A CHANCE TO REVIEW THAT, AND WHILE OUR
17	UNINCORPORATED COUNTIES DO COME OUT BETTER FOR THE BAY AREA AS
18	A WHOLE, I AM NOW CONVINCED THAT THAT'S NOT THE BEST WAY TO
19	GO. AND I CAN TALK ABOUT WHEN I GET TO MY TALKING PART I'LL
20	TALK A LITTLE BIT ABOUT THE REASONS FOR THAT.
21	
22	JESSE ARREGUIN, CHAIR: THANK YOU. OKAY. NOW I'M GOING TO GO TO
23	JEFF LEVIN.
24	

JEFFREY LEVIN: THANK YOU. AS ONE OF THE PEOPLE WHO ACTUALLY 1 ASKED THAT WE LOOK AT WHAT'S ESSENTIALLY IN OPTIONS 7A, 8A BY 2 3 SORT OF BY SPLITTING THE FACTORS AND THANK YOU VERY MUCH TO STAFF FOR DOING ALL OF THE ANALYSIS IN SUCH A SHORT PERIOD OF 4 5 TIME. I AM PERSUADED THAT OPTION 6A IS A BETTER OPTION AND I'LL MOST CERTAINLY BE SUPPORTING THAT. THROUGHOUT THIS THERE 6 HAS REALLY BEEN SORT OF TWO LINES OF THOUGHT HERE. ONE THAT 7 8 THE METHODOLOGY SHOULD FAIRLY HEAVILY FOLLOW THE ISSUE OF WHERE THE JOBS ARE. AND THERE HAVE BEEN FOLKS SPEAKING VERY 9 MUCH TO THE NEED FOR THE RHNA TO REALLY FOCUS ON WHERE JOBS 10 AND JOB GROWTH ARE. AND OTHERS, MYSELF INCLUDED, WHO HAVE 11 ARGUED FOR MAKING SURE THAT WE TAKE INTO ACCOUNT THE RACIAL 12 EQUITY ISSUES, THE ISSUE OF AFFIRMATIVELY FURTHERING FAIR 13 HOUSING AND THE LONG-STANDING PRINCIPLE IN RHNA ITSELF, THAT 14 15 THE WHOLE IDEA IS TO ALLOCATE FAIR SHARES TO ALL JURISDICTIONS 16 AND MAXIMIZE OPPORTUNITIES FOR FOLKS AT ALL ECONOMIC LEVELS. I THINK 6A PERFORMS WELL AND BALANCES THOSE CONCERNS. A LOT OF 17 THOUGHT HAS BEEN GIVEN TO ACCESS TO HIGH OPPORTUNITY AREAS AND 18 IT'S EFFECTED BY THE PRESENCE OF JOBS IT'S NOT AS IF THE 19 FACTOR IGNORES JOBS ALTOGETHER AND WHAT WE'RE ESSENTIALLY 20 21 DOING HERE IS BALANCING SOMETHING THAT IS EXCLUSIVELY BUILT AROUND JOBS WITH SOMETHING THAT ALSO DEALS WITH THE 22 OPPORTUNITY ISSUES INCLUDING JOBS AND TO NOTE THAT 23 PARTICULARLY, SINCE WE MOVED BEYOND THE 2019 HOUSEHOLDS AND 24 DECIDED TO USE 2050 HOUSEHOLDS AS OUR BASELINE, THAT ALSO 25

INCORPORATES JOB GROWTH INTO IT. SO I WOULD SAY TO THOSE WHO 1 2 ARE CONCERNED THAT THE RHNA MAY NOT ADEQUATELY PLACE HOUSING 3 WHERE JOBS ARE, I THINK WE HAVE ACTUALLY GIVEN A GREAT DEAL OF WEIGHT TO DOING THAT BUT HAVE DONE IT IN A WAY THAT'S TRYING 4 5 TO BETTER BALANCE THE DISTRIBUTION AROUND THE BAY AREA KEEPING IN MIND THAT WE ARE GOING FROM LAST ROUNDS REGIONAL NUMBER OF 6 188,000 TO THIS ROUND'S NUMBER OF 440,000. EVERYBODY IS GOING 7 8 TO GET A HUGE INCREASE. AND I THINK WE ARE ALL DEALING WITH THAT. I DO NOT THINK IT MAKES SENSE FOR PEOPLE TO BE ARGUING 9 THAT WE ARE TAKING ON SO MUCH MORE THAN WE TOOK ON IN THE LAST 10 ROUND. THE REGION IS TAKING ON SO MUCH MORE THAN IT TOOK IN 11 THE LAST ROUND. AND SO UNLESS PLACES ARE SEEING SIGNIFICANT 12 DEVIATION FROM THE REGIONAL AVERAGE IN THE INCREASE WHICH IS 13 AT 2.4 TIMES THE LAST NUMBER, I UNDERSTAND THE CONCERN. BUT I 14 DON'T THINK THAT'S NECESSARILY A LEGITIMATE ARGUMENT GIVEN THE 15 16 OVERALL CONSTRAINT WE HAVE WHICH IS THE MUCH LARGER NUMBER WHICH TAKES INTO ACCOUNT NOT ONLY THE ISSUES OF GROWTH AND 17 HOUSING TO ACCOMMODATE THAT GROWTH, BUT ALSO TAKES INTO 18 ACCOUNT A NUMBER OF FACTORS HAVING TO DO WITH THE FAILURE OF 19 THE REGION TO MEET ITS HOUSING NEEDS IN THE PAST. SO THIS TIME 20 21 THERE ARE OTHER FACTORS THAT HAVE GONE INTO THE REGIONAL NUMBER THAT DEAL WITH EXISTING PROBLEMS. AND I THINK 6A KIND 22 OF BALANCES ALL OF THOSE ISSUES, PARTICULARLY WITH THE USE OF 23 THE COMPROMISED BASELINE THAT WE CAME UP WITH. I THINK WE ARE 24 TRYING TO ADDRESS BOTH THE EXISTING HOUSING PROBLEMS AND 25

ACCOMMODATE GROWTH THAT WE'RE TRYING TO DEAL WITH THE JOBS AND
 TRANSPORTATION NEXUS WHILE AT THE SAME TIME DEALING WITH THE
 EQUITY AND FAIR HOUSING. SO I THINK 6A STRIKES A PARTICULARLY
 GOOD BALANCE AMONG ALL OF THOSE CONCERNED SO THAT'S CERTAINLY
 WHAT I'LL BE SUPPORTING.

6

7 JESSE ARREGUIN, CHAIR: THANK YOU. JANE REILLY?

8

JANE RILEY: WELL THAT WAS TIMELY. I'M GLAD TO FOLLOW JEFF. I 9 KIND OF LIKE 7A JEFF, SO THANKS FOR BLOWING THAT ARGUMENT. 10 TOO, EXACTLY TO JEFF'S POINT, WE ALL HAVE TO TAKE A HUGE 11 INCREASE. LAST CYCLE, THE 5th CYCLE OF THE BAY AREA WAS 12 187990. OUR RHNA NOW FOR THE ENTIRE BAY AREA FROM HCD IS 13 441,600 UNITS, WE ALL HAVE TO DO OUR PART AND THAT'S 135 14 15 PERCENT INCREASE AND FRANKLY AS SOMEONE WHO DOES HOUSING WORK 16 ALL OVER THE STATE WHEN OUR INCREASE WAS ONLY 135 PERCENT I THOUGHT YIPPEE, THIS IS GOING TO BE GOOD. MUCH BETTER THAN IT 17 18 IS IN SOUTHERN CALIFORNIA. HOWEVER, UNDER 6A, THAT WE'RE CONSIDERING TODAY -- AND I SAW THE MAPS THAT SHOW THE LOWEST 19 GROWTH RATE IN THE NORTH BAY COUNTIES, BUT I WANT TO TALK JUST 20 21 A SECOND ABOUT THOSE UNINCORPORATED COUNTIES NORTH BAY UNINCORPORATED COUNTIES NAPA SOLANO SONOMA AND MARIN OUR 22 INCREASE ISN'T 135 PERCENT WHICH WE WOULD BE MORE THAN HAPPY 23 TO TAKE. OUR INCREASE IS BETWEEN 417 AND 2,000 PERCENT OF THAT 24 PROPORTIONAL INCREASE THAT THE BAY AREA GOT. AND MEANWHILE 25

THERE ARE CITIES THAT HAVE A LOT OF EMPLOYMENT AND THEY'RE ON 1 BART AND THEY'RE SEEING INCREASES AS WELL AS 18 PERCENT. SO 2 3 THAT TO ME SAYS THERE IS SOMETHING THAT'S A MISS IN THIS METHODOLOGY. AND I'M WONDERING WHAT THAT IS. UNINCORPORATED 4 5 COUNTIES CAN'T TAKE ON LARGER PORTIONS OF THAT INCREASE THAN THE CITIES, PUSHING GROWTH AWAY FROM EMPLOYMENT CENTERS, WE 6 HAVE BEEN HEARING THIS ALL DAY AND INTO UNINCORPORATED 7 8 COUNTIES CREATES SPRAWL AND IT CONTRADICTS THE VMT AND CLIMATE ACTION GOALS. YOU CAN'T HAVE IT BOTH WAYS. AS PLANNERS WE HAVE 9 TO BALANCE. WE'RE TRYING TO BALANCE. NOT SURE WHAT'S GOING ON 10 HERE, BUT IT ISN'T -- IT'S UNSEEMLY, AND I THINK THE MOST 11 IMPORTANT THING I WANT TO SAY HERE IS, IT'S DRIVING 12 COMMUNITIES, UNINCORPORATED COMMUNITIES TO NOT BE ABLE TO HAVE 13 A CERTIFIED HOUSING ELEMENT. AND I WRITE HOUSING ELEMENTS. I 14 15 KNOW WHAT THE NEW REQUIREMENTS ARE FOR HOUSING SITES. I KNOW 16 WHAT THE STATUTORY REQUIREMENTS ARE THAT HCD HAS TO LOOK AT THEY DON'T WANT GET TO DO ANY FLUFFING. THEY DON'T GET TO, YOU 17 KNOW, APPLY ONE STANDARD MORE HEAVILY THAN THEY DO ANOTHER 18 STANDARD, THEY HAVE TO DO WHAT THEY HAVE TO DO. AND I CAN TELL 19 YOU THAT IT'S GOING TO BE A STRUGGLE FOR JURISDICTIONS IT'S 20 21 135 PERCENT IF WE'RE ALL TAKING ON THAT AVERAGE INCREASE TO FIND ADEQUATE SITES FOR HOUSING. WE'RE TALKING ABOUT AN 22 UNINCORPORATED JURISDICTION TAKING ON A 500 PERCENT OR A 2,000 23 PERCENT HIGHER THAN WHAT IT WAS LAST TIME, YOU'RE TALKING 24 ABOUT ON HAVING A JURISDICTION THAT'S GOING TO BE UNABLE TO 25

EVER HAVE A CERTIFIED HOUSING ELEMENT BECAUSE THERE IS NO 1 INFRASTRUCTURE AND THERE IS NO WAY TO GET LAND THAT'S GOING TO 2 ACCEPTABLE TO HCD ZONING FOR HOUSING THERE'S JUST NOT ENOUGH 3 OF IT TO BE ABLE TO MEET THOSE RHNA NUMBERS. WITHOUT A 4 5 CERTIFIED HOUSING ELEMENT THERE IS NO MONEY FOR HOUSING. SO WE ARE NOT DOING HOUSING ANY FAVORS WHEN WE'RE DRIVING THESE 6 NUMBERS THAT ARE SO LARGE, ESPECIALLY IN UNINCORPORATED AREAS, 7 8 THAT IT'S GOING TO BE IMPOSSIBLE FOR THEM TO HAVE A CERTIFIED HOUSING ELEMENT. I THINK THAT'S THE MOST IMPORTANT THING THAT 9 I GOT TO SAY HERE TODAY. OTHER THING I WANT TO SAY IS THANK 10 YOU, THANK YOU, THANK YOU TO ABAG AND PLANNED BAY AREA STAFF. 11 THEY HAVE BEEN MEETING WITH US. WE'RE REALLY GOING THROUGH, 12 POURING THROUGH ALL THE DATA, FINDING AREAS WHERE WE THINK 13 THERE HAVE BEEN PROBLEMS AND STAFF IS WORKING WITH US TO FIX 14 15 THOSE. ONE THING THAT DO I WANT TO POINT OUT HERE, AND I THINK 16 THIS IS ALSO REALLY IMPORTANT, IS WHAT I'M FINDING IS SOME OF THE AREAS OF PLANNED BAY AREA, ASSUMING ARE GOING TO BE SLATED 17 IN THE FUTURE FOR HIGH DENSITY GROWTH -- WELL, HIGH DENSITY 18 FOR AN UNINCORPORATED COUNTY AT LEAST THRIVE UNITS AN ACRE, 19 THESE ARE ENVIRONMENTS THAT ARE UNWANTED THEY HAVE LOWLAND 20 21 COST AND THEY'RE WHERE POOR PEOPLE LIVE NOW. THEY'RE ALONGSIDE OUR FREEWAYS, THEY ARE IN OUR FLOOD ZONES, THEY ARE NEXT TO 22 INDUSTRY. THERE IS A REASON THAT THE LAND USE PATTERNS OVER 23 THE LAST 20 TO 30, 40 YEARS HAVE BEEN WHAT THEY ARE, AND IT'S 24 UP TO US NOT TO PERPETUATE THAT. THERE'S AN EQUITY ISSUE HERE 25

AND WE HAVE TO BE CAREFUL ABOUT THE AREAS WE'RE ASSUMING ARE 1 GOING TO BE APPROPRIATE FOR LOW INCOME HOUSEHOLDS AND THEY'RE 2 3 NOT THE AREAS THAT ARE LONG THE HIGHWAYS OR IN THE FLOOD ZONES. WE HAVE TO BE CAREFUL ABOUT THAT AND I THANK THE 4 5 PLANNED BAY AREA STAFF AND ABAG STAFF BECAUSE THEY'RE WORKING HARD WITH US TO FOCUS IN ON THOSE AREAS TO MAKE SURE THEY'RE 6 NOT GOING TO BE A PART OF THIS METHODOLOGY MOVING FORWARD. 7 8 >DAVE VAUTIN: THIS IS DAVE VAUTIN WITH MTC ABAG STAFF. IF I MAY CHAIR, PRESIDENT ARREGUIN RESPOND TO JANE'S OUESTION ABOUT 9 WHY UNINCORPORATED AREAS ARE SEEING THIS TREND IN THE RHNA 10 ALLOCATION. THERE ARE TWO KEY DIFFERENCES BETWEEN RHNA CYCLE 11 FIVE AND RHNA CYCLE SIX THAT ARE CAUSING THIS. ONE, IS THAT IN 12 RHNA CYCLE FIVE, THE BASELINE WAS THE LONG RANGE PLAN'S 13 GROWTH, NOT THE FUTURE YEAR HOUSEHOLDS. AND WHAT THIS MEANT 14 15 WAS THAT IF THE PREVIOUS PLANNED BAY AREA AND THIS ONE AS WELL 16 DON'T HAVE A LOT OF GROWTH IN UNINCORPORATED AREAS, THEY HAD SMALL RHNAS AS WELL. SO IF YOU IMAGINE A SITUATION WHERE THERE 17 WAS ZERO GROWTH THE RHNA WOULD BE NEAR ZERO FOR THOSE 18 LOCATIONS. BUT THERE ARE EXISTING HOUSEHOLDS AND THIS IS 19 CURRENT SUM OF HOUSEHOLDS AND THAT FUTURE GROWTH, THE BASELINE 20 21 RHNA FOR THESE UNINCORPORATED AREAS IS HIGHER DUE TO THAT. SO THAT'S ONE KEY CONTRIBUTOR. SECOND KEY CONTRIBUTOR IS THE 22 HANDLING OF SPHERE INFLUENCE AREAS IN THE RHNA PROCESS. SO IN 23 THE LAST CYCLE OF RHNA A NUMBER OF COUNTIES AGREED TO 24 BASICALLY ASSIGN THE SPHERE OF INFLUENCE GROWTH ALLOCATIONS TO 25

THE RESPECTIVE CITIES. THERE WAS A CONSENSUS REACHED EARLIER 1 IN THE RHNA PROCESS LAST CYCLE. SO THAT MEANT THE CITIES TOOK 2 3 ON A GREATER SHARE. THEY BASICALLY TOOK ON THE AREAS THAT THEY MIGHT ANNEX IN THE FUTURE. AT THIS POINT WE'RE STILL TALKING 4 5 TO SEVERAL COUNTIES WHO ARE INTERESTED IN DOING THAT THIS CYCLE INCLUDING SONOMA COUNTY AND WE'RE CONTINUING TO TALK TO 6 HCD TO MAKE SURE THAT WOULD ALL BE OKAY. BUT THOSE TWO FACTORS 7 8 KIND OF IMPORTANT DIFFERENCES BETWEEN THE TWO RHNA CYCLES ARE WHAT'S DRIVING THIS. AND SO WE'LL CONTINUE THOSE DISCUSSIONS 9 ON THE HANDLING OF SPHERE OF INFLUENCE WHICH WOULD BE A 10 POTENTIAL WAY TO SHIFT THAT BALANCE A BIT BETWEEN THE COUNTIES 11 AND CITIES IN SPECIFIC COUNTIES, CASE BY CASE BASIS. 12

13

14 JESSE ARREGUIN, CHAIR: THANK YOU.

15

16 JANE RILEY: THANKS DAVE. APPRECIATE THAT CLARIFICATION. IT'S STILL DISPROPORTIONATE. I UNDERSTAND THE METHODOLOGY HAS 17 CHANGED. IT'S STILL DISPROPORTIONATE. THANK YOU TO YOUR STAFF 18 AND EVERYBODY FOR SITTING DOWN WITH US AND GOING THROUGH 19 THOSE. AND I HOPE WE WILL REMEMBER WHEN WE'RE GOING THROUGH 20 21 THOSE ON AN EARLY ZOOMED IN BASIS THAT WE DON'T WANT TO PUT FLOOD ZONES AND AREAS ALONG FREEWAYS INTO MORE AFFORDABLE 22 HOUSING. THANK YOU. 23

24

25 JESSE ARREGUIN, CHAIR: THANK YOU. DARIN RANELLETTI?

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1

DARIN RANELETTI: THANK YOU. I'M GOING TO BE SUPPORTING OPTION 2 3 6A. AND I WANTED TO AMPLIFY WHAT JEFF SAID ABOUT CONCERNS THAT SOME OF THE COMMITTEE MEMBERS OR THE PUBLIC OR DECISION MAKERS 4 5 MIGHT BE PUTTING EMPHASIS ON JOBS AND TRANSIT AND I THINK USING PLANNED BAY AREA AS A BASELINE DOES INCORPORATE JOBS AND 6 TRANSIT. SO WHAT WE'RE REALLY DOING IS SAYING THAT GIVEN THIS 7 8 NATIONAL RECOGNITION AROUND RACIAL INJUSTICE, THAT AS A REGION, WE'RE SENDING A MESSAGE THAT WE DON'T WANT TO WAIT 9 UNTIL 2050. WE WANT TO ACCELERATE HOUSING JUSTICE NOW. SINCE 10 THE INEQUITIES IN SOCIETY RELATED TO HEALTH, WEALTH, 11 EDUCATION, CRIMINAL JUSTICE, ALL ARE DRIVEN BY HOUSING 12 INEQUITIES, THAT THAT'S A PRIORITY TO ADDRESS IN THE SHORT-13 TERM. SO IT'S REALLY ABOUT PRIORITIZING THE TIMING. AND WE'RE 14 NOT IGNORING JOBS AND TRANSIT. THAT'S IN THERE. WE'RE JUST 15 16 SAYING THAT EQUITY IS A PRIORITY THAT NEEDS TO HAPPEN SOONER RATHER THAN LATER. THANKS. 17

18

19 JESSE ARREGUIN, CHAIR: THANK YOU. MAYOR PRO TEMPORE EKLUND? 20

21 PAT ECKLUND: THANK YOU VERY MUCH, CHAIR ARREGUIN. I FIRST 22 WANTED TO MENTION THAT, RELATIVE TO THE 2050 HOUSEHOLDS THAT 23 WE DECIDED, THAT WAS WITHOUT ANY DISCUSSION ABOUT USING THE 24 BASELINE OF THE HOUSEHOLD FUTURE GROWTH. WHICH, IT GOT NINE 25 RED CARDS TO NOT EVEN TALK ABOUT IT. WHICH WAS VERY

FRUSTRATING TO ME. SO I PLAN ON RAISING THIS ISSUE AT THE ABAG 1 EXECUTIVE BOARD, ONLY BECAUSE IT'S NOT FAIR THAT THERE WASN'T 2 3 A DISCUSSION ON IT. BECAUSE THAT WAS USED LAST CYCLE. I WANT TO MAKE A PITCH FOR 7A. I, AS MOST OF THE COMMITTEE MEMBERS 4 5 KNOW, THAT I AM NOT A BIG SUPPORTER OF PUTTING HIGH OPPORTUNITY AREAS IN THE METHODOLOGY FOR DETERMINING WHERE THE 6 HOUSING NUMBERS GO. BUT IF WE ARE GOING TO INCLUDE HIGH 7 8 OPPORTUNITY AREAS, IT SHOULD BE BALANCED WITH THE PROXIMITY TO THE JOBS. AND THAT'S WHY I LIKE 7A. BECAUSE THE HIGH 9 OPPORTUNITY AREAS GETS 50 PERCENT, AND THE PROXIMITY TO JOBS 10 IS ALSO 50 PERCENT. AND FOR THE VERY LOW AND LOW IT'S SPLIT 11 BETWEEN AUTO AND TRANSIT WHEREAS FOR MODERATE AND ABOVE 12 MODERATE I THINK IT JUST HAS THE AUTO THERE. BUT I FEEL THAT 13 THAT IS BETTER BECAUSE IF THE -- AS WHAT WAS SAID EARLIER BY 14 15 JANE, IS THAT WHEN YOU GET SO MUCH HIGHER NUMBERS THAN WHAT 16 YOU HAVE GOTTEN IN PAST RHNA CYCLES, YOU'RE NOT GOING TO BE ABLE EVEN TO FIND THE PROPERTY WITH WHICH TO ZONE. SO FOR 17 THOSE OF US THAT ARE SMALLER CITIES, IT HELPS US OUT A LITTLE 18 BIT MORE. SO I AM NOT GOING TO SUPPORT 6A, AND I URGE OTHER 19 COMMITTEE MEMBERS TO REALLY LOOK AT 7A THAT'S A LOT MORE 20 BALANCED. AND I THINK IT'S FAIR. THANK YOU. 21

22

23 JESSE ARREGUIN, CHAIR: THANK YOU. SUPERVISOR DILLON?

24

DIANE DILLON: YES. THANK YOU. I HAVE A OUESTION AND A COMMENT. 1 2 AND MY QUESTION IS REALLY ABOUT THE CALCULATOR. WE -- SHOULD 3 WE BE USING THE CALCULATOR? OR THE APPENDIX FOUR, THE BIG EXCEL SPREADSHEET, TO SEE HOW THESE ALL WORK OUT? YOU KNOW, 4 5 WHAT THE NUMBERS ARE PROJECTED TO BE. AND I REALIZE IT'S JUST A PROJECTIONS BASED ON WHAT WE'RE DISCUSSING HERE. BECAUSE WE 6 COME OUT, WHEN -- I HAVEN'T PERSONALLY DONE IT BUT MY 7 8 WONDERFUL STAFF WHO ARE QUITE CAPABLE COME OUT WITH VERY DIFFERENT NUMBERS WITH THE CALCULATOR AND WHAT'S ON THE 9 SPREADSHEET -- SO THAT'S MY QUESTION. I WANT TO ECHO WHAT JANE 10 SAID INCLUDING HER THANK YOUS TO STAFF, IS HER COMMENTS ABOUT 11 HOW IT'S JUST DIFFERENT IN RURAL COUNTIES. I MEAN, I HOPE 12 EVERYBODY HERE UNDERSTANDS THAT URBANIZED LAND CAN BE A PARCEL 13 OF TEN ACRES BUT IS NOT SUBDIVIDABLE WITHOUT A VOTE OF THE 14 PEOPLE. THAT'S HOW WE WORK IN OUR COUNTY. AND YOU CAN HAVE 15 16 NINE AND A HALF ACRES OF GRAPES ON IT AND IT'S URBANIZED BY DEFINITION IN IT'S BEING USED WITH A HOUSE ON IT. SO WE'RE 17 CONCERNED ABOUT THE DEFINITION OF URBANIZED LAND I APPRECIATE 18 THE PASSION OF THE -- I THINK WE ALL DO -- OF THE HOUSING 19 ADVOCATES HERE. THE COLLABORATIVE EFFORT IS AMAZING. I WOULD 20 LOVE TO SEE THAT COLLABORATIVE EFFORT IN MY BOARDROOMS AND AT 21 EACH OF THE BOARDROOMS OF CITIES AND TOWNS WHEN IT COMES TO 22 THE HARD JOB OF ELECTED'S OF CHANGING THE HOUSING ELEMENT 23 ADOPTING ZONING AND APPROVING PROJECTS. NAPA COUNTY, I THINK, 24 IS THE ONLY COUNTY IN THE STATE WHERE THE AGRICULTURAL 25

COMMUNITY TAXES ITSELF TO PRODUCE INCOME FOR HOUSING AND PUTS 1 MILLIONS OF DOLLARS INTO HOUSING, WHICH WE PUT INTO OUR CITIES 2 3 BECAUSE WE DON'T WANT TO PAVE OVER AG-LAND. WE HAVE SPENT HUNDREDS OF THOUSANDS OF DOLLARS THAT'S PROBABLY IN SEVEN 4 5 FIGURES, FIGHTING NIMBYS. THAT'S WHAT OUR REAL PROBLEM IS. AND THANK YOU CHAIR FOR YOUR INDULGENCE IN MY TIME HERE, CALL ME 6 OLD FASHIONED, BUT CLIMATE ACTION IS THE PROBLEM WE NEED TO 7 8 SOLVE WITHIN THE NEXT TWO YEARS. SO I WOULD RESPECTFULLY ASK PEOPLE TO SUPPORT ALTERNATIVE 7A, FOR ITS INCLUSION, SPECIFIC 9 INCLUSION, OF PROXIMITY TO TRANSIT. I BELIEVE WE CAN GET TO 10 THE HOUSING INJUSTICE SITUATION WE HAVE, THROUGH OTHER 11 AVENUES. BUT WE HAVE GOT TO FORCE HOUSING NEAR TRANSIT TO 12 REDUCE GREENHOUSE GAS EMISSIONS. THANK YOU. 13

14

JESSE ARREGUIN, CHAIR: THANK YOU. SO GILLIAN, COULD YOU OR ANOTHER MEMBER OF STAFF ADDRESS SUPERVISOR DILLON'S FIRST QUESTION AROUND THE -- I THINK IT'S A QUESTION OF WHICH DATA SET TO LOOK AT, TO UNDERSTAND THE IMPACT OF THE VARIOUS OPTIONS?

20

GILLIAN ADAMS: RIGHT. SO FOLKS SHOULD BE LOOKING AT THE SPREADSHEET VERSUS THE TOOL. WE HAVE BECOME AWARE THAT THERE IS SOME DISCREPANCIES IN THE TOOL. I DON'T THINK THEY'RE PARTICULARLY SIGNIFICANT BUT THE SPREADSHEET IS THE ONE THAT YOU SHOULD BE LOOK AT AND TO BE CAN CLEAR WE SENT OUT A

REVISED COPY OF THE SPREADSHEET AND PDF OF THAT THIS MORNING.
 WE FOUND AN ERROR LAST NIGHT. SO THAT'S THE ONE THAT HAS BEEN
 CORRECTED IN THE TITLE. SO LOOK AT THAT ONE.

4

5 JESSE ARREGUIN, CHAIR: OKAY. THANK YOU. OKAY. I'M NOW GOING TO
6 GO TO COUNCILMEMBER FLIGORE.

7

8 NEYSA FLIGOR: THANK YOU CHAIR. AND LET ME START BY THANKING STAFF FOR ALL THE WORK THEY HAVE DONE OVER THE LAST SEVERAL 9 MONTHS ESPECIALLY DURING THESE UNPRECEDENTED TIMES. I ECHO ALL 10 THE THANKS IT'S SINCERELY APPRECIATED. WE KNOW THIS IS NOT 11 EASY WORK. IT'S TIME CONSUMING AND YOU HAVE A LOT OF DIFFERENT 12 OPINIONS AND VIEWS BEING SHARED. SO THANK YOU VERY MUCH FOR 13 ALL THE WORK YOU HAVE DONE. I CAME IN TRYING TO SUPPORT OPTION 14 8A I WENT THROUGH THE MATERIAL A COUPLE OF TIMES AND HEARING 15 16 GILLIAN'S PRESENTATION. I REINFORCED MY SUPPORT FOR 8A. I HAVE CLARIFYING QUESTIONS GILLIAN. BASED ON YOUR PRESENTATION AND 17 THE DOCUMENTATION IT'S CLEAR THAT 8A DOES WELL UNDER OBJECTIVE 18 TWO SIMILAR TO WHAT WE JUST HEARD FROM DIANE DILLON WHERE, I 19 LOOK AT ALL OF THE FIRES THAT AND EVERYTHING THAT IS HAPPENING 20 AROUND THE COUNTRY. CLIMATE CHANGE SHOULD BE A BIG COMPONENT 21 OF OUR MISSION. SO 8A PERFORMS REALLY WELL AROUND OBJECTIVE 22 TWO. AS TO THE OTHER OBJECTIVES, BASED ON MY REVIEW, IT 23 DOESN'T PERFORM POORLY. IT MAY NOT BE THE BEST AS OPTION 6A 24 MAYBE, BUT IT PERFORMS OKAY. OPTION 7A I THINK PERFORMS POORLY 25

WITH SOME OF THE METRICS UNDER SOME OF THE OBJECTIVES BUT 1 2 ACROSS THE BOARD 8A PERFORMS OKAY OR WELL, AND UNDER OBJECTIVE 3 TWO, WHICH HAS THE GHG EMISSIONS FACTOR PERFORMS REALLY WELL. BUT WHEN YOU ALSO LOOK AT THE DISTRIBUTION THROUGHOUT THE NINE 4 5 BAY AREA COUNTIES AND REGIONS 8A DOES A MORE FAIR DISTRIBUTION OF THE HOUSING ALLOCATION. AND SO, YOU KNOW, I COULD GO DOWN 6 THE LIST OF THE DIFFERENT REASONS WHY 8A, I THINK, IS THE BEST 7 8 OPTION TO MEET ALL OF THE OBJECTIVES AND OUR GOALS THAT THIS COMMITTEE WAS TASKED WITH, AND I HAVE HEARD FROM THE 9 PROPONENTS OF 6A, AND I UNDERSTAND THEIR CONCERNS AND THEIR 10 PERSPECTIVES. BUT WHEN YOU LOOK AT 8A, 8A ALSO PROMOTES 11 EOUITY. IT ADDRESSES THE RACIAL INJUSTICES. IT DOES ALL THOSE 12 THINGS AS WELL. IT MAY NOT BE, YOU KNOW, AS 6A DOES, BUT IT 13 DOES GET US THERE. AND WE ALSO HAVE OBJECTIVE TWO, WHICH 14 15 SHOULD BE A PRIORITY FOR THIS COMMITTEE. SO FOR ALL THOSE 16 REASONS, I AM INCLINED TO SUPPORT 8A AND I HAVEN'T HEARD ANYTHING THAT HAS CHANGED MY MIND AND I HAVE CONCERNS ABOUT 17 EQUAL DISTRIBUTION THROUGHOUT THE BAY AREA REGIONS. THANKS 18 AGAIN. 19

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21 JESSE ARREGUIN, CHAIR: THANK YOU. VICTORIA FIERCE?

22

VICTORIA FIERCE: THANKS. I WANT TO ECHO EARLIER COMMENTS ABOUT
THE 2019 BASELINE VERSUS THE PLANNED BAY AREA ONES. 2019
BASELINE, TO ME, LOOKS LIKE IT DOES DO BETTER FOR PUTTING LESS

HOUSING INTO THE UNINCORPORATED AREAS OF THE COUNTIES. BUT 1 HAVING SAID THAT, I'M NOT TOO KEEN ON CHANGING HORSES THIS 2 3 CLOSE TO THE END OF THE RACE. SO I'M HAPPY TO STICK WITH 2050 BUT 2019 MIGHT BE BETTER BUT MAYBE THAT SHIP HAS SAILED. AND 4 5 AMONG THE OPTIONS I'M PRETTY CONVINCED THAT OPTION 8A IS THE BEST ONE SORT OF WHAT A COMMENT EARLIER 6A THEY ARE BOTH 6 PRETTY GOOD AND SUBMITTING MY OPINION ON 8A WITH WHAT NEYSA 7 8 SAID MAYBE IT DOESN'T DO EXACTLY AS GOOD AS 6A WITH EQUITY AND I WOULD LIKE TO HEAR SOME OF MY OTHER PEOPLE ON THE BODY SPEAK 9 10 TO THAT, BUT I THINK THERE IS A REALLY STRONG ARGUMENT TO BE MADE THAT THE GREENHOUSE GAS EMISSIONS SHOULD BE OUR NUMBER 11 ONE PRIORITY RIGHT NOW. BECAUSE, YOU KNOW, WE HAVE MORE 12 WILDFIRES, AND THERE IS MORE SMOKE, LESS BREATHABLE AIR, ALL 13 THE EQUITY IN THE MAP DOESN'T MATTER IF PEOPLE CAN'T LIVE OUT 14 15 HERE. FOR THAT REASON I'M SUPPORTING OPTION 8A. I'M NOT GOING 16 TO FIGHT AGAINST 6A, IT'S GREAT TOO BUT I'M PUSHING FOR 8A. I AM GOING TO ASK SOME OF MY COLLEAGUES SUPPORTING 6A TO 17 CONSIDER THE MARGINAL BENEFIT FROM 8A. 18

19

20 JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. VICE MAYOR ROMERO? 21

22 CARLOS ROMERO: YES. I WANT TO SPEAK IN FAVOR OF STAFF
23 RECOMMENDATION FOR 6A, CERTAINLY ECHOING JEFF AND DAN RS
24 PREVIOUS COMMENT. I THINK IT'S IMPORTANT FOR THE NINE COUNTY
25 BAY AREA TO MOVE CLOSER TO ADDRESSING THE INEQUITY THAT

HISTORICALLY HAS BEEN PRESENT THROUGHOUT OUR COMMUNITIES AND 1 THE ONLY WAY WE CAN MOVE CLOSER TO THAT IS TO BEGIN DOING THAT 2 3 BY THE WAY WE ALLOCATE OUR VERY LOW AND LOW INCOME UNITS. IF WE LOOK AT 6A, 6A IS DOING A LOW AND VERY LOW ALLOCATION 4 5 THROUGH 70 PERCENT ACCESS TO HIGH OPPORTUNITY AREAS. AND 30 PERCENT TO JOBS/HOUSING FIT. HOWEVER ON THE MODERATE AND ABOVE 6 MODERATE UNITS WHICH THOSE COMPRISE A LARGER NUMBER OF UNITS, 7 8 40 PERCENT, THE FORMULA IS 40 PERCENT FOR ACCESS TO HIGH OPPORTUNITY AREAS AND 60 PERCENT FOR THE JOBS PROXIMITY AUTO 9 ISSUE WHICH ADDRESSES THE GHG ENVIRONMENTAL CONSIDERATIONS 10 THAT PEOPLE HAVE TALKED ABOUT ON THIS CALL. I THINK 6A AS 11 STAFF HAS STATED IS SUPERIOR, AND CERTAINLY MEETS MORE OF THE 12 CONDITIONS THAT WE SET FORWARD, AND PERFORMS BEST. AS FOR 13 PLANNED BAY AREA 2050, 2019, THAT CLEARLY WAS A COMPROMISE 14 15 THAT IS THE 2050 HOUSEHOLDS WAS A COMPROMISE THAT THIS GROUP 16 CAME UP WITH, AND I REMIND FOLKS ON THE CALL, THAT THE EXECUTIVE BOARD, I THINK IT WAS TWO MEETINGS AGO, CHAIR, 17 ASSERTED INDEED THE 2050 HOUSEHOLD BASELINE WAS INDEED THE 18 DIRECTION IN WHICH WE SHOULD BE GOING. SO I DON'T THINK IT 19 MAKES ANY SENSE TO RELOOK AT THE 2019 NUMBERS EVEN THOUGH 20 21 IDEALLY I WOULD LOVE TO HAVE THEM, THIS IS ABOUT COMPROMISING TO GET TO A FINAL RHNA ALLOCATION. AND I BELIEVE WE ARE DOING 22 THAT. AND ACTUALLY, I WILL ALSO SAY, FINALLY, IN CLOSING, AS 23 BOTH HOUSING ADVOCATES, PROFESSIONALLY THAT IS WHAT I DO, I 24 SELL AFFORDABLE HOUSING, AND CONSULT AS SUCH, WE -- AND 25

CERTAINLY AS EOUITY ADVOCATES, THIS IS A COMPROMISE TO SAY 6A 1 WORKS WITHOUT A FLOOR THAT WOULD ACTUALLY MAKE SOME CITIES 2 3 HAVE PARITY IN THEIR VERY LOW INCOME HOUSING. SO 6A IS A, I BELIEVE, COMPROMISE ALL THE WAY AROUND, THAT THIS COMMITTEE 4 5 SHOULD CERTAINLY CONSIDER, AND APPROVE, GIVEN ALL OF ITS SUPERIOR QUALITIES COMPARED TO EITHER 5, 6, 7, OR EIGHT. THANK 6 7 YOU. 8 JESSE ARREGUIN, CHAIR: THANK YOU. FOREST EBBS. 9 10 FORREST EBBS: THESE ARE ALL REVOLUTIONARY OPTIONS IN THE SENSE 11 THAT WE KNOW, I'LL TOUCH ON THE DISCUSSION ABOUT 12 UNINCORPORATED VERSUS INCORPORATED, THOSE AREN'T STATIC. 13 DIFFERENCE BETWEEN ONE COUNTY AND ANOTHER IS POLICY. AND 14 POLICIES IS INFORMED BY CULTURE, AND IF THE CULTURE IS THAT 15 16 CITIES ARE NEVER TO EXPAND AND THAT INCORPORATED AREAS SHALL BE STATIC AND THEIR BOUNDARIES LIMITED FOREVER YOU'RE RIGHT 17 THERE'S GOING TO BE A CONSTRAINT THAT'S GOING TO BE DIFFICULT 18 TO WORK AROUND. THE CITY THAT I WORK IN, ANTIOCH, HAS GROWN 19 BECAUSE IT HAS INCORPORATED PREVIOUSLY UNINCORPORATED LAND BUT 20 THAT TOOK A CULTURE SHIFT OF BUY-IN FOR POPULATION AND THE 21 GOAL WAS TO PROVIDE MORE HOUSING AND THAT'S WHAT WAS ACHIEVED. 22 I WOULD ENCOURAGE THE GROUP NOT TO LOOK AT CURRENT CORPORATE 23 BOUNDARIES AS CONSTRAINTS THAT WE HAVE TO WORK AROUND. AND YOU 24 25 KNOW IN TERMS OF BEING INCORPORATED, UNINCORPORATED AREAS

BEING EXPECTED TO CARRY THEIR FAIR SHARE THAT'S REALLY A 1 GRIEVANCE WITH THE STATE LAW. FRANKLY. STATE LAW DOES NOT 2 3 EXEMPT UNINCORPORATED AREAS FROM THIS OBLIGATION, THEY'RE EXPECTED TO PARTICIPATE. AND THERE IS A VARIETY OF WAYS OF 4 5 DOING THAT. THERE'S NOTHING THAT PRECLUDES A COUNTY FROM ENGAGING IN URBAN DEVELOPMENT. THERE ARE LOTS OF GOOD EXAMPLES 6 OF FINE URBAN COMMUNITIES THAT ARE IN UNINCORPORATED COUNTIES. 7 8 I GET IT THAT SOME COUNTIES HAVEN'T TRADITIONALLY PARTICIPATED IN THAT. THEY HAVE REALLY LEFT IT TO THE CITIES. BUT AT THE 9 10 END OF THE DAY, ALL FOUR OF THESE OPTIONS ARE GOING TO REQUIRE A RADICAL SHIFT IN POLICY IN ALL OF THESE COMMUNITIES AND 11 ESPECIALLY THOSE COMMUNITIES THAT HAVEN'T GROWN. I SORT OF SEE 12 IT AS THERE ARE CITIES THAT HAVE PRODUCED HOUSING AND CITIES 13 THAT HAVE PRODUCED JOBS AND COMMUNITIES THAT HAVE PRODUCED 14 NEITHER AND FOR THE THIRD GROUP THIS IS GOING TO BE A HUGE 15 16 CHANGE NO MATTER WHAT. SO ALL THAT TO SAY, I LIKE THESE OPTIONS. I THINK 5A AND 7A WOULD GET THE JOB DONE. I ALSO 17 THINK THAT 6A AND 8A WOULD PROBABLY BE EVEN MORE FORCEFUL IN 18 THAT. BUT I WOULD LIKE TO HEAR THE REMAINDER OF THE 19 DISCUSSION. THANK YOU. 20 21

22 JESSE ARREGUIN, CHAIR: THANK YOU. MAYOR PIERCE?

23

JULIE PIERCE: THANK YOU MR. CHAIR. I WANT TO ECHO THE COMMENTS
THANKING STAFF ON, AND FRANKLY ALL OF THE COMMITTEE MEMBERS.

THIS HAS BEEN A -- AND CONTINUES TO BE A MONUMENTAL LIFT. IT'S 1 A REALLY COMPLICATED ISSUE. THERE ARE A LOT OF DIFFERENTLY 2 3 PERSPECTIVES WE HAVE TO LOOK AT. NONE IN MY OPINION OF THE RECENT ALTERNATIVES ARE REALLY A GOOD FIT FOR PLANNED BAY AREA 4 5 2050. AND ULTIMATELY, VEHICLE MILES TRAVELED, GREENHOUSES ARE GOING TO BE NEARLY IMPOSSIBLE TO MEET THE TARGETS THAT HAVE 6 BEEN SET FOR US BY THE STATE. AND, FRANKLY, WHILE TECHNICALLY 7 8 WE CAN HAVE RHNA TOTALLY SEPARATED, WE DECIDED WE WANTED TO ALIGN WITH PLANNED BAY AREA 2050. I THINK THAT'S THE RIGHT 9 THING TO DO. AND WE CAN'T LOOK AT HOUSEHOLD NUMBERS LIKE 10 PEANUT BUTTER. I THINK THE -- OF THE RANGE OF OPTIONS WE HAVE 11 LOOKED AT -- AND I'M NOT SURE HOW MANY WE'RE UP TO NOW -- IT 12 SEEMS LIKE IT'S CLOSE TO 20 WHEN YOU COUNT ALL OF THE ONES IN 13 THE VARIATIONS THAT WE HAVE LOOKED AT OVER THE LAST SEVERAL 14 15 MONTHS -- TO ME, ONLY THE VERY FIRST ONE, AND 4 REALLY ADDRESS 16 THE JOBS/HOUSING BALANCE. OF THE ONES TODAY, ONLY SEVEN IS REALLY SOMEWHAT CONSISTENT WITH PLANNED BAY AREA 2050. WE HAD 17 A REALLY GOOD DISCUSSION LAST NIGHT AT ABAG ABOUT PLANNED BAY 18 AREA 2050, AND THE BLUEPRINT AND THE OVERALL PLAN IS REALLY 19 COMPLEX. THERE ARE A LOT OF FACTORS THAT ARE GOING INTO THAT. 20 21 STAFF HAS TOLD US THAT WE SHOULD ANTICIPATE NEEDING TO SPEND OVER \$1.4 TRILLION FROM A WIDE VARIETY OF SOURCES AND WITH 22 MANY PARTNERS TO TRY TO REACH THE GOALS THAT WE'RE SETTING OUT 23 IN PLANNED BAY AREA 2050. I THINK ONE OF THOSE THINGS THAT WE 24 PROBABLY NEED TO ADD TO PLANNED BAY AREA 2050 IS ADDING HOURS 25

TO THE LOW RESOURCE AREAS TO BRING THEM UP CLOSER TO THE HIGH 1 2 RESOURCE AREAS. THAT MEANS ACCESSES TO OPPORTUNITY, TO 3 EDUCATION, ALL OF THOSE THINGS THAT SOME OF THE HIGHER RESOURCE AREAS HAVE, EVEN IF THEY MAY BE OUT ON THE FRINGES OF 4 5 THE BAY AREA. AND I THINK IT'S REALLY IMPORTANT THAT WE DO THAT. TO LIFT THOSE AREAS UP, RATHER THAN JUST SPREADING THE 6 HOUSING, LIKE PEANUT BUTTER TO THE FRINGES OF THE BAY AREA, 7 8 PARTICULARLY IN A LOT OF THE UNINCORPORATED AREAS FOR THOSE COUNTIES, WHO HAVE TRADITIONALLY NOT DEVELOPED, MAYBE THEIR 9 10 AGRICULTURAL, MAYBE THERE ARE OTHER CONSTRAINTS, BUT I THINK IT'S REALLY IMPORTANT THAT WE ACKNOWLEDGE THAT NOT ALL 11 COUNTIES ARE ALIKE. IN SOME CASES IT'S EASIER TO ANNEX 12 UNINCORPORATED LAND AND MAKE THEM URBAN BECAUSE THE 13 INFRASTRUCTURE IS THERE. IN OTHER AREAS THAT INFRASTRUCTURE IS 14 15 NOT THERE. WE HEARD FROM PAST PRESIDENT DAVID RABBIT LAST 16 NIGHT THAT IN THE CASE OF SONOMA COUNTY, THEY WOULD HAVE TO ADD THE EQUIVALENT OF A WHOLE NEW CITY IN ORDER TO ADD THE 17 NUMBERS THAT ARE REOUIRED OF SONOMA UNINCORPORATED COUNTY. AND 18 SO THAT'S A REALLY PROBLEMATIC ISSUE THAT WE NEED TO FIGURE 19 OUT A WAY TO ADDRESS. AND I DON'T KNOW THAT WE'RE REALLY THERE 20 21 YET. I REALLY APPRECIATE THAT STAFF IS WORKING WITH THE COUNTIES. I DO THINK THAT THE HAZARD FACTOR IS A REALLY HARD 22 ONE. I DON'T THINK THAT THERE ARE ANY OF OUR COUNTIES THAT ARE 23 REALLY EXEMPT FROM HAVING HAZARD AREAS. I LIVE A QUARTER A 24 MILE FROM MOUNT DIABLO. IN 1977, THREE-QUARTERS OF THAT 25

MOUNTAIN BURNED, RIGHT DOWN TO THE FENCES ON THE NORTH SIDE, 1 THE SOUTH SIDE, THE EAST SIDE, IT WAS A FLAGRANT FIRE THAT 2 3 LASTED WEEKS AND WEEKS. AND SO IT WAS PRETTY DANGEROUS. IT'S RIPE TO BURN AGAIN. SO, BUT FOR ONE LIGHTENING STRIKE IN THE 4 5 WRONG PLACE, CONTRA COSTA IS GOING TO BE IN IT AGAIN AS WELL, AND SO IS THE BERKELEY HILLS ARE RIPE AGAIN. I MEAN, THERE 6 JUST ISN'T ANY PLACE THAT ISN'T GOING TO HAVE A HIGH HAZARD 7 8 ISSUE. SO I THINK WE HAVE TO COME UP WITH BETTER WAYS OF ADDRESSING THAT. WHEN IT COMES DOWN TO IT. RHNA CAN'T DO ALL 9 OF IT. AND FOR PLANNED BAY AREA 2050, PROXIMITY TO JOBS, BY 10 BOTH AUTO AND TRANSIT SHOULD BE OUR HEAVIEST WEIGHT. QUALITY 11 OF LIFE FOR THE WORKERS IS SEVERELY IMPACTED BY SPENDING HOURS 12 AND HOURS EVERY DAY ON THE ROAD. FAMILIES AND COMMUNITIES 13 SUFFER WHEN RESIDENTS ARE NOT IN TOWN, WHEN THEY CANNOT 14 PARTICIPATE. OPTIONS 1 AND 4 ARE BEST AT LIMITING SPRAWL. 15 16 MEETING GREENHOUSE GAS TARGETS AND LOWERING VMT ARE THE PRIMARY THINGS WE HAVE TO DO THROUGH PLANNED BAY AREA 2050 AND 17 I THINK WE HAVE TO LOOK AT CONSISTENCY. I CAN'T SAY THIS 18 LOUDLY ENOUGH. I REALLY THINK ADDING HOURS TO THE AREAS THAT 19 ARE LACKING RESOURCES, WHEN IT'S DOWN IN THE CENTRAL CORE 20 21 CLOSER TO JOBS, CLOSER TO TRANSIT IS GOING TO BE A FAR BETTER WAY OF MEETING THESE TARGETS, THAN TO SPREAD, LIKE PEANUT 22 BUTTER, ALL OVER THE BAY AREA, THESE HUGE NUMBERS PUTTING 23 HOUSING WHERE THE JOBS ALREADY ARE IS GOING TO BE THE BEST 24 25 SOLUTION. THANK YOU.

September 18, 2020

1 2 JESSE ARREGUIN, CHAIR: THANK YOU. MINDY GENTRY. 3 MINDY GENTRY: THANK YOU VERY MUCH. I WOULD LIKE TO ECHO THE 4 5 OTHER COMMITTEE MEMBERS AND THANK ABAG STAFF FOR SPENDING AN EXORBITANT AMOUNT OF TIME IN PUTTING ALL OF THIS INFORMATION 6 TOGETHER FOR US AS WELL AS ESCORTING US ACROSS THE FINISH 7 8 LINE. I HAVE SOME SERIOUS CONCERN WITH THE FOUR OPTIONS. THEY'RE PROBLEMATIC. OPTIONS DON'T WEIGH THE JOBS/HOUSING 9 BALANCE EFFICIENTLY AND ALL THE WAYS ARE BEING SPREAD IN SUCH 10 A MATTER THAT DON'T ADDRESS GROWTH PRINCIPLES AND SPRAWL. IT'S 11 ALSO PLACING HOUSING UNITS DISPROPORTIONATE IN URBAN AND 12 SUBURBAN AREAS WHICH WILL ONLY INCREASE CONGESTION IN OUR 13 TRANSPORTATION AND TRANSIT SYSTEMS. AND THEY'RE ALSO BEING 14 15 PLACED IN AREAS THAT LACK ADEQUATE INFRASTRUCTURE. AND BY 16 DOING THIS, IT'S GOING TO NOT PUT US IN CONFORMANCE WITH OUR GREENHOUSE GAS REDUCTION MANDATES. THEY'RE REQUIRED BY A.B. 32 17 AND SB THREE EFFECTIVE. HOUSING NEEDS TO BE PLACED IN A MATTER 18 THAT ENCOURAGES SMART GROWTH IN PLACES WHERE JOBS ARE. IT'S 19 EASY TO PUT HOUSING NEXT TO JOBS THAN TO PUT THE JOBS WHERE 20 21 HOUSES ARE. IN ADDITION IF WE PUT HOUSING IN PLACES THAT DO NOT HAVE ADEQUATE INFRASTRUCTURE IT'S GOING TO POTENTIALLY NOT 22 RESULT IN ACTUAL HOUSING PRODUCTION, WHICH IS REOUIRED TO 23 SOLVE THE SUPPLY PROBLEM THAT WE'RE FACING. AND I FEAR THAT 24 IT'S GOING TO THREATEN TO TURN THIS PROCESS, THIS LARGELY 25

ACADEMIC EXERCISE, BUT NOT REALLY PRODUCING RESULTS THAT WE SO 1 SEVERELY NEED IN THIS STATE BECAUSE WE HAVE A SUPPLY CRISIS. I 2 3 WOULD PREFER TO SEE METHODOLOGY THAT PROVIDES JOBS/HOUSING WEIGHT ON THE BALANCE AND A METHODOLOGY THAT INVOLVES THE 4 5 IMPORTANCE TO HIGH RESOURCE AREAS TO ENSURE WE'RE FURTHERING FAIR HOUSING AND I DON'T THINK WE'RE THERE YET WITH THESE 6 7 OPTIONS. 8 9 JESSE ARREGUIN, CHAIR: THANK YOU. SCOTT LITTLEHALE. 10 SCOTT LITTLEHALE: THANK YOU. I WANTED TO SUPPORT THE USE OF 11 THE 2050 BASELINE. I WANTED TO POINT OUT THAT WHEN I LOOK AT 12 THE DISTRIBUTION ACROSS JURISDICTIONS OF SEVERAL OF THESE 13 ALLOCATIONS, THAT THE TOP 25 JURISDICTIONS HAVE ABOUT 70 14 15 PERCENT OR MORE OF THE RHNA ALLOCATION OF THE TOTAL RHNA 16 ALLOCATION. SO 25 JURISDICTIONS GET 70 PLUS PERCENT AND THAT'S ONLY VARIES SOMEWHAT. [INDISCERNIBLE] -- SO THERE ARE ALREADY 17 A SIGNIFICANT CONCENTRATION AND I THINK THAT'S DRIVEN BY THE 18 2050 COMPROMISE THAT WAS WE MORE OR LESS AGREED TO WITH 19 CONSENSUS ACCORDING TO THE BODIES RULES. AND JUST TO POINT AT 20 21 SORT OF -- THIS IS UNINTENDED TO SINGLE OUT ANYONE, BUT THERE WAS A PROJECT THAT I WAS VERY FAMILIAR WITH IN AN 22 UNINCORPORATED AREA OF THE COUNTY THAT WAS A BROWNFIELD SITE 23 IN THE NORTH BAY AND IT INVOLVED 900 UNITS WELL THE TOTAL 24 ALLOCATION NUMBERS THAT WOULD BE UNDER SOME OF THE 25

METHODOLOGIES THAT ARE BEING CONSIDERED TODAY FOR THAT 1 UNINCORPORATED COUNTY ARE UNDER 900 UNITS. THAT PROJECT DID 2 3 NOT MOVE FORWARD DUE TO LOCAL PROCESSES. BUT MY POINT THERE IS THAT THERE ARE BROWNFIELD SITES AND OTHER APPROPRIATE SITES 4 5 FOR HOUSING DEVELOPMENT IN SOME OF THESE UNINCORPORATED AREAS. I HAVE BEEN INVOLVED WITH METHODOLOGY 6A AND 8A, AND I'M 6 SOMEWHAT TORN BY THEM. JOBS PROXIMITY IS VERY IMPORTANT TO 7 8 WORKING PEOPLE HAS BEEN HIGHLIGHTED BY VARIOUS MEMBERS. AS ARE EQUITY CONSIDERATIONS IN TERMS OF THE DISTRIBUTION OF HOUSING 9 10 AND IN PARTICULAR VERY LOW AND LOW INCOME HOUSING. SO, I LOOK AT THE DATA TO SEE WHAT THE CONSEQUENCES WERE FOR THE TOP 25 11 JURISDICTIONS OF GOING BETWEEN 8A AND 6A, FOR VERY LOW INCOME, 12 AND I WAS SOMEWHAT SURPRISED TO SEE THE HIGH DEGREE OF 13 CONCENTRATION OF AN INCREASE IN VERY LOW INCOME AND LOW INCOME 14 15 UNITS TO TWO CITIES, SAN FRANCISCO AND OAKLAND. WHICH WENT 16 FROM 33,000 COMBINED LOW INCOME AND VERY LOW INCOMING TO 40,000 LOW INCOME AND VERY LOW INCOME. THAT'S ROUGHLY, I 17 BELIEVE THAT'S 20 PERCENT OR SO OF THE TOTAL OF LOW INCOME AND 18 VERY LOW INCOME GOING TO TWO CITIES. AND I KNOW, I'M NOT A 19 PLANNER, SO I TEND TO THINK IN MORE POLITICAL ECONOMIC TERMS. 20 21 AND I THINK ABOUT THE FACT THAT WE HAVE TWO CITIES THAT HAVE, THEMSELVES, HAVE VOTERS APPROVE FUNDING MEASURES TO SUPPORT 22 SUBSIDIZED AFFORDABLE HOUSING THAT IS AFFORDABLE FOR LOWER 23 INCOME HOUSEHOLDS, AND THE 8A METHODOLOGY, WHILE IT LOGICALLY 24 SHIFTS MORE ALLOCATION OF UNITS, BECAUSE OF THEIR TRANSIT 25

RESOURCES AND THEIR PROXIMITY TO JOBS, ALSO WOULD SHIFT EITHER 1 SOME OF THE BURDEN OF FUNDING OF THESE UNITS IN ADDITION, OF 2 3 COURSE, ZONING. AND I WANT TO HIGHLIGHT THAT THE 8A ALLOCATION HAS THIS VERY CONCENTRATED IMPACT TO THE CONSIDERATION OF 4 5 OTHER MEMBERS. SOMETHING THAT I'M WREST LEVELLING WITH AS WE SPEAK HERE TODAY. AND I'LL CLOSE MY COMMENTS THERE THAT THERE 6 ARE GOING TO BE TRADEOFFS BETWEEN MY TWO FAVORITE METHODS, 8A 7 8 AND 6A, AND THOSE TRADE-OFFS ARE SIGNIFICANT FOR SOME OF THE CITIES THAT WILL BE FACING SOME OF THE LARGEST ALLOCATIONS 9 GOING FORWARD. SO, WITH THAT, I LOOK FORWARD TO LISTENING TO 10 THE REST OF MY COLLEAGUE'S COMMENTS. THANK YOU. COUNCILMEMBER 11 BONILLA. 12

13

RICK BONILLA: THANK YOU MR. CHAIR. I AM IN SUPPORT OF THE 2050 14 15 BASELINE, WHICH WE DID SPEND A LOT OF TIME ON ARRIVING AT THAT 16 CONCLUSION. AND SO I STILL THINK IT'S THE BEST CHOICE SO I'M HAPPY TO SUPPORT THAT RIGHT NOW. ADDITIONALLY, COMING FROM SAN 17 MATEO WHERE WE DO HAVE EVERY MODERN HOUSING SHORTAGE, HIGH GHG 18 EMISSIONS AS A RESULT OF THE INTERSECTION OF 280, 101, AND 92, 19 WE STILL HAVE THE DIESEL BURNING CALTRAIN, WE'RE CHANGING THAT 20 21 AND WILL SOON BE OUT OF THAT BUT WE'RE SUFFERING ALL OF THE MODERN AILS, AND I HAVE LOOKED VERY CLOSELY AT ALL OF THE --22 ESPECIALLY THE SPREADSHEET AND ALLOCATIONS. I FEEL CONCERN FOR 23 PEOPLE REGARDING THE URBAN AREAS. BUT I LIKE WHAT FOREST EBBS 24 SAID ABOUT THE FACT THAT IT'S REALLY AN ARGUMENT WITH THE 25

STATE AND THAT'S POLICY THAT WILL HAVE TO BE LOOKED AT AND 1 2 THOUGHT ABOUT. KNOWING SCOTT LITTLEHALE, I DO SEE 3 OPPORTUNITIES IN THOSE UNINCORPORATED AREAS. SAN MATEO DOESN'T HAVE ANY. WE'RE TOTALLY BUILT UP. WE'RE ALL INFILL SO I THINK 4 5 PLANNED BAY AREA 2050 AND 6A WORK BEST FOR US. THAT'S ALL I HAVE TO SAY. 6 7 8 JESSE ARREGUIN, CHAIR: THANK YOU. TAWNY M. 9 SPEAKER: HI. THANK YOU CHAIR. I WANTED TO VOICE APPRECIATION 10 FOR ABAG'S TASK AND ALL HMC COMMITTEE MEMBERS WHO HAVE SPENT A 11 LOT OF TIME EFFORT AND ENERGY INTO WHAT WOULD BE A CHALLENGING 12 PROCESS IT'S NOT EASY TO PLANS ALL OF THE DIFFERENT COMPETING 13 CONCERNS AND HISTORICAL CHALLENGES OF THE AREA, AND SO, I 14 15 REALLY WANT TO COMMEND EVERYONE FOR LANDING ON A FEW 16 METHODOLOGIES THAT ARE REALLY LOOKING AT THE IMPORTANCE OF HIGH OPPORTUNITY AREAS AND JOBS/HOUSING FIT AND HOW THAT 17 REALLY CONTRIBUTES TO BOTH SUPPORTING EOUITY AND ADDRESSING 18 THE HISTORICAL INEQUITIES, WHERE WE HAVE BEEN EXCLUSIONARY, 19 AND IN HOW OUR -- WHERE WE'RE HOUSING FOLKS OR NOT HOUSING 20 21 FOLKS. AND SO, YOU KNOW, LOOKING AT OUR CLIMATE PRIORITIES AND TRYING TO BALANCE THAT WITH EQUITY CONCERNS AND LOOKING AT THE 22 OPTIONS AVAILABLE TO US, I'M, YOU KNOW, I'M REALLY PLEASED TO 23 SEE THAT THE EQUITY HAS REMAINED A FOCUS IN A LOT OF THE HMC 24 MEMBERS WHO ARE LOOKING FOR THE BAY AREA TO SHOW LEADERSHIP 25

HERE, AND ACCELERATE RACIAL JUSTICE NOW, THAT, I JUST AM
 PLEASED TO SEE THE COMMITMENT TO THAT. I KNOW IT'S NOT EASY,
 THE PATH THAT WE HAVE BEEN ON, AND JUST ENCOURAGE THE
 CONTINUED COMMITMENT AND SUPPORT AS WE MOVE FORWARD. THANK
 YOU.

6

7 JESSE ARREGUIN, CHAIR: THANK YOU. ELLEN CLARK.

8

ELLEN CLARK: THANK YOU CHAIR ARREGUIN. I WANTED TO ECHO THANKS 9 TO ABAG STAFF. I KNOW THIS HAS BEEN AN INCREDIBLY COMPLEX 10 PROCESS WITH A REALLY DIVERSE GROUP OF VOICES IN THE ROOM, AND 11 YOU HAVE DONE AN OUTSTANDING JOB OF BRINGING THOSE 12 PERSPECTIVES INTO THE METHODOLOGY SO FAR. REGARDING THE OPTION 13 SPECIFICALLY, I DID WANT TO ECHO MANY OF THE POINTS THAT MAYOR 14 15 PIERCE RAISED. I THINK THERE IS A VERY VALID CONCERN ABOUT THE 16 BALANCING OF THESE OPTIONS RELATIVE TO PLANNED BAY AREA, AND SPECIFICALLY ENVIRONMENTAL GOALS THAT ARE IN THERE. YOU KNOW, 17 FRANKLY, I FEEL AN EQUITY AND FAIR HOUSING OBJECTIVES ARE 18 BUILT INTO MANY, MANY ASPECTS AND LAYERS OF THE METHODOLOGY 19 THUS FAR STARTING WITH PLANNED BAY AREA AS THE BASELINE, AND 20 21 THROUGH THE REALLY SIGNIFICANT WEIGHTING THAT'S GIVEN ACCESS TO HIGH OPPORTUNITY AREAS. SO WITH THAT, I DO SHARE THE 22 CONCERNS THAT WERE EXPRESSED ABOUT REALLY THAT NONE OF THESE 23 REALLY QUITE GET THERE AS FAR AS FURTHERING SOME OF THE REALLY 24 25 IMPORTANT GOALS OF PLANNED BAY AREA IN ADDITION TO THE EQUITY

GOALS THAT ARE IMPORTANT AS WELL, AND IN FACT MAY WORK AGAINST 1 THEM, BECAUSE RHNA WILL RESULT IN ACTUAL REZONINGS OF PROPERTY 2 3 IN THESE CITIES, AND PLANNED BAY AREA IS A POLICY DOCUMENT LOCAL ZONING AND RHNA RESULTS IN ZONING CHANGES AND IN THE END 4 5 MAY RUN COUNTER TO THOSE IMPORTANT OBJECTIVES. WITH THAT, I AGREE WITH THE STATEMENT THAT PERHAPS OPTION FOUR THAT WAS SET 6 ASIDE AT THE LAST MEETING, TO ME, FELT LIKE PERHAPS ONE OF THE 7 8 BETTER OPTIONS PROPOSED. 7A IS THE ONE THAT PROBABLY COMES CLOSEST. THOSE ARE MY COMMENTS. THANK YOU. 9

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11 JESSE ARREGUIN, CHAIR: THANK YOU. RODNEY NICKENS.

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RODNEY NICKENS: THANK YOU MR. CHAIR. I WOULD LIKE TO THANK MY 13 COLLEAGUES FOR THIS ROBUST AND DYNAMIC DISCUSSION. I KNOW THIS 14 15 IS A CHALLENGING PROBLEM TO SOLVE AND THIS IS A VERY 16 COMPLICATED PROCESS AND I REALLY DO COMMEND THE STAFF AS WELL AS YOU, MR. CHAIR, FOR USHERING US THROUGH THIS PROCESS. I 17 18 WOULD LIKE TO SPEAK IN SUPPORT OF OPTION 6A STAFF RECOMMENDATION. WITHOUT THE ADJUSTMENT THIS IS THE BEST OPTION 19 TO ACHIEVE OUR STATUTORY OBJECTIVES AS WELL AS ALL OTHER 20 21 OBJECTIVES WE'RE ATTEMPTING TO ACHIEVE IN THIS PROCESS. AS ALLUDED TO WE ARE IN AN IMPORTANT MOMENT IN OUR NATION'S 22 HISTORY WE ARE EXPERIENCING A RACIAL RECKONING IN OUR COUNTRY 23 THAT DEMANDS WE ALL RISE TO THE CHALLENGE AND BEGIN TO FACE 24 OUR REGION'S LEGACY OF RACIAL INJUSTICE AND BEGIN TO MAKE BOLD 25

SOLUTIONS AND BE PROACTIVE ABOUT ADDRESSING THAT, AND I THINK 1 THIS APPROACH IS A STEP IN THAT DIRECTION. AND WILL ENSURE 2 3 THAT WE CAN BUILD A BAY AREA WHERE EVERYONE IN OUR REGION, OUR ESSENTIAL WORKERS, LOW INCOME FAMILIES OF COLOR, HAS ACCESS TO 4 5 HIGH OPPORTUNITY AREAS AND NEIGHBORS IN SAFE AND AFFORDABLE HOMES. SO I WOULD LIKE TO ASSOCIATE MYSELF IN WITH MY 6 COLLEAGUES JEFF, FERNANDO, CARLOS, AND URGE HMC TO SUPPORT 7 8 OPTION 6A. 9 JESSE ARREGUIN, CHAIR: THANK YOU. JAMES PAPPAS. 10 11 JAMES PAPPAS: THANK YOU. I WANT TO JOIN EVERYONE IN THANKING 12 ABAG STAFF AND OUR COLLEAGUES ON THE COMMITTEE, PARTICULARLY 13 STAFFER, FOR JUST ALL THE WORK OF TURNING OUT THESE NUMBERS 14 AND RESPONDING TO REQUESTS, AND FOR THE COMMITTEE FOR 15 16 PERSEVERING. OBVIOUSLY THESE NUMBERS ARE INTIMIDATING AND THEY'RE POLITICALLY INTIMIDATING AND TECHNICALLY INTIMIDATING 17 FOR PEOPLE AROUND THE BAY, BUT I THINK WE ARE MOVING TOWARDS A 18 MORE EQUITABLE APPROACH THAT IS REALLY EXCITING, AND SO I 19 THINK THAT'S THE -- I AM DEFINITELY SYMPATHETIC TO THE 20 21 CONCERNS THAT HAVE BEEN RAISED ABOUT WANTING TO MEET THE GHG AND VMT REDUCTION GOALS OF PLANNED BAY AREA. I DO THINK THAT 22 WHEN I LOOK AT THE OPTIONS AND HOW THEY PLAY OUT ON THE 23 MAPPING TOOL THAT MTC AND ABAG STAFF HAD PROVIDED, THAT, 24 ACTUALLY THE -- MOST OF THE OPTIONS DO CONCENTRATE GROWTH, AND 25

AS SCOTT MENTIONED, YOU KNOW, 70 PERCENT OF THE GROWTH IS 1 GOING TO THOSE TOP 25 CITIES. SO I'M PRETTY CONFIDENT BETWEEN 2 3 THE CHOICE TO USE THE 2050 BASELINE AND THE APPROACHES THAT WE'RE TAKING, WE ACTUALLY ARE MOVING IN A PRETTY POSITIVE 4 5 DIRECTION. AND IT'S NOT JUST EVENLY DISTRIBUTING GROWTH ALL AROUND, THERE IS STILL GOING TO BE JOBS AND HOUSEHOLD IN MORE 6 SPREAD OUT PARTS OF THE BAY AREA, AND THAT'S A REALITY THAT WE 7 8 NEED TO DEAL WITH, AND THEY CAN ALSO GROW MORE EFFICIENTLY IN A LOCATION EFFICIENT WAY WHERE VMT IS REDUCED BUT I AM 9 CONFIDENT THAT THE PATHS WE'RE GOING DOWN ARE BOTH PURSUING 10 EQUITY AND ATTENDING OUR GHG GOALS. I WANT TO EXPRESS SUPPORT 11 FOR OPTION 6A. I DO THINK IT'S THE OPTION THAT IS MOVING MOST 12 STRONGLY TOWARDS AN EQUITY OUTCOME FOR THE PROCESS. I DID WANT 13 TO OFFER, HEARING SOME OF THE COMMENTS THAT WERE MADE ABOUT 14 15 OPTION 8A THAT THERE COULD BE KIND OF A HYBRID BETWEEN 6A AND 16 8A AND WHAT I WOULD SUGGEST IS 15 PERCENT TRANSIT, JOBS/HOUSING TRANSIT AND 15 PERCENT JOBS/HOUSING FIT AND I 17 THINK THIS WOULD ADDRESS THE INTEREST THAT SOME PEOPLE HAD 18 THAT RECOGNIZING LOWER INCOME WORKERS, PEOPLE, DO RELY 19 DISPROPORTIONATELY ON TRANSIT, THAT WE NEED TO ADDRESS TRANSIT 20 21 PROXIMITY IN SOME WAY IN THE PLANNING PROCESS. BUT IT ALSO RECOGNIZES THAT JOBS/HOUSING FIT IS AN IMPORTANT METRIC, GIVEN 22 THAT THERE ARE MANY JURISDICTIONS THAT SIMPLY DON'T HAVE 23 HOUSING OR ZONING THAT WOULD ACCOMMODATE HOUSING FOR PEOPLE 24 WORKING IN THEIR COMMUNITIES, AND OF COURSE RETAINING THAT 70 25

PERCENT FOCUS ON ACCESS TO HIGH OPPORTUNITY AREAS WHICH IS SO 1 IMPORTANT FOR THE EQUITY OUTCOMES. SO I WANTED TO OFFER THAT 2 3 HYBRID APPROACH IF THAT WOULD HELP SQUARE, CREATE KIND OF A COMPROMISE BETWEEN THOSE TORN BETWEEN 6A AND 8A BUT IN GENERAL 4 5 I WANTED TO VOICE MY SUPPORT FOR OPTION 6A. THANK YOU. 6 7 JESSE ARREGUIN, CHAIR: THANK YOU. ELISE SEMONIAN. 8 SPEAKER: I DON'T SEE -- COMMERCIAL AND NOT HOUSING AND I AM 9 OPPOSED TO THE BASELINE ALLOCATION BECAUSE WE DIDN'T PUT 10 EMPHASIS -- WITHOUT ADDRESSING THE HOUSING DEMANDS THAT THE 11 JOBS HAVE CREATED RAISING HOUSING PRICES ALL OVER THE BAY AREA 12 CONTRIBUTING TO EXCLUSION AREAS AND HIGH RESOURCE AREAS AND 13 CONTRIBUTING TO A LOT OF ENVIRONMENTAL IMPACTS EMPLOYEES DO 14 NOT LIVE CLOSE TO WHERE THEY WORK. I THINK THE SMALLER HIGH 15 16 RESOURCE AREAS ARE GOING TO ZONE FOR HOUSING IF WE'RE REOUIRED TO, BUT IT'S NOT REALISTICALLY GOING TO BE DEVELOPED IF THE 17 LOTS ARE SMALL AND THE LOTS ARE VERY EXPENSIVE AND THEY'RE 18 ALREADY DEVELOPED. SO I JUST THINK THERE SHOULD BE A DIFFERENT 19 BASELINE OR SOME SORT OF FLOOR OF HOUSING UNITS FOR THE 20 21 JURISDICTIONS THAT ARE CREATING MORE JOBS THAN HOUSING IN ORDER TO FURTHER OUR ENVIRONMENTAL GOALS AND THEN ULTIMATELY 22 TO REALISTICALLY CREATE THESE HOUSING UNITS. BUT I ALSO WANT 23 TO THANK STAFF FOR ALL THE HARD WORK DURING THIS PROCESS. YOU 24 GUYS HAVE PRODUCED A TREMENDOUS AMOUNT OF INFORMATION AND THE 25

TOOLS HAVE BEEN VERY HELPFUL, AND I REALLY APPRECIATE ALL THE
 HARD WORK THAT YOU HAVE PUT INTO THIS FOR US.

3

4 JESSE ARREGUIN, CHAIR: THANK YOU. COUNCILMEMBER ADAMS.

5

SUSAN ADAMS: THANK YOU VERY MUCH. I WOULD LIKE TO THANK 6 EVERYONE FOR THANKING STAFF AND ALSO MAYOR ARREGUIN FOR YOUR 7 8 LEADERSHIP DURING THIS PROCESS. I LIKE OF THE RESPONSE FROM JANE REILLY AND JULIE PIERCE. I WOULD LIKE TO MAKE HER AN 9 HONORARY CITIZEN FOR US TODAY. DAVID RABBIT SAID THAT IN ORDER 10 TO MEET THESE NUMBERS SONOMA COUNTY WILL HAVE TO HAVE A TENT 11 CITY. I WOULD LIKE TO ADDRESS WHAT'S BEEN DISCUSSED ABOUT 12 WHETHER THIS IS EASY TO EXPLAIN, THE WHOLE PROCESS TO TAKE 13 WHAT'S GONE ON HERE FOR OVER A YEAR, ALL OF THE WORK TAKING 14 15 ALL OF THESE NUMBERS MASSAGING THIS AND COMING OUT AND 16 EXPLAINING TO THE MAYOR AND COUNCILS IN SONOMA COUNTY WE'RE GOING TO HAVE MORE THAN A THOUSAND PERCENT INCREASE IN RHNA 17 NUMBERS THIS IS AN ISSUE WE NEED TO TAKE UP WITH THE STATE, 18 HOWEVER THE DISCUSSION STARTS HERE AND I THINK IT'S REALLY 19 IMPORTANT TO GO ON THE RECORD SAYING THAT WE STRONGLY OBJECT 20 21 TO THE INCREASE ESPECIALLY FOR SONOMA COUNTY. OPTIONS BEFORE US, I AGREE WILL MAKE IT ALMOST IMPOSSIBLE FOR US TO HAVE AN 22 APPROVED HOUSING ELEMENT, AND I ECHO AGAIN WHAT JANE REILLY 23 HAS SAID THAT IN DOING SO WE DO NO FAVORS TO BUILDING MORE 24 25 HOUSING. SO, THANK YOU VERY MUCH. APPRECIATE IT.

1

3

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2 JESSE ARREGUIN, CHAIR: THANK YOU. NELL SELANDER.

NELL SELANDER: OH HI EVERYONE. I ALSO JUST WANT TO ECHO A BIG 4 5 THANKS TO ABAG STAFF. VOLUME OF INFORMATION IS TREMENDOUS. AND I REALLY APPRECIATE IT. AND ALSO THE CHAIR FOR FACILITATING 6 THIS WHOLE MEETING. I KNOW IT'S A BIG UNDERTAKING. BUT I THINK 7 8 IT'S GOING REALLY WELL AND I WANTED TO SORT OF ECHO A LOT OF WHAT I HAVE HEARD WHICH IS, YOU KNOW, THIS IS A COMPROMISE, 9 AND I DON'T THINK ONE OF THESE FEELS PERFECT. THERE IS JUST 10 SOMETHING -- I'M LIKE TRYING TO GRASP AT WHAT WOULD MAKE IT 11 JUST A HAIR BETTER BUT I THINK THAT'S THE POINT OF COMPROMISE 12 EVERYONE IS NOT QUITE GETTING EXACTLY WHAT THEY WANT. RIGHT? 13 BUT I WANT TO SAY AND I APPRECIATE VICTORIA FOR BRINGING IT 14 UP. I HAVE TAKEN A CLOSER LOOK AT 8A AND IT'S PROBABLY WHERE 15 16 I'M AT RIGHT NOW IT JUST FEELS LIKE IT'S REALLY GETTING AT WHAT THE CORE OF OPPORTUNITY IS ALL ABOUT. WHEN YOU THINK 17 ABOUT OPPORTUNITY GLOBALLY, THROUGHOUT THE WHOLE WORLD, IT'S 18 INSIDIOUS IT'S NOT IN SMALLER SUBURBAN COMMUNITIES IT'S IN 19 CITIES BROWSE OF ACCESS TO OPPORTUNITY. AND YOU NEED TO SORT 20 OF BE CRAMMED IN THERE SO YOU BUMP INTO YOUR HIGHER INCOME 21 NEIGHBOR AND YOUR KID GETS TO GO TO THEIR HOUSE AFTER SCHOOL 22 AND HAVE ACCESS TO SOMETHING YOU DON'T HAVE ACCESS TO. SO I 23 THINK THAT'S REALLY WHAT 8A GETS AT IT'S ABOUT ACCESS TO 24 OPPORTUNITY AND ABOUT PROXIMITY TO THAT ACCESS, NOT JUST FIT. 25

AND SO I JUST WANTED TO GIVE A PLUG FOR 8A, AND SAY THAT IT
ALSO ISN'T PERFECT, BUT I THINK IT REALLY DOES PROVIDE ACCESS
FOR LOWER INCOME HOUSEHOLDS IN THAT CLOSE END PROXIMATE
ENVIRONMENT THAT TRULY DOES CREATE OPPORTUNITY. AND I THINK
THAT'S ALL I HAVE GOT FOR RIGHT NOW.

6

JESSE ARREGUIN, CHAIR: THANK YOU VERY MUCH. OKAY. WITH THAT I THINK THIS IS A GOOD TIME TO TAKE OUR 15 MINUTE BREAK. AND SO WE'LL BE BACK AT 12:45, A LITTLE OVER 15 MINUTES, AND WE CAN CONTINUE THE DISCUSSION AND TRY TO ARRIVE AT A DECISION. THANK YOU. [BREAK] [BREAK]

12

JESSE ARREGUIN, CHAIR: OKAY. IT IS 12:45 IF HMC MEMBERS CAN 13 JOIN US. WE'RE GOING TO RECONVENE. WE'RE BACK IN SESSION. AND 14 15 WHERE WE WERE, IS WE WERE HAVING A DISCUSSION ABOUT THE 16 VARIOUS OPTIONS. AND SO I'M GOING TO SEE IF THERE IS ANY ADDITIONAL COMMENTS AT THIS TIME BEFORE I RECOMMEND A PATH 17 FORWARD. IS THERE ANYONE WHO HAS NOT SPOKEN ABOUT THE VARIOUS 18 OPTIONS THAT WOULD LIKE TO OFFER COMMENTS AT THIS TIME? IF SO, 19 PLEASE RAISE YOUR HAND. OKAY. I DON'T SEE ANY RAISED HANDS AT 20 21 THIS POINT. WHAT I WAS GOING TO RECOMMEND IS THAT WE CONDUCT A NUMBER OF WHAT ARE STRAWFUL AND BINDING VOTES TO SEE WHERE THE 22 MAJORITY IS. I WAS KEEPING A TALLY OF PEOPLE'S METHODOLOGY 23 OPTIONS WHILE THEY WERE SPEAK. [INDISCERNIBLE] THERE WERE AN 24 EQUAL NUMBER OF PEOPLE WHO EXPRESSED SUPPORT POWER THOSE. 25

THERE WAS SUPPORT FOR ITEM OPTION 8A AND THERE WAS JUST 1 CONCERN IN GENERAL AROUND ALL THE OPTIONS THAT ARE PRESENTED 2 3 TODAY, WHETHER THEY ADEQUATELY ADDRESSED GHG REDUCTIONS AND JOBS/HOUSING BALANCE. SO WHAT I'M GOING TO RECOMMEND, AND I'M 4 5 GOING TO ASK AMBER FROM CIVIC EDGE TO ASSIST IN THIS PROCESS, IS THAT WE, GIVEN THE SUPPORT EXPRESSED, THAT WE NARROW THE 6 STRAW POLL TO OPTIONS 6A, 7A, AND 8A, AND SEE WHICH ONES HAVE 7 8 THE MOST SUPPORT, AND THEN EITHER NARROW DISCUSSION OR ENTERTAIN MOTIONS AT THAT POINT. AND SO, FOR PURPOSES OF THIS 9 10 STRAW POLL, WE'RE JUST BE RED CARD USE GREEN CARD IF YOU SUPPORT THAT OPTION, RED CARD IF YOU DO NOT SUPPORT THAT 11 OPTION. THAT WOULD BE MY RECOMMENDATION OF HOW WE SHOULD 12 CONDUCT THIS STRAW POLL. SO, I'M GOING TO ASK AMBER, AND THE 13 CIVIC EDGE STAFF TO ASSIST US, AND COLLEAGUES, WE SHOULD ALL 14 15 HAVE OUR BETWEEN CARDS, YELLOW CARD, AND RED CARDS. WE'RE JUST 16 GOING TO USE THE GREEN AND RED CARDS FOR THIS EXERCISE.

17

18 AMBER SHIPLEY: CHAIR, WHAT ALLOWS IT TO MOVE FORWARD. LIKE
19 WHAT IS THE --

20

JESSE ARREGUIN, CHAIR: WELL, THIS ISN'T A CONSENSUS BASED DECISION WE'RE JUST GOING TO SEE WHICH GETS THE MOST SUPPORT. IF CIVIC EDGE STAFF CAN KEEP TALLY OF THE NUMBER OF GREENS AND REDS THAT WOULD BE HELPFUL.

25

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AMBER SHIPLEY: SURE THING. FOR TECH, COULD YOU SHARE THE 1 2 FRIDAY BUT SCREENS FOR THE ATTENDEES WHO ARE WATCHING AND 3 STAFF, IF YOU WANT STOP SHARING VIDEOS. 4 5 CARLOS ROMERO: CAN I ASK A CLARIFYING QUESTION? YOU SAID THERE WERE A COUPLE OF OPTIONS THAT WERE TIED BASED ON YOUR 6 7 TALLYING. IS THAT CORRECT? 8 9 JESSE ARREGUIN, CHAIR: 6A AND 7A. 10 CARLOS ROMERO: THANK YOU VERY MUCH. 11 12 JESSE ARREGUIN, CHAIR: WE'RE GOING TO TAKE A STRAW VOTE. IT'S 13 NOT A BINDING VOTE, NOT A CONSENSUS BASED VOTE. SO WE'RE NOT 14 ELIMINATING OPTIONS IT'S JUST TO SEE WHERE WE'RE AT AS HMC, 15 16 WHICH ONE GETS THE MOST SUPPORT. SO WE ARE NOW VOTING ON 6A, GREEN CARD MEANS YOU SUPPORT 6A BEING THE METHODOLOGY, RED 17 CARD MEANS YOU DON'T. 18 19 SPEAKER: WELTON CAN YOU CONFIRM YOU HAVE GREEN? 20 21 22 WELTON JORDAN: IT'S GREEN. 23 24 SPEAKER: OKAY. 25

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SPEAKER: I HAVE GOT 12 GREENS. 1 2 SPEAKER: OKAY. AND 16 REDS? 3 4 5 SPEAKER: YES. 16 REDS. 6 7 SPEAKER: OKAY. THERE YOU GO. 6A IS 12 GREENS, 16 REDS. 8 9 JESSE ARREGUIN, CHAIR: 12 GREEN 16 REDS. THANK YOU. LET'S GO TO OPTION 7A. AND ONCE AGAIN GREEN CARD MEANS YOU SUPPORT THAT 10 OPTION, RED CARD MEANS YOU DON'T. 11 12 13 AMBER SHIPLEY: GREAT. 14 SPEAKER: I'M NOT SURE WHAT COLOR YOU ARE HOLDING UP. NEYSA, 15 16 COULD YOU CLARIFY? 17 18 SPEAKER: IT'S RED. 19 SPEAKER: IF YOU PUT IT BY YOUR FACE IT'S EASIER TO SEE, DIANE 20 21 DILLON. THERE YOU GO. 22 23 SPEAKER: NEYSA, CAN YOUR COLOR -- IT LOOKS YELLOW TO ME. 24 SPEAKER: IT IS YELLOW. 25

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1
2
    SPEAKER: OKAY.
3
    SPEAKER: I THINK WE'RE JUST DOING RED OR GREEN.
4
5
    SPEAKER: I HAVE GOT 16 REDS RIGHT NOW.
6
7
8
    JESSE ARREGUIN, CHAIR: OKAY.
9
    AMBER SHIPLEY: AND GREEN --
10
11
    SPEAKER: I HAD TEN AT LAST COUNT.
12
13
    AMBER SHIPLEY: OKAY. YEAH. ME TOO. OKAY. SO 7A IS TEN GREENS,
14
15
    16 REDS.
16
    JESSE ARREGUIN, CHAIR: OKAY. LET'S NOW GO TO OPTION 8A.
17
18
19
    AMBER SHIPLEY: ALL RIGHT. THANKS FOR HANGING IN WITH US GUYS.
20
    ELLEN CLARK: AMBER MY COMPUTER WENT OFFLINE AND I MISSED THE
21
22
    QUESTION NOW. WHAT ARE WE ON?
23
    AMBER SHIPLEY: 8A.
24
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SPEAKER: I HAVE GOT 18 GREEN.
1
2
3
    AMBER SHIPLEY: OKAY. SAY THE NUMBERS ONE MORE TIME.
4
5
    SPEAKER: I HAD 18 GREEN.
6
7
    AMBER SHIPLEY: 18 GREEN. 13 RED.
8
    SPEAKER: ELLEN HAS UP A YELLOW, AND I THINK THERE WAS NO
9
10
    YELLOW ALLOWED, JUST TO CLARIFY THAT.
11
    AMBER SHIPLEY: THERE YOU GO. ALL RIGHT. 14.
12
13
    JESSE ARREGUIN, CHAIR: WHAT WAS THE TALLY?
14
15
16
    AMBER SHIPLEY: 19 GREENS AND 13 REDS. OKAY. ALL RIGHT.
17
    JESSE ARREGUIN, CHAIR: I HEARD FROM SOME HMC MEMBERS THAT THEY
18
    THOUGHT NEITHER OF THESE OPTIONS WERE SATISFACTORY IN TERMS OF
19
    GHG REDUCTION AND GROWTH. WHATEVER METHODOLOGY WE STAND ON WE
20
21
    CAN COMMITTED COMMENTS ALONG WITH WHATEVER THE MAJORITY
    DECISION WAS. IT SEEMS LIKE 8A GOT MORE SUPPORT THAN THE OTHER
22
    THREE OPTIONS, OF THE THREE OPTIONS THAT WE JUST DID A STRAW
23
    POLL O SO ULTIMATELY, WE NEED TO MAKE A MOTION. SO I WOULD
24
25
    SUGGEST, GIVEN THE STRONG SUPPORT FOR 8A, THAT THAT MIGHT BE
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APPROPRIATE TO RECOMMEND. BUT, YOU KNOW, IT IS THE WILL OF THE 1 2 COMMITTEE. MAYOR PIERCE? 3 JULIE PIERCE: THANK YOU MR. CHAIR. I WAS WONDERING IF WE MIGHT 4 5 ALSO SEND A SECOND OPTION. I WOULD LOVE TO SEE WHAT THE REACTION IS IN THE SUPPORT LEVEL FOR GOING BACK TO NUMBER 6 FOUR. 4A. I MEAN JUST AS A STRAW POLL. I THINK THERE IS A REAL 7 8 ALTERNATIVE THERE, THAT ADHERES MORE CLOSELY TO PLANNED BAY 9 AREA. AND, I THINK WE OUGHT TO TAKE A LOOK AT SUPPORTING THAT. 10 JESSE ARREGUIN, CHAIR: OKAY. SO MAYOR PIERCE IS SUGGESTING 11 THAT WE TAKE A STRAW POLL ON 4A AND ENTERTAIN WHETHER THAT 12 COULD BE A SECOND RECOMMENDATION MADE TO THE VARIOUS 13 14 COMMITTEES. 15 16 SUSAN ADAMS: I SECOND THAT. 17 JESSE ARREGUIN, CHAIR: I THINK THAT'S APPROPRIATE. JUST TO SEE 18 19 WHERE THE HMC IS ON THAT PARTICULAR OPTION IN ORDER TO ENTERTAIN WHETHER THAT COULD BE A SECONDARY RECOMMENDATION. 20 21 BECAUSE THERE CLEARLY IS DIFFERENCE OF OPINION ON THE HMC. 22 I'LL GO TO MAYOR PRO TEMPORE EKLUND BEFORE WE DO THAT STRAW

23 VOTE.

PAT ECKLUND: THANK YOU VERY MUCH, CHAIR ARREGUIN. A COUPLE OF 1 QUESTIONS. FIRST OF ALL, IF WE'RE GOING TO VOTE ON FOUR, 2 3 OPTION FOUR, CAN STAFF PUT IT UP ON THE SCREEN SO THAT WE CAN REMIND OURSELVES WHAT THAT OPTION IS. BECAUSE FRANKLY, I DON'T 4 5 REMEMBER. AND IF IT WAS DISCUSSED AT THE LAST MEETING, IT WOULD BE HELPFUL FOR STAFF TO IDENTIFY WHAT DOCUMENT IT 6 INCLUDED, SO WE CAN BRING IT UP. MY OTHER OUESTION IS -- OR MY 7 8 QUESTION IS, IS IT AN OPTION FOR US NOT TO HAVE ANY ADDITIONAL FACTORS OR WEIGHTS? SO THAT'S JUST THE OUESTION. WHETHER OR 9 NOT WE HAVE THE OPTION, TO NOT INCLUDE ANY OTHER FACTORS. 10 BECAUSE THE ONLY OTHER FACTOR THAT WAS BEING CONSIDERED WAS 11 EQUITY. THAT DID NOT GET ENOUGH VOTES TO GO FORWARD. AND SO 12 NOW, WE'RE LOOKING AT, YOU KNOW, THESE DIFFERENT HIGH -- HOAS 13 AND JOB PROXIMITY AND STUFF LIKE THAT. BUT I THINK THERE IS AN 14 15 OPTION THAT WE DON'T HAVE TO HAVE ANY ADDITIONAL FACTORS. BUT 16 I WOULD LIKE TO GET STAFF CLARIFICATION ON THAT. THANK YOU. 17 JESSE ARREGUIN, CHAIR: OKAY. I'LL GO TO GILLIAN ABOUT THAT 18

19 QUESTION.

20

21 GILLIAN ADAMS: JUST TO CLARIFY THE IDEA WOULD BE THAT YOU WANT22 TO USE JUST OF THE BASELINE TO ALLOCATE UNITS?

23

24 PAT ECKLUND: SO ACCORDING TO WHAT WE HAVE ALREADY DECIDED, WE
25 HAVE DECIDED THAT THERE WOULD BE THE BASELINE AND ALSO THE

BOTTOMS UP INCOME ALLOCATION. AND I BELIEVE THOSE ARE THE TWO
 FACTORS THAT WE HAVE MADE DECISIONS ON ALREADY. THE 2050
 HOUSEHOLDS FROM PLANNED BAY AREA AS THE BASELINE ALLOCATION
 AND THEN THE BOTTOM'S UP INCOME ALLOCATION. SO.

5

GILLIAN ADAMS: SO, I MEAN EFFECTIVELY, THERE IS NO REQUIREMENT 6 -- YOU KNOW, THERE IS NOTHING STATUTORY IF THAT'S WHAT YOU 7 8 MEAN BY REQUIREMENT, THAT WE HAVE FACTORS ADDED. WE -- I THINK WE WERE ESSENTIALLY SAYING WE WOULD ALLOCATE OUR UNIT IN RHNA 9 WITH JUST THE BASELINE. SO IF THERE ARE NO FACTORS THEN THE 10 BOTTOM-UP DOESN'T REALLY APPLY. BECAUSE THE FACTORS ARE 11 SPECIFIC TO THE PARTICULAR INCOME GROUPS. I GUESS WHAT I WOULD 12 SAY IS, I THINK THAT APPROACH IS PRETTY MUCH UNWINDING ALL OF 13 THE WORK THAT WE HAVE DONE. SO I WOULDN'T RECOMMEND IT, AND I 14 15 THINK WE DO HAVE TO DEMONSTRATE HOW WE'RE MEETING ALL OF THE 16 RHNA OBJECTIVES AND HOW WE HAVE ADDRESSED ALL OF THE FACTORS SO I'M NOT SURE THAT SOMETHING THAT JUST RELIES SOLELY ON 17 PLANNED BAY AREA WOULD GO FAR ENOUGH IN DOING THAT. 18

19

20 JESSE ARREGUIN, CHAIR: OKAY. SUPERVISOR BROWN?

21

22 MONICA BROWN: SO, AGAIN, I'M PUTTING MY TEACHER HAT ON. WE 23 ALREADY ELIMINATED 4A WHEN WE MET ON SEPTEMBER 4TH BECAUSE I 24 HAVE ALL MY WONDERFUL NOTES BECAUSE I KEEP EVERYTHING. AND 25 I'LL BE HONEST WITH YOU, AND IT HAS NOTHING TO DO WITH THE

PEOPLE WHO BROUGHT IT FORWARD. I JUST KIND OF VENT THAT, 1 BECAUSE WE HAVE ALREADY TAKEN CARE OF IT. WE'RE DOWN TO THREE, 2 3 AND SO, I WILL BE VOTING AGAINST IT MERELY FOR THE FACT THAT WE TOOK CARE OF IT WHENEVER SEPTEMBER 4TH WAS, AND WE NEED TO 4 5 MOVE FORWARD. AND SO I JUST NEEDED TO HAVE MY TWO CENTS OUT THERE. 6 7 8 JESSE ARREGUIN, CHAIR: THANK YOU. MICHAEL BRILLIOT? 9 MICHAEL BRILLIOT: I WAS JUST A LITTLE CONFUSED HERE BECAUSE I 10 THOUGHT I ACTUALLY PREFER 4A OVER THE OPTIONS THAT WERE 11 PRESENTED TODAY, 6, 7, AND 8, BUT MIND SUGGEST WE CAN'T NOW 12 VOTE ON FOUR VERSUS EIGHT, SO I JUST WANTED TO CLARIFY THERE 13 WAS THE IDEA WE VOTE FOR 4A AS SORT OF A SECONDARY? CLARIFY? 14 15 16 JESSE ARREGUIN, CHAIR: I HEARD MAYOR PIERCE SUGGEST AND MAYOR PIERCE JUMPED IN, WAS THAT, SHOULD THE COMMITTEE CONSIDER 17 SENDING FORWARD TWO OPTIONS TO THE EXECUTIVE BOARD, A PRIMARY 18 AND SECONDARY OPTION AND WHAT MAYOR PIERCE HAD ASKED IS 19 WHETHER WE CAN SEE WHETHER THERE WOULD BE SUPPORT FOR 4A BEING 20 21 THE SECONDARY OPTION. CORRECT? SHE'S SHAKING HER HEAD. ULTIMATELY, YOU KNOW, WE'RE GOING TO -- SOMEBODY'S GOING TO 22 HAVE TO MAKE A MOTION FOR ONE OF THESE OPTIONS AND SOMEBODY 23 CAN MAKE A SUBSTITUTE MOTION. THAT WOULD BE IN ORDER. MICHAEL, 24 25 ANYTHING ELSE?

1 2 MICHAEL BRILLIOT: NO. 3 JESSE ARREGUIN, CHAIR: THANK YOU. JEFF LEVIN? 4 5 JEFFREY LEVIN: THANK YOU. AND I SHARE THE CONCERN OF SEVERAL 6 OTHER SPEAKERS ABOUT US ESSENTIALLY BACK TRACKING AND THINKING 7 8 OVER DECISIONS WE HAVE ALREADY MADE. I WOULD OPPOSE US RECONSIDERING 4A AT THIS POINT. IT'S VERY LATE IN THE GAME. 9 10 AND WITH RESPECT TO THE QUESTION THAT YOU ARE ASKING ABOUT SENDING A SECONDARY RECOMMENDATION, GIVEN THAT THESE ARE TWO 11 FAIRLY OPPOSED PHASES, I WOULD NOT BE IN FAVOR OF DOING 12 SOMETHING THAT ITS THE COMMITTEE PROPOSED THIS ONE AND AS AN 13 ALTERNATIVE THAT ONE AND WHAT WE'RE REALLY SAYING I THINK IS A 14 15 MAJORITY SUPPORT THIS IS BUT THERE IS A MINORITY THAT SUPPORTS 16 THAT, SO IF THOSE WHO ARE IN THE MINORITY WANT TO SUBMIT SOME SORT OF MINORITY REPORT TO THE BOARD, I THINK THAT'S VERY 17 DIFFERENT FROM HAVING THE BOARD AS A WHOLE RECOMMENDING 18 MINORITY POSITION AS AN ALTERNATIVE. AND I WOULD CERTAINLY NOT 19 FAVOR US DOING THAT. I WOULD LIKE TO NOTE, FOR THOSE WHO ARE 20 21 CONCERNED ABOUT GHG AND JOBS/HOUSING BALANCE, THAT BOTH OPTIONS 6A AND 8A ALLOCATE MORE THAN HALF THE HOUSING TO JUST 22 TEN JURISDICTIONS. WE ARE CONCENTRATING THE BULK OF THE 23 HOUSING IN A RELATIVELY SMALL NUMBER OF SPACES NO MATTER WHICH 24 ONE OF THESE WE USE. AND IT'S, I THINK, UNFORTUNATE THAT MUCH 25

OF WHAT WE HAVE LOOKED AT IN THE TOOL AND ELSEWHERE HAS 1 FOCUSED ON THE GROWTH RATES FOR JURISDICTIONS AS OPPOSED TO 2 3 WHERE THE ACTUAL NUMBERS ARE GOING. WITH GROWTH RATES, YOU HAVE 300 UNITS BUT SOMEBODY WHO HAS A MUCH BIGGER BASE TO 4 5 BEGIN MAY GET A SMALLER GROWTH RATE IT'S TAKING A MUCH LARGER SHARE OF THE REGION'S HOUSING NEEDS AND I THINK WE NEED TO PAY 6 ATTENTION TO WHAT IS ESSENTIALLY THE KEY QUESTION OF RHNA, 7 8 WHICH IS, WHO IS TAKING WHAT SHARE OF THE NEW HOUSING THAT WE ARE PLANNING FOR? AND AROUND THESE SCENARIOS, YOU KNOW, NO 9 MATTER HOW WE SLICE AND DIES THIS, IT IS CLEAR THAT LARGE CORE 10 CITIES ARE TAKING HALF OR MORE OF THE ALLOCATION. SO, THE IDEA 11 THAT WE ARE SOMEHOW SPREADING THESE NUMBERS ACROSS THE REGION 12 LIKE BUTTER, I THINK IS JUST NOT AN ACCURATE OF PORTRAYING 13 14 WHAT'S ACTUALLY GOING ON HERE.

15

16 JESSE ARREGUIN, CHAIR: OKAY. THANK YOU JEFF. JAMES PAPPAS?
17

JAMES PAPPAS: I WANTED TO JUST RECOGNIZE, AS SCOTT WAS 18 POINTING OUT ABOUT OPTION 8A, I THINK IT HAS EQUITY BENEFITS. 19 ITS MAIN DIFFERENCE FROM 6A IS IT MOVES ALMOST 10,000 UNITS OF 20 21 LOW INCOME CAPACITY INTO SAN FRANCISCO. AND I THINK WE HAVE TO COME BACK TO SOMETHING THEY THINK JEFF LEVIN HAS REMINDED US 22 REPEATEDLY THROUGHOUT THIS PROCESS THAT REALLY, THE PROCESS IS 23 ABOUT ENCOURAGING CITIES TO ZONE FOR SOME MODICUM OF MULTI-24 FAMILY HOUSING. THAT'S A VERY IMPORTANT SOCIAL OUTCOME THAT WE 25

HAVE TO REMEMBER. SO I THINK, FROM WHAT I UNDERSTAND OF THE 1 2 CONTEXT IN SAN FRANCISCO, WE ARE A PROHOUSING CITY, WE HAVE A 3 PROHOUSING MAYOR, I THINK THERE IS A LOT OF APPETITE FROM OUR BOARD OF SUPERVISORS TO EMBRACE AFFORDABLE HOUSING. SO I'M NOT 4 5 REACTING TO HAVING AMBITIOUS AFFORDABLE HOUSING GOALS BUT I AM CONCERNED THAT WE'RE SYPHONING OFF AFFORDABLE HOUSING FROM 6 OTHER JURISDICTIONS WHO REALLY NEED TO STEP UP AND ALLOW 7 8 MULTI-FAMILY HOUSING IN THOSE JURISDICTIONS WITH 8A. SO I WOULD REPEAT, IF I WERE GOING TO PUT A SECOND OPTION FORWARD, 9 IT WOULD BE A HYBRID BETWEEN 6A AND 8A. IT'S A MINOR 10 DIFFERENCE BUT IT DOES PUT A 5 TO 10,000 UNITS BACK INTO OTHER 11 JURISDICTION -- OF LOW INCOME HOUSING BACK INTO OTHER 12 JURISDICTIONS THAT IS GOING TO PUSH THEM TO ZONE FOR HOUSING 13 THAT ACTUALLY WILL CREATE HOMES FOR LOWER INCOME PEOPLE. AND 14 15 TALKING ABOUT EQUITY WE NEED TO RECOGNIZE THAT IS THE 16 FUNDAMENTAL TOOL THAT RHNA IS GIVING US. SO I WOULD JUST PUT THAT BACK ON THE TABLE OF A HYBRID APPROACH THAT IT WOULD BE 17 15 PERCENT JOBS/HOUSING FIT, 15 PERCENT TRANSIT, 70 PERCENT 18 HIGH OPPORTUNITY AREAS FOR THE LOW INCOME ALLOCATION. AND 19 SUGGEST THAT THAT BE A SECOND OPTION. YOU 20 21 JESSE ARREGUIN, CHAIR: THANK YOU. FERNANDO MARTI. 22

23

24 FERNANDO MARTI: THANK YOU JAMES, THAT WAS A GOOD POINT. I 25 HASN'T THOUGHT ABOUT THAT AS AN APPROACH. BUT WHATEVER

APPROACH, RESPECTFULLY, CHAIR, I THINK THAT WE DON'T WANT 1 2 PERHAPS TO CREATE A PRECEDENT WHERE WE'RE GOING BACKWARDS ON 3 THINGS THAT MANY OF US THOUGHT WERE ALREADY DECISIONS IN TERMS OF THE FOUR OPTIONS THAT WERE BEFORE US TODAY. SO I WANT TO 4 5 REGISTER MY OPPOSITION OF GOING BACK TO LOOKING AT OPTION FOUR 6 THAT, I THINK WAS A DISCUSSION THAT WE SHOULD HAVE BEEN HAVING EARLIER, AND FORWARDED TO TODAY WITH ALL OF THE ANALYSIS 7 8 NECESSARY. AND SO, I THINK, YOU KNOW, WE HAVE LANDED AT OPPOSITION, I THINK, ON 8A, AND GENERAL TEMPERATURE CHECK ON 9 10 IT. YOU KNOW, I STILL LEAN TOWARDS 6A OR TO SOME BLENDING OF THEM. BUT I THINK PART OF WHAT OUR TASK AS THE HMC IS, IS TO 11 GIVE CLARITY TO ABAG ON THE DECISIONS THAT THEY WILL HAVE TO 12 DEAL WITH, AND OF COURSE, THE FULL ABAG WILL BE LOOKING AT, 13 YOU KNOW, ALL SORTS OF THINGS THAT WILL BE COMING UP, I THINK 14 15 A CLEAR RECOMMENDATION OF HMC WILL REALLY HELP TO GUIDE THE 16 DECISIONS. WANT TO MAKE SURE THAT WE DON'T HAVE ALTERNATES AND OPTIONS, I THINK, AS JEFF SAID, HAVING A MINORITY REPORT FROM 17 SOMEBODY SAYING HEY, WE REALLY, REALLY WANTED THIS AND HERE IS 18 THE REASONS WHY, I THINK THE HMC -- CLEAR RECOMMENDATION TO 19 20 ABAG.

21

22 JESSE ARREGUIN, CHAIR: THANK YOU. VICTORIA FIERCE?

23

24 VICTORIA FIERCE: YEAH. I JUST WANT TO ECHO A LOT OF WHAT
25 PEOPLE HAVE BEEN SAYING IS THAT, YOU KNOW, IT IS KIND OF NOT

REALLY FEASIBLE TO GO BACK IN TIME AND CONSIDER OPTION FOUR. I 1 DID TAKE A FEW MINUTES TO GO BACK AND LOOK AT HOW IT PERFORMED 2 3 ON THE METRICS AND IT'S PROBABLY WORST AT POSITIVELY AFFIRMING FURTHERING FAIR HOUSING. SITTING HERE LISTENING TO A LOT OF 4 5 THIS DISCUSSION I'M HEARING A LOT OF THE SAME ARGUMENTS FOR AND AGAINST VARIOUS THINGS AND WE JUST DID A PRETTY GOOD STRAW 6 POLL ON A TEMPERATURE CHECK ON WHAT PEOPLE FEEL TO THAT 7 8 EFFECT, I WANT TO MAKE A MOTION THAT THE COMMITTEE RECOMMENDS 9 8A. 10 JESSE ARREGUIN, CHAIR: OKAY. THERE IS A MOTION. IS THERE A 11 12 SECOND? 13 NELL SELANDER: I WOULD SECOND IT. 14 15 16 JESSE ARREGUIN, CHAIR: SECONDED BY NELL SELANDER. THANK YOU. 17 FRED, DO YOU HAVE THAT? 18 CLERK OF THE BOARD: MOTION BY FIERCE, SECOND BY NELL SELANDER. 19 20 JESSE ARREGUIN, CHAIR: THANK YOU FOR PUTTING A MOTION ON THE 21 22 FLOOR. COUNCILMEMBER ADAMS. 23 SUSAN ADAMS: I APPRECIATE THE MOTION TO MOVE THINGS FORWARD 24 VICTORIA. A POINT OF CLARIFICATION AFTER WE VOTE TODAY AND 25

1 THIS MOVES TO THE ABAG EXECUTIVE COMMITTEE, ARE THEY FREE TO 2 GO BACK AND LOOK AT FOUR ARE THEY FREE TO GO BACK AND LOOK AT 3 ON OTHER THINGS THAT WE HAVE SET ASIDE, 8A THANK YOU VERY MUCH 4 FOR YOUR TIME, WE'RE GOING TO GO TO 4A IS THAT A POSSIBILITY? 5

JESSE ARREGUIN, CHAIR: I'LL CHECK WITH GILLIAN BUT TECHNICALLY
THE EXECUTIVE BOARD CAN ARRIVE AT A COMPLETELY DIFFERENT
DECISION. I MEAN, I THINK WE SHOULD GIVE SOME DEFERENCE TO THE
WORK OF HMC SINCE WE HAVE BEEN WORKING HARD OVER THE LAST
YEAR, BUT TECHNICALLY THAT IS AN OPTION, RIGHT?

11

12 GILLIAN ADAMS: SURE. OBVIOUSLY IT'S THE EXECUTIVE BOARD THAT 13 MAKES THE FINAL DECISION. AND SO, AS CHAIR ARREGUIN HAS 14 MENTIONED, I THINK WE HAVE BEEN TRYING TO COMMUNICATE TO THEM 15 AND HE HAS AS WELL, TO THE BOARD THE DESIRE TO SHOW DEFERENCE 16 TO ALL OF THE WORK BUT THEY ARE THE FINAL DECISION MAKER.

17

SUSAN ADAMS: THANK YOU. I APPRECIATE YOU CLARIFYING THAT. 18 HAVING SERVED ON A PLANNING COMMISSION FOR 14 YEARS BEFORE 19 BEING ELECTED TO A CITY COUNCIL, NOW AND AGAIN WE PUT A LOT OF 20 21 TIME AND EFFORT INTO SOMETHING AND IT WENT TO CITY COUNCIL AND THEY VOTED THE EXACT OPPOSITE. I THOUGHT THAT'S WHERE I'M 22 GOING TO SERVE BECAUSE THAT'S WHERE THE LAST DECISION IS MADE. 23 BUT I APPRECIATE YOUR CANDOR. THANK YOU, JULIE. YOU TIPPED 24 YOUR HAND A LITTLE BIT THERE. I APPRECIATE THE MOTION FORWARD. 25

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1 JESSE ARREGUIN, CHAIR: VICE MAYOR ROMERO? 2 3 CARLOS ROMERO: YES. I TOO AGREE WITH MONICA'S COMMENT ABOUT 4 5 GOING BACK AND CHANGING THE RULES IN THE MIDDLE OF THE GAME HERE. I THINK WE SHOULD STICK WITH THE OPTIONS WE HAVE BEFORE 6 US. HOWEVER, SEEING THAT THERE IS A MOTION ON THE FLOOR, I 7 8 WANTED TO KNOW IF IT WOULD BE POSSIBLE TO MAKE A FRIENDLY AMENDMENT TO THAT MOTION IN WHICH WE WOULD INCLUDE JAMES 9 PAPPAS'S -- WHAT SHOULD I SAY -- SLIGHT REWAITING SO THAT WE 10 COULD INDEED MOVE CLOSER TO THE EQUITY AND FURTHERING FAIR 11 HOUSING KIND OF GOALS THAT WE HAVE. 12 13 JESSE ARREGUIN, CHAIR: THAT WOULD BE 70 PERCENT HIGH 14 15 OPPORTUNITY AREAS, 15 PERCENT JOB PROXIMITY TO TRANSIT, AND 15 16 PERCENT JOBS/HOUSING FIT? 17 CARLOS ROMERO: THAT'S CORRECT. 18 19 JESSE ARREGUIN, CHAIR: SO YOU ARE ASKING IF THAT WOULD BE 20 21 ACCEPTABLE AS A FRIENDLY AMENDMENT TO VICTORIA? 22 23 CARLOS ROMERO: RIGHT. TO THE MAKER, CORRECT. 24

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VICTORIA FIERCE: NORMALLY I WOULD SAY YES, BUT I THINK GIVEN 1 THAT I'M KIND OF WEARY OF MAKING LAST MINUTE CHANGES ON THINGS 2 3 WHEN WE DON'T HAVE METRICS, I TOTALLY UNDERSTAND THE SUPPORT OF THE IDEA YOU'RE ASKING FOR BUT I'M ALSO WEARY. SO I'M NOT 4 5 GOING TO ACCEPT THE AMENDMENT. 6 7 JESSE ARREGUIN, CHAIR: THANK YOU. 8 9 CARLOS ROMERO: THANK YOU. 10 JESSE ARREGUIN, CHAIR: MICHAEL BRILLIOT. 11 12 MICHAEL BRILLIOT: I WAS LOWERING MY HAND. I WANT TO REITERATE, 13 AS MUCH AS THERE ARE OTHER ALTERNATIVES THAT I PREFER. I THINK 14 15 WE NEED TO MOVE FORWARD AND MAKE A MOTION ON THE FLOOR. I 16 SUPPORT THE MOTION FOR METHODOLOGY A. 17 JESSE ARREGUIN, CHAIR: THANK YOU. SUPERVISOR BROWN? YOU'RE 18 MUTED. 19 20 21 MONICA BROWN: I KNOW SOMETIMES MY MOUSE WORKS AND SOMETIMES IT 22 DOESN'T. IT'S A FRIDAY AFTERNOON. I WAS JUST GOING TO CALL FOR 23 THE QUESTION. 24

JESSE ARREGUIN, CHAIR: OKAY. AND SO THIS IS WHAT I WILL 1 2 SUGGEST. SO IF THERE IS A MAJORITY OF THE HMC TO APPROVE THIS 3 MOTION, THEN I WOULD ASK STAFF TO INCORPORATE IN THE REPORT TO THE REGIONAL PLANNING COMMITTEE AND THE EXECUTIVE BOARD ANY 4 5 COMMENTS FROM MEMBERS THAT THEY WOULD LIKE TO BE INCORPORATED AS SORT OF A MINORITY REPORT, AND I HEARD MAYOR PIERCE, 6 COUNCILMEMBER ADAMS, A FEW OTHERS WHO WANTED ADDITIONAL, SORT 7 8 OF CONCEPTS AND STATEMENTS TO BE CONSIDERED BY THE EXECUTIVE BOARD. I THINK IT'S ONLY APPROPRIATE TO GIVE THOSE WHO HAVE 9 10 MINORITY OPINION THE OPPORTUNITY FOR THOSE VIEWS TO BE TRANSMITTED TO THE DECISION MAKING BODIES. STAFF, IS THAT 11 ACCEPTABLE? GILLIAN IS SHAKE HER HEAD. SUPERVISOR BROWN 12

13

MONICA BROWN: AGAIN GOT TO HAVE ANY OFFENSE TO ANYBODY I'M 14 GOING TO TELL YOU WHY OBJECT TO THAT. WE HAVE WORKED HARD TO 15 16 COM TO CONSENSUS OF 8A, RIGHT? IT'S THE MOTION? SO TO ME IT'S KIND OF A SLAP IN THE FACE TO ALL OF US WHO HAVE SAT HERE AND 17 COMPROMISED A LITTLE BIT OF OUR VALUES TO GET TO PINT WHERE WE 18 BELIEVE IT WILL BE GOOD FOR THE NINE COUNTIES AND IF THE VOTE 19 IS THAT WE'RE GOING TO ACCEPT IT THEN I WOULD LIKE TO HAVE IT 20 21 PERSONALLY STATED THAT SUPERVISOR MONICA BROWN IS OBJECTING TO HAVING A MINORITY REPORT. IF YOU WANT TO TALK TO THE PEOPLE 22 WHO WILL BE VOTING, HEY, I HAVE NO PROBLEM WITH THAT, BUT I 23 JUST DON'T LIKE THAT. I THINK IT GIVES US -- WE HAVE SPENT A 24 25 FULL YEAR AND NOW THERE IS SOME SORT OF AN OBJECTION BECAUSE

MAYBE IT ISN'T MOVING IN THE WAY THAT SOME PEOPLE WANT, AND I
 JUST DON'T PERSONALLY LIKE THAT. I JUST THINK IT GIVES
 GOVERNMENT A BAD ATTEST SO THAT'S WHERE I'M AT.

4

5 JESSE ARREGUIN, CHAIR: HERE IS WHAT I'M GOING TO PROPOSE. WE DON'T NEED TO HAVE EXTENSIVE DISCUSSION ABOUT THIS. I WOULD 6 ENCOURAGE THOSE HMC MEMBERS WHO WOULD LIKE TO TRANSMIT THEIR 7 8 OWN SPECIFIC COMMENTS TO THE EXECUTIVE BOARD, THEY HAVE THE RIGHT TO DO THAT. THEY CAN GET TOGETHER, WRITE A LETTER, IT 9 WON'T BE AN OFFICIAL PART OF THE REPORT GOING TO THE EXECUTIVE 10 BOARD. THAT'S -- I THINK THAT'S PROBABLY THE BEST WAY TO 11 PROCEED. I JUST WANT TO BE RESPECTFUL FOR THOSE OTHER OPINIONS 12 AS WELL. THAT'S THE REASON I HAD SUGGESTED THAT. THAT SOUNDS 13 LIKE A GOOD OUTCOME. I DON'T SEE ANY OTHER RAISED -- OH, MAYOR 14 15 PRO TEMPORE EKLUND.

16

17 PAT ECKLUND: THANK YOU. I SENT YOU A LITTLE CHAT SAYING MY 18 RAISED HAND THING WASN'T WORKING. IF WE'RE GOING TO VOTE, CAN 19 WE DO A ROLL CALL VOTE.

20

JESSE ARREGUIN, CHAIR: WE DO HAVE A TO DO A ROLL CALL VOTE. WE DID TAKE PUBLIC COMMENT. I DON'T THINK WE HAVE TO TAKE PUBLIC COMMENT AGAIN, CORRECT? LEGAL COUNSEL?

24

25 MATTHEW LAVRINETS: YES YOU DID TAKE PUBLIC COMMENT.

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1 JESSE ARREGUIN, CHAIR: I DID CALL FOR PUBLIC COMMENT AT THE 2 3 BEGINNING OF THE DISCUSSION. LET'S CALL A VOTE ON THE MOTION WHICH IS TO RECOMMEND TO STAFF AND THE BOARD METHODOLOGY 8A 4 5 BOTTOM-UP APPROACH AS WELL AS USING 2050 HOUSEHOLDS AS THE BASELINE. 6 7 8 CLERK OF THE BOARD: ROLL CALL VOTE ON THE MOTION. [ROLL CALL VOTE] THANK YOU. MOTION PASSES FOUR NOS AND ONE ABSTENTION. 9 10 JESSE ARREGUIN, CHAIR: OKAY. WE HAVE A METHODOLOGY. 11 12 MICHAEL BRILLIOT: YEA. 13 14 JESSE ARREGUIN, CHAIR: THAT COMPLETES ITEM FIVE. BEFORE WE 15 16 ADJOURN AS THIS IS THE LAST MEETING OF THE ABAG HOUSING METHODOLOGY COMMITTEE ON BEHALF OF THE ENTIRE ABAG EXECUTIVE 17 BOARD, I SINCERELY THANK EACH AND EVERY ONE OF YOU FOR YOUR 18 DEDICATION AND PERSEVERANCE OVER THIS PAST YEAR AS WE HAVE 19 PUSHED THROUGH THIS IMPORTANT WORK FOR OUR REGION. AND I WANT 20 21 TO EXPRESS MY GRATITUDE TO MTC ABAG PLANNING STAFF MEMBERS FOR THEIR TIRELESS WORK IN REPORTS AND MATERIALS TO SUPPORT OUR 22 WORK. I LOOK FORWARD TO THE END GOAL IN THE RHNA PROCESS WITH 23 THE FINAL ALLOCATION NEXT YEAR. AND ONCE AGAIN THANK YOU ALL. 24 WE'RE SO FORTUNATE, SUCH DEDICATED KNOWLEDGEABLE 25

REPRESENTATIVES FROM THROUGHOUT OUR REGION WHO HAVE BEEN ABLE 1 TO COME TO SOME CONSENSUS AND MAKE A DECISION WHICH IS 2 3 IMPORTANT FOR THE FUTURE OF OUR REGION AND TO INCREASE HOUSING OPPORTUNITIES THROUGHOUT OUR REGION. SO THANK YOU ALL SO VERY 4 5 MUCH. I'M SORRY WE COULDN'T MEET IN PERSON BUT YOU WILL BE GETTING A GIFT FROM ABAG OF APPRECIATION FOR ALL YOUR WORK. 6 7 AND, UNLESS ANYONE HAS ANY ADDITIONAL COMMENTS, THIS MEETING 8 OF THE ABAG HOUSING METHODOLOGY COMMITTEE IS ADJOURNED. THANK 9 YOU ALL SO VERY MUCH. [ADJOURNED]



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