

An aerial photograph of a city street grid, viewed from a high angle. The streets form a complex network of lines across the frame. The entire image is overlaid with a semi-transparent blue filter, giving it a monochromatic appearance. The text is positioned in the lower right quadrant of the image.

ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

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January 7, 2021

1

ABAG HOUSING COMMITTEE

2

THURSDAY, JANUARY 7, 2021, 1:00 PM

3

4 **LORI WILSON, CHAIR:** HELLO EVERYONE. WE'RE CALLING TO ORDER THE
5 ABAG HOUSING COMMITTEE MEETING. THIS IS THE REGULAR MEETING,
6 AND WE'RE CALLING TO ORDER AT 1:01 P.M. WILL STAFF NOW PLAY
7 THE COVID-19 MEETING ANNOUNCEMENT RECORDING? [RECORDED MEETING
8 PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE
9 CONDUCTED AS A ZOOM WEBINAR, PURSUANT TO THE GOVERNOR'S
10 EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF
11 THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEB
12 SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
13 STAFF, AND OTHER SPEAKERS BY NAME, AND ASK THAT THEY SPEAK
14 CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
15 REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH
16 THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE
17 VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
18 PARTICIPATING VIA ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
19 HAND FEATURE OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON
20 THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
21 CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT
22 IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
23 ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY.
24 WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY
25 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND

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1 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF
2 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,
3 THEY ARE FREE TO DO SO, AND SHOULD RAISE THEIR HAND AND THE
4 CHAIR WILL CALL UPON THEM ON THE APPROPRIATE TIME. A ROLL CALL
5 VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS SHOULD NOTE
6 THAT THE CHAT FEATURE IS NOT ACTIVE TO ATTENDEES. IN ORDER TO
7 GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR
8 APPLICATION IS UP TO DATE.

9

10 **LORI WILSON, CHAIR:** THANK YOU. THE ABAG CLERK CONDUCT THE ROLL
11 CALL AND CONFIRM WHETHER A QUORUM OF THE ABAG HOUSING
12 COMMITTEE IS PRESENT.

13

14 **CLERK OF THE BOARD:** MAYOR ARREGUIN?

15

16 **JESSE ARREGUIN:** PRESENT.

17

18 **CLERK OF THE BOARD:** SUPERVISOR CANEPA?

19

20 **DIR. DAVID CANEPA:** PRESENT.

21

22 **CLERK OF THE BOARD:** SUPERVISOR CHAVEZ?

23

24 **CINDY CHAVEZ:** HERE.

25

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1 **CLERK OF THE BOARD:** MAYOR EKLUND?

2

3 **PAT ECKLUND:** HERE.

4

5 **CLERK OF THE BOARD:** COUNCILMEMBER ESPARZA?

6

7 **MAYA ESPARZA:** HERE.

8

9 **CLERK OF THE BOARD:** SUPERVISOR MAR?

10

11 **DIR. ERIC MAR:** PRESENT.

12

13 **CLERK OF THE BOARD:** SUPERIOR MITCHOFF?

14

15 **KAREN MITCHOFF:** HERE.

16

17 **CLERK OF THE BOARD:** MAYOR ROMERO?

18

19 **CARLOS ROMERO, V. CHAIR:** HERE.

20

21 **CLERK OF THE BOARD:** MAYOR WILSON?

22

23 **LORI WILSON, CHAIR:** HERE.

24

25 **CLERK OF THE BOARD:** QUORUM IS PRESENT.

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1

2 **LORI WILSON, CHAIR:** THANK YOU. NOW WE'LL MOVE ON TO PUBLIC
3 COMMENT. THIS IS AN INFORMATION ITEM. ANY MEMBER OF THE PUBLIC
4 WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA?
5 ARE THERE ANY PUBLIC COMMENTS RECEIVED ELECTRONICALLY FOR THIS
6 ITEM?

7

8 **CLERK OF THE BOARD:** THERE WERE NO ITEMS RECEIVED AND NO
9 MEMBERS OF THE PUBLIC HAVE THEIR HAND RAISED.

10

11 **LORI WILSON, CHAIR:** ALL RIGHT. THANK YOU. WE'LL MOVE ON THEN.
12 THIS IS FOR COMMITTEE MEMBER ANNOUNCEMENTS. THIS IS ALSO AN
13 INFORMATION ITEM. ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF
14 THE COMMITTEE? HEARING NONE. ARE THERE ANY MEMBERS OF THE
15 PUBLIC WHO WISH TO GIVE PUBLIC COMMENTS OR ANY THAT WERE
16 SUBMITTED ELECTRONICALLY?

17

18 **CLERK OF THE BOARD:** THERE WERE NO WRITTEN SUBMISSIONS, AND
19 THERE ARE NO MEMBERS OF THE PUBLIC WHO HAVE THEIR HANDS RAISED
20 AT THIS MOMENT.

21

22 **LORI WILSON, CHAIR:** THANK YOU.

23

24 **PAT ECKLUND:** MS. WILSON?

25

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1 **LORI WILSON, CHAIR:** YES?

2

3 **PAT ECKLUND:** THIS IS PAT. I WAS WONDERING IF THE COMMITTEE
4 MEMBERS KNOW ABOUT FACTORY OS THAT'S OUT IN VALLEJO?

5

6 **JESSE ARREGUIN:** YES. FOR SURE.

7

8 **PAT ECKLUND:** BECAUSE I TOOK A TOUR THAT -- OBVIOUSLY PRE-COVID
9 -- ACTUALLY SEVERAL TOURS. I HAPPEN TO KNOW THE DEVELOPER THAT
10 PUT THIS TOGETHER, AND LEAGUE OF CALIFORNIA CITIES, WE HAD A
11 BIG MEETING OUT THERE, POST COVID -- HOPEFULLY IF WE EVER GET
12 THERE. IT WAS SUGGESTED -- YOU CAN'T SEE THIS REALLY -- BUT I
13 REALLY THINK IT'S SOMETHING THAT, ESPECIALLY STAFF, BUT ALSO,
14 I THINK, ELECTED OFFICIALS, TOO, IT WOULD BE HELPFUL FOR US TO
15 GO AND TAKE A TOUR OF THAT FACILITY. BECAUSE, I THINK IT IS A
16 PARTIAL -- A PARTIAL APPROACH TO HELP REDUCE THE COST OF
17 HOUSING. AND I WAS PRETTY IMPRESSED WITH WHAT THEY WERE DOING.
18 AND, SO, I JUST THINK THE MORE THAT WE KNOW WHAT PEOPLE ARE
19 DOING, IN THE INDUSTRY, TO HELP REDUCE THE COST, I THINK WOULD
20 BE HELPFUL IN WHAT WE DO. SO -- AND I WOULD BE GLAD TO HELP
21 SET THAT UP, BECAUSE I HAPPEN TO KNOW THE DEVELOPER AND WORKED
22 WITH HIM ON THE DEVELOPMENT OF HAMILTON FIELD, AND THAT'S A
23 HUGE DEVELOPMENT TOO, THAT WE DID IN NOVATO, AND IF PEOPLE ARE
24 INTERESTED TO SEE AND HEAR THE BACKGROUND THAT WE DID ON
25 HAMILTON. I THINK THAT WOULD BE A GOOD OPPORTUNITY AS WELL.

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1 BECAUSE THAT'S A HAMILTON REUSE FACILITY AND WE HAVE A LOT, A
2 LOT OF AFFORDABLE HOUSING OUT THERE. [INDISCERNIBLE] UP NORTH.

3

4 **LORI WILSON, CHAIR:** THIS IS A QUESTION FOR STAFF F THAT WAS
5 SOMETHING WE WANTED TO DO POST COVID, HOW OLD THAT WORK? JUST
6 TO SAY THAT IT'S SOMETHING THAT WE'RE INTERESTED IN?

7

8 **THERESE MCMILLAN:** THERESE MCMILLAN, HAPPY NEW YEAR EVERYONE.
9 IF WE HAD A QUORUM, WE WOULD NEED TO NOTICE IT AS AN EVENT
10 OUTSIDE -- AN EVENT OFFSITE, AND OF COURSE, THEN, MEMBERS OF
11 THE PUBLIC COULD GO WE WOULD HAVE TO HAVE THE OPPORTUNITY TO
12 PARTICIPATE, ET CETERA, WE COULD MANAGE SOMETHING LIKE THAT.
13 IN THE MEANTIME, THOUGH, BECAUSE I REMEMBER READING THIS IN
14 GOLDEN GATE, A WONDERFUL BOOK, THAT HIGHLIGHTED THE HOUSING
15 CRISIS, HERE IN THE BAY AREA, AND THERE WAS A CHAPTER REALLY
16 TALKING ABOUT THAT. SOMETIMES THERE IS A VIRTUAL TOUR THAT THE
17 MANUFACTURES OR FACTORIES PUT TOGETHER IN ORDER TO, YOU KNOW,
18 BE ABLE TO REACH A BROAD AUDIENCE AND WHAT NOT. ONE THING WE
19 MIGHT DO IN THE MEANTIME IS SEE IF SOMETHING LIKE THAT IS
20 AVAILABLE, AND IF A SPOKESPERSON FOR THE FACTORY WOULD PUT
21 TOGETHER A PRESENTATION THAT WE COULD, YOU KNOW, PRESENT TO
22 THE GROUP, YOU KNOW, IF THAT'S DESIRABLE FOR THE COMMITTEE FOR
23 US TO LOOK INTO.

24

25 **PAT ECKLUND:** I THINK THAT'S A GREAT IDEA.

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1

2 **LORI WILSON, CHAIR:** YEAH. WE CAN TALK MORE ABOUT THAT OFFLINE
3 THEN, TO SEE IF WE CAN MAKE THAT HAPPEN.

4

5 **CLERK OF THE BOARD:** MAYOR WILSON, THIS IS FRED, WE HAVE VICE
6 MAYOR ROMERO WITH HIS HAND RAISED AT THE MOMENT.

7

8 **LORI WILSON, CHAIR:** I JUST NOTICED THAT. ALL RIGHT. THE FLOOR
9 IS YOURS.

10

11 **CARLOS ROMERO, V. CHAIR:** THANK YOU MADAM CHAIR. QUICKLY, I
12 KNOW THIS IS NOT WITHIN THE PURVIEW OF THIS, BUT MANY OF US IN
13 THE CITIES AND COUNTIES WOULD BE INTERESTED, THE RENTAL
14 ASSISTANCE PROGRAM THAT WAS INITIATED THROUGH THIS LAST
15 PANDEMIC ASSISTANCE BUILD THE US TREASURY DEPARTMENT HAS
16 RELEASED GUIDANCE ON HOW TO APPLY FOR THE \$2.6 BILLION THAT
17 WILL BE COMING TO THE STATE OF CALIFORNIA. THE DEADLINE IS
18 APPROACHING JANUARY 12TH FOR COUNTIES AND JURISDICTIONS LARGE
19 ENOUGH TO APPLY TO THE TREASURY TO START THIS MONEY FUNDING.
20 THERE IS A PROVISION THAT SHOULD COUNTIES NOT MAKE THAT
21 DEADLINE, THEY MAY NOT RECEIVE PART OF THE 20 PERCENT, PART OF
22 THE \$2.6 BILLION FOR THE STATE, AND KEEP IN MIND IT'S TARGETED
23 TO PEOPLE, 50 PERCENT OF AMI AND EARNING NO MORE THAN 80
24 PERCENT OF AMI, CLEARLY, IF WE. TO TRY TO KEEP MANY OF OUR

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1 TENANTS HOUSED IN THE NINE BAY AREA COUNTY IT IS ESSENTIAL FOR
2 COUNTIES AND CITIES TO APPLY FOR THIS MONEY. THANK YOU.

3

4 **LORI WILSON, CHAIR:** THANK YOU. VICE MAYOR ROMERO FOR THAT --
5 VICE CHAIR ROMERO FOR THAT GOOD INFORMATION. IF THERE ARE ANY
6 OTHER MEMBERS OF THE COMMITTEE WHO WOULD LIKE TO HAVE THE
7 FLOOR? JUST FOLLOWING UP IF THERE ARE NO MEMBERS OF THE PUBLIC
8 THAT WANTED TO SPEAK ON ANYTHING THEY HEARD FROM THE COMMITTEE
9 MEMBER'S REPORTS.

10

11 **CLERK OF THE BOARD:** NO HANDS RAISED AND NO COMMENTS SUBMITTED.

12

13 **LORI WILSON, CHAIR:** THANK YOU. WE'LL MOVE TO ITEM FOUR
14 ELECTION OF THE HOUSING COMMITTEE CHAIR AND VICE CHAIR. THIS
15 IS AN ACTION ITEM. AND SO I'LL OPEN THE FLOOR FOR NOMINATIONS
16 FOR CHAIR AND VICE CHAIR.

17

18 **CARLOS ROMERO, V. CHAIR:** MADAM, I WOULD LIKE TO NOMINATE YOU,
19 AGAIN, FOR THE CHAIR POSITION.

20

21 **SPEAKER:** I'LL SECOND.

22

23 **LORI WILSON, CHAIR:** ALL RIGHT. THERE IS A MOTION AND SECOND.
24 DO WE DO THE NOMINATIONS FOR THE OTHERS BEFORE WE ENTERTAIN A
25 MOTION? FOR THE OTHER POSITIONS? JUST TO CONFIRM?

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1

2 **JESSE ARREGUIN:** MADAM CHAIR, I HAVE A QUESTION.

3

4 **LORI WILSON, CHAIR:** YES?

5

6 **JESSE ARREGUIN:** MAYOR ROMERO WOULD YOU BE INTERESTED IN
7 CONTINUING ON AS VICE CHAIR?

8

9 **CARLOS ROMERO, V. CHAIR:** YES I WOULD THANK YOU.

10

11 **JESSE ARREGUIN:** I WOULD LIKE TO MAKE A MOTION TO INCLUDE THE
12 ELECTION OF MAYOR ROMERO AS VICE CHAIR OF THE COMMITTEE.

13

14 **I WAS GOING TO DO THAT. MAKER OF THE MOTION? IS THERE A**
15 **SECOND? WHO WOULD LIKE TO SECOND? I DIDN'T CATCH WHO THAT WAS?**

16

17 **>>CARLOS ROMERO, V. CHAIR:** I WOULD AGREE TO THE FRIENDLY
18 AMENDMENT.

19

20 **LORI WILSON, CHAIR:** SOUNDS GOOD. YEAH, THEY WERE GOING TO BE
21 SEPARATE I WAS GOING TO DO THE NOMINATION FOR THE VICE CHAIR.

22

23 **SPEAKER:** THAT IS TO YOUR DISCRETION.

24

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1 **LORI WILSON, CHAIR:** WITH THAT WE HAVE A FRIENDLY AMENDMENT.
2 WITH THAT THERE'S A MOTION AND SECOND FROM THE COMMITTEE TO
3 APPROVE ELECTION OF MAYOR MARY WILSON FOR CHAIR AND MAYOR
4 CARLOS ROMERO AS VICE CHAIR. AND TO RECOMMEND THAT TO THE
5 EXECUTIVE BOARD FOR CONFIRMATION OF SELECTION. WITH THAT, IS
6 THERE ANY DISCUSSION FROM MEMBERS OF THE COMMITTEE ON THIS
7 PARTICULAR ITEM? ALL RIGHT. IS THERE ANY MEMBER OF THE PUBLIC
8 WHO WOULD LIKE TO SPEAK ON THIS ITEM? OR WERE ANY SUBMITTED
9 ELECTRONICALLY?

10

11 **CLERK OF THE BOARD:** I SEE NO MEMBERS OF THE PUBLIC WITH THEIR
12 HANDS RAISED, AND NO PUBLIC COMMENT SUBMITTED FOR THIS ITEM.

13

14 **LORI WILSON, CHAIR:** I WILL CALL FOR THE VOTE. MR. CASTRO?

15

16 **CLERK OF THE BOARD:** [ROLL CALL VOTE] MOTION PASSES
17 UNANIMOUSLY.

18

19 **LORI WILSON, CHAIR:** GREAT. THANK YOU GUYS, FOR THE NOMINATION.
20 WITH THAT MOVING TO ITEM FIVE, THE CHAIR'S REPORT, THE ABAG
21 HOUSING COMMITTEE CHAIR'S REPORT FOR TODAY JANUARY 7TH. THIS
22 IS AN INFORMATIONAL ITEM. FIRST I WOULD LIKE TO WELCOME THE
23 FOLLOWING NEWLY ASSIGNED MEMBERS OF THE ABAG HOUSING
24 COMMITTEE. DAVID CANEPA, SUPERVISOR CAN MAT COUNTY. MAYA
25 ESPARZA SUPERVISOR SAN JOSE. KAREN MITCHOFF SUPERVISOR COUNTY

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1 CONTRA COSTA. OUR PRIMARY AGENDA ITEM EIGHT RELATED TO THE
2 REGIONAL HOUSING TECHNICAL ASSISTANCE PROGRAM FUNDED BY THE
3 REGIONAL EARLY ACTION PLANNING GRANT. REGIONAL HOUSING
4 TECHNICAL ASSISTANCE PROGRAM DESIGNED TO SIFT LOCAL
5 JURISDICTIONS WITH THERE HOUSING ELEMENT UPDATE TO IMPLEMENT
6 SIXTH CYCLE OF RHNA. WITH THE SIGNED 4.2, THE DASHBOARD
7 DIRECTED STAFF TO ALLOCATION OF THE 4.2 MILLION FOR
8 COLLABORATIVE AGENDA ITEM EIGHT CONTAINS THOSE RECOMMENDATIONS
9 WHICH VARY BASED ON THE NUMBER OF JURISDICTIONS IN EACH
10 COLLABORATIVE. THE RECOMMENDED ALLOCATIONS WOULD FUND A
11 HALFTIME POSITION IN EACH OF THE EIGHT SUBREGIONAL PLANNING
12 COLLABORATIVES TO PROVIDE LOCALLY PRIORITIZED HOUSING
13 TECHNICAL ASSISTANCE THROUGH THE END OF 2023. AGENDA ITEM
14 NUMBER EIGHT IS AN ACTION ITEM. THIS COMMITTEE WILL MAKE A
15 RECOMMENDATION THAT THE EXECUTIVE BOARD WILL CONSIDER LATER
16 THIS MONTH. ONE ITEM THAT WE DO NOT HAVE ON OUR AGENDA IS THE
17 REGIONAL HOUSING NEEDS ASSESSMENT. WHEN THIS COMMITTEE WAS
18 CREATED, ITS MANDATE WAS TO FOCUS ON HOUSING IMPLEMENTATION
19 ACTION. THE ABAG REGIONAL PLANNING COMMITTEE CONTINUES TO
20 ADVISE THE EXECUTIVE BOARD ON LONGER RANGER PLANNING ISSUES
21 LIKE RHNA. THE REGIONAL PLANNING COMMITTEE WILL TAKE UP RHNA
22 AT ITS MEETING ON JANUARY 14TH, AND THE ABAG EXECUTIVE BOARD
23 WILL CONSIDER IT THE DRAFT RHNA METHODOLOGY AT ITS MEETING ON
24 JANUARY 21ST. I ENCOURAGE MY COLLEAGUES, WHO ARE INTERESTED IN
25 THE REGIONAL PROCESS TO ATTEND THE RPC, AND THE EXECUTIVE

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1 BOARD MEETING IF THEY WOULD LIKE TO PROVIDE COMMENTS ON THAT
2 TOPIC. THIS, NOW, CONCLUDES THE CHAIR'S REPORT. IS THERE ANY
3 DISCUSSION BY ANY MEMBERS ON THIS ITEM? I SEE OUR PRESIDENT --
4 OR CHAIR, MAYOR ARREGUIN HAS RAISED HIS HAND. THE FLOOR IS
5 YOURS.

6

7 **JESSE ARREGUIN:** FIRST I WANT TO THANK YOU MAYOR WILSON FOR
8 STEPPING UP IN THIS IMPORTANT ROLE HOUSING IS ONE OF THE
9 IMPORTANT ISSUES FACING THIS REGION AND THE STATE. I THINK WE
10 HAVE AN EXCELLENT COMMITTEE. I THANK YOU ALL FOR AGREEING TO
11 SERVE. I WANT TO THANK YOU FOR YOUR LEADERSHIP IN THESE PAST
12 FEW MONTHS AND LOOK FORWARD TO WORKING WITH YOU IN THE MONTHS
13 AHEAD. I WANT TO MAKE A SUGGESTION FOR A FUTURE AGENDA ITEM IF
14 I MAY, AT THIS TIME. SOME OF US SERVE ON THE REGIONAL IMPACT
15 COUNCIL OF ALL HOME CALIFORNIA. AND THEY HAVE COME UP WITH A
16 THOUGHTFUL SET OF RECOMMENDATIONS ON ADDRESSING THE ISSUE OF
17 DISPLACEMENTS, AND PREVENTING DISPLACEMENT AND ALSO TO PROVIDE
18 RENTAL ASSISTANCE FOR EXTREMELY LOW INCOME HOUSEHOLDS A LOT OF
19 THE HOUSING IS GEARED TOWARD VERY LOW AND LOW TO MODERATE
20 INCOME HOUSING. I THINK IT WOULD BE GREAT TO HAVE A MEETING
21 FROM THE COMMITTEE TO MAKE A RECOMMENDATION TO THE ABAG
22 EXECUTIVE BOARD TO ENDORSE RECOMMENDATIONS TO INCLUDE IN OUR
23 LEGISLATIVE PLATFORM. SO I WANTED TO OFFER THAT FOR YOUR
24 CONSIDERATION. THANK YOU.

25

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1 **LORI WILSON, CHAIR:** SOUNDS GREAT. THANK YOU. NOW, MOVING ON TO
2 SUPERVISOR CHAVEZ?

3

4 **CINDY CHAVEZ:** THANK YOU. I JUST -- I DIDN'T KNOW IF THE STAFF
5 WAS GOING TO BE MAKING A PRESENTATION ON THIS, OR IF THIS WAS
6 OKAY TO WEIGH IN NOW? LORI?

7

8 **LORI WILSON, CHAIR:** FOR?

9

10 **CINDY CHAVEZ:** ITEM EIGHT.

11

12 **LORI WILSON, CHAIR:** YES, STAFF WILL BE DOING A PRESENTATION.

13

14 **CINDY CHAVEZ:** OKAY. THEN I'LL WAIT. THANK YOU.

15

16 **LORI WILSON, CHAIR:** OKAY. ANY OTHER HANDS FROM MEMBERS OF THE
17 COMMITTEE? I'M SEEING NONE. I'LL MOVE TO MEMBERS OF THE
18 PUBLIC. ARE THERE ANY MEMBERS OF THE PUBLIC WHO WOULD LIKE TO
19 SPEAK ON THIS ITEM? OR I'LL CHECK IN WITH THE CLERK TO SEE IF
20 ANYBODY HAVE BEEN SUBMITTED ELECTRONICALLY.

21

22 **CLERK OF THE BOARD:** NO WRITTEN COMMENTS SUBMITTED AND I SEE NO
23 MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

24

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1 **LORI WILSON, CHAIR:** THANK YOU. WITH THAT WE'LL MOVE TO ITEM
2 SIX EXECUTIVE DIRECTOR'S REPORT FOR JANUARY 7TH THIS IS ALSO
3 AN INFORMATIONAL ITEM. MS. MCMILLAN, THE FLOOR IS YOURS.

4

5 **THERESE MCMILLAN:** THANK YOU MADAM CHAIR. ALTHOUGH NOT ON THE
6 AGENDA TODAY THERE ARE UPDATES TO THE EXPANDED REGIONAL
7 HOUSING PORTFOLIO WHICH IS A CORE FOCUS AREA FOR THIS
8 COMMITTEE. AND THE NEXT UPDATE THAT I'LL BE TALKING ABOUT
9 REFLECT STAFF'S EFFORTS TO IMPLEMENT THE DIRECTION THAT WAS
10 PROVIDED BY THIS COMMITTEE AND THE EXECUTIVE BOARD ALONG WITH
11 MTC COLLEAGUES, IN OCTOBER OF 2020. SO STAFF HAS NEARLY
12 COMPLETED THE RFP FOR THE EXPANDED REGIONAL HOUSING PORTFOLIO
13 BUSINESS PLAN. ON THE BUSINESS PLAN, PROVIDING STRATEGY
14 GUIDANCE FOR FUTURE HOUSING FUNDING PROGRAMS ONCE CAPITAL
15 FUNDS ARE SECURED. YOU WILL RECALL WHEN THE PANDEMIC HIT AND
16 WE HAD TO PUT ON THE BACK BURNER EFFORTS TO PURSUE A REGIONAL
17 HOUSING FUNDING INITIATIVE THAT WE WANTED TO TAKE TO THE
18 VOTERS. WHAT WE FRAMED UP, FAIRLY QUICKLY IS WHAT CAN WE DO IN
19 THE MEANTIME UNTIL WE'RE READY AGAIN AS A REGION TO PURSUE
20 THAT, AND THE EXPANDED REGIONAL HOUSING PORTFOLIO REALLY IS A
21 PLACE THAT CAPTURES THAT STRATEGY. WHAT THE BUSINESS PLAN WILL
22 DO IS -- OH, I MENTIONED WILL PROVIDED STRATEGIC GUIDANCE
23 UNTIL THE CAPITAL FUNDINGS ARE SECURED. AND WE EXPECT TO
24 RELEASE THE RFP FOR BIDS WITHIN THIS MONTH, WHICH WOULD
25 LEVERAGE \$100,000 IN A PRIVATE DONATION TO SUPPORT THIS WORK.

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1 SO A LOT OF INTEREST IN THE PORTFOLIO GOING FORWARD. WE ALSO
2 EXPECT TO RELEASE EXPANDED REGIONAL HOUSING PORTFOLIO'S
3 CONCEPT PAPER WITHIN THE NEXT MONTH. THE RELEASE OF THE PAPER
4 WILL SERVE AS A THOUGHT LAUNCH OF THE EXPANDED PORTFOLIO TO A
5 WIDER AUDIENCE. REPACKAGING WORK PLANS APPROVED BY THIS AND
6 OTHER ABAG AND MTC POLICY MAKING BODIES. THE CONCEPT PAPER
7 WILL INCLUDE A DESCRIPTION OF FIVE PILOT PROJECTS THAT THE
8 COMMITTEE REVIEWED IN OCTOBER, WHICH WE HOPE TO LAUNCH AS
9 PENDING EFFORTS TO SECURING ADDITIONAL -- WHICH WE HOPE TO
10 LAUNCH PENDING EFFORTS TO SECURE ADDITIONAL FUNDS TO
11 UNDERWRITE THOSE PILOTS. ON THAT NOTE, THE EXECUTIVE BOARD AND
12 THE COMMISSION HAVE APPROVED MAKING A REQUEST TO THE STATE FOR
13 A ONE TIME APPROPRIATION OF \$18.5 MILLION TO SUPPORT THE
14 LAUNCH OF THE EXPANDED REGIONAL HOUSING PORTFOLIO, AND THE
15 FIVE PILOT PROJECTS. AND THIS WAS HIGHLIGHTED IN THE
16 LEGISLATIVE PROGRAM THAT WAS ADOPTED BY BOTH MTC AND ABAG. WE
17 WILL KEEP YOU UPDATED AT THE REQUEST CONTINUES TO WORK ITS WAY
18 THROUGHOUT STATE BUDGET PROCESS. STAFF CONTINUES TO WORK WITH
19 ABAG AND MTC LEADERSHIP TO DEVELOP A FUND-RAISING STRATEGY
20 THAT WILL STRENGTHEN OUR PARTNERSHIP WITH PRIVATE AND
21 PHILANTHROPIC SECTORS. MANY THANKS TO PRESIDENT ARREGUIN,
22 THANKS TO PRESIDENT RAMOS AS WELL AS VICE CHAIR WILSON AND
23 VICE CHAIR ROMERO FOR THEIR LEADERSHIP ON THESE EFFORTS AND
24 THIS IS WITHIN COLLABORATION IN DC. STAFF IS EXPECTED TO
25 PROVIDE AN UPDATE ON THE REGIONAL HOUSING EXPANDED PORTFOLIO

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1 DURING YOUR UPCOMING MEETING IN APRIL. THAT CONCLUDES MY
2 REPORT, MADAM CHAIR. THANK YOU.

3

4 **LORI WILSON, CHAIR:** THANK YOU. SO FAR BRINGING IT OVER TO
5 MEMBERS OF THE COMMITTEE. DOES ANYONE HAVE ANY QUESTIONS?
6 COMMENTS? OR CONCERNS? NOT SEEING ANY HANDS RAISED. SO I WILL
7 GO TO MEMBERS OF THE PUBLIC WHO MAY HAVE -- WANT TO SPEAK ON
8 THIS ITEM, AND TURN IT OVER TO THE CLERK TO SEE IF ANY HANDS
9 ARE RAISED AND IF ANYTHING WAS SUBMITTED ELECTRONICALLY.

10

11 **CLERK OF THE BOARD:** NO MEMBERS WITH THEIR HAND RAISED, AND NO
12 WRITTEN COMMENTS RECEIVED.

13

14 **LORI WILSON, CHAIR:** THANK YOU. WITH THAT WE'LL MOVE ON TO
15 CONSENT CALENDAR. THIS IS THE ACTION ITEM FOR THE MINUTES,
16 APPROVAL OF ABAG HOUSING COMMITTEE MINUTES OF NOVEMBER 13TH,
17 2020. IS THERE A MOTION?

18

19 **PAT ECKLUND:** I'LL MOVE THE ITEM.

20

21 **LORI WILSON, CHAIR:** IT'S BECOME MOTIONED. IS THERE A SECOND?

22

23 **SPEAKER:** SECOND.

24

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1 **LORI WILSON, CHAIR:** ALL RIGHT. IT'S BEEN MOVED AND SECOND.
2 DISCUSSION? ANY PUBLIC COMMENTS OR WRITTEN COMMENTS RECEIVED
3 MR. CASTRO?

4

5 **CLERK OF THE BOARD:** NO WRITTEN COMMENTS SUBMITTED AND NO
6 MEMBERS OF THE PUBLIC WITH THEIR HANDS RAISED.

7

8 **LORI WILSON, CHAIR:** ALL RIGHT. WITH THAT WE'LL MOVE ON TO ROLL
9 CALL.

10

11 **CLERK OF THE BOARD:** YES, MA'AM. [ROLL CALL VOTE] MOTION PASSES
12 UNANIMOUSLY.

13

14 **LORI WILSON, CHAIR:** THANK YOU. NOW WE'LL MOVE TO ITEM EIGHT
15 REGIONAL EARLY ACTION PLANNING GRANT. ALLOCATION OF THE 4.2
16 MILLION, AND THE REGIONAL EARLY ACTION PLANNING FUNDS TO
17 REGIONAL PLANNING COLLABORATIVES, THIS IS AN ACTION ITEM. AND
18 MS. PETERS WILL BE GIVING THE REPORT.

19

20 **HEATHER PETERS:** GOOD AFTERNOON EVERYONE. I AM HEATHER PETERS
21 PRINCIPLE REGIONAL HOUSING PLANNER FOR MTC AND ABAG. AND AS
22 CHAIR WILSON MENTIONED TODAY, THE TOPIC OF OUR DISCUSSION IS -
23 - BRING UP THE SLIDES PLEASE. OUR DISCUSSION TODAY IS NARROW.
24 WE HAD A PRODUCTIVE MEETING IN NOVEMBER, AND TODAY WE'RE JUST
25 TALKING ABOUT ALLOCATING THE 4.2 MILLION THAT WAS PREVIOUSLY

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1 APPROVED BY THE EXECUTIVE BOARD IN NOVEMBER. AND WE'LL BE
2 TALKING TODAY ABOUT HOW WE DIVIDE THAT UP AMONG THE DIFFERENT
3 COLLABORATIVES AND I'LL ALSO GIVE A BRIEF UPDATE ON OUR
4 APPLICATION PROVISION FOR MUCH OF THE FUNDING THAT'S OUT
5 THERE. NEXT SLIDE PLEASE. THIS SHOULD BE FAMILIAR TO MOST OF
6 THE FOLKS WHO HAVE BEEN ON THE COMMITTEE. BUT FOR THOSE OF YOU
7 WHO ARE JOINING US FOR THE FIRST TIME TODAY. OUR REAP EARLY
8 ACTION PLANNING GRANTS IS MONEY FROM THE STATE. IT'S FOUR. --
9 I'M SORRY -- IT'S \$24 MILLION. AND WE HAVE WORKED CLOSELY WITH
10 THE HOUSING COMMITTEE TO PROGRAM, DESIGN, AND ALSO ALLOCATE
11 THE FUNDING TO LOCALS IN A NUMBER OF DIFFERENT TRANCHES. HERE
12 YOU SEE ON THIS SLIDE, THAT THE DELIVERY MODEL IS SEPARATED
13 INTO ESSENTIAL TWO DIFFERENT PARTS. UNDER THE GOLD TITLE
14 REGIONAL ASSISTANCE, THAT'S TECHNICAL ASSISTANCE THAT WILL BE
15 DELIVERED AT THE REGIONAL LEVEL THROUGH OUR STAFF AND OUR
16 FUNDED CONSULTANT. AND WILL BE SUPPORTING WORK GROUPS ON
17 SPECIFIC TOPICS LIKE ADUS, OR NEW LAWS. WE'LL BE SUPPORTING
18 PEER COHORTS OF JURISDICTIONS THAT ARE FACING SIMILAR PLANNING
19 CHALLENGES BUT MAY NOT BE IN THE SAME COUNTY. FOR EXAMPLE,
20 SMALL AGRICULTURAL TOWNS THAT ARE PLANNING FOR WORKFORCE
21 HOUSING FOR THEIR AGRICULTURAL WORKFORCE. AT THE REGIONAL
22 LEVEL WE'LL ALSO BE PROVIDING A ROBUST COMMUNITY ENGAGEMENT
23 MODULE WHERE WE'LL BE PROVIDING SUPPORT TO LOCAL JURISDICTIONS
24 ON THE LATEST AND GREATEST OUTREACH TECHNIQUES IN THE AGE OF
25 COVID, AS WELL AS TECHNICAL SUPPORT ON EVERYTHING FROM ZOOM TO

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1 TRANSLATION, AS WELL AS REGIONAL MESSAGING ON HOUSING. AND THE
2 HOUSING ELEMENT PROCESS. ON THE REGIONAL SIDE, WE'LL ALSO BE
3 WORKING WITH HCD TO ESTABLISH SAFE HARBORS THAT WILL STREAM
4 LIKE THE WORK FOR YOUR LOCAL HOUSING PLANNERS ON THEIR HOUSING
5 ELEMENTS. THESE WILL BE MATERIALS THAT ARE PREAPPROVED BY HCD,
6 THAT WILL SAVE YOU A LOT OF TIME AND MONEY. ON THE RIGHT SIDE
7 OF THE LEDGER IS IN THE DANGER GREEN, IS THE LOCAL ALLOCATION
8 SECTION OF THE PROGRAM. THIS INVOLVES MONETARY SUPPORT WE'LL
9 BE MAKING DIRECTLY TO ALL 109 JURISDICTIONS, AS WELL AS
10 PROVIDING A REGIONAL PLANNING CONSULTING BENCH THAT LOCAL
11 JURISDICTIONS CAN USE THAT MONEY TO ACCESS TO SAVE YOU THE
12 TIME OF ISSUING YOUR OWN RFPS. AND IN THE CIRCLE TODAY,
13 PLANNING COLLABORATIVES, THIS IS THE SUBJECT OF OUR
14 DISCUSSION. AND AS THE CHAIR MENTIONED, THE EXECUTIVE BOARD
15 HAS ALREADY DECIDED TO ALLOCATE \$4.2 MILLION, AND TODAY STAFF
16 IS BRINGING RECOMMENDATIONS ON THE DIVISION OF THAT 4.2. NEXT
17 SLIDE PLEASE. THIS IS A SLIDE THAT SHOULD BE FAMILIAR TO MOST.
18 ON THE LEFT, YOU HAVE THE PIE CHART OF ALL OF THE PLANNING
19 GRANTS THAT ARE COMING FROM THE STATE. IN THE VERY DARK RED,
20 SB2 AND LEAP, TOTALS ABOUT 50 MILLION COMING DIRECTLY FROM THE
21 STATES OF THE LOCALS, AND THE GOLD AND LIME GREEN ARE THE REAP
22 FUNDS THAT ARE COMING TO THE REGION, TOGETHER IT REPRESENTS
23 ABOUT 1/3 OF THE TOTAL FUNDING AVAILABLE. AND THE LIME GREEN
24 IS WHAT IS ALREADY APPROVED TO SUBALLOCATE FROM THE REGION TO
25 THE LOCALS. ON THE RIGHT HAND SIDE YOU WILL SEE A RECAP OF

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1 FUNDS THAT'S ALREADY BEEN APPROVED. I WON'T SPEND TOO MUCH
2 TIME ON THIS. BUT THE FUNDING IS DESIGNED TO GET AT A NUMBER
3 OF DIFFERENT PLANNING CHALLENGES AND A NUMBER OF DIFFERENT
4 POLICY OBJECTIVES. IN THE TRANCHE ONE THERE, YOU HAVE NON-
5 COMPETITIVE SUPPORT INITIALLY ALLOCATED TO THE SUBREGION THAT
6 WE'LL BE TALKING ABOUT SUPPLEMENTING TODAY. TRANCHE TWO IS
7 MINIMUM ALLOCATION OF 20,000 TO EACH JURISDICTION TO MAKE SURE
8 EVERYBODY PARTICIPATES NO MATTER HOW SMALL. TRANCHE THREE IS A
9 SUPPLEMENTAL ALLOCATION WHERE JURISDICTIONS WHO RECEIVE AT
10 LEAST 1,000 RHNA UNITS IN THE UPCOMING DRAFT RHNA WILL BE
11 SHARING PRO RATA IN \$3 MILLION TO HELP THEM MEET ADDITIONAL
12 PLANNING CHALLENGES TO MEET THE ALLOCATION. FOURTH IS \$1
13 MILLION IN COMPETITIVE FUNDING AND I SHOULD HAVE NOTED THE
14 FIRST THREE ARE NON-COMPETITIVE. THOSE ARE ALL FORMULA DRIVEN.
15 THE FOURTH TRANCHE IS A MILLION DOLLARS TRANCHE WITH SET ASIDE
16 FOR JURISDICTIONS THAT HAVE LESS THAN 60,000 POPULATION TO
17 MAKE SURE THEY DON'T HAVE TO COMPETE AGAINST THE LARGER
18 JURISDICTIONS FOR THE 1/3 POT, AND THE REMAINING TWO THIRDS
19 EVERYONE CAN COMPETE IN. WHAT WE'RE HERE TO TALK ABOUT TODAY
20 IS THE NON-COMPETITIVE \$4.3 MILLION BUCKET THAT SUPPLEMENTS
21 THAT FIRST 500,000. NEXT SLIDE PLEASE. I HAVE LOST MY VIDEO.
22 BUT I BELIEVE THAT THE SLIDE -- AND DANIEL CAN JUMP IN AND
23 HELP ME IF I DON'T HAVE IT CORRECTLY. THIS SLIDE SHOULD
24 SUMMARIZE THE 500,000 THAT WAS ALREADY APPROVED AS INITIAL

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1 DOWN PAYMENT ON THE LAUNCH OF THE COLLABORATIVE. AND, CAN I
2 HAVE THE NEXT SLIDE PLEASE?

3

4 **DANIEL SAVER:** I BELIEVE HEATHER IS HAVING SOME TECHNICAL
5 DIFFICULTIES. I WOULD BE HAPPY TO TAKE OVER IF YOU HAVE
6 TROUBLE ACCESSING, IF YOU HAVE AUDIO, PLEASE PROCEED.

7

8 **HEATHER PETERS:** YES. I DO HAVE AUDIO. I'M SORRY ABOUT THAT
9 PROBLEM. BUT I SHOULD BE WITH YOU NOW. OKAY. THIS IS THE MEAT
10 OF THE DISCUSSION TODAY. THE PROPOSED ALLOCATIONS OF THE \$4.2
11 MILLION FOR THE PLANNING COLLABORATIVE. AS YOU CAN SEE, THERE
12 ARE THREE COLUMNS HERE, THE EXISTING FUNDS COLUMN IS A BREAK
13 DOWN OF THE PRIOR SLIDE, WHICH IS A BREAK DOWN OF THE 500
14 MILLION THAT'S BEEN APPROVED FOR SOMETIME NOW, AND THE TOPIC
15 OF DISCUSSION TODAY IS THE SORT OF GRAY GREEN COLUMN LABELED
16 FUTURE FUNDS. THIS FUTURE FUND ALLOCATION IS BEING MADE BY
17 STAFF IN VARYING LEVELS, BECAUSE, AS WE KNOW, IF WE KNOW
18 ANYTHING IN THE BAY AREA, WE KNOW THAT ONE SIZE DOES NOT FIT
19 ALL. OUR PRIMARY FACTOR, AS THE CHAIR MENTIONED, IN MAKING
20 THESE ALLOCATIONS WAS TO FACILITATE THE FUNDING OF
21 APPROXIMATELY A .5 POSITION. HALFTIME POSITION, FOR EACH OF
22 EIGHT COLLABORATIVES. SO THAT IN ADDITION ALL THE REGIONAL
23 TECHNICAL ASSISTANCE THEY MENTIONED, EACH COUNTY OR COUNTY
24 COLLABORATIVE, NAPA AND SONOMA WILL BE TOGETHER, WILL HAVE AN
25 ADDITIONAL STAFF SUPPORT DIRECTLY TO ADDRESS THEIR LOCALLY

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1 DRIVEN TAILORED HOUSING TECHNICAL ASSISTANCE. AND THE PRIMARY
2 FACTOR FOR MAKING SURE THAT EACH OF THE EIGHT COLLABORATIVES
3 WOULD BE ABLE TO REACH THAT GOAL OF SUPPORT, IS THAT WE LOOKED
4 AT THE DIFFERENT NUMBERS OF JURISDICTION IN THE DIFFERENT
5 COLLABORATIVES. AND THE REASON WE LOOKED AT THE NUMBERS OF
6 JURISDICTIONS INSTEAD OF PURE POPULATION IS THAT THE NUMBER OF
7 JURISDICTION IS THE PRIMARY DRIVER OF WORKLOADS AND COST WHEN
8 DOING COLLABORATIVE TAILORED TO HOUSING ASSISTANCE. BECAUSE
9 EVERYONE NEEDS TO DO A HOUSING ELEMENT REGARDLESS OF HOW LARGE
10 OR SMALL THEY ARE. AND SMALLER JURISDICTIONS OFTEN REQUIRE
11 MORE SUPPORT THAN LARGER JURISDICTIONS DUE TO LIMITED STAFF
12 CAPACITY. THAT BEING SAID, THERE HAVE BEEN A FEW ADJUSTMENTS
13 MADE. THE FIRST, AS I MENTIONED, IS THAT NAPA AND SONOMA
14 COUNTIES HAVE BEEN MINED INTO ONE COLLABORATIVE THIS IS TO
15 PROVIDE A CRITICAL MASS TO ACHIEVE COST EFFECTIVENESS AND GET
16 A GOOD COLLABORATIVE ENERGY GOING RATHER THAN SPLIT THEM
17 SEPARATELY AND HAVE THEM RECEIVE LESS THAN THE .05 STE.
18 ALTHOUGH WE WILL HAVE ONE TA PROVIDER FOR THE TWO COUNTIES, WE
19 HAVE WORKED CLOSELY WITH STAFF FROM BOTH COUNTIES AND WE HAVE
20 IDENTIFIED COUNTY SPECIFIC CONTENT THAT THAT PROVIDER WILL
21 PROVIDE SEPARATELY FOR NAPA AND SEPARATELY FOR SONOMA AS
22 DIFFERING NEEDS ARISE. THE SECOND ADJUSTMENT IS THAT WE
23 ESTABLISHED A FLOOR OF FUNDING SO THAT NO COLLABORATIVE WAS
24 LEFT WITH INADEQUATE RESOURCES. YOU WILL SEE THE SMALLER ONES
25 HAVE RECEIVED A SLIGHT ADJUSTMENT UPWARDS TO THAT FLOOR. AND

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1 ADDITIONALLY, FINALLY, SAN FRANCISCO IS VERY UNIQUE, AS WE
2 KNOW, AND IT WILL BE RECEIVING A LUMP SUM OF 150,000 AND IN
3 CONVERSATION WITH THEIR STAFF, THERE IS SOME VERY EXCITING AND
4 ONGOING COLLABORATIVE WORK GOING ON WITH SAN FRANCISCO AND
5 OTHER LIKE SIZED AND CHALLENGED CITIES BOTH WITHIN THE REGION
6 AND ELSEWHERE SO WE WOULD LIKE TO PROVIDE THIS FUNDING FOR
7 THEM TO SUPPORT THAT COLLABORATION ALTHOUGH IT'S NOT DIRECTLY
8 AKIN TO THE OTHER COLLABORATIVE. SO, ON THE FINAL RIGHT HAND
9 SIDE, YOU SEE THE TOTALS. NEXT SLIDE PLEASE. NOW MOVING INTO A
10 BRIEF UPDATE FOR YOU, THEY MENTIONED AT THE TOP OF THE
11 PRESENTATION. THIS IS, FOR THOSE OF YOU WHO HAVE BEEN WITH US,
12 STAFF HAS BEEN DEVELOPING A STREAMLINED APPLICATION PROCESS,
13 BECAUSE THERE IS A LOT OF DIFFERENT FUNDING BEING AVAILABLE
14 FROM DIFFERENT SOURCES AND DIFFERENT REQUIREMENTS AND WHAT WE
15 WANTED TO DO IS MAKE SURE THAT THIS WAS AS EASY FOR STAFF TO
16 ACCESS AS POSSIBLE. WE KNOW IT TAKES A LOT OF TIME TO APPLY
17 FOR FUNDING WHEN YOU HAVE MULTIPLE DIFFERENT APPLICATIONS FOR
18 DIFFERENT REQUIREMENTS. AS YOU SEE HERE, WE HAVE THE REAP AID
19 FUNDING IN THE BLUE BUBBLE THAT WE HAVE BEEN DISCUSSING HERE.
20 ADDITIONALLY MTC HAS BEEN SIMULTANEOUSLY BEEN ADDRESSING
21 FUNDING UNDER THEIR LONG-STANDING FOR FEDERAL TRANSPORTATION
22 MONEY TO COVER, SOME ARE ELIGIBLE AND WE USE THIS OPPORTUNITY
23 TO MAXIMIZE THE IMPACT OF FUNDING. STAFF AT MTC ABAG WILL WORK
24 WITH YOUR STAFF TO IDENTIFY WHAT THE BEST MIX IS, DEPENDING ON
25 THE ACTIVITY THAT YOU'RE LOOKING TO FUND. AND IT'S GOING TO BE

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1 DELIVERED BY A SINGLE INTEGRATED STAFF, AND IT'S A SIMPLIFIED
2 APPLICATION PROCESS. IT IS ONE APPLICATION WHERE IT'S VERY
3 SIMPLY JUST CHECK BOXES, AND PROVIDE VERY SMALL EXPLANATIONS.
4 SO MOST OF THE FUNDING, IT'S A 250 WORD DESCRIPTION OF THE
5 WORK, AND FOR THE LARGER PDA GRANT FUNDING IT'S A 500 WORD
6 DESCRIPTION. SO VERY SIMPLE. IF I CAN HAVE THE NEXT SLIDE
7 PLEASE. ON THIS SLIDE, YOU SHOULD SEE THAT WE HAVE A FIVE REAP
8 GRANTS, AND TWO PGA GRANTS, ALL IN ONE APPLICATION. AND HERE
9 IS A SUMMARY OF WHAT YOUR LOCAL STAFF CAN BE APPLYING FOR. THE
10 2.18 MILLION MINIMUM REAP ALLOCATION IS 20,000 PER
11 JURISDICTION IT'S NOT COMPETITIVE. THE 3 MILLION IS THE REAP
12 ALLOCATION THEY DISCUSSED FOR JURISDICTIONS THAT RECEIVED
13 1,000 RHNA UNITS, AND WE WON'T KNOW HOW THAT WORKS OUT IN THE
14 MATH UNTIL WE RECEIVE THE FINAL RHNA ALLOCATIONS FROM THE
15 BOARD, NOT FINAL -- THE DRAFT RHNA ALLOCATIONS FROM THE BOARD
16 THEY'RE SCHEDULED TO BE BROUGHT BEFORE THE BOARD ON JANUARY
17 21ST. WE ESTIMATE, BASED ON THE RHNA ALLOCATIONS THAT ARE
18 BEING CONSIDERED THAT THAT AMOUNT WILL COME UP TO ABOUT \$7 PER
19 UNIT. THEN THERE'S THE 1 MILLION COMPETITIVE REAP ALLOCATION
20 AND EACH JURISDICTION THAT EVERYONE'S ELIGIBLE TO APPLY FOR
21 THAT, THE MAXIMUM GRANT WILL BE 1 MILLION AND IT IS
22 COMPETITIVE. THE COMPETITIVE SCORING HAS ALREADY BEEN
23 DISCUSSED IN THIS MEETING, AND IT WILL TAKE INTO ACCOUNT
24 PLANNED BAY AREA GROWTH GEOGRAPHIES, THAT'S BEYOND JUST PDAS.
25 IT WILL TAKE INTO ACCOUNT COMMUNITIES OF CONCERN, IT WILL TAKE

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1 INTO ACCOUNT WHETHER THE PROPOSED PROJECT IS MEETING THE
2 STRATEGIES SET FORTH IN THE PLANNED BAY AREA, AND IT WILL ALSO
3 TAKE INTO ACCOUNT WHETHER THE APPLYING JURISDICTION HAS A
4 FUNDING GAP TO GET THE HOUSING ELEMENT. AND FINALLY \$6 MILLION
5 IS AN ESTIMATE OF THE PDA GRANTS AVAILABLE WITH 800,000 BEING
6 THE MAXIMUM GRANT FOR THE PDA PLANNING GRANTS THAT'S FOR
7 SPECIFIC PLANS AND THE LIKE, LARGE SCALE PLANNING, AND PDA
8 TECHNICAL ASSISTANCE GRANTS UP TO 100,000. AND THOSE ARE BOTH
9 COMPETITIVE. AT BOTTOM, YOU SEE WE RELEASED THIS DECEMBER 18TH
10 DUE DATE FEBRUARY 12TH WE HAVE COMPLETED TWO WEBINARS. ONE
11 TOMORROW AND ANOTHER ONE ON THE 15th. THERE ARE LINKS HERE ON
12 HOW TO JOIN THE WEBINARS, FIND OUT MORE INFORMATION, GET THE
13 APPLICATION. AND ADDITIONALLY, IF STAFF IS UNAVAILABLE ON
14 THOSE DATES AND TIMES, THEY WILL BE RECORDED [INDISCERNIBLE]
15 WEBINARS AS WELL AS GUIDANCE ON THE APPLICATIONS. JUST
16 CONCLUDING WITH NEXT STEPS. THE EXECUTIVE BOARD WILL BE
17 APPROVING THE RECOMMENDATIONS THAT YOU PUT FORWARD TODAY,
18 HOPEFULLY ON JANUARY 21ST, WE WILL FINALIZE OUR GRANT
19 AGREEMENT WITH HCD OF THE \$18 MILLION BALANCE THAT WE
20 DISCUSSED BEFORE. WE HAVE SOME OF THE MONEY IN HAND 5.9
21 MILLION, BUT MUCH OF THE GRANT FUNDING WILL COME FROM THE
22 ADDITIONAL BALANCE THAT WE'RE APPLYING FOR AND WE WILL BE
23 REVIEWING THE APPLICATION LETTERS OF INTEREST THAT COME IN
24 THROUGH THAT JOINT PROCESS I JUST DISCUSSED. TODAY WE'LL BE
25 RELEASING OUR RFQ FOR THE REGIONAL PLANNING CONSULTING BENCH,

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1 AND THAT WILL GO OUT TO ALL OF YOUR PLANNING DIRECTORS,
2 COMMUNITY DEVELOPMENT DIRECTORS, HOPEFULLY THEY WILL BE
3 KEEPING AN EYE OUT FOR IT. AND WE ENCOURAGE THEM ALL TO TALK
4 TO CONSULTANTS THAT THEY ARE FAMILIAR WITH THAT THEY RECOMMEND
5 JOINING THE BOARD -- SORRY -- THE BENCH, AND PROMOTE THAT
6 REGIONAL CONSULTING -- [INDISCERNIBLE]. AND WITH THAT, I WILL
7 PAUSE AND SAY THANK YOU, AND TAKE ANY QUESTIONS THAT THE
8 COMMITTEE MAY HAVE.

9

10 **LORI WILSON, CHAIR:** THANK YOU MS. PETERS. NOW I'M GOING OVER
11 TO MEMBERS OF THE COMMITTEE TO SEE IF THERE IS ANY QUESTIONS,
12 IF YOU CAN RAISE YOUR HAND. ALL RIGHT, WE'LL START WITH MAYOR
13 EKLUND.

14

15 **PAT ECKLUND:** THANK YOU. YOU'RE TOO FAST FOR ME THERE. COULD
16 YOU GO BACK TO SLIDE NUMBER FIVE? WHICH SAYS PROPOSED
17 ALLOCATIONS OF 4.2 MILLION APPROVED. THE REASON -- I WAS JUST
18 SEEING HERE, AND ACTUALLY, I HAD DISCUSSION WITH A SMALL CITY
19 IN MARIN COUNTY YESTERDAY ABOUT THE UPCOMING RHNA, AND ONE OF
20 THE THINGS THAT WE'RE LOOKING, HERE, BASED ON THE NUMBER OF
21 JURISDICTIONS IN A PARTICULAR COUNTY. BUT I THINK THAT THERE
22 IS ANOTHER FACTOR. AND I DON'T KNOW IF IT'S TOO LATE FOR US TO
23 INCORPORATE THIS IN THERE, IN SOME WAY. THERE IS ANOTHER
24 FACTOR THEY THINK WE NEED TO LOOK AT, AND THAT IS REALLY THE
25 SIZE OF THE CITIES. BECAUSE THE SMALLER CITIES HAVE LESS

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1 CAPACITY AND EVEN IF -- LIKE, IN A PARTICULAR COUNTY, THERE'S
2 A MAJORITY OF THEM THAT ARE LARGER CITIES. EVERYBODY'S
3 DEFINITION IS A LITTLE BIT DIFFERENT. THEY HAVE TYPICALLY MORE
4 CAPACITY TO DO SOME OF THESE THINGS, WHEREAS, IF YOU LOOK AT A
5 COUNTY THAT HAS SMALLER CITIES AND I THINK NORTH BAY
6 DEFINITELY, NOT ONLY SONOMA AND NAPA, BUT ALSO MARIN, AS WELL,
7 A LOT OF OUR CITIES HAVE REALLY SMALL POP -- STAFF AND
8 POPULATIONS. SO THEY DON'T HAVE THE CAPACITY. AND SO, I DON'T
9 KNOW, IS IT TOO LATE FOR US TO HAVE ANOTHER FACTOR THAT LOOKS
10 AT THE SIZE OF THE CITIES IN EACH -- OR SIZE OF THE
11 JURISDICTION IN EACH OF THE COUNTIES? AND HAVE THAT AS ANOTHER
12 FACTOR?

13

14 **DANIEL SAVER:** HELLO DIRECTOR EKLUND, THIS IS DANIEL SAFER,
15 ASSISTANT DIRECTOR FOR HOUSING AND LOCAL PLANNING. I
16 APPRECIATE THE POINT. IF WE COULD HAVE THE TECHNICAL STAFF
17 ADVANCE ONE MORE SLIDE? I THINK THE RELEVANT ONE IS THE NEXT
18 ONE. THERE WE GO. YEAH. THANK YOU. BASED ON THE NUMBER OF
19 JURISDICTIONS, THERE DOES TEND TO BE A CERTAIN OVEREMPHASIS ON
20 SMALLER JURISDICTIONS. SO MANY OF THE COUNTIES THAT HAVE
21 LARGER NUMBER OF JURISDICTIONS, THOSE TEND TO BE SMALLER
22 JURISDICTIONS. SO I THINK THERE IS A CERTAIN EXTENT TO WHICH
23 THIS IS TAKING INTO ACCOUNT PRECISELY THAT, AND IN SOME OF THE
24 STAFF MATERIAL -- OR THE BOARD MATERIAL -- EXCUSE ME -- WE
25 NOTED, WE ACKNOWLEDGED THAT WORKING WITH SMALLER

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1 JURISDICTIONS, GENERALLY REQUIRES MORE RESOURCES. SO IN ORDER
2 TO ADEQUATELY SUPPORT THOSE SMALLER JURISDICTIONS THERE NEEDS
3 TO BE A LITTLE BIT OF A TILT IN THAT DIRECTION, WITH SOME OF
4 THE FUNDING. SO, I THINK IF YOU -- I DON'T HAVE KIND OF THE
5 MAP AT MY FINGER TIPS, BUT I THINK IF YOU LOOK AT THE WAY THIS
6 IS CUT WITH THE AMOUNT OF FUNDING THAT'S GOING TO LOCAL
7 JURISDICTIONS, THERE WOULD BE SLIGHTLY MORE FUNDING GOING TO
8 THE SMALLER JURISDICTIONS BASED ON THEIR POPULATION.

9

10 **PAT ECKLUND:** I JUST KNOW THAT, LIKE, NOVATO IS STRUGGLING,
11 WE'RE A POOR PROPERTY TAX CITY WE ONLY GET \$0.07 ON THE DOLLAR
12 WHEREAS MILL VALLEY GETS \$0.26 ON THE DOLLAR AND MARIN GETS
13 23. WE ONLY GET \$0.07. EVEN THOUGH WE GETTING 55,000 WE DON'T
14 HAVE THE PLANNING STAFF THAT WOULD BE NEEDED FOR A CITY OF
15 THAT SIZE. AND SO -- SO, I DON'T KNOW -- IT WAS JUST SOMETHING
16 THEY WAS JUST THINKING ABOUT THAT AT SOME POINT, WE -- AND
17 MAYBE THIS DISTRIBUTION DOES ACCOMMODATE FOR THAT. BUT I JUST
18 WANTED TO RAISE THAT ISSUE, BECAUSE THE CAPACITY, IN PART, CAN
19 DICTATE HOW A COMMUNITY IS GOING TO BE ABLE TO APPROACH ALL OF
20 THIS, ESPECIALLY GIVEN THE NUMBERS. SO, ANYWAY, DANIEL, I
21 APPRECIATE YOUR FEEDBACK.

22

23 **THERESE MCMILLAN:** THIS IS THERESE MCMILLAN. I WOULD LIKE TO
24 MENTION ANOTHER REALLY IMPORTANT, YOU KNOW, OBSERVATION,
25 RELATED TO MAYOR EKLUND'S QUESTION, AND THAT IS, THE PURPOSE

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1 OF SETTING UP THE REGIONAL TA PROGRAM, THE REGIONAL REAP
2 FUNDED PROGRAM, WAS TO PROVIDE THE TYPE OF TECHNICAL
3 ASSISTANCE THAT VERY OFTEN IS MOST NEEDED BY OUR SMALLER
4 JURISDICTIONS, AND IN FACT, AS WE HAD DISCUSSED AT THE PRIOR
5 MEETING, THERE WAS SIGNIFICANT OUTREACH TO JURISDICTIONS
6 ACROSS THE REGION AS TO WHAT IS IT THAT YOU WOULD NEED TO HELP
7 TO DO YOUR JOB. AND THAT WAS REALLY BUILT INTO THE DESIGN OF
8 THE PROGRAM AS A TOOL AND OTHER OPPORTUNITIES THAT HEATHER HAD
9 OUTLINED EARLIER. SO I THINK IT'S JUST IMPORTANT TO ALSO
10 ACKNOWLEDGE THAT ASIDE FROM THE FUNDS, SPECIFICALLY TO THE
11 JURISDICTION, THIS COMPLEMENT OF THE REGIONAL PROGRAM PROBABLY
12 HAS AN OUTSIDE BENEFIT TO BE ABLE TO TAPPED INTO BY THOSE
13 JURISDICTIONS THAT NEED ADDITIONAL HELP.

14

15 **PAT ECKLUND:** THANK YOU.

16

17 **DANIEL SAVER:** ONE OTHER POINT OF CLARIFICATION. I ABSOLUTELY
18 AGREE WITH EXECUTIVE DIRECTOR MCMILLAN. THIS WAS SPECIFICALLY
19 FOR COLLABORATIVE FUNDING. SO THE DECISION BEFORE YOU TODAY IS
20 NOT HOW MUCH MONEY WILL ALL 109 JURISDICTIONS RECEIVE. THIS IS
21 SPECIFICALLY FUNDING THAT WOULD GO TO SUPPORT COLLABORATIVE
22 WORK AT, GENERALLY, A COUNTY LEVEL. SO THE IDEA HERE IS THAT
23 EVERY JURISDICTION WITHIN THE BAY AREA IS GOING TO RECEIVE
24 THIS SUPPORT. AND WE'RE JUST TRYING TO FIGURE OUT HOW TO
25 DIVIDE IT UP AMONGST THE DIFFERENTLY COUNTIES.

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1

2 **PAT ECKLUND:** SO IF COLLABORATIVE WORK MEANS -- AND THIS IS AN
3 INITIATIVE THAT FAIRFAX WAS RAISING TO ME YESTERDAY, AND THAT
4 WAS THEY FEEL AS THOUGH THEY ARE GOING TO BE ABLE TO DO MORE
5 AFFORDABLE HOUSING THAN MARKET RATE. AND SO -- AND I DON'T
6 REMEMBER WHETHER OR NOT HCD OR ABAG ALLOWS COMMUNITIES WITHIN
7 A COUNTY TO SAY, OKAY, WE'LL TAKE SOME OF YOUR LOWER INCOME,
8 IF YOU TAKE SOME MORE OF OUR MODERATE INCOME. I DON'T KNOW IF
9 -- BECAUSE THIS'S A -- BECAUSE SHE SAYS WE'RE NEVER GOING TO
10 BE ABLE TO MEET THE MODERATE. THERE IS NO WAY. AND SO, IS
11 SOMETHING LIKE THAT AVAILABLE, DAN, AS PART OF THIS PROGRAM,
12 AS WELL?

13

14 **DANIEL SAVER:** MY UNDERSTANDING IS THAT KIND OF TRADE IS NOT
15 PERMISSIBLE UNDER THE REVAMPED HOUSING ELEMENT LAW-ENFORCEMENT
16 WE UNDERSTAND THERE ARE GOING TO BE, WHATEVER THE REASON IS
17 THAT THE METHODOLOGY IS WE UNDERSTAND THERE ARE GOING TO BE
18 CHALLENGES AND WE FINALLY HAVE RESOURCES TO TRY TO DO OUR BEST
19 TO HELP EVERYONE GET TO THE FINISH LINE WE'RE CERTAINLY GOING
20 TO BE INTERESTED IN WORKING WITH FAIRFAX AND EVERY
21 JURISDICTION WITHIN THE BAY AREA IN THE PROGRAM TO UNDERSTAND
22 THEIR NEEDS TO HELP THEM GET INTO COMPLIANCE ABOUT THE NUMBER
23 TO THE BEST OF OUR ABILITY.

24

25 **PAT ECKLUND:** THANK YOU.

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1

2 **LORI WILSON, CHAIR:** THANK YOU MAYOR EKLUND. ARE THERE OTHER
3 MEMBERS OF THE COMMITTEE WHO WOULD LIKE TO SPEAK ON THIS ITEM?
4 I'M NOT SEEING ANY RAISED HANDS. WITH THAT I'LL GO TO MEMBERS
5 OF THE PUBLIC. CHECKING IN WITH MR. CASTRO TO SEE IF ANY
6 MEMBERS OF THE PUBLIC RAISED THEIR HAND OR IF ANYTHING WAS
7 SUBMITTED ELECTRONICALLY.

8

9 **CLERK OF THE BOARD:** NO WRITTEN COMMENTS SUBMITTED FOR THIS
10 ITEM AND I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND
11 RAISED.

12

13 **LORI WILSON, CHAIR:** IT LOOKS LIKE ONE JUST -- NO. IT WENT
14 AWAY. THERE IS GOES.

15

16 **CLERK OF THE BOARD:** OKAY.

17

18 **CARLOS ROMERO, V. CHAIR:** MADAM CHAIR?

19

20 **LORI WILSON, CHAIR:** YES. VICE CHAIR ROMERO, IS THAT YOU?

21

22 **CARLOS ROMERO, V. CHAIR:** YES. I JUST HAD A QUICK QUESTION. BUT
23 IT CAN HAPPEN AFTER THE PUBLIC COMMENT.

24

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1 **LORI WILSON, CHAIR:** THAT'S FINE. WE'LL GO TO MEMBERS OF THE
2 PUBLIC AND I'LL GO BACK AND CHECK ASIDE FROM VICE CHAIR ROMERO
3 WITH ANYONE ELSE WHO WISHES TO MAKE A COMMENT. THE MEMBER OF
4 THE PUBLIC IS CHRISTY CORELY?

5

6 **CLERK OF THE BOARD:** MADAM CHAIR HOW MUCH TIME?

7

8 **LORI WILSON, CHAIR:** TWO MINUTES.

9

10 **CLERK OF THE BOARD:** I WAS WONDERING IF YOU HAVE TAKEN INTO
11 CONSIDERATION, RURAL AREAS, THE CZU FIRE CAME WITHIN ONE MILE
12 OF PORTOLA VALLEY, IS THAT A CONSIDERATION? I DID NOT HEAR
13 THAT AS A CONSIDERATION.

14

15 **DANIEL SAVER:** WITH THE CHAIR'S PERMISSION, I WOULD BE HAPPY TO
16 RESPOND.

17

18 **LORI WILSON, CHAIR:** GO AHEAD. I WAS GOING TO SEE IF IT WAS YOU
19 MR. SAVER OR MS. PETERS. GO AHEAD.

20

21 **DANIEL SAVER:** I THINK MS. PETERS MAY BE HAVE TECHNICAL ISSUES.
22 THIS IS ONE SLICE OF THE BROADER TECHNICAL ASSISTANCE PROGRAM
23 THAT WE'RE BUILDING WITH THE ONE TIME STATE FUNDING. I BELIEVE
24 THAT OTHER COMPONENTS OF THE PROGRAM WOULD ADDRESS THE
25 SPEAKER'S QUESTION. FOR EXAMPLE, WE ARE TALKING ABOUT

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1 DEVELOPING PEER COHORTS THAT WOULD GO ACROSS COUNTY LINES. AS
2 MS. PETERS MENTIONED COULD BE SMALL AGRICULTURAL TOWNS BUT
3 ONES THAT WE HAVE BEEN CONSIDERING IS AREAS OF HIGH FIRE RISK
4 GIVEN THE REALITY THAT MANY OF US HAVE LIVED THE PAST NUMBER
5 OF YEARS. THERE CERTAINLY WILL BE OPPORTUNITIES FOR US TO
6 EXPLORE HOW WE CAN SUPPORT THOSE TYPES OF COMMUNITIES THAT ARE
7 FACING INCREASED RISK THROUGH OTHER MECHANISMS.

8

9 **LORI WILSON, CHAIR:** ALL RIGHT. THANK YOU FOR THAT RESPONSE.
10 OKAY. BRINGING IT BACK TO MEMBERS OF THE COMMITTEE. STARTING
11 WITH VICE CHAIR ROMERO.

12

13 **CARLOS ROMERO, V. CHAIR:** YES, THIS WAS JUST A QUESTION TO
14 HEATHER. HEATHER, DO YOU KNOW HOW WELL OUR PREVIOUS WEBINARS -
15 - WHAT THE ATTENDANCE HAS BEEN LIKE ON THE PREVIOUS TWO? I
16 GUESS THERE WAS ONE ON THE SIXTH, AND ONE ON THE 29th.

17

18 **HEATHER PETERS:** THE FUNDING WEBINARS?

19

20 **CARLOS ROMERO, V. CHAIR:** YES. THE FUNDING WEBINARS, THE PDAS?

21

22 **HEATHER PETERS:** THE ONE DURING CHRISTMAS NEW YEARS WEEK HAD 19
23 AND WE HAD UPWARDS OF 20 ON THE MOST RECENT AND I THINK WE
24 HAVE TWO MORE LEFT TO GO.

25

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1 **CARLOS ROMERO, V. CHAIR:** I KNOW THAT YOU HAD ATTENDED A CCAG
2 MEETING IN WHICH, UNFORTUNATELY -- I THINK THIS WAS IN
3 NOVEMBER -- UNFORTUNATELY YOUR AUDIO WENT OUT AND WE WEREN'T
4 ABLE TO SEE THE VIDEO.

5

6 **HEATHER PETERS:** WE HAD A FULL BLACKOUT IN HALF MOON BAY.

7

8 **CARLOS ROMERO, V. CHAIR:** DID YOU EVER -- AT LEAST FOR THE
9 COUNTY OF SAN MATEO, DID YOU EVER HAVE A CHANCE TO GO BACK TO
10 CCAG OR ELSE PROVIDE THE PRESENTATION TO THE EXECUTIVE
11 DIRECTOR OF CCAG SO THAT COULD BE SHARED WITH ALL OF THE CCAG
12 MEMBERS? I KNOW, YOU KNOW, FOR THOSE OF US WHO HAVE BEEN ON
13 CCAG BEFORE, AND SUPERVISOR CANEPA, THIS WOULD BE A GOOD PLACE
14 TO DISSEMINATE THE INFORMATION.

15

16 **HEATHER PETERS:** THANK YOU FOR THAT. I WILL TOUCH BASE WITH MS.
17 WONG TO BE SURE SHE DOES HAVE THAT PRESENTATION, AND TO
18 PROMOTE THE WEBINARS AS WELL, AS YOU KNOW, I WAS A FORMER SAN
19 MATEO COUNTY STAFFER. SO, I GREATLY APPRECIATE THAT BOARD, AND
20 ITS ABILITY TO GET THE WORD OUT QUICKLY.

21

22 **CARLOS ROMERO, V. CHAIR:** GREAT. THANK YOU.

23

24 **DANIEL SAVER:** AND AS A FOLLOW UP ON THAT, JUST TO FLAG, FOR
25 ALL -- FOR THE ENTIRE REGION, WE'RE TRYING TO BE AS AVAILABLE

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1 AS POSSIBLE. SO, WE HAVE THESE FOUR WEBINARS, THEY WILL BE
2 RECORDABLE AND AVAILABLE ONLINE. OUR STAFF HAVE BEEN FIELDING
3 QUESTIONS FROM INDIVIDUAL JURISDICTIONS LOOKING FOR INDIVIDUAL
4 ASSISTANCE AND THINKING ABOUT THEIR APPLICATIONS AND ABOUT THE
5 SERVICE THIS WE'RE GOING TO BE PROVIDING IN AN ONGOING WAY. SO
6 I CERTAINLY DO ENCOURAGE ALL OF TO YOU TALK TO YOUR COLLEAGUES
7 IN SPACES IN YOUR COUNTY THAT ARE APPROPRIATE TO HELP US GET
8 THE WORD OUT AND IF THERE ARE ANY QUESTIONS PLEASE ENCOURAGE
9 FOLKS TO REACH OUT TO US. HEATHER IS A GOOD POINT OF CONTACT
10 AND WE CAN MAKE SURE THAT QUESTIONS GET TO APPROPRIATE STAFF.
11 WE REALLY WANT EVERY JURISDICTION TO ACCESS THESE FUNDS AND IF
12 THERE IS ANY CHALLENGE IN DOING SO WE WANT TO BE AVAILABLE TO
13 TRY TO HELP TROUBLE SHOOT.

14

15 **LORI WILSON, CHAIR:** ALL RIGHT THANK YOU.

16

17 **CARLOS ROMERO, V. CHAIR:** YES. THANK YOU VERY MUCH.

18

19 **LORI WILSON, CHAIR:** ANY OTHER MEMBERS OF THE COMMITTEE THAT
20 WOULD LIKE TO SPEAK ON THIS ITEM? WITH THAT I'LL ENTERTAIN A
21 MOTION.

22

23 **JESSE ARREGUIN:** I'LL MOVE THE STAFF RECOMMENDATION.

24

25 **KAREN MITCHOFF:** SECOND.

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1

2 **LORI WILSON, CHAIR:** OKAY IT'S BEEN MOTIONED AND SECONDED. I'LL
3 TURN IT OVER -- OH WAIT. ANY OTHER DISCUSSION? ALL RIGHT. I'LL
4 TURN IT OVER TO MR. CASTRO FOR THE ROLL CALL.

5

6 **CLERK OF THE BOARD:** YES, MA'AM. [ROLL CALL VOTE] MOTION PASSES
7 UNANIMOUSLY.

8

9 **LORI WILSON, CHAIR:** ALL RIGHT. GREAT. WE'LL NOW MOVE TO
10 ADJOURNMENT. THE NEXT MEETING OF THE ABAG HOUSING COMMITTEE IS
11 APRIL 1ST, 2021, APRIL FOOLS DAY. THIS MEETING OF THE ABAG
12 HOUSING COMMITTEE IS ADJOURNED. [ADJOURNED]

13



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