ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

ABAG HOUSING COMMITTEE

THURSDAY, 2:00 P.M., APRIL 29, 2021

LIBBY SCHAAF: I AM OAKLAND MAYOR, LIBBY SCHAAF. I'LL CALL TO ORDER THE FIRST JOINT MEETING OF THE ABAG HOUSING COMMITTEE AND THE BAY AREA FINANCING AUTHORITY OVERSIGHT COMMITTEE. THE MEETING IS NOW CALLED TO ORDER. STAFF NOW PLAY THE COVID-19 MEETING ANNOUNCEMENT RECORDING? DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO

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THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.

LIBBY SCHAAF, CHAIR: GREAT. THANK YOU. THE CLERK OF THE BOARD CONDUCT ROLL CALL AND CONFIRM WHETHER A QUORUM OF THE ABAG HOUSING COMMITTEE IS PRESENT.

CLERK OF THE BOARD: COUNCILMEMBER FORTUNE BAS IS ABSENT. EKLUND?

PAT ECKLUND: HERE.

CLERK OF THE BOARD: ESPARZA? ABSENT. MAR?

DIR. ERIC MAR: HERE.

CLERK OF THE BOARD: MITCHOFF?

KAREN MITCHOFF: HERE.

CLERK OF THE BOARD: ROMERO?

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CARLOS ROMERO, V. CHAIR: HERE.

CLERK OF THE BOARD: MAYOR WILSON?

LORI WILSON, CHAIR: HERE.

CLERK OF THE BOARD: THANK YOU. QUORUM OF ABAG HOUSING COMMITTEE IS PRESENT.

LIBBY SCHAAF: THANK YOU MR. CASTRO. WILL THE CLERK CONDUCT ROLL CALL TO CONFIRM WHETHER THE BAY AREA HOUSING FINANCE AUTHORITY IS PRESENT.

CLERK OF THE BOARD: CANEPA?

DIR. DAVID CANEPA: HERE.

CLERK OF THE BOARD: SUPERVISOR GLOVER? IS ABSENT. SUPERVISOR RABBIT? IS ABSENT. SUPERVISOR RONEN?

DIR. HILLARY RONEN: HERE.

CLERK OF THE BOARD: THANK YOU. MAYOR SCHAFF?

LIBBY SCHAAF: HERE.

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CLERK OF THE BOARD: MAYOR WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: QUORUM IS PRESENT.

LIBBY SCHAAF: WOULD YOU CLERK MAKE THE ABAG COMPENSATION ANNOUNCEMENT?

CLERK OF THE BOARD: ACCORDING TO STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT, THE MEMBERS OF THE ABAG BOARD IN ATTENDANCE AT THIS MEETING ARE ENTITLED TO RECEIVE PER DIEM AN AMOUNT OF $100 AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT PER DIEM. THANK YOU.

LIBBY SCHAAF: ALL RIGHT OUR FIRST ITEM OF BUSINESS IS AN INFORMATION ITEM. IT IS PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THE ITEMS NOT ON THE AGENDA? WILL THE CLERK INFORM US OF WHETHER THERE WERE ANY PUBLIC COMMENTS RECEIVED FOR THIS ITEM?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

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LIBBY SCHAAF: GREAT. OUR NEXT ITEM IS COMMITTEE MEMBER ANNOUNCEMENTS. THIS IS AN INFORMATIONAL ITEM. ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THE COMMITTEE? AND IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? WILL THE CLERK INFORM US IF THERE WERE ANY PUBLIC COMMENTS RECEIVED FOR THIS ITEM? AND WHY DON'T WE START WITH MAYOR PAT EKLUND.

PAT ECKLUND: THANK YOU VERY MUCH. I JUST WANTED TO INFORM THIS GROUP THAT ON FRIDAY, THE MARIN CONTINGENCY, COUNTY STAFF, 2 BOARD OF SUPERVISORS, 3 MAYORS IN MARIN COUNTY. MAYOR OF NOVATO, MYSELF, MAYOR OF [INDISCERNIBLE] AND MAYOR OF SAUSALITO WENT INTO THE SONOMA COUNTY FACILITY WHERE THEY USE PALLETS FOR THE HOMELESS. AND I -- IF PEOPLE HAVEN'T SEEN THIS, I WOULD BE GLAD TO ARRANGE FOR A TOUR. MY EYES WERE OPENED UP. AND IT'S REALLY, I THINK, A GOOD OPPORTUNITY, AND I THINK I'M SPEARHEADING AN EFFORT TO TRY TO GET SOMETHING DONE SOON, TO ALLOW FOR A STAGING OF THOSE THAT ARE IN THE ENCAMPMENT TO, AT LEAST A HARD ROOF OVER THEIR HEAD BEFORE THEY GET SUPPORTIVE HOUSING. THE COUNTY DID IT, ACTUALLY IT WAS ON CITY OF SANTA ROSA LAND. THEY THOUGHT IT WAS COUNTY LAND BUT THEY SORT OF MISSED IT A LITTLE BIT. THEY HAVE 60 PALLETS, AND THESE ARE, LIKE, TINY HOMES, BUT THEY DON'T HAVE A KITCHEN INSIDE. I'M REALLY IMPRESSED. AND SUPERVISOR RABBIT,

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I WAS REALLY VERY PROUD TO BE ABLE TO TOUR IT AND HOPING THAT MARIN CAN EMULATE THAT SOON. SO I JUST WANTED TO ENCOURAGE PEOPLE IF THEY HAVEN'T SEEN IT, TO MAKE ARRANGEMENTS AND I CAN PROVIDE THAT CONTACT INFORMATION FOR YOU AND I AM SURE SUPERVISOR RABBIT COULD AS WELL.

LIBBY SCHAAF: THANK YOU. IN OAKLAND WE HAVE BEEN USING THE SAME MODEL SLIGHTLY DIFFERENT PRODUCT CALLED CALIFORNIA CABIN, WE HAVE BEEN RUNNING THESE FOR MORE THAN 3 YEARS NOW, INCREDIBLY SUCCESSFUL MODEL OF HARM REDUCTION AND RESOLVING VERY DANGEROUS ENCAMPMENTS IN A HUMANE AND DIGNIFIED WAY. THANK YOU FOR SHARING THAT. I'M A HUGE FAN. ANY OTHER COMMITTEE MEMBER ANNOUNCEMENTS? ALL RIGHT. HEARING NONE, AND SEEING NO MEMBERS OF THE PUBLIC WISHING TO SPEAK, THE NEXT ITEM IS THE CHAIR'S REPORT. SO, AGAIN, THIS IS AN INFORMATIONAL ITEM. I AM SO HONORED AND SO EXCITED TO SERVE AS THE CHAIR FOR THE INAUGURAL, THE VERY FIRST JOINT MEETING OF THE NEW BAY AREA HOUSING FINANCE AUTHORITY OVERSIGHT COMMITTEE, AND THE ABAG HOUSING COMMITTEE, WHICH IS CHAIRED BY MAYOR WILSON. THE COMMITTEE STASHED THE NEW BAHFA OVERSIGHT COMMITTEE TO SERVE AS A COUNT PART TO THE ABAG HOUSING COMMITTEE, AND AS OUR AGENCIES PARTNER, MTC AND ABAG TO LAUNCH THE EXPANDED REGIONAL HOUSING PORTFOLIO, I AM SO EXCITED THAT MTC HAS ADDED THIS OVERSIGHT COMMITTEE. THIS JOINT BODY IS GOING TO REALLY GUIDE THE WORK OF MTC AND ABAG, AND BAHFA. MTC

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TECHNICALLY SERVES AT BAY AREA HOUSING FINANCING AUTHORITY AS WE ENGAGE THIS INCREDIBLY NEW POWERFUL TOOL THAT WAS GIVEN TO US BY THE STATE LEGISLATURE. I DON'T NEED TO TELL ANYONE THAT THIS WORK IS MORE URGENT NOW THAN EVER. THE BAY AREA'S UNDER LYING HOUSING CHALLENGES HAVE BEEN EXACERBATED BY COVID-19 AND IT'S TURNED A NEW SPOTLIGHT ON THE PERSISTENT RACIAL AND INCOME INEQUALITIES IN OUR HOUSING SYSTEM AND MORE RESIDENTS ARE DISPROPORTIONATELY FOLKS THAT HAVE BEEN PUSHED INTO HOMELESSNESS. YET THIS PRESENTS INCREDIBLY POWERFUL NEW OPPORTUNITIES TO SUCCESSFULLY ADDRESS THESE CHALLENGES AND A NEW FEDERAL ADMINISTRATION WITHOUT THAT PARTISAN GRIDLOCK HOPES TO PUT THE KIND OF RESOURCES INTO HOUSING THAT WE HAVE NOT SEEN FOR DECADES. WE HAVE AN UNPRECEDENTED STATE BUDGET SURPLUS ALONG WITH LEGISLATIVE PROPOSALS TO BEGIN TO REFORM OUR HOUSING SYSTEMS OVER THE LONG-TERM. IF YOU HAVE NOT HEARD BOTH THE STATE SENATE AND ASSEMBLY HAVE CALLED FOR $20 BILLION OVER THE NEXT 5 YEARS, $4 BILLION A YEAR, IN THIS STATE BUDGET, TO ADDRESS HOMELESSNESS. AND I AM FRESH OFF OF A PRESS CONFERENCE WITH THE BIG CITY MAYORS OF CALIFORNIA, A BIPARTISAN GROUP OF MAYORS THAT ADDED OUR VOCAL SUPPORT TO THE PROPOSAL THAT HAS COME FROM THE LEGISLATURE. WE ALSO HAVE NEW REGIONAL COLLABORATIONS TO PROBLEM SOLVE WITH LOCAL JURISDICTIONS ACROSS THE BAY AREA. I WANT TO REALLY LIFT UP ALL HOME AND THE REGIONAL IMPACT COUNCIL, ITS WORK TO END HOMELESSNESS AND WE'LL BE HEARING A LOT ABOUT THAT LATER IN

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THE AGENDA AND I KNOW MANY MEMBERS OF THIS BOARD HAVE BEEN INVOLVED IN THAT PROCESS. I THINK WE ALL AGREE THAT WE HAVE TO PUSH FOR INCREASED REGIONAL COLLABORATION AND IT IS EXEMPLIFIED BY THE DEEPENING PARTNERSHIP BETWEEN MTC AND ABAG INCLUDING JOINT MEETS LIKE THE 1 THAT WE'RE IN RIGHT NOW. MOVING FORWARD, THE ABAG HOUSING COMMITTEE AND BAHFA OVERSIGHT COMMITTEES WILL CONTINUE TO MEET JOINTLY ON A QUARTERLY BASIS. I AM SO EXCITED TO WORK WITH MAYOR WILSON. WE WILL BE ALTERNATING AS CHAIRS. THE COMMITTEES MAY MEET JOINTLY OR SEPARATELY MORE FREQUENTLY AS THE NEED ARISES AND I LOOK FORWARD TO WORKING WITH EVERYONE, MEETING TOGETHER, AND ESPECIALLY WITH CHAIR WILSON AS OUR 2 COMMITTEES GET TO WORK ON THIS CRISIS THAT WE ALL KNOW IS THE MOST PRESSING ISSUE FOR OUR CONSTITUENTS. OUR AGENDA TODAY HAS 3 MAIN ITEMS, ALL OF WHICH ARE INFORMATIONAL. FIRST WE'RE GOING TO GET AN UPDATE ON THE LAST 6 MONTHS OF WORK TO LAUNCH THE EXPANDED REGIONAL HOUSING PORTFOLIO AND BAHFA. SECOND WE'LL RECEIVE A PRESENTATION BY ALL HOME OF THE WORK OF THE REGIONAL IMPACT COUNCIL AND ITS AMBITIOUS AND MUCH NEEDED GOAL OF REDUCING UNSHELTERED HOMELESSNESS BY 75% BY 2024. MANY OF US HAVE BEEN DEEPLY ENGAGED IN THAT WORK FOR THIS PAST YEAR. SO IT'S EXCITING TO SEE IT COME TO FRUITION. AND FINALLY WE'LL HAVE A DEEP DIVE PRESENTATION ABOUT SEVERAL INNOVATIVE NEW DATA TOOLS FOR LOCAL JURISDICTIONS DEVELOPED BY MTC AND ABAG STAFF AS PART OF ABAG'S NEW REGIONAL HOUSING TECHNICAL ASSISTANCE

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PROGRAM. IS THERE ANY DISCUSSION BY MEMBERS OF THE COMMITTEE ON THIS ITEM, THE CHAIR'S REPORT? SEEING NO HAND RAISED, ARE THERE ANY MEMBERS OF THE PUBLIC WHO WISH TO GIVE PUBLIC COMMENT ON THIS ITEM? AND WILL THE CLERK INFORM US WHETHER THERE HAVE BEEN ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

LIBBY SCHAAF: GREAT. THANK YOU. WE'LL MOVE ON TO THE EXECUTIVE DIRECTOR'S REPORT. THIS IS AN INFORMATIONAL ITEM. EXECUTIVE DIRECTOR THERESE MCMILLAN, WILL YOU PLEASE GIVE YOUR REPORT.

THERESE MCMILLAN: GREAT. THANK YOU SO MUCH CHAIR SCHAFF, AND ALSO CHAIR WILSON. I REALLY HAVE NOTHING TO ADD TO THE AMAZING INAUGURAL SPEECH THAT WE HAVE MADE FOR THIS REALLY INCREDIBLE OPPORTUNITY. ALL I CAN SAY IS THAT I LOOK FORWARD TO ALREADY AN INCREDIBLY INSPIRED STAFF THAT SERVES, OF COURSE, BOTH BAHFA, AND ABAG IN THE WORK AHEAD. IT IS A LOT. BUT I THINK WE'RE UP TO THE TASK OF SERVING YOU AS OUR ELECTED OFFICIALS AND SERVING OUR COMMUNITY THAT NEEDS THIS EFFORT AND ATTENTION SO MUCH. SO THANK YOU.

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LIBBY SCHAAF, CHAIR: THANK YOU DIRECTOR MCMILLAN. IS THERE ANY DISCUSSION BY MEMBERS OF THE COMMITTEES ON THIS ITEM? SEEING NO HANDS RAISED. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM OR COULD THE CLERK INFORM US WHETHER THERE WERE ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

LIBBY SCHAAF: GREAT. WE'LL MOVE TO THE NEXT ITEM, ABAG HOUSING COMMITTEE CONSENT CALENDAR, AND THIS PORTION OF THE MEETING WILL BE CHAIRED BY MAYOR WILSON.

LORI WILSON, CHAIR: THANK YOU. GOOD AFTERNOON EVERYONE. AND I AM EXCITED ABOUT THIS INAUGURAL MEETING, AS WELL. AND GOOD JOB MAYOR SCHAFF, SO FAR. ALL RIGHT. SO NOW WE'LL MOVE ON TO ITEM NUMBER 6, THE CONSENT CALENDAR, AND IT'S THE APPROVAL OF THE ABAG HOUSING COMMITTEE MEETINGS MINUTES FROM JANUARY 7TH, 2021. THIS IS AN ABAG HOUSING COMMITTEE ACTION ITEM. SO UNLESS THERE IS AN ITEM -- UNLESS THERE IS AN ITEM THAT THE ABAG HOUSING COMMITTEE MEMBERS WOULD LIKE TO TAKE SEPARATELY, THIS CONSENT CALENDAR WILL BE APPROVED IN 1 MOTION. SO, IS THERE A MOTION OR A SECOND -- AND A SECOND FOR THIS ITEM? OR WOULD

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SOMEONE LIKE TO DISCUSS? SEEING NO DISCUSSION, I'M LOOKING FOR A MOTION. ENTERTAINING A MOTION? OH, I SEE YOU DIRECTOR MITCHOFF, YOU'RE VOICE IS -- YOUR VOICE -- YOUR PHONE IS MUTED --

KAREN MITCHOFF: I WILL MOVE THE ITEM, MAYOR WILSON.

LORI WILSON, CHAIR: IS THERE A SECOND?

JESSE ARREGUIN: SECOND, ARREGUIN.

LORI WILSON, CHAIR: MOTION BY SUPERVISOR MITCHOFF, AND A SECOND BY MAYOR ARREGUIN. IS THERE ANY DISCUSSIONS ON THE MOTION? SEEING NONE, I'LL MOVE OVER. THERE ARE ANY HAND RAISED FROM THE MEMBERS OF THE PUBLIC FOR THIS ITEM? OR WERE ANY SUBMITTED ELECTRICALLY?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

LORI WILSON, CHAIR: THANK YOU. I WILL NOW CALL FOR THE VOTE JUST FOR THE ABAG HOUSING COMMITTEE, WILL THE CLERK PLEASE CONDUCT THE ROLL CALL?

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

LORI WILSON, CHAIR: THANK YOU. I'LL TURN IT BACK OVER TO MAYOR SCHAFF.

LIBBY SCHAAF, CHAIR: WELL, THANK YOU. ITEM 7 ON OUR AGENDA IS THE EXPANDED REGIONAL HOUSING PORTFOLIO. AN UPDATE FROM STAFF. THIS IS AN INFORMATIONAL ITEM. DANIEL SAVER WILL GIVE THE REPORT.

DANIEL SAVER: THANK YOU VERY MUCH, CHAIR. IF THE TECH STAFF CAN ROLL UP THE PRESENTATION? AS THEY'RE PULLING THAT UP, FOR EVERYONE MY NAME IS DANIEL SAVER ASSISTANT DIRECTOR FOR HOUSING AND LOCAL PLANNING. I'M EXCITED TO PROVIDE YOU WITH THIS UPDATE AND WELCOME TO THE MEMBERS OF THE FIRST MEETING OF OUR BAHFA OVERSIGHT COMMITTEE MEETING. AS DIRECTOR MCMILLAN SAID, THERE IS A VERY ENTHUSIASTIC STAFF HERE TO SUPPORT YOU IN THE ADVANCES OF OUR WORK. THIS IS A STATUS UPDATE. IT'S BEEN ABOUT 6 MONTHS SINCE WE HAVE PROVIDED YOU A STATS UPDATE. THIS IS THE WORK WE HAVE BEEN DOING OVER THE LAST 6 MONTHS. I'M GOING TO PRESENT YOU WITH THE QUICK SET OF HIGHLIGHTS OF SOME OF THE WORK WE HAVE DONE RECENTLY. AND, CERTAINLY, WOULD TAKE ANY FEEDBACK AND DIRECTION TOWARDS THE END OF THIS. SO IT REALLY IS MOSTLY AN INFORMATIONAL ITEM. WE CAN GO AHEAD AND GO

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TO THE NEXT 1. SO JUST A LITTLE BIT, LEVEL SETTING, AFTER BAHFA WAS STASHED BY A.B. 1487 IN 2019 WE WERE ON TRACK TO MOVE FORWARD WITH A REGIONAL REVENUE MEASURE IN 2020, BUT AS WITH MANY THINGS WE HAVE MADE A COVID PIVOT AND PART OF THAT PIVOT IS REALLY TO TRY TO FIND WAYS TO DEEPEN THE PARTNERSHIP BETWEEN ABAG AND MTC BAHFA, AS WE ADVANCE A COORDINATED HOUSING STRATEGY TOGETHER, ACROSS THE AGENCIES. SO THAT'S GOING TO INVOLVE SOME OF THE NEW TOOLS THAT WE HAVE WITH BAHFA BUT ALSO TRYING TO INTEGRATE OTHER TOOLS THAT ALREADY EXIST KIND OF ON THE ABAG SIDE OF THE HOUSING AS WELL AS NEW TOOLS INCLUDING HOUSING TECHNICAL ASSISTANCE PROGRAM WHICH YOU WILL HEAR ABOUT LATER TODAY. AS PART OF OUR PIVOT WE HAVE A PHASED APPROACH THAT TRIES TO INCREMENTALLY BUILD TOWARD THE TRANSFORMATIONAL IMPACT THAT'S KIND OF AT THE HEART OF THE PROMISE OF BAHFA AND ITS PARTNERSHIP BETWEEN THE AGENCIES. PHASE 1 RESEARCH AND PLANNING, PHASE 2 LAUNCHING EARLY STAGE PILOT ACTIVITIES AND PHASE 3 BUILDING UPON EARLY SUCCESSES AND ACHIEVING SCALE. BEFORE COVID, WE JUMPING TO PHASE 3, I DON'T KNOW IF IT'S A SILVER LINING BUT GIVEN THE OPPORTUNITY AND CURRENT ISSUES IT'S THOUGHTFUL AND METHODICAL AS WE MOVE THIS WORK. THESE ARE THE PRINCIPLES THAT WERE ADOPTED BY BOTH THE COMMISSION AS WELL AS THE ABAG EXECUTIVE BOARD TO GUIDE THE WORK THAT YOU'RE UNDERTAKING TOGETHER. SO JUST KIND OF QUICKLY TO TOUCH EACH OF THESE, THE FIRST REALLY AT THE CENTER OF ALL THIS IS A COLLABORATIVE MULTI-AGENCY STRATEGY. BUILDING UPON

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THE STRENGTHS OF THE DIFFERENT AGENCIES TO MOVE US IN A POSITIVE DIRECTION REGIONALLY ALL TOGETHER. SECOND IS TO ADVANCE THE 3 PS FRAMEWORK, SO PROTECTING OUR EXISTING RESIDENTS FROM DISPLACEMENT PRESERVING EXISTING HOUSING AFFORDABLE TO LOW-INCOME RESIDENTS AND PRODUCING HOUSING TO ALL AFFORDABILITY LEVELS AFTER THAT, AN EQUITY FOCUSED OPPORTUNITY TO WORK TOGETHER STARTING WORK WITH EQUITY BAKED INTO THE FABRIC OF THE INSTITUTION AND THE WORK. WE HEARD THAT LOUD AND CLEAR FROM THE BOARD AND ARE WORKING HARD TO MAKE THAT HAPPEN. NEXT IS A MULTI-SECTOR PARTNERSHIP WHICH IS WE NEED PUBLIC PRIVATE SECTOR NON-PROFIT CORPORATE PHILANTHROPY GOVERNMENT MULTIPLE LAYERS OF GOVERNMENT WORKING TOGETHER THIS IS A REALLY COMPLEX SET OF CHALLENGES THAT WE FACE THAT'S GOING TO REQUIRE CLOSE PARTNERSHIPS ACROSS THE BOARD TO GET THE WORK MOVING FORWARD. EMBRACING INNOVATION AND CREATIVITY WE ARE THE BAY AREA AFTER ALL TRYING TO DO WHAT WE CAN THAT IS NEW AND BE CREATIVE AND THOUGHTFUL ABOUT HOW WE LAUNCH NEW PROGRAMS. ADDITIONALLY GIVEN THE CURRENT CIRCUMSTANCES WE'RE AT, ENSURE FINANCIAL SUSTAINABILITY. THIS IS A COMPLEX TIME WHERE THERE IS A LOT OF PAIN FELT IN LOCAL BUDGETS, AT THE SAME TIME THAT THERE IS AN OPPORTUNITY FOR SIGNIFICANT NEW INVESTMENT AT THE STATE AND FEDERAL LEVEL. WHATEVER WORK WE TAKE ON WE HAVE HEARD LOUD AND CLEAR FROM OUR POLICY MAKERS WE NEED TO BE CAREFUL TO LAUNCH THIS IN A WAY THAT'S SUSTAINABLE SO THAT WE CAN CARRY THE WORK LONG INTO THE FUTURE AND NOT

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BITE OFF MORE THAN WE CAN CHIU IN THE BEGINNING. AND TO SCALE WE HAVE TO MOVE INCREMENTALLY KEEPING OUR EYES ON THE PRIZE WHICH IS REALLY TRANSFORMATIONAL IMPACT. NEXT SLIDE. UPDATES THAT WE HAVE BEEN DOING. 4 MAIN THINGS I'LL FLAG FOR YOU, FIRST IS THE BUSINESS PLAN, SECOND IS THE CONCEPT PAPER THAT WE PUBLISHED RECENTLY, THIRD IS A FUND BEING PLANNED FOR HOW WE'RE GOING TO GO ABOUT TRACKING RESOURCES AND CARRY THE WORK FORWARD AND FOURTH QUICK HIGHLIGHTS OF THE PILOTS WE'RE LAUNCHING. FOR THE BUSINESS PLAN WE HAVE LAUNCHED AN RFP FOR THE REGIONAL HOUSING PORTFOLIO FOR BAHFA THE DEADLINE FOR SUBMISSION IS CLOSED AND WE HAVE RECEIVED A NUMBER OF SUBMISSIONS THAT ARE CURRENTLY IN THE EVALUATION PROCESS. GENERALLY THE PLAN IS ORIENTED TOWARD LAYING FOUNDATION FOR FUTURE PROGRAMS AND OPERATIONAL STRUCTURE OF THIS WORK ONCE WE HAVE SIGNIFICANT RESOURCES. WE'RE TRYING TO PLAN AHEAD FOR FUTURE BALLOT MEASURES AND SIGNIFICANT APPROPRIATION AND TO DO THE LEG WORK NOW. WHAT ARE WE ASKING FOR IN THE BUSINESS PLAN? BASED ON THE PRINCIPLES THAT WE HEARD EARLIER THIS, IS THE SET OF TASKS THAT ARE OUTLINED IN THE PROCUREMENT. SO THERE IS A QUICK KICKOFF MEETING BUT THESE NEXT 3, ITEMS 2, 3, AND 4 ARE THE CORE OF THE BUSINESS PLAN. SO THE FIRST IS TO DEVELOP A STRATEGIC AND EQUITY FOCUSED FRAMEWORK. AND WE REALLY SEE THAT AS A FOUNDATION FOR THE LATER TASK. THIS WILL BE ABLE TO SET MEASURABLE GOALS, OUTCOMES FOR THE EQUITABLE IMPACT THAT WE HOPE TO ACHIEVE. AND THEN THOSE CAN GUIDE WHICH TYPES OF

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PROGRAMS AND INVESTMENTS WE'LL BE MAKING IN THE FUTURE. SO AGAIN, I THINK THIS IS JUST A REALLY UNIQUE OPPORTUNITY THAT WE HAVE TO BUILD AN INSTITUTION AT THIS TIME WHEN WE'RE COLLECTIVELY HOLDING EQUITY TO THE CENTER OF OUR WORK. SO IT LET'S US KIND OF DO THIS IN A NEW WAY. THE NEXT ITEM, NUMBER 3, IS THE MOST CORE PART OF THE BUSINESS PLAN, WHICH IS ACTUALLY IDENTIFYING DESIGNING OUR FUNDING PROGRAM. AND THAT INCLUDES A NUMBER OF SUBTASKS THAT YOU SEE HERE BUT THIS IS ACTUALLY TO GET PROPOSALS ABOUT WHAT SPECIFICALLY WE SHOULD DO WITH ANY FUTURE REVENUES THAT WE RECEIVE. AND DESIGN PROGRAMS ACROSS ALL 3 PS AS REQUIRED BY THE STATUTE IN A.B. 1487. AND THEN NUMBER 4 IS, IN ORDER TO CARRY OUT THAT WORK, WE RECOGNIZE THAT WE WILL NEED TO HAVE SOME ADJUSTMENTS TO OUR OPERATIONAL STRUCTURE AND STAFFING IN ORDER TO BRING IN THE RIGHT SORT OF EXPERTISE TO RUN THESE HOUSING PROGRAMS AND TO SUSTAIN THEM IN THE LONG-TERM. AND TO NOT KIND OF -- TO HOLD IN MIND THE IMPACT ON OUR BUSINESS UNITS THAT WE ACTUALLY NEED TO RUN THESE SORTS OF LARGE-SCALE PROGRAMS FOR DECADES TO COME. AND NUMBER 5 THERE, IS AN OPPORTUNITY FOR PROPOSERS TO SUGGEST ADDITIONAL IDEAS BRINGING THEIR EXPERTISE AND KNOWLEDGE TO THE TABLE. SO WE ANTICIPATE WE'RE CURRENTLY ON TRACK TO BRING A RECOMMENDATION FORWARD FOR APPROVAL FOR 1 OF THE PROPOSERS IN JULY. SO YOU WILL HEAR FROM US AGAIN THEN. WE CAN MOVE TO THE NEXT SLIDE. THE NEXT ITEM IS JUST A QUICK HIGHLIGHT OF THE CONCEPT PAPER THAT WE PUBLISHED. I THINK ALL

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OF YOU HOPEFULLY AT THIS POINT HAVE SEEN THIS. WE PUBLISHED THIS IN FEBRUARY. THIS PAPER WE HAVE BEEN WORKING ON FOR A LITTLE WHILE DESCRIBING THE CONTEXT AND ORIGIN OF THE EXPANDED REGIONAL HOUSING PORTFOLIO AND BAHFA. IT PROVIDES A COMPREHENSIVE PUBLIC BRIEFING TO ENSURE THAT ALL OF OUR STAKEHOLDERS CAN TRACK THE WORK THAT'S GOING ON HERE. WE DON'T WANT THIS TO BE A GAME OF INSIDE BASEBALL. WE WANT THE PUBLIC AND OUR STAKEHOLDERS TO BE AT THE TABLE WITHES AND YOU THIS DOCUMENT LAYS THIS OUT IN A ROADMAP AND FINALLY INSPIRE PARTNERSHIP INCLUDING ATTRACTING RESOURCES SO WE CAN ADVANCE THE SUBSTANTIVE WORK IN THE NEAR-TERM. SO WE CAN MOVE TO THE NEXT SLIDE. 1 OF THE THINGS THAT WE LAID OUT IN THIS CONCEPT PAPER ARE A NUMBER OF PILOT PROGRAMS THAT WE HAD BROUGHT TO ALL OF YOU PREVIOUSLY LAST FALL. AND SO REALLY WITH THESE 35 PILOTS WE HAVE IDENTIFIED -- WE'RE TRYING TO DO 2 THINGS, 1 IS IMPACT AN IMPACT NOW WITHIN THE HOUSING SPACE GIVEN THE TREMENDOUS NEED ALL ACROSS OUR REGION. NUMBER 2 IS TO LAY THE GROUNDWORK FOR FUTURE TRANSFORMATIONAL PROGRAMS. RIGHT NOW KNOWING WE DON'T HAVE THE KIND OF RESOURCES THAT WE NEED TO MAKE THAT KIND OF TRANSFORMATIONAL IMPACT IMMEDIATELY BUT WE WANT TO SET OURSELVES UP FOR SUCCESS FOR THE LARGER PROGRAMS. YOU CAN SEE THE 5 PILOTS. THE FIRST 1 IS DOORWAY WHICH IS A REGIONAL COLLABORATION TO ENABLE ONLINE PLATFORM TO CONNECT RESIDENTS TO AFFORDABLE HOUSING OPPORTUNITIES. RIGHT NOW IF YOU ARE LOOKING FOR AFFORDABLE HOUSING, IT IS AN INCREDIBLY

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BYZANTINE PROCESS TO ACTUALLY FIND AND THEN APPLY FOR AFFORDABLE HOUSING. SO THIS IS BUILDING OFF OF SOME TREMENDOUS WORK THAT SAN FRANCISCO HAS LED WITH THEIR DAHLIA PLATFORM. CREATING A KIND OF VERSION OF CRAIGSLIST FOR AFFORDABLE HOUSING THAT HAS A LOT MORE FUNCTIONALITY THAN THAT. THE SECOND IS TO BUILD AND MAINTAIN AN AFFORDABLE HOUSING PIPELINE DATABASE TO TRACK ALL OF THE AFFORDABLE HOUSING PROJECTS THAT ARE AT VARIOUS STAGES OF DEVELOPMENT. ACTUALLY REALLY HARD INFORMATION TO GET YOUR HANDS ON. IT'S NOT CENTRALLY LOCATED SO THIS COULD BE A KEY ROLE FOR BAHFA SO WE CAN GET A BETTER UNDERSTANDING OF WHERE WE ARE IN TERMS OF HOUSING THAT'S CURRENTLY IN THE PIPELINE AND TO MAKE A STRONG CASE TO FEDERAL AND STATE PARTNERS ABOUT THE KIND OF RESOURCES THAT WE NEED TO UNLOCK THE OPPORTUNITIES THAT DO EXIST WITHIN OUR PIPELINE NOW. THIRD A PRESERVATION STRATEGY FINDING AND USING FINANCING TECHNICAL ASSISTANCE TO SUPPORT GENERALLY REHABILITATE EXISTING HOUSING BUILDING ON SOME WORK ALREADY GOING ON AT THE LOCAL LEVEL AND ANTIDISPLACEMENT SERVICES NETWORK TO COORDINATE IDENTIFY BEST PRACTICES FOR THE EFFECTIVE DEPLOYMENT OF TENANT PROTECTION SERVICES. AT THE CONCEPT PAPER STAGE WE DESCRIBED THIS AS A RENTAL ASSISTANCE NETWORK AND WE HEARD FEEDBACK FROM STAKEHOLDERS IDENTIFYING A NEED TO EXPAND THAT TO BE BROADER THAN JUST RENTAL ASSISTANCE AND INCLUDE A NUMBER OF OTHER POTENTIAL SERVICES INCLUDING LEGAL ASSISTANCE OUTREACH EDUCATION COUNSELING ET CETERA, AND IN RESPONSE TO

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THE STAKEHOLDER FEEDBACK WE'RE MAKING A TWEAK TO EXPAND THE PILOT TO BE A LITTLE BIT MORE INCLUSIVE. AND FINALLY HELPING TO SUPPORT THE LAUNCH OF THE REGIONAL HOMELESS PREVENTION SYSTEM AND WE'RE GOING HEAR MORE ABOUT THAT IN THE NEXT AGENDA ITEMS OF ALL HOME WHO HAVE BEEN LEADING THAT WORK. I WON'T GO INTO THAT IN DETAIL RIGHT NOW. WE CAN MOVE TO THE NEXT SLIDE. SO THAT'S A LOT. HOW ARE WE GOING TO PAY FOR IT? WE HAVE A 2-STEP FUNDING PLAN TO TRY TO ATTRACT THE RESOURCES WE NEED TO ACTUALLY MOVE THESE PILOTS FORWARD. AND SO I THINK WE'RE TRYING TO HOLD SEVERAL OF THOSE PRINCIPLES FRONT-OF-MIND. ENSURING FINANCIAL SUSTAINABILITY WE WANT TO MAKE SURE WE HAVE THE RESOURCES TO LAUNCH THE PROGRAMS OVER A NUMBER OF YEARS AND PUBLIC PRIVATE PARTNERSHIP. AS A PART OF THAT WE HAVE A BUDGET REQUEST TO THE STATE GOVERNMENT, AND WE ALSO PLAN TO SEEK ADDITIONAL FUNDS FROM PARTNERS IN THE CORPORATE AND PHILANTHROPIC SECTORS. SO I THINK IT WAS BACK IN DECEMBER THAT BOTH THE ABAG EXECUTIVE BOARD AND THE COMMISSION APPROVED MAKING THE INITIAL $18.5 MILLION BUDGET APPROPRIATION REQUEST. AND SO WE CONTINUE TO MOVE THAT FORWARD. AND I KNOW MANY OF YOU, ON THIS CALL, HAVE BEEN IN TOUCH WITH OUR LEGISLATIVE AND PUBLIC AFFAIRS TEAM TO HELP DO SOME ADVOCACY TO MOVE THAT FORWARD. SO THANK YOU, YOU ALL FOR THE ONGOING ENGAGEMENT THERE. MOVING TO THE NEXT SLIDE. MORE ABOUT THAT PIECE SPECIFICALLY, BECAUSE THAT'S KIND OF VERY LIVE RIGHT NOW. A COUPLE OF QUICK UPDATES, ASSEMBLYMEMBER CHU DID CHAMPION 2 OF

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THE 5 PILOT IN A SPECIFIC ASK ON HIS LETTER HEAD HE HAS BEEN A GREAT CHAMPION OF THIS WORK AND AUTHOR OF 1487 SO BEEN ABLE TO LEAD SOME OF THAT WORK. AT THE SAME TIME A LARGE NUMBER OF THE MEMBERS OF THE BAY AREA DELEGATION HAVE SIGNED ON TO THE LETTER FOR A FULL $18.5 MILLION ASK. WE ARE CONTINUING TO PURSUE THAT AMOUNT, AND ARE TRYING TO FIND SUPPORT FROM, KIND OF, ALL CORNERS TO MAKE THAT HAPPEN. 1 THING TO FLAG LEER, AND YOU WILL SEE IN YOUR PACKET, THIS HAS BEEN AN AREA WHERE WE HAVE HAD GREAT PARTNERSHIP WITH FOLKS IN THE NON-PROFIT SECTOR, A NUMBER OF OUR EXTERNAL PARTNERS HAVE BEEN WORKING CLOSELY WITH US TO ADVOCATE AT THE STATE LEVEL FOR THESE RESOURCES TO FLOW TO THE REGIONAL GOVERNMENT SO THAT WE CAN MOVE THE WORK FORWARD. SO I THINK WE'RE ALREADY SEEING SOME OF THE BENEFITS OF THIS KIND OF PUBLIC PRIVATE COLLABORATION. AND THEN ONGOING STEPS, THE GOVERNOR MAY REVISE WILL COME OUT MAY 15TH AND THE BUDGET WILL BE ADOPTED JUNE 16TH. WE ARE IN THE FINAL STRETCHES OF THIS, AND SO IF ANY OF YOU HEAR FROM OUR LEGISLATIVE AND PUBLIC AFFAIRS TEAM ASKING WHETHER THERE IS ANY WAY THAT YOU CAN SUPPORT THIS, YOU KNOW, WE ARE AT A CRITICAL JUNCTURE TO TRY TO MAKE SURE WE GET THIS ACROSS THE FINISH LINE. LAST SLIDE. THIS HIGHLIGHTS SOME OF THE WORK WE HAVE DONE TO DEVELOP THE 5 PILOTS WITH THE EXISTING RESOURCES WE HAVE RIGHT NOW. BECAUSE WE HAVEN'T BROUGHT IN THE RESOURCES IT'S RELATIVELY MODEST IN TERMS OF WHAT WE HAVE BEEN ABLE TO DO, BUT WITH PARTNERSHIPS WE HAVE BEEN ABLE TO ADVANCE THE

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WORK. FIRST REVISIONS TO THE BAY AREA PRESERVATION PILOT PROGRAM, THERE WAS A $10 MILLION INVESTMENT FROM MTC AND A REVOLVING LOAN PROGRAM SO THERE WERE ADJUSTMENTS MADE TO MOVE THAT MONEY MORE SWIFTLY AND EQUITABLY. NEXT WAS TO FLAG THE HOMELESSNESS PREVENTION SYSTEM WORK AND KEY UP THE NEXT AGENDA ITEM, THE ALL HOME OUR PARTNERS IN THE NON-PROFIT SECTOR HAVE BEEN LEADING WORK WITH YOU HERE AS WELL AS A NUMBER OF STAKEHOLDERS AS PART OF THE REGIONAL IMPACT COUNCIL TO TRY TO SOLVE THE BAY AREA'S ONGOING CHALLENGE OF PEOPLE EXPERIENCING HOMELESSNESS INCLUDING A DESIGN PHASE OF A 3 COUNTY HOMELESSNESS PREVENTION SYSTEM PILOT AND I THINK OUR PARTNERS WILL TALK MORE ABOUT THIS WHEN THEY GIVE THEIR PRESENTATION. BUT IT'S REALLY KIND OF LEANING INTO THE LEADERSHIP THEY HAVE BEEN PROVIDING. WE HAVE BEEN ACCOMPANYING THEM IN THAT WORK SO THEY CAN CONTINUE IT. HERE IS MY CONTACT INFORMATION IF YOU HAVE ANY QUESTIONS, I'M HAPPY TO FIELD THEM HERE. CHAIR BACK TO YOU.

LIBBY SCHAAF, CHAIR: GREAT. THANK YOU SO MUCH MR. SAVER. VERY INSPIRATIONAL WORK. DISCUSSION FROM MEMBERS OF THE COMMITTEE ON THIS ITEM? MAYOR EKLUND?

PAT ECKLUND: THANK YOU. I HAVE A COUPLE OF QUESTIONS. I DID TALK TO SEVERAL PROVIDERS IN OUR CITY AND COUNTY ABOUT THIS DATABASE, AND I THINK THERE SEEMS TO BE CONTROVERSY AMONG THE

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NON-PROFITS AS TO WHETHER A DATABASE LIKE THIS IS NEEDED. THAT'S WHAT I HAVE BEEN TOLD. SO HAVE YOU REALLY INVESTIGATED ALL OF THE DIFFERENT DATABASES THAT ARE BEING USED RIGHT NOW? I DON'T KNOW IF MANY PEOPLE ARE USING THE SAN FRANCISCO 1 OR NOT. AND IN FACT, 1 OF THE PROVIDERS SAID TO ME THAT THEY THOUGHT THIS WAS KIND OF A WASTE -- THAT THEY HAD HEARD ABOUT THIS BUT REALLY DIDN'T HAVE AN OPPORTUNITY TO HAVE ANY INPUT INTO IT AND FELT THAT IT MAY NOT BE THE BEST USE OF LIMITED RESOURCES. SO I WAS JUST KIND OF CURIOUS AS TO WHETHER YOU HAD HEARD THAT AS WELL?

LIBBY SCHAAF, CHAIR: MR. SAVER?

DANIEL SAVER: TO CLARIFY S THIS WITH RESPECT TO THE DATABASE WITH POTENTIAL PROJECTS IN THE PIPELINE OR THE WEB PORTAL FOR FOLKS TO FIND AFFORDABLE HOUSING?

PAT ECKLUND: YEAH. THERE'S -- YEAH. DEFINITELY, THE LATTER.

DANIEL SAVER: THE LAST 1.

PAT ECKLUND: HCD HAS SOME DATA AND I KNOW YOU'RE GOING TO COLLABORATE WITH THEM WITH WHAT THEY HAVE GOT, BUT THE FEEDBACK I GOT WAS ON THIS FINDING AFFORDABLE HOUSING

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AVAILABILITY. THERE JUST SEEMS TO BE A LOT OF DIFFERENT DATABASES. SO JUST --

DANIEL SAVER: YEAH. I WOULD BE MORE THAN HAPPY ALSO TO CONNECT WITH THE PROVIDERS THAT YOU HAD SPOKEN WITH, MAYOR, JUST TO MAKE SURE THAT WE'RE ABLE TO GATHER THAT FEEDBACK. WHAT I COULD SHARE AT THIS POINT IS THAT THERE IS A NUMBER OF JURISDICTIONS THAT ARE ALREADY MOVING FORWARD ON THIS. SO THEY, AT LEAST, CLEARLY SEE THE VALUE. SO SAN FRANCISCO HAS A PORTAL, COUNTY OF ALAMEDA IS IN THE PROCESS OF LAUNCHING A PORTAL, THE COUNTY OF SAN MATEO IS DOING THE SAME, AND THE CITY OF SAN JOSE. SO THOSE 4 JURISDICTIONS HAVE BEEN COLLABORATING TOGETHER UP UNTIL NOW. I THINK 1 OF THE CHALLENGES THAT THIS PILOT IS TRYING TO SOLVE MAYBE GETS TO YOUR POINT IS THERE ARE MANY DIFFERENT WAYS THAT PEOPLE CURRENTLY TRY TO FIND HOUSING. AND IT'S NOT VERY CENTRALIZED. AND SO IF I COULD DRAW UPON SOME OF MY PRIOR EXPERIENCE, BEFORE JOINING MTC, WHEN I WAS WORKING AS A LEGAL AID ATTORNEY. IT'S VERY DIFFICULT FOR FOLKS, AT LEAST IT WAS IN MY EXPERIENCE AT THE TIME, WHO WERE WORKING 2 JOBS JUST TO PAY THE RENT, AND THEY HAVE GOT KIDS, YOU KNOW, AND MAYBE THEY'RE BEING EVICTED AND THEY NEED TO FIND A PLACE TO LIVE. FINDING A PLACE TO LIVE IS A FULL-TIME JOB. IF YOU ARE TRYING TO GET INTO AFFORDABLE HOUSING. SO THEY HAVE TO CALL EACH INDIVIDUAL PROPERTY FREQUENTLY AND SUBMIT SEPARATE PAPER APPLICATIONS IN

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MANY STANCES EVEN IF THE SAME INFORMATION IS REQUIRED, THERE ARE LISTS THAT INCLUDE OPPORTUNITIES IN A COUNTY BUT NOT ALL OF THEM. AND THEN THERE'S A DIFFERENT LIST THAT INCLUDES OTHERS. THE DEVELOPER THAT HAS THEIR OWN LIST AND THEN APPLY TO THE PROJECT BUILT BY THE DEVELOPER, AND IN THE PERSPECTIVE OF TRYING TO SEEK AFFORDABLE HOUSING IS THERE A WAY TO MAKE THIS EASIER AND IN TERMS OF YOUR FEEDBACK I WOULD LIKE TO --

PAT ECKLUND: IN THE PILOT PROGRAMS I'M HOPING THAT YOU'RE PROPOSING TO WORK IN DIFFERENT COUNTIES SO THAT, NOT -- 1 COUNTY DOESN'T GET, YOU KNOW, MORE THAN 1 PILOT PROGRAM, JUST SO THAT WE CAN START IGNITING SOME OF THAT WORK THROUGHOUT THE 9 COUNTY BAY AREA. I KNOW IT'S ONLY 5 PILOTS, BUT LOOKING LIKE THERE SHOULD BE SOME GEOGRAPHIC SEPARATION, IN MY OPINION, AND I'M HOPING THAT'S WHAT YOUR OBJECTIVE IS.

LIBBY SCHAAF, CHAIR: MR. SAVER?

DANIEL SAVER: THANK YOU. OUR OBJECTIVE IS CERTAINLY NOT TO CONCENTRATE THEM ALL IN 1 LOCATION. I APPRECIATE YOUR POINT, AND I AGREE WE WANT TO CATALYZE THIS WORK ACROSS THE ENTIRE BAY AREA AND AGAIN THERE MAY BE SOME PILOTS THAT ARE BETTER SUITED IN THE NEAR-TERM TO CERTAIN LOCATIONS, BUT WE WOULD LIKE TO TRY TO BUILD ALL OF THIS WITH A VIEW TOWARDS MAKING

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SURE ALL OF THESE SERVICES AND PROGRAMS ARE AVAILABLE THROUGHOUT THE 9 COUNTY BAY AREA.

LIBBY SCHAAF, CHAIR: THANK YOU.

PAT ECKLUND: THANK YOU. I'LL RESERVE MY HOMELESS QUESTIONS FOR THE NEXT PRESENTATION.

LIBBY SCHAAF, CHAIR: GREAT. COMMISSIONER ABE-KOGA?

DIR. MARGARET ABE-KOGA: THANK YOU. THANK YOU CHAIR. IN REGARDS TO THE PORTFOLIO DEVELOPMENT AND GOING OUT FOR THE RFP, I'M ASSUMING -- BUT I WANT TO MAKE SURE -- IS THERE -- I THINK THE QUESTION IS, IS THERE A TIMELINE FOR WHEN -- BY WHEN WE WANT TO ACHIEVE THESE ELEMENTS? AND IS IT -- YOU MENTIONED THE BALLOT MEASURE OF 2020. BUT IS THIS -- I'M ASSUMING, THIS IS ALL INTENDED TO FUNNEL INTO ANOTHER BALLOT MEASURE PROCESS? SO IS IT '22? '24? DO YOU HAVE A SENSE OF WHAT THE TIMELINE IS FOR ALL OF THIS?

LIBBY SCHAAF, CHAIR: MR. SAVER?

DANIEL SAVER: YES. ON THE FIRST 1, YES, WE'LL HAVE A TIMELINE IN PLACE FOR THE SPECIFIC DELIVERABLES OF THE BUSINESS PLAN. BUT SINCE IT'S AN OPEN PROCUREMENT, SOME OF THAT WILL BE

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SUBJECT TO THE NEGOTIATIONS THAT WE HAVE IN THE CONTRACT THAT WE DEVELOP WITH AN EVENTUAL CONSULTANT BUT THE ABSOLUTELY YES. THE GOAL IS TO GET A BIG CHUNK OF THAT BUSINESS PLAN WORK COMPLETED IN THE NEXT SEVERAL YEARS. AND THAT TIES INTO YOUR NEXT QUESTION, WHICH IS WHEN WILL WE SEE A BALLOT MEASURE. THAT'S A PHENOMENAL QUESTION WHICH WE'LL WORK WITH ALL OF YOU TO TRY TO HELP ANSWER AS WELL AS OUR NON-PROFIT PARTNERS IN THE PRIVATE SECTOR WHO WERE INVOLVED IN SOME OF THE POLLING BACK IN 2019 AND 2020. I THINK WE'RE JUST GOING TO NEED TO PAY ATTENTION TO THE ACTUAL RESEARCH ON THAT AND IDENTIFY A VIABLE OPPORTUNITY AND THEN BRING THAT TO ALL OF TO YOU MADAM CLERK A FINAL DECISION.

LIBBY SCHAAF, CHAIR: GREAT. TBD. COMMISSIONER CANEPA?

DIR. DAVID CANEPA: GREAT. THANK YOU VERY MUCH, MADAM MAYOR. FIRST OF ALL, DANIEL, I WANT TO SAY EXCELLENT PRESENTATION. WHEN YOU TALKED ABOUT THE 3 PS, REALLY, JUST THE WAY YOU SORT OF SUMMARIZED EARLY. I THINK WHAT WE'RE VENTURING ON IS TRYING TO SOLVE A HUGE PROBLEM AND HAVE HAD DIFFICULTY, BUT THE PATH YOU HAVE SET RELATIVELY WITH KEN KIRKEY AND HIS TEAM REALLY ADDRESSES CONCRETE SOLUTIONS AND IN OUR COUNTY I'LL BE FRANK WE HAVE BEEN INADEQUATE WHEN IT COMES TO HOUSING THERE. IS A LOT MORE WE CAN DO. IT'S NOT JUST A SAN FRANCISCO, OAKLAND ISSUE, IT'S A REGIONAL ISSUE. AND WE LOOK AT THESE ISSUES,

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WHEN WE COME AND WORK TOGETHER, WE CAN REALLY PROBLEM SOLVE. I'M REALLY EXCITED DANIEL. I KNOW WHEN YOU WORKED IN EAST PALO ALTO, NORTH FAIR OAKS, THE DISTRICT THEY -- THEY REPRESENT AND GREW UP THIS IS WORKING CLASS PEOPLE LIVING 10 TO 12 IN A HOUSING ALL SORTS OF DIFFERENT FAMILIES, AND FOR PEOPLE WHO WERE GIVEN THE OPPORTUNITY OF GROWING UP IN DALY CITY OR SURROUNDING AREAS WE WANT TO MAKE SURE THEY HAVE THE OPPORTUNITY TO SAY IN THOSE COMMUNITIES. WHAT WE'RE DOING IS HISTORIC. THANK YOU TO MAYOR WILSON AND LORI FOR TAKING ON AN ISSUE THAT'S PROBABLY A THIRD RAIL IN POLITICS, BUT IS 1 THAT NEEDS TO BE ADDRESSED. SO, JUST WANT TO THANK YOU, AND FOR THE STAFF. THANK YOU.

LIBBY SCHAAF, CHAIR: THANK YOU VERY MUCH COMMISSIONER. COMMISSIONER ROMERO?

CARLOS ROMERO, V. CHAIR: ALL RIGHT. LET ME TRY THIS. CAN YOU HEAR ME?

LIBBY SCHAAF, CHAIR: YES WE CAN.

CARLOS ROMERO, V. CHAIR: GOOD. I FIXED THE TECHNICAL DIFFICULTY. THANKS DANIEL, AND KUDOS, HATS OFF TO THE CONCEPT PAPER. I LOOKED AT IT WHEN YOU FIRST SENT IT OUT AND IT'S VERY WELL PUT TOGETHER. AND I AGREE WITH THE ADVOCATES WHO SPOKE

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ABOUT THE ANTI- DISPLACEMENT ITEMS THAT IT WILL CERTAINLY HELP TO ADD THOSE ADDITIONAL APPROACHES THAT YOU MENTIONED. SO ANYWAY, AND SPECIFIC TO, AND NOT TO GET TOO WONKY, BUT YOU HAVE, IN THE PACKET, YOU HAVE THIS PRELIMINARY SCOPE OF WORK, AND THIS PRELIMINARY SCOPE OF WORK, CERTAINLY, TASK 3, I THINK IS THE LARGEST IS MOST CAPACIOUS OF THE TASKS AND IT, PARTICULARLY, REFLECTS WHAT YOU ALL WANT DONE. OR WHAT WE ALL WANT DONE IN TERMS OF IDENTIFYING AND DESIGNING A FUNDING PROGRAM. I THINK IT'S 65% OF THE RFP, AND I THINK IT'S VITAL THAT WE GET THIS RIGHT. AND I CERTAINLY HOPE THAT WE WILL BE -- THAT THE -- OR THE CONTRACTOR THAT GETS SELECTED WILL BE CONSULTING OFTEN WITH BOTH THE SERVICE PROVIDERS AND WITH CITIES ABOUT THE DESIGN OF THESE FUNDING PROGRAMS. AND IN PARTICULAR DEVELOPERS, NON-PROFIT DEVELOPERS, AS WELL AS SOME MARKET RATE DEVELOPERS, BECAUSE INDEED WE MIGHT BE ABLE TO FIGURE OUT WAY WHERE IS WE COULD ASSIST BOTH SIDES OF THE MARKET RATE AND THE NON-PROFIT SIDE IN INCREASING OUR CAPACITIES. SO WE HOPE WE HAVE AN OPPORTUNITY TO HAVE THAT INTERACTION AS WE GO AHEAD AND DEFINE AND DESIGN THIS POTENTIAL FUNDING PROGRAM. THANK YOU.

LIBBY SCHAAF, CHAIR: THANK YOU FOR THAT EXCELLENT POINT, COMMISSIONER. WERE THERE ANY MEMBERS OF THE PUBLIC WHO WISH TO GIVE PUBLIC COMMENTS? OR DID YOU RECEIVE ANY WRITTEN COMMENTS, CLERK?

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CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

LIBBY SCHAAF, CHAIR: GREAT. LET US MOVE TO ITEM 9, THE REGIONAL TECHNICAL ASSISTANCE PROGRAM WE'RE GOING TO HEAR THAT REPORT INCLUDING AN OVERVIEW OF REGIONAL DATA TOOLS DEVELOPED TO ASSIST LOCAL JURISDICTIONS WITH ADOPTING COMPLIANT HOUSING ELEMENT THIS IS AN INFORMATIONAL ITEM AND IS GOING TO BE PRESENTED BY MS. --

DANIEL SAVER: CHAIR, WE JUMPED OVER ITEM 8.

LIBBY SCHAAF, CHAIR: I APOLOGIZE. I CERTAINLY DID NOT INTEND TO JUMP OVER. HONESTLY, THE REPORT, I WAS MOST LOOKING FORWARD TO. I VERY MUCH APOLOGIZE ITEM 8 IS A REGIONAL IMPACT COUNCIL OVERVIEW OF A MULTI-STAKEHOLDER GROUP CONVENED BY ALL HOME TO DEVELOP A REGIONAL APPROACH TO END HOMELESSNESS IN THE BAY AREA AND WE CAN DO THIS INFORMATIONAL ITEM. I APOLOGIZE TO MR. SAVER AND ALL HOME WHOLE BE GIVING THIS REPORT.

DANIEL SAVER: I AM DELIGHTED TO INTRODUCE THE LEADERSHIP TEAM OF ALL HOME WHO WILL PRESENT THIS ITEM THIS IS THEIR SHOWCASE

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TO ALL OF YOU WITH OF ALL OF THE WORK WE HAVE BEEN LEADING AND PARTICIPATING IN. SO WITHOUT FURTHER ADO.

TOMIQUA MOSS: THANK YOU, DANIEL. THANK YOU CHAIR SHAAF. IT'S A PLEASURE TO BE HERE WITH YOU THIS AFTERNOON. HELLO EVERYONE. I AM TOMIQUIA MOSS, AND I AM THE FOUNDER AND CEO OF ALL HOME. I'M JOINED BY MY COLLEAGUE, KEN KIRKEY. HE AND I ARE GOING TO WALK YOU THROUGH A PRESENTATION ABOUT THE WORK WE HAVE BEEN DOING WITH MANY OF YOU TO MAKE A REGIONAL COMMITMENT TO ENDING HOMELESSNESS IN THE BAY AREA. AND I THINK STAFF MIGHT BE QUEUEING UP OUR POWERPOINT. I'M GOING TO KICK US OFF HERE. THOSE OF YOU WHO MAY BE LESS FAMILIAR WITH ALL HOME OUR MISSION IS CENTERED AROUND 3 THINGS I THINK MAYOR EKLUND OR SUPERVISOR CANEPA TALKED ABOUT HOW IMPORTANT IT IS TO ADVANCE REGIONAL SOLUTIONS. OUR ORGANIZATION IS CENTERED AROUND HOW DO WE ELEVATE REGIONAL SOLUTIONS THAT DISRUPT THE CYCLE OF POVERTY AND HOMELESSNESS. SECOND OUR ORGANIZATION IS FOCUSED ON ADDRESSING THE RACIAL DISPARITIES THAT LEAD TO BLACK AND BROWN AND INDIGENOUS FOLKS DISPROPORTIONATELY EXPERIENCING HOMELESSNESS AND FINALLY WE REALLY WORK AT THE INTERSECTION OF HOUSING AND ECONOMIC OPPORTUNITY FOR EXTREMELY LOW INCOME INDIVIDUALS AND FAMILIES IN THE BAY AREA. NEXT SLIDE PLEASE. SO I WANTED TO LEVEL SET FOR THIS BODY, AROUND THE SIGNIFICANCE OF THIS CHALLENGE. EVERY PERSON ON THIS SCREEN UNDERSTANDS THE URGENCY AND LIFE AND DEATH CIRCUMSTANCES THAT

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WE ARE DEALING WITH IN COMMUNITIES WITH RESPECT TO HOMELESSNESS. SO WE WANTED TO JUST OUTLINE HOW SIGNIFICANT THIS CHALLENGE IS AND WHY THE REGIONAL IMPACT COUNCIL WHICH MANY OF YOU HAVE BEEN A PART OF, HAS DOUBLED DOWN ON OUR COMMITMENT TO REDUCING UNSHELTERED HOMELESSNESS OVER THE NEXT 3 YEARS. THIS IS A SNAPSHOT OF BOTH THE RACIAL DISPARITIES THAT EXIST AS WELL AS THE PROFOUND NUMBER OF OUR NEIGHBORS WHO ARE EXPERIENCING THIS CRISIS ON A DAILY BASIS. NEXT SLIDE, PLEASE. SO, WE HAVE A LOT OF ACRONYMS. YOU ALL ARE NOT OFFENDED BY ALL THE ACRONYMS. SO THE REGIONAL IMPACT COUNCIL IS A BODY THAT ALL HOME ORGANIZED OVER THE LAST YEAR. THE RIC, NINE MEMBERS OF THIS BODY ABAG AND MTC HAVE BEEN DEEPLY ENGAGED WITH US TO THINK THROUGH WHAT IS OUR STRATEGY TO DRESS THE CRISIS AT HAND. AND WE HAVE BROKEN THE WORK DOWN INTO 2 PHASES AS MAYOR SCHAFF JUST TALKED ABOUT, WE JUST RELEASED OUR PHASE 1 WORK WHICH WE'RE GOING TO DIVE INTO TODAY, WHICH IS OUR REGIONAL ACTION PLAN, OR THE RAP, AND OF COURSE THAT HAVE CENTERED AROUND THE 75% REDUCTION ACROSS THE ENTIRE REGION TO REDUCE UNSHELTERED HOMELESSNESS OVER THE NEXT 3 YEARS. PHASE TWO WHICH WE WILL BE KICKING OFF IN THE NEXT COUPLE OF MONTHS IS CENTERED AROUND ADDRESSING THE STRUCTURAL BARRIERS THAT PERSIST AND PERPETUATE HOMELESSNESS AND POVERTY IN OUR REGION. UNLESS WE LOOK AT THOUGH THE ROOT CAUSES LIKE STRUCTURAL RACISM, INCOME INEQUALITY AND THE WEALTH GAP WE'RE NOT GOING TO BE ABLE TO ADDRESS WHAT WE BELIEVE ARE THE SYMPTOMS OF

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LARGER ISSUE IN OUR COMMUNITIES. STEP 1 WHAT IS OUR URGENT ACTION AROUND BRINGING FOLKS INDOORS HOUSING AS MANY FOLKS AS WE CAN AND CREATING EXITS WITHIN OUR COMMUNITY FOR THOSE FOLKS AND STEP TO IS LOOKING AT ROOT CAUSES AND STRUCTURAL BARRIERS. NEXT SLIDE. THE HEADLINE, WE ARE DEEPLY IN IMPLEMENTATION. WE LOOK FORWARD TO THE DISCUSSION WITH YOU ALL TODAY. KEN IS GOING TO WALK THROUGH THE SPECIFIC DETAILS OF THE FRAMEWORK AND HOW WE INTEND TO APPROACH THIS AUDACIOUS GOAL, AND LASTLY, THINKING THROUGH THE COALITION THAT IT'S GOING TO TAKE IN THE POLITICAL AND PUBLIC WILL THAT IT'S GOING TO TAKE US TO REALLY IMPLEMENT THIS PLAN WELL. SO I'M GOING TURN IT OVER TO KEN.

SPEAKER: GOOD AFTERNOON EVERYONE. SO GOOD TO SEE ALL OF YOU. I HAVE NOT CHANGED MY NAME SINCE COMING TO ALL HOME. NAHEMA IS A WONDERFUL PARTNER OF OURS, AND I AM KEN KIRKEY CHIEF PARTNERSHIP OFFICER WITH ALL HOME. WE'RE COMING UP ON THE 1 YEAR ANNIVERSARY OF THE RIC, AS WE CALL IT, AND IT'S TERRIFIC, TO ME, THAT THAT PRETTY MUCH COINCIDES WITH THE FIRST MEETING OF THESE COMMITTEES, MEETING TOGETHER WITH BAHFA IT SEEMS SERENDIPITOUS. THE COMMITTEE WORKED REALLY HARD COMING UP WITH A PLAN THAT SWINGS FOR THE FENCES. IT'S A SHORT-TERM PLAN IN THAT IT'S GEARED TO THE NEXT 3 YEARS AND IT SETS A BOLD GOAL OF REDUCING UNSHELTERED HOMELESSNESS BAY AREA BY 75% WITHIN THOSE 3 YEARS THAT IS A BOLD GOAL FOR ANYBODY WHO HAS LIVED HERE FOR ANY DEPTH OF TIME IT COULD SEEM COMPLETELY AUDACIOUS

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AND MAYBE A LITTLE BIT UNREALISTIC. BUT THE RIC DOESN'T BELIEVE THAT AND NEATH DO WE. IN THE BAY AREA FOR A LONG TIME RELATIVE TO HOMELESSNESS WE HAVE BEEN PITTING THINGS THAT ARE BOTH GOOD AGAINST 1 ANOTHER NAMELY INTERIM HOUSING AND PERMANENT HOUSING SOLUTIONS. WE BELIEVE THE REGIONAL ACTION PLAN OUTLINES A PLAN THAT WE NEED TO AS A REGION MOVE FORWARD ON BOTH FRONTS WE NEED INTERIM HOUSING SOLUTIONS AND NOT JUST FOR ADDITIONAL SHELTERS OR EVEN MERELY TRADITIONAL CONGREGATE SHELTERS BUT NAVIGATION CENTERS TINY HOMES AND NEW CONSTRUCTION THAT'S DEVELOPED QUICKLY AND THAT CAN SERVE AS INTERIM HOUSING FOR PEOPLE BROUGHT INDOORS. THERE IS A ROLE FOR UNITS IT TAKES TIME TO BUILD BUT THAT'S NOT THE ONLY THING THAT'S NEEDED FOR PERMANENT SUPPORTIVE HOUSING, THERE ARE RAPID REHOUSING SOLUTIONS FLEXIBILITY SUBSIDY POOLS AND SIGNIFICANTLY HOUSING VOUCHERS THAT CAN MEET A LOT OF THE NEED OF OUR POPULATION THAT IS CURRENTLY OUTDOORS TO REALLY DRIVE THOSE NUMBERS DOWN. AND THEN IN SUPERVISOR CANEPA'S COMMENTS TO SOME DEGREE GOT TO THIS PIECE WHICH IS A SIGNIFICANT PART OF THE PLAN, WE NEED TO PREVENT PEOPLE FROM COMING INTO HOMELESSNESS IN THE FIRST PLACE. YOU ALL KNOW, EXTREMELY WELL, THIS IS AN EXTREMELY EXPENSIVE PLACE TO LIVE. AND WE HAVE A LOT OF PEOPLE WHO ARE DOING ALL SORTS OF THINGS TO TRY TO MAKE ENDS MEET, INCLUDING WORKING A COUPLE OF JOBS, INCLUDING DOUBLING AND TRIPLING UP IN HOMES. THEY WILL STILL HAVE HICCUPS BECAUSE WE ALL DO IN LIFE. IN THE HOMELESSNESS PROGRAM

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IT'S GEARED TO MEET PEOPLE WHEN THEY HAVE THOSE HICCUPS INCLUDING THOSE IN SHORT-TERM RENTAL ASSISTANCE TO KEEP THEM FROM SPIRALING INTO HOMELESSNESS AND ALLOW THEM TO STAY ON TRACK AND KEEP MOVING FORWARD WITH THEIR LIVES WITHOUT BECOMING HOMELESS. THE 1 TO 4 ON THIS FRAMEWORK IS A RATIO WHEN WE LOOK AT THE BAY AREA WIDE AND NEEDS OF THE REGION-WIDE, AND THE RATIO SUGGESTS THAT FOR EVERY INTERIM HOUSING UNIT THERE SHOULD BE 2 PERMANENT HOUSING SOLUTIONS AGAIN THEY'RE VARIED AND 4 PREVENTION INTERVENTIONS, THAT'S GOING TO VARY FROM COUNTY TO COUNTY. SONOMA COUNTY'S HOMELESSNESS DYNAMIC IS DIFFERENT THAN SANTA CLARA'S AND WE INTEND TO WORK WITH THE COUNTIES, WORK WITH THE REGIONAL AGENCIES AS WELL TO MOVE THIS FORWARD. NEXT SLIDE PLEASE. SO AUGMENTING THE 1, 2, 4 FRAMEWORK ARE A RANGE OF PRIORITIES AND I'LL TOUCH ON A FEE KEY ONES HERE. THIS IS LINKED BACK TO A MIX OF INTERIM HOUSING PERMANENT HOUSING PREVENTION INTERVENTIONS SOME OF THEM ARE OUR PRIORITIES THAT HAVE BEEN LONG-STANDING ISSUES SOME OF YOU ARE FAMILIAR WITH. OUR CURRENT AFFORDABLE HOUSING STRUCTURE DOESN'T PRIORITIZE TO CREATE A PATH FORWARD FOR PEOPLE WITH EXTREMELY LOW INCOMES. THESE FOLKS WHO ARE VULNERABLE AND HOMELESS. THAT NEEDS TO CHANGE. WE NEED TO MAKE SURE THAT AFFORDABLE HOUSING DEVELOPMENT IS ADVANCED AND WITH EXTREMELY LOW INCOMINGS ARE PART OF THE MIX OF UNITS THAT ARE AVAILABLE. A LOT OF AFFORDABLE HOUSING IN THE REGION IS ADVANCED THROUGH COVENANTS RELATED TO DEVELOPMENT. WHEN THEY ARE LAUNCHED THE

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25, 35 YEARS, IT MAY SEEM LIKE A VERY LONG TIME, BUT THEY STILL EXPIRE. SO WE'RE LOSING AFFORDABLE HOUSING AS WE MOVE FORWARD AND 1 OF THE STRATEGIC PRIORITIES IN THE REGIONAL ACTION PLAN IS TO CHANGE THAT TO MAKE SURE THAT WE'RE NOT LOSING EXISTING AFFORDABLE HOUSING AS TIME GOES FORWARD. AND LASTLY, I'LL TOUCH ON 1 OF THE PREVENTION INTERVENTIONS WHICH IS ABOUT ACCELERATING A TARGETED DATA INFORMED REGIONAL PREVENTION MODEL. WE HAVE A PILOT AT ALL HOME FOCUSED ON A FEW OF THE COUNTIES AT THIS POINT IN TIME, THAT WOULD REALLY BE BENEFICIAL TO THE REGION OVERALL AND 1 OF THE THINGS THAT'S REGIONAL ACTION PLAN OUTLINES IS THE POTENTIAL FOR THIS BECOMING A REGIONAL FRAMEWORK. AND IT'S SOMETHING THAT COULD BE A POTENTIAL ROLE FOR BAHFA DOWN THE ROAD. AND SO WITH THAT, I WILL TURN IT OVER TOMIQUIA.

TOMIQUIA MOSS: DANIEL MENTIONED THIS IN HIS AND KEN REFERRED TO IT. ALL HOME WAS REALLY FOCUSED ON PREVENTION WHEN WE LAUNCHED ALMOST TWO AND A HALF YEARS AGO, AND PARTLY BECAUSE WHEN I WAS A PROVIDER, WORKING ON FAMILY HOMELESSNESS IN THE BAY AREA, FOR EVERY FAMILY THAT I HOUSED, 3 MORE WOULD BECOME HOMELESS DURING THE SAME PERIOD OF TIME. SO WE REALLY HAVE TO BE LOOKING AT INFLOWS. SO WE WANTED TO FIGURE OUT HOW WE MIGHT SETUP A REGIONAL HOMELESSNESS PREVENTION SYSTEM THAT PROVIDED OPPORTUNITIES FOR JURISDICTIONS TO REALLY DO DEEP TARGETING, WHO ARE THE FOLKS MOST AT RISK OF BECOMING HOMELESS. BECAUSE

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IT'S NOT EVERYONE. EVERYONE WHO MAY HAVE HAD A COVID RELATED JOB LOSS, EXAMPLE, MAY NOT END UP BEING HOMELESS. SO WE WANT TO MAKE SURE THAT THE REGIONAL PREVENTION, HOMELESSNESS PREVENTION SYSTEM, FIRST, IS DATA INFORMED. WE HAVE BEEN WORKING WITH PARTNERS IN NEW YORK AND LOS ANGELES TO REALLY CREATE A DATA INFORMED ASSESSMENT TOOL THAT CAN BE USED ACROSS THE ENTIRE BAY AREA TO REALLY UNDERSTAND WHO, IN FACT, IS MOST AT RISK. WE HAVE CREATED A DATA PLATFORM THAT ALLOWS JURISDICTIONS NON-PROFITS PROVIDES WHO ARE CONTRACTED WITH THEIR CITIES AND COUNTIES TO PLUG INTO THE SYSTEM AND HAVE A STREAMLINE DATA EXPERIENCE FOR THE USER FOR THE PEOPLE APPLYING FOR THE HOMELESSNESS PREVENTION RESOURCES AS WELL AS FOR THE PROVIDER'S HAVING EASY ACCESS TO THE STREAMLINE DATA PLATFORM. I THINK SOMEONE TALKED ABOUT THIS EARLIER. WE UNDERSTAND THAT HOUSING ASSISTANCE DOLLARS IS ONLY 1 PART OF OUR HOMELESSNESS PREVENTION INTERVENTIONS, WE NEED TO BE LOOKING AT LEGAL SERVICES AND CASE MANAGEMENT. AND WE HAVE REALLY AMAZING EXAMPLES OF THIS WITH PEOPLE WHEN HOUSED WITH SANTA CLARA COUNTY'S HOMELESSNESS PREVENTION SYSTEM SO WHAT WE'RE DOING IS BUILDING ON THE EXPERTISE AND BRILLIANCE THAT'S ALREADY IN THE FIELD AND WE'RE LAUNCHING A PILOT THAT IS UNDERWAY WITH SAN FRANCISCO, FREMONT, OAKLAND, CONTRA COSTA COUNTY WILL BE COMING ON-BOARD. SO OVER THE NEXT 3 YEARS, IT'S OUR GOAL TO BRING ALL 9 COUNTIES ON TO THE PLATFORM AND REALLY HELP FOLKS ENGAGE IN A REGIONAL HOMELESSNESS PREVENTION

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NETWORK AND THESE ARE SOME OF THE COMPONENTS THAT WE THINK ARE KEY IN ALLOWING US TO LEVERAGE THE PUBLIC RESOURCES THAT HAVE COME FROM THE FEDERAL GOVERNMENT TOWARD RENTAL ASSISTANCE AND BRINGING IN PRIVATE RESOURCES TO AUGMENT THOSE, SO THAT WE CAN ACTUALLY SCALE THE DOLLARS THAT WILL BE AVAILABLE TO PEOPLE WHO NEED THEM MOST. AND SO FAR, WE HAVE RAISED $22 MILLION, PRIVATELY, TO SEED THIS FUND, AND WILL BE ABLE TO AUGMENT THOSE RESOURCES WITH ALL OF THE PUBLIC INVESTMENTS THAT HAVE BEEN MADE TOWARD RENTAL ASSISTANCE. NEXT SLIDE PLEASE. SO, WE HAVE TALKED A LOT ABOUT THE 1, 2, 4, FRAMEWORK, WE WANTED TO GIVE YOU A SENSE OF WHAT IT'S GOING TO TAKE FOR US TO IMPLEMENT THIS WORK. WHAT WE INTEND TO DO -- AND WHEN I SAY "WE" I MEAN THE ALL HOME TEAM AND OUR PARTNERS. THIS IS NOT JUST MY STAFF THIS IS OUR TECHNICAL COMMITTEE MEMBERS WHO ARE PART OF THE RIC, THIS IS CITY AND COUNTY LEADERSHIP WHO WE HAVE BEEN MEETING WITH TO REALLY TALK ABOUT WHAT THEY NEED TO WORK TOWARD THESE GOALS SO OUR FIRST STEP WILL BE TO EVALUATE WHAT COUNTIES AND CITIES ARE SPENDING RIGHT NOW, AND WHAT THE EXISTING RESOURCES ARE AVAILABLE. AND WE HEARD THIS A LOT FROM OUR RIC MEMBERS, RIGHT? WHAT ARE WE MOST EFFECTIVELY UTILIZING OUR OURSELVES RIGHT NOW. AND THEN THE SECOND PIECE OF THAT IS THEN ALIGNING THOSE EXISTING RESOURCES AGAINST THIS FRAMEWORK. AND AS KEN SAID, THE RATIOS WILL VARY. AND WE HAVE MODELING FOR EVERY COUNTY THAT, BASED ON THE POINT IN TIME COUNT THAT WE HAVE AVAILABLE THAT GIVES JURISDICTIONS A SENSE OF HOW MUCH

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INTERIM, HOW MANY PERMANENT AND HOW MANY PREVENTION INTENTIONS MIGHT BE NEEDED TO GET TO THAT 75% REDUCTION. AND THEN LASTLY, WE ARE TAKING THE LEAD FROM MANY OF YOU ALL WHO HAVE BEEN DOING TREMENDOUS ADVOCACY AROUND NEW RESOURCES. WE UNDERSTAND THAT WE HAVE A GAP IN WHAT WE NEED TO SOLVE HOMELESSNESS AT SCALE. SO WE WANT TO BETTER UNDERSTAND WHAT THOSE GAPS ARE AND THEN COLLECTIVELY ORGANIZE OURSELVES AS A REGION TO FIGHT FOR THOSE RESOURCES AT EVERY LEVEL OF GOVERNMENT, FEDERAL, STATE, AND LOCAL. SO, THAT IS THE PROCESS OF IMPLEMENTATION FOR THE 1, 2, 4, FRAMEWORK. NEXT SLIDE PLEASE. NOW IS THE TIME FOR US TO ENGAGE WITH MANY OF YOU. THESE ARE QUESTIONS FOR DISCUSSION. WE WOULD LOVE TO HEAR YOUR REACTION TO BOTH THE AUDACIOUS GOAL AND WOULD LOVE SOME OF OUR RIC MEMBERS TO KIND OF TALK ABOUT WHY THEY BELIEVE THAT THIS IS THE WORK AHEAD OF US. ALSO, IS THIS SOMETHING FOLKS CAN SUPPORT? AND WHAT ELSE DO PEOPLE NEED IN ORDER TO ACCOMPLISH THIS AUDACIOUS GOAL? SO, MADAM CHAIR, I'LL TURN IT BACK OVER TO YOU FOR DISCUSSION.

LIBBY SCHAAF, CHAIR: THANK YOU. AND I WOULD BE REMISS TO SAY THAT TOMIQUIA MOSS, FOUNDER AND CEO IS 1 OF THE MOST VISIONARY AND POWERFUL PUBLIC SERVANTS I'VE EVER HAD THE PLEASURE OF WORKING WITH. IT'S A PLEASURE TO BE WORKING WITH YOU ON THIS.

SPEAKER: THANK YOU MA'AM.

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LIBBY SCHAAF, CHAIR: LET ME START BY ASKING IF THERE ARE ANY DISCUSSION BY MEMBERS OF THE COMMITTEES ON THIS ITEM? I'LL START BY CALLING ON COMMISSIONER RONEN.

DIR. HILLARY RONEN: THANKS FOR THAT PRESENTATION. THIS IS REALLY EXCITING. AND THE FIRST TIME I HAVE EVER SEEN IT. SO IT'S NEW TO ME, AND, THANK GOODNESS I'M SEEING IT SO I CAN BRING IT BACK TO THE WORK WE'RE DOING IN SAN FRANCISCO. I'M A LITTLE WORRIED THAT IT'S THE FIRST TIME I HAVE SEEN IT OR HEARD OF IT. AND SOMEHOW THAT INFORMATION ISN'T GETTING BACK TO US ON THE BOARD OF SUPERVISORS. BUT, THERE IS ALWAYS THE FIRST, AND WE CAN FIGURE THIS OUT AND WE CAN MAKE IT HAPPEN. BUT A COUPLE OF QUESTIONS. I LOVE THE 1-2-4 FRAMEWORK, IT MAKES COMPLETE SENSE TO ME. AND I'M JUST WONDERING, HOW THAT FRAMEWORK IS RESONATING IN ALL OF THE LOCAL COUNTIES, FOR EXAMPLE, IN SAN FRANCISCO, WE JUST HAD A MEASURE THAT, THANKFULLY, PROBABLY DIED IN COMMITTEE. [LAUGHTER] BUT THAT WOULD HAVE REQUIRED A TEMPORARY HOUSING OPTION FOR EVERY HOMELESS PERSON SLEEPING ON THE STREET AND THAT WOULD HAVE UPENDED A 1-2-4 FRAMEWORK. SO I'M WONDERING -- AND THAT IS COMING FROM SO MUCH PRESSURE FROM HOUSING NEIGHBORS WHO DON'T WANT TO SEE PEOPLE EXPERIENCING HOMELESSNESS ON THE STREET AND SO KNOWING THAT, THAT PRESSURE IS PROBABLY IN EVERY COUNTY, JUST HOW, HOW YOU DEAL WITH THOSE -- THOSE TYPES OF MEASURES ON THE LOCAL LEVEL THAT TRY TO UNDERMINE THIS FRAMEWORK AND

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HOW THAT'S -- THAT'S THOUGHT OF. AND THEN MY SECOND QUESTION IS, JUST KNOWING THE AMOUNT OF MONEY THAT IT TAKES TO BUILD PERMANENT SUPPORTIVE HOUSING. WELL, TO BUILD THE TEMPORARY. [LAUGHTER] THE TEMPORARY SPACES. THE NUMBERS ARE OBSCENE IN SAN FRANCISCO, ESPECIALLY, BUT I'M SURE THAT WE'RE NOT ALONE. WHAT EFFORTS AND DISCUSSION IS HAPPENING ON THE FEDERAL LEVEL? BECAUSE OUR REGION CANNOT FUND OUR WAY OUT OF HOMELESSNESS ALONE. AND, YOU KNOW, KIND OF THE ROOTS OF THE PROBLEM IS THAT, THAT OUR STATE TAKES UP SUCH A LARGE BURDEN OF THE UNHOUSED POPULATION IN THIS COUNTRY, AND YET, WE HAVE TO DEAL WITH IT WITHIN OUR STATE AND WITHIN OUR LOCAL BUDGETS. AND WE NEED THE KIND OF FEDERAL INVESTMENT THAT CAN REALLY ALLOW US TO ACHIEVE THESE AMBITIOUS GOALS, WHICH I LOVE, AND I'M SO GRATEFUL THAT THAT'S THE FRAMEWORK THAT YOU'RE WORKING IN.

LIBBY SCHAAF, CHAIR: THANK YOU COMMISSIONER RONEN. I KNOW, CERTAINLY IN OAK, WE'RE GOING TO REQUEST THIS PRESENTATION TO BE SCHEDULED TO OUR CITY COUNCIL WITH HOPEFULLY AN ENDORSEMENT SO EVERY JURISDICTION COULD CERTAINLY BRING THIS BEFORE THEIR BODY FOR AN ENDORSEMENT, AND I DON'T KNOW IF YOU ALL WANT TO ANSWER THE QUESTION ABOUT THE -- WHAT'S GOING ON IN THE FEDERAL LEVEL, BUT WE JUST SAW 1 OF THE LARGEST AMOUNTS OF A PROPOSAL FOR FEDERAL DOLLARS, RECOGNIZING THAT HOUSING IS INFRASTRUCTURE. SO LET US CELEBRATE THAT. MS. MOSS, OR MR.

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SAVER, PLEASE, IF YOU HAVE RESPONSES TO THE QUESTIONS RAISED. AND THEN I'LL BE CALLING ON MY CO-CHAIR COMMISSIONER WILSON.

SPEAKER: YES I'M HAPPY TO TAKE THOSE QUESTIONS. THANK YOU SUPERVISOR RONEN. IT'S GREAT TO SEE YOU. WE HAVE BEEN IN CONVERSATION WITH PRESIDENT WALTON ABOUT BRINGING THIS -- THE PLAN TO THE BOARD. SO WE ARE JUST BEGINNING THESE BRIEFINGS WITH -- WE MET WITH CONTRA COSTA COUNTY JUST YESTERDAY. SO OUR INTENT IS TO BRING THE RAP AND HAVE THESE DISCUSSIONS AT YOUR BODIES, SO IT'S JUST A MATTER OF WORKING WITH OUR TEAM TO GET THEM SCHEDULED. WE ARE PREPARED TO DO THAT. AND, JUST FOR YOUR REFERENCE, MAYOR BREED HAS BEEN A PART OF THE REGIONAL IMPACT COUNCIL, SO WE HAVE BEEN WORK WILLING THE ADMINISTRATION AS WELL IN -- -- FORMULATING THESE RECOMMENDATIONS. TO YOUR QUESTION ABOUT THE RECEPTIVITY OF THE 1-2-4 FRAMEWORK HAVE BEEN VERY POSITIVE FEEDBACK. WE HAVE ENGAGED IN COMMUNITY-BASED ORGANIZATIONS AND CITY AND COUNT LEADER IN DEVELOPING THE PLAN SO WE DIDN'T WANT A FRAMEWORK THAT WAS UNREALISTIC IN TERMS OF HOW WE'RE EVALUATING THEIR HOMELESSNESS SYSTEM AND WHAT YOU SAID RELATIVE TO LOCAL JURISDICTIONS AND BUSINESS BEFORE AND HOW THEY PIVOT TO REALLY EMBED THEIR POLICY AND STRATEGIES AND RESOURCES TOWARD THIS FRAMEWORK WITH THE STRATEGY OF IMPLEMENTATION LEANING INTO COUNTIES WE HAVE RESOURCES TO BE ABLE TO PROVIDE STAFF CAPACITY TO COUNTIES TO BE ABLE TO ASSEMBLE DATA TO REALLY UNDERSTAND WHO IS THE

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POPULATION AND WHAT ARE THEIR NEEDS SO WE CAN CUSTOMIZE THESE INTERVENTIONS APPROPRIATELY. I THINK IT'S GOING TO TAKE TIME TO SOCIALIZE THE MODEL BUT ALSO TO LEAN IN AND UNDERSTAND WHAT THE NEEDS ARE AND IMPEDIMENTS ARE TO REALLY GETTING TO THE GOAL. THE LAST THING I WOULD SAY ABOUT THAT IS FOLKS ARE EXCITED ABOUT TAKING A STAND ON REDUCING UNSHELTERED HOMELESSNESS. IT IS CRIPPLING TO OUR ENTIRE ECOSYSTEM OF THE BAY AREA. AND SO IT HAS BEEN AN INCREDIBLY REFRESHING TO HEAR PEOPLE'S EXCITEMENT AND THIRST. WE HAVE HEARD FROM REGULAR CITIZENS AFTER WE RELEASED THE RAP WHO ARE JUST SO EXCITED THAT THERE IS A PLAN. THERE IS MO MENT UM. WE HAVE AN EXTRAORDINARILY OPPORTUNITY RIGHT NOW FOR THE FIRST TIME IN DECADES, THE FEDERAL GOVERNMENT IS NOT JUST SORT OF TURNING ITS EYES TO PAYING ATTENTION TO HOUSING IT'S PUTTING ITS MONEY WHERE ITS MOUTH IS AND SO WE HAVE DOING A TON OF FEDERAL ADVOCACY WITH OUR PARTNERS IN DC TO DIRECT THOSE RESOURCES TO THE RIGHT INTERVENTIONS. FOR RENTAL ASSISTANCE FOR EXAMPLE, WE GOT A TON OF MONEY AND NOW WE WANT TO MAKE SURE THOSE DOLLARS ARE GOING TO OUR ELI HOUSEHOLDS THAT THEY'RE GOING TO MOM AND POP LANDLORDS WHO REALLY NEED FINANCIAL ASSISTANCE TO MAINTAIN THEIR PROPERTIES AND KEEP PEOPLE HOUSED. SO WE THINK THERE IS RESOURCES BUT THE MORE IMPORTANT WORK IS DIRECTING THOSE RESOURCES TOWARD OUTCOMES AND THAT'S THE WORK THAT WE LOOK FORWARD TO DOING WITH ALL OF YOU. BECAUSE IF YOU HAVE ALL THE MONEY IN THE WORLD AND YOU'RE NOT SPENDING IT TOWARD REDUCING

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UNSHELTERED HOMELESSNESS AS AN EXAMPLE, THEN WE'RE NOT BEING EFFECTIVE.

LIBBY SCHAAF, CHAIR: THANK YOU. CO-CHAIR WILSON?

LORI WILSON, CHAIR: THANK YOU. MS. MOSS, I REALLY APPRECIATE THE PRESENTATION, AND KEN KIRK, AS WELL. THE FRAMEWORK IS GREAT. AND THE AUDACIOUS GOAL IS AUDACIOUS AND 1 THAT IS VERY MUCH NEEDED. AND I LOVE YOU PHRASING IT THAT WAY. AND I HOPE THAT EVERYONE DOES SUPPORT IT FULLY. I KNOW YOU HAVE HAD POSITIVE -- SO FAR, AND I HOPE IT CONTINUES TO BE POSITIVE. AND MY QUESTION IS ACTUALLY A FOLLOW UP TO SOMETHING YOU SAID THAT REALLY INTRIGUED ME AND I DON'T THINK I CAUGHT IT THAT WAY UNTIL YOU SAID IT WHEN YOU TALKED ABOUT INFO, YOU SAID FOR EVERY 1 PERSON YOU HOUSE, THERE WERE 3 MORE THAT BECAME HOMELESS. WAS THAT PROCOVID? COVID?

SPEAKER: PRECOVID.

LORI WILSON, CHAIR: THAT'S WHAT I THOUGHT YOU SAID AND I THOUGHT OH GOSH, WHAT WAS IT DURING COVID. [LAUGHTER] SO THERE IS NOT A NUMBER FOR IT. AND THEN, TWO, THE FRAMEWORK, I ASSUME IS BUILT ON THAT PRECOVID NUMBER, THE 75% BASED ON A NORMAL TIME? OR IS IT FACTORED IN WHAT WE'RE EXPERIENCING NOW? I KNOW WE'RE HAVING THESE MORATORIUMS AND ALL THESE THINGS IN

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PLACE TO KIND OF PROTECT. BUT AT SOME POINT PEOPLE HAVE TO PAY BACK WHAT THEY'RE BUILDING UP. AND WE HAVE A LOOMING CRISIS UNLESS THERE IS THAT, YOU KNOW, INVESTMENT MADE. AND SO I JUST WONDERED HOW DOES THIS RELATE TO THAT STATISTIC YOU GAVE AND AS IT RELATES TO WHAT THE IMPACT COULD BE FROM COVID? THANK YOU.

SPEAKER: YEAH. GREAT QUESTIONS. THE 1-2-4 FRAMEWORK USED DATA FROM THE 2019 PICK COUNTS. BECAUSE OF THE POINT IN TIME COUNTS WERE SUSPENDED IN MOST JURISDICTIONS IN THE BAY AREA IN 2020, WE ANTICIPATE THAT THOSE NUMBERS WILL VARY BASED ON, YOU KNOW, A REALTIME ASSESSMENT OF THE HOMELESSNESS MANAGEMENT INFORMATION SYSTEM OR HMIS, IN EACH OF THE JURISDICTIONS. SO, YOU KNOW, 1 OF THE THINGS THAT REMEMBER IS THAT THIS IS A DYNAMIC MODEL. SO WHEN WE DO THE ANALYSIS WITH JURISDICTIONS, IT REALLY WILL BE USING DATA AS REALTIME AS POSSIBLE TO SET THOSE RATIOS MOST APPROPRIATELY. SO I THINK YOUR POINT IS WELL TAKEN. THERE HAVE BEEN SOME PROJECTIONS THAT THERE BEING HAVE BEEN AT LEAST A 20 TO 30% INCREASE IN HOMELESSNESS ACROSS THE NATION, AND CERTAINLY, WE ANECDOTALLY KNOW THAT MORE OF OUR NEIGHBORS HAVE BEEN NEGATIVELY IMPACTED BY COVID. SO, WE CAN ADJUST THE MODEL BASED ON REALTIME DATA. AND THAT, I THINK, IS THE WORK AHEAD AS WE LEAN INTO JURISDICTIONS.

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LIBBY SCHAAF, CHAIR: THANK YOU. I SEE THAT EXECUTIVE DIRECTOR THERESE MCMILLAN HAS RAISED HER HANDS. DIRECTOR M, DO YOU HAVE SOMETHING YOU WANT TO ADD BEFORE I CONTINUE CALLING ON COMMISSIONERS?

THERESE MCMILLAN: NO. I CAN WAIT.

LIBBY SCHAAF, CHAIR: YOU WILL WAIT YOUR TURN, LIKE VACCINATION. MAYOR PAT EKLUND.

PAT ECKLUND: MS. MOSS, GREAT PRESENTATION, AND FROM YOUR WHOLE TEAM. I DON'T KNOW IF YOU HAVE TALK WITH ANYBODY IN MARIN COUNTY BUT IT SURE WOULD BE HELPFUL TO KNOW IF YOU HAVE, WHO YOU HAVE TALKED WITH, SO WE CAN APPLY THAT INFORMATION. BUT I WOULD LIKE TO MAKE ARRANGEMENTS FOR YOU TO COME TO MARIN COUNTY TO TALK TO SOME OF THE PROVIDERS THAT WE HAVE BEEN WORKING WITH, AT LEAST IN THE CITY, BUT THEN ALSO TALK TO THE MAYORS AND COUNCIL MEMBERS AND THE COUNTY AS WELL, AT THE ELECTED LEVELS, AND, BECAUSE WE MEET ONCE A MONTH. SO WOULD LOVE TO YOU HAVE COME. I GUESS MOST OF THE CITIES THAT I -- THAT I'M FAMILIAR WITH, IN THE BAY AREA, ARE LIKE NOVATO, WHERE WE DON'T GET MONEY FOR HUMAN AND HEALTH SERVICES. SO WE DON'T GET MACHINE TO DO INTERIM HOUSING FOR THE CRITICAL HOMELESS FOLKS THAT ARE IN THE ENCAMPMENTS. WE DON'T GET MONEY TO DO ANY OF THAT. PERMANENT HOUSING SOLUTIONS, WE DON'T GET

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MONEY FOR THAT EITHER. WE HAVE TO APPLY FOR GRANT MONEY OR HOME KEY MONEY OR SOMETHING LIKE THAT. BUT, FOR ME, FOR -- BECAUSE EACH COUNTY HAS THEIR OWN PHILOSOPHY ON HOW TO WORK WITH THOSE THAT ARE UNSHELTERED, AND IT'S HARD TO SOMETIMES CHANGE THAT APPROACH WITHOUT A MAJOR EFFORT. SO HOW -- WHAT CAN WE DO WITH THIS CONCEPT OF INTERIM HOUSING TO GET MORE MONEY TO CITIES THAT CAN DO SOME INTERIM HOUSING, INNOVATIVE THINGS, LIKE WHAT OAK HAS DONE, OR PALLETS, OR TINY HOMES, SO THAT WE CAN GET THOSE THAT ARE CHRONICALLY HOMELESS UNDER A REAL ROOF SO THAT THEN THEY CAN START GOING THROUGH SOME CASE MANAGEMENT DISCUSSIONS TO, HOPEFULLY, GET INTO A MORE PERMANENT HOUSING OPTION. BECAUSE I -- THERE -- WE HAVE NO MONEY. WE'RE THE POOREST PROPERTY TAX CITY IN MARIN COUNTY. WE ONLY GET $0.07 ON THE DOLLAR MOST OTHER CITIES GET BETWEEN 15 AND $0.28 ON THE DOLLAR. WE ONLY GET $0.07. AND WE HAVE A STRUCTURAL DEFICIT. SO I DIDN'T SEE, IN THE PRESENTATION, WHERE MONEY CAN BE MADE AVAILABLE, AT LEAST TO PURCHASE, LIKE, THE PALLETS OR THE TINY HOMES, OR WHATEVER THESE THINGS ARE CALLED, AND THEN WORK WITH THE COUNTY TO START PROVIDING CASE MANAGEMENT. AND THE COUNTY KEEPS SAYING THEY NEED MORE FUNDS FOR CASE MANAGEMENT. SO, CAN YOU HELP ME UNDERSTAND HOW THAT FIRST STEP WOULD BE FUNDED?

KEN KIRKEY: I THINK COMMISSIONER SCHAFF CAN RELATE TO THIS AS WELL, THIS IS FRANKLY 1 OF THE THINGS THAT DON'T WORK WELL IN

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THE REGION TO THE VARYING DEGREES AROUND THE BAY AREA. THIS IS LARGELY A COUNTY FUNDING ISSUE. CITIES ARE TASKED, HOWEVER, AS YOU ARE PROBABLY ACUTELY AWARE OF DEALING WITH THE ON THE GROUND PROBLEM. AND PART OF WHAT WE'RE TRYING TO DO THROUGH THE PLAN IS TO FOSTER COORDINATION AMONG COUNTIES WHICH IS REALLY IMPORTANT AND NOT JUST SUPPORTING THE COUNTIES IN THE TOUGH JOB THAT THEY HAVE, THE RAP IS ATTEMPTING TO DO THAT, BUT ALSO MORE COORDINATION WITHIN COUNTIES. AS WE GO AROUND THE REGION WE SEE IN DIFFERENT COUNTIES AND DIFFERENT PLACES SOME HAVE A HIGHER LEVEL OF CONVERSATION AMONGST THEIR CITIES AND COUNTY GOVERNMENT THAN OTHERS, AND THAT'S SOMETHING WE THINK CAN BE A POSITIVE, BECAUSE WE HAVE MODELS WORKING SOMEWHAT BETTER, AND IN MARIN FOR FOLKS YOU WOULD LIKE US TO BE TALKING WITH WE WOULD BE HAPPY TO REACH OUT DIRECTLY AND ENGAGE WITH THEM.

LIBBY SCHAAF, CHAIR: I'LL ASK MY STAFF TO REACH OUT AS WELL, IN OAKLAND, WE PRIVATELY FUND RAISED THE START UP COST FOR THE 5 OR 6 COMMUNITY CABIN SITES WE HAVE AND ELEMENTARY SCHOOL KIDS DID BAKE SALES TO RAISE ENOUGH MONEY TO PURCHASE 1 OF THE CABINS. IT'S ABOUT 22,500 PER BED HALF THE COST OF THE SAN FRANCISCO [INDISCERNIBLE] CENTER, AND WE HAVE THE SAME EXIT RATE. I WOULD BE HAPPY TO FOLLOW UP WITH YOU PRIVATELY. THIS IS A CONVERSATION THAT WE ALL SHOULD BE HAVING. ABE-KOGA?

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DIR. MARGARET ABE-KOGA: I COME FROM SANTA CLARA COUNTY AND ACTUALLY WATCHING YOUR PRESENTATION REMINDED ME OF LAST YEAR WE ACTUALLY PASSED A COUNTY-WIDE COMMUNITY PLAN TO END HOMELESSNESS OUR TARGET IS 2025. MY QUESTION IS HOW DO YOU COORDINATE WITH COUNTY THAT MAY HAVE EXISTING PLANS?

TOMIQUA MOSS: THANK YOU VERY MUCH COMMISSIONER FOR THAT COMMENT AND QUESTION. DESTINATION HOME ACTUALLY IS 1 OF MY COFOUNDING PARTNERS OF ALL HOMES. SO WE HAVE BEEN IN DEEP PARTNERSHIP WITH DESTINATION HOMES IN SANTA CLARA COUNTY FROM OUR INCEPTION. WHAT'S BRILLIANT ABOUT DOING THIS WORK REGIONALLY IS WE DON'T ACTUALLY HAVE TO REINVENT THE WHEEL. WE HAVE A LOT OF REALLY FANTASTIC WORK THAT IS GOING WELL, THAT IS SHOWING OUTCOMES THAT WE CAN BUILD ON. SO WE'RE ACTUALLY MEETING WITH THE COC IN SANTA CLARA COUNTY TOMORROW TO REALLY TALK ABOUT, HOW DO WE TAKE THAT COMMUNITY PLAN AND ACCELERATE THE WORK THAT THEY'RE TRYING TO DO WITH OUR STRENGTHENED NUMBERS. AND THIS IS ACTUALLY WHAT I WAS GOING TO SAY TO MAYOR EKLUND. WE CAN ACTUALLY DO MORE WHEN WE ARE ORGANIZED AS A REGION. AND SO SANTA CLARA COUNTY DOESN'T HAVE TO DO SOLE ADVOCACY ON ITS OWN TO THE STATE AND FEDERAL GOVERNMENT. WE CAN DO THAT AS A REGION BECAUSE WE CAN ALIGN AROUND THE COLLECTIVE GOALS THAT EACH OF THE JURISDICTIONS ARE DOING. SO WE REALLY ARE BUILDING ON WHAT THE COUNTIES AND CITIES HAVE ALREADY DONE. OAKLAND HAS A PATH PLAN. YOU KNOW, BERKELEY IS

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WORKING, YOU KNOW, MAYOR ARREGUIN'S LEADERSHIP. SO WE JUST WANT TO BE AN ACCELERATOR, AND AN ORIENTATION TO OUTCOMES. AND SO THAT, I THINK, IS GOING TO BE SORT OF THE COMPLEMENTARY NATURE IN WHAT THE RAP IS TRYING TO DO.

LIBBY SCHAAF, CHAIR: THANK YOU. DEFINITELY STRENGTHENING NUMBERS WINS CHAMPION SHIPS. YOU'RE SHOWING YOUR DUB NATION. BEFORE I CALL ON MAYOR ARREGUIN, EXECUTIVE DIRECTOR, MCMILLAN, DID YOU WISH TO SPEAK NOW?

THERESE MCMILLAN: SURE. AND IT'S JUST BECAUSE TOMIQUIA IS SUCH A BRILLIANT MIND SHE TOOK ON WHAT I WAS GOING TO BRING UP. BUT MAYBE I CAN CHARACTERIZE IT A DIFFERENT WAY. I WAS REFLECTING ON THE COMMENTS AND OBSERVATIONS, BOTH WITH YOUR PRESENTATION, TOMIQUIA, AS WELL AS DANIEL'S WHEN WE WERE TALK BY THE TIME EXPANDED REGIONAL HOUSING PORTFOLIO. AND REALLY TRYING TO ADVANCE THE PILOTS. AND YOU KNOW, REFLECTING AS WELL, ON THE REALITY THAT HOUSING AND HOMELESS GOVERNMENT ASSISTANCE REALLY HAS BEEN DIRECT AT A VERY LOCAL LEVEL, AT THE CITY AND COUNTY. AND THAT, QUITE FRANKLY WE PROBABLY SHOULDN'T BE SURPRISED IN THAT SOME ARE VESTED IN HOW THEY HAVE DONE THINGS LOCALLY TO DATE. BUT WE KNOW THAT THE PROBLEM IS NOT LOCALIZED AND DOESN'T, YOU KNOW, RESPECT JURISDICTIONAL BORDERS, RIGHT? AS MANY OF OUR REGIONAL ISSUES ARE. I GUESS WHAT I WAS GOING TO ASK, AND I THINK YOU ANSWERED IT, IS THAT AS WE'RE IN THIS

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PILOT PHASE, YOU KNOW, HOW DO WE THINK ABOUT WORKING WITH THE WILLING, RIGHT, TO REALLY ADVANCE THE FACT THAT WE CAN DO THINGS DIFFERENTLY AT A REGIONAL LEVEL AND BY VIRTUE OF THAT, BUILD A FOUNDATION FOR THIS REGIONAL APPROACH, IN THIS PILOT WINDOW THAT WE HAVE. AND MAYBE THIS'S LESS A QUESTION, AS MUCH AS AN ARTICULATION OF THE CHALLENGE WE HAVE, PARTICULARLY WITH YOU ALL AS LEADERS OF HOW WE SORT OFFING TO NELL THAT SPACE. SO I DON'T KNOW -- -- TOMIQUIA IF YOU WOULD LIKE TO COMMENT ON THAT, BUT THAT WAS WHERE I WAS HEADED.

TOMIQUA MOSS: SURE. THROUGH THE CHAIR. I MEAN I COMPLETELY AGREE THAT WE WANT TO DEMONSTRATE WINNINGS. WE WANT TO WORK WITH FOLKS WHO BELIEVE THAT THIS IS POSSIBLE. I MEAN, THE BIGGEST OBSTACLE IN MY MIND, OF REACHING OUR GOALS, IS THE SKEPTICISM THAT IT'S POSSIBLE. AND SO WE, ABSOLUTELY, NEED TO START WITH PILOTS AND PARTNERSHIPS THAT ARE ALREADY HAPPENING, PLACES WHERE WE KNOW WE CAN GET SOME MOMENTUM GOING. AND THIS'S BEEN THE FUN THING ABOUT LEADING ALL HOME, I HAVE TO SAY, IS BECAUSE YOU CAN LEAN INTO THE PEOPLE WHO ARE, LIKE, YES! AND THEN YOU KIND OF GO FOR IT. WE'RE MEETING WITH HAYWARD NEXT WEEK, AND THEY'RE, LIKE, FOR EXAMPLE, GET US IN, OUR CITY IS READY TO SIGN UP AND GET 75% REDUCTION. IT'S KEY TO THE REGIONAL STRATEGY TO WORK MACRO AND MICRO IN ORDER TO FACILITATE THE OUTCOMES THAT WE WANT.

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LIBBY SCHAAF, CHAIR: GREAT. THANK YOU. AND NOW THE CHAIR OF ABAG, MY FAVORITE NEXT DOOR NEIGHBOR, MAYOR ARREGUIN.

JESSE ARREGUIN: THANK YOU VERY MUCH CHAIR SCHAFF. I AM REALLY EXCITED BY THIS JOINT COMMITTEE AND THE OPPORTUNITIES DEEPEN THE PARTNERSHIP WITH MTC AROUND THE IMPLEMENTATION OF BAHFA AND ADDRESSING THE ISSUES AROUND HOMELESSNESS AND HOMELESSNESS PREVENTION. I THINK SUPERVISOR CANEPA SAID THIS EARLIER THAT HOUSING AND HOMELESSNESS IS A REGIONAL PROBLEM. AND UNFORTUNATELY UP UNTIL RECENTLY THERE HASN'T BEEN THE LEVEL OF DISCUSSION AND COLLABORATION ON A REGIONAL LEVEL ABOUT DEVELOPING A PLAN AND SOLUTIONS THAT WE CAN IMPLEMENT WITH ALL OF THE 101 CITIES AND TOWNS AND 9 BAY AREA COUNTIES. I AM SO INCREDIBLY EXCITED ABOUT THE REGIONAL ACTION PLAN. REALLY PROUD TO BE ON THE STEERING COMMITTEE, WITH MANY EVER MY COLLEAGUES HERE. AND I JUST WANT TO HIGHLIGHT THE IMPORTANCE OF A REGIONAL APPROACH. AND I THINK, GOING BACK TO SOMETHING MS. MCMILLAN SAID, YOU KNOW, DIFFERENT CITIES, DIFFERENT COUNTIES HAVE THEIR WAYS OF SORT OF DELIVERING SERVICES SO WHAT IS THE ROLE FOR A REGIONAL ENTITY TO KIND OF HELP COORDINATE SERVICES AND PROGRAMS? YOU KNOW, ON AN ISSUE WE'RE GOING TO COME OUT ON THE NEXT ITEM, THE REGIONAL EARLY ACTION PROGRAM. WE RECEIVED MONEY FROM THE STATE OF CALIFORNIA AND HAVE BEEN ABLE TO DEVELOP AN INCREDIBLY EFFECTIVE PROGRAM TO PROVIDE SERVICES TO LOCAL GOVERNMENTS TO HELP THEM UPDATE

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THEIR HOUSING ELEMENTS. AND I HEAR FROM PLANNING DIRECTORS AND LOCAL GOVERNMENT OFFICIALS THROUGHOUT THE BAY AREA HOW GRATEFUL THEY ARE THE WORK THAT ABAG HAS DONE. AND THAT SHOWS HOW ABAG AND MTC CAN DELIVER A REGIONAL PROGRAM AND PROVIDES AN OPPORTUNITY FOR US TO BUILD ON IN THE AREA OF HOMELESSNESS. I WOULD LIKE TO CALENDAR A DISCUSSION TO ADOPT THE REGIONAL ACTION PLAN AS A FRAMEWORK TO GUIDE THE WORK THAT WE'RE DOING. AND TO REALLY HAVE A CONVERSATION, HERE, AROUND WHAT IS OUR ROLE AS ABAG AND MTC, PARTICULARLY WITH THE NEW BAY AREA HOUSING FINANCING AUTHORITY TO PLAY A ROLE NOT JUST WITH THE HOMELESSNESS PREVENTION WORK BUT MAYBE BEING A RECIPIENT OF FEDERAL FUNDS AND I THINK WE'RE NEED TO TALK ABOUT A FEDERAL ASK. BECAUSE AS YOU SAID WE HAVE THIS ONCE IN A LIFETIME OPPORTUNITY WITH A NEW ADMINISTRATION AND DEMOCRATIC MAJORITY IN CONGRESS TO ASK FOR SOME OF THE RESOURCES FOR CALIFORNIA FOR THE BAY AREA TO BUILD AFFORDABLE HOUSING AND PRESERVE AFFORDABLE HOUSING AND PREVENT HOMELESSNESS. I HOPE WE'LL HAVE A CONVERSATION ABOUT THAT AND WITH BAHFA TO BECOME A RECIPIENT OF SOME OF THAT FUNDING. THANK YOU FOR THE WORK. AND I APPRECIATE THE PRESENTATION.

LIBBY SCHAAF, CHAIR: THANK YOU FOR THAT EXCITEMENT. VICE CHAIR OF THE COMMITTEE AMY WORTH.

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AMY R. WORTH: I AM GRATEFUL WE'RE ALL WORKING TOGETHER AND THERE ARE PEOPLE WHO ARE DEDICATED TO THIS EFFORT AND TOMIQUIA CARRIED THE MESSAGE TO SO MANY VENUES. WHEN KEN KIRKEY RETIRED FROM MTC WE WERE JUST DEVASTATED AND THEN I SAW HIM AT A RETREAT AND I SAID KEN WE MISS YOU AND HE SAID DON'T WORRY I'M DOING GREAT WORK AND I'M NOT GOING TO TELL YOU WHAT IT IS, BUT OBVIOUSLY WE ARE THRILLED. I PICKED UP ON SOME OF THE COMMENTS, YOU PRESENTED TO OUR CONTRA COSTA BOARD OF SUPERVISORS THIS WEEKEND AND THEY WERE SO IMPRESSED AND HAVING TALKED WITH SUPERVISOR MITCHOFF AND REALLY UNDERSTANDING WHAT OUR COUNTIES, AND SOME OF THE LARGER CITIES DO THE HEAVY LIFTING ON THE HOMELESSNESS ISSUE, AND WE ARE 19 CITIES WORKING TOGETHER ON THESE ISSUES. SO I THINK PICKING UP ON THE POINT ABOUT THE REGIONAL COORDINATION, I KNOW THERE IS A LOT OF HUGE EFFORT THAT'S GONE ON SINCE -- I GO BACK TO THE JUNIOR DAYS WHEN WE STARTED THE SAINT EPISCOPAL SANCTUARY THAT TELLS YOU HOW LONG AGO, LOOKING AT THE REGIONAL APPROACH ADVOCACY FUNDING LOOKING AT CONCEPT OF BEST PRACTICES FINDING PILOTS THAT ARE WORKING AND SHARING THE GOOD NEWS PROVIDING FUNDING SO THAT THEY CAN BE IMPLEMENTED ACROSS THE REGION. AND I KNOW WE'RE GOING TO BE WORKING ON THIS DEVELOPING THE ONGOING COMMUNICATION PLAN WHERE WE CAN REACH OUT TO ALL 101 CITIES, 9 COUNTIES, BECAUSE, YOU KNOW, I THINK, FOR EXAMPLE, CONTRA COSTA, THERE ARE 19 CITIES, SOME ARE SMALL, SOME ARE LARGE, AND THAT'S A RELATIVE TERM. AND I DO THINK IT WOULD BE VERY

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HELPFUL FOR US TO LACK AT THESE KINDS OF PRESENTATIONS TO ALL OF OUR MAYORS IN 1 ROOM. BECAUSE PEOPLE ARE REALLY DESPERATELY LOOKING FOR TOOLS. AND, AGAIN, I JUST AM SO GRATEFUL THAT, YOU KNOW, FOR ASSEMBLYMEMBER CHU, YOU KNOW, WHEN WE WERE GOING THROUGH THE PROCESS OF NEGOTIATING THE BILL, HE -- WE -- IT WAS KIND OF A FAITH, A FAITH ON HIS PART. BECAUSE HE TOOK A LOT OF FAITH THAT WE WOULD TAKE THAT BILL AND RUN WITH IT. AND OBVIOUSLY, EVERYONE HERE HAS DONE THAT. AND I THINK THE INTENT IS BEING SO WELL CARRIED OUT. WE HAVE GOT A LOT OF HEAVY LIFTING. WE'RE GOING TO PROBABLY NEED TO BE DOING SOME INSTITUTIONAL CHANGE WHICH IS ALWAYS A CHALLENGE, BUT I THINK IF WE CAN PULL TOGETHER THE RESOURCES AND SORT OF THE COLLECTIVE SENSE OF COMING TOGETHER ON THIS ISSUE, WE'LL BE SUCCESSFUL. THE OTHER ISSUE, YOU KNOW, FOR CITIES, WHEN WE -- WHEN REDEVELOPMENT STOPPED, SO DID THE FUNDAMENTAL PRODUCTION OF AFFORDABLE HOUSING. AND IT WAS DEVASTATING. I THINK OUR LITTLE TOWN WAS THE LAST CITY. WE WERE ABLE AND WE DID A PROJECT WITHOUT REDEVELOPMENT BECAUSE WE DIDN'T HAVE AN AGENCY. BUT SO MANY CITIES COULD NOT CONTINUE THEIR PROJECTS BECAUSE OF THE LOSS OF REDEVELOPMENT FUNDS. SO I THINK THAT THE FINANCING OF AFFORDABLE HOUSING PRODUCTION IS GOING TO BE A HUGE CHALLENGE THAT WE ARE GOING TO NEED TO OVERCOME IN TERMS OF -- I JUST HAD THE OPPORTUNITY TO READ THE ARTICLE IN THE PAPER THAT MAYOR SCHAFF AND WHERE MAYOR BREED RAISED WITH REGARDS TO SOME OF THE FUNDING RESOURCES AND OUR ADVOCACY

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EFFORTS CAN BE IMPORTANT IN TERMS OF ENSURING THE BAY AREA HAS THE SIGNIFICANT RESOURCES IN ALL OF THESE AREAS STATE AND FEDERAL. FOR YOUR ADVOCACY, THANK YOU VERY MUCH. I APPRECIATE THE SUPPORT AND ENTHUSIASM CERTAINLY OUR COMMISSION AND EXECUTIVE DIRECTOR HAVE BEEN GRAPPLING WITH THESE ISSUES FOR SO MANY DECADES AND I KNOW FOR THERESE THIS WAS A HUGE EFFORT, AND HUGE, YOU KNOW, KIND OF RECOGNITION AND GRATEFULNESS THAT WE ARE HERE WHERE WE ARE TODAY. SO WE WILL HAVE THE SUPPORT TO MOVE FORWARD. SO, THANK YOU.

LIBBY SCHAAF, CHAIR: THANK YOU SO MUCH VICE CHAIR WORTH. SO BEAUTIFULLY PUT. THANK YOU. SO NOW, I BELIEVE IT IS ACTUALLY -- OH, LET ME CHECK, ANY OTHER MEMBERS OF THE PUBLIC? THAT WAS A GREAT ROBUST DISCUSSION FROM OUR COMMITTEE MEMBERS. MR. CLERK?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

LIBBY SCHAAF, CHAIR: GREAT. THANK YOU. SO NOW, WE CAN MOVE ON TO ITEM NUMBER 9. THE REGIONAL HOUSING TECHNICAL ASSISTANCE PROGRAM. WE'LL RECEIVE A REPORT ON THESE NEW REGIONAL DATA TOOLS FOR LOCAL HOUSING PLANNING AND GET AN OVERVIEW OF REGIONAL DATA TOOLS DEVELOPED TO ASSIST LOCAL JURISDICTIONS

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WITH ADOPTING COMPLIANT HOUSING ELEMENTS THIS IS AN INFORMATIONAL ITEM THAT WILL BE PRESENTED BY MS. ABDELGANY.

SPEAKER: THANK YOU EVERYONE. IF I COULD PLEASE GET THE SLIDES. THANK YOU FOR THE OPPORTUNITY TO SHARE WHAT WE HAVE BEEN WORKING ON FOR LOCAL PLANNING STAFF BY WAY OF REGIONAL DATA TOOLS. THIS IS A JOINT EFFORT OF MY TEAM, THE HOUSING AND LOCAL PLANNING TEAM, AS WELL AS THE DATA VISUALIZATION TEAM THAT MIKE WILL BE HELPING. NEXT SLIDE. SO, REALLY BRIEFLY, I'M GOING TO GO OVER A QUICK OVERVIEW OF OUR TECHNICAL ASSISTANCE PROGRAM AND HIGHLIGHT TWO OF THE PROJECTS THAT WE HAVE BEEN WORKING ON PUSHING OUT THIS YEAR, THE HOUSING DATA PACKETS AND HOUSING ELEMENT SITE SELECTION TOOL. WE'LL ENDS WITH A QUICK OVERVIEW OF PRODUCTS. TO GROUND OURSELVES IN THE NORTH STAY THE PROGRAM GOAL OF OUR REGIONAL HOUSING TECHNICAL ASSISTANCE PROGRAM IS TO ASSIST LOCAL JURISDICTIONS AND ADOPTING COMBINED HOUSING ELEMENT AND INCREASING HOUSING OPPORTUNITIES IF COMMUNITIES. HOW WE'RE GOING TO DO THAT, NEXT SLIDE, FUNNEL STATE RESOURCES TO JURISDICTIONS AT VARIOUS SCALES FROM LOCAL TO SUBREGIONAL TO REGIONAL. SO AT THE LOCAL LEVEL, YOU SEE THE YELLOW COG, THOSE ARE THE DIRECT LOCAL GRANTS WE'RE GIVING TO CITIES AND COUNTIES, AS WELL AS ACCESS TO A PREQUALIFIED CONSULTANT BENCH TO ASSIST THEM WITH THEIR HOUSING WORK WHICH YOU WILL HEAR MORE ABOUT AT THE ABAG HOUSING COMMITTEE MEETING COMING UP IN MAY THEN WE HAVE COUNTY

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COLLABORATIVE SPACES FOR JURISDICTIONS WITHIN 1 COUNTY TO WORK TOGETHER TOWARD SHARED WORK PRODUCTS AND LEARNING TOWARDS THEIR HOUSING ELEMENT WORK AND RELATED ISSUES. AND FINALLY, FOCUSED ON THE REGIONAL PRODUCTS COHORTS WORK GROUPS AND TRAININGS. REGIONAL VALUE ADDED OF THE FRAMEWORK ACCOMPLISHES A FEW THINGS FIRST ESTABLISHING SAFE HARBORS WORKING WITH HCD TO REVIEW PRODUCTS BEFORE WE PUT THEM OUT TO LOCAL JURISDICTIONS TO CREATE PREDICTABILITY ON BACK END WHEN HCD IS REVIEW REVIEWING THEIR HOUSING ELEMENTS HOPING TO ACHIEVE COST SAVINGS FOR LOCAL JURISDICTIONS BY CREATING COMMON PRODUCTS ONCE INSTEAD OF 109 TIMES SAVING SOME EFFORT OF DATA COLLECTION BY THAT DATA COLLECTION AT THE REGIONAL SCALE YOU'RE STANDARDIZING IT MAKING SURE THAT WE'RE WORKING TO GET A QUALITY ROBUSTNESS ACROSS THE REGION. AND COLLABORATION IS BUILT INTO THE FRAMEWORK. NEXT HOUSING NEEDS DATA PACKETS. I'LL GO THROUGH THESE QUICKLY TO GIVE YOU A SENSE OF WHAT THEY LOOK LIKE. PRODUCTS RESPONDING TO A SPECIFIC LOCAL NEED. WE'RE TRYING TO ADDRESS THAT HOUSING ELEMENT LAW REQUIRES A HOUSING NEED SECTION THAT QUANTIFIES HOUSING JURISDICTION NEEDS AND RESOURCES ARE AVAILABLE TO ADDRESS THEM. IN RESPONSE TO THAT WE HAVE DEVELOPED THESE DATA PACKETS WITH TABLES, FIGURES, AND ACCOMPANYING TEXT FOR THE 109 JURISDICTIONS THAT CAN BE PLACED DIRECTLY INTO THE RESPECTIVE HOUSING NEEDS SECTION. GO TO THE NEXT SLIDE. SOME OF THE KEY PRODUCT FEATURES. AGAIN, AROUND THAT PIECE OF SAFE HARBORS WE HAD HCD PREREVIEW THESE DATA

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PACKETS WITH CONSISTENCY OF STATE REQUIREMENTS EACH PACKET IS ACCOMPANIED WITH A LEADER FROM HCD CERTIFYING MINIMUM STATE REQUIREMENTS AND DATA POINTS THAT FOR LOCAL JURISDICTIONS. ALL PRODUCTS ARE EDITABLE THAT WAS IMPORTANT WHEN WE TALKED TO LOCAL PLANNING STAFF TO BE ABLE TO TAYLOR BY LOCAL JURISDICTION AS THEY SEE FIT FOR LOCAL CONTEXT. TWO PRODUCTS INCLUDING WORK DOCUMENT AND EXCEL WORK BOOK THAT SHOW SCREENSHOTS TO GIVE YOU A SENSE OF WHAT'S INCLUDED. THEN STREAMLINING DATA COLLECTION ACROSS THE REGION TO ALLOW JURISDICTIONS TO FOCUS ON DEVELOPING MEANINGFUL POLICIES AND PROGRAMS. BASED ON WHAT THE DATA IS TELLING THEM. NEXT SLIDE PLEASE. SO THESE ARE THE CATEGORIES THAT HCD REQUIRES FOR THEIR HOUSING NEEDS SECTION. AND THAT INCLUDES PROJECTED HOUSING NEEDS, THE BULK OF THAT IS THE RHNA ALLOCATION POPULATION EMPLOYMENT, CHARACTERISTICS, AND SPECIAL HOUSING NEEDS A LOT OF DATA IS IMPACTED BY RACE AND SPECIAL POPULATION GROUPS BUT WE'LL HAVE FURTHER ASSISTANCE COMING IN THE SUMMER NOW THAT WE HAVE FURTHER HCD GUIDELINES RELEASED THIS WEEK. NEXT SLIDE. A SCREENSHOT OF SOME OF WHAT YOU WILL SEE IN THE PACKETS. EACH SPECIFIC TO A PARTICULAR JURISDICTION, THIS HAPPENS TO BE THE CITY OF OAKLAND'S DATA PACKET AND YOU WILL SEE THE TABLE OF CONTENTS MIRRORS THE CATEGORIES OF DATA THAT IS REQUIRED BY HCD. IF YOU GO TO THE NEXT SLIDE. THE PACKETS INCLUDE CONTEXTUAL NARRATIVE THAT GROUND THE DATA IN WHAT IS THE STORY THAT YOU'RE TRYING TO TELL AND HOW DOES IT RELATE TO

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THE HOUSING ELEMENT AND THE PROGRAMS AND POLICIES THAT YOU'RE TRYING TO PASS GROUNDING IN THE CONTEXT OF THE PLANS THAT LOCAL STAFF ARE DEVELOPING. NEXT SLIDE. SO THE PACKET IS FILLED WITH OVER45 CHARTS AND TABLES WITH A COUPLE SENTENCES OF TEXT ACCOMPANYING EACH 1 THAT AUTOMATES FOR EACH JURISDICTION, WHAT ARE THE KEY TRENDS THAT ARE TELLING THE STORY OF THESE FIGURES. AND THESE CAN BE LITERALLY COPIED AND PASTED AS DESIRED BY LOCAL PLANNING STAFF INTO THEIR HOUSING ELEMENT. THEY COULD WORK OFF OF THIS WORD DOCUMENT AND ADD TEXT TO IT. SO IT'S ALL MEANT TO BE INTERACTIVE AND EDITABLE. NEXT SLIDE PLEASE. FINALLY ON THE SIDE YOU HAVE AN EXCEL WORK BOOK WITH SOME OF THE UNDERLYING DATA INCLUDING ADDITIONAL, IN ADDITION TO THE 45 IN THE WORD DOCUMENT ANOTHER 20 RECOMMENDED TABLES TO HELP LOCAL JURISDICTIONS TELL THEIR STORY. EACH TAB OF THE EXCEL WORK BOOK IS A DIFFERENT TABLE AND ACCOMPANYING FIGURE SO FOLKS CAN CHANGE UP THE GRAPHICS TO TAYLOR TO THEIR LOCAL JURISDICTION AND INCLUDES DETAILED SOURCE NOTES SO THEY UNDERSTAND WHERE THE DATA IS COMING FROM AND WHAT IT'S SAYING. IF YOU GO TO THE NEXT SLIDE, WE'LL TRANSITION INTO OUR SECOND PRODUCT THE HOUSING ELEMENT SITE SELECTION TOOL. NEXT SLIDE. LOCAL NEED HERE IS THAT HOUSING ELEMENT LAW REQUIRES A SITE INVENTORY OF LANDS SUITABLE AND AVAILABLE FOR NEW HOUSING TO ACCOMPANY RHNA BY INCOME LEVEL OUR RESPONSE IS A WEB-BASED TOOL IDENTIFYING SECTIONS AND POTENTIAL SITES THAT MEET REQUIREMENTS AND FORWARDS REGIONAL AND LOCAL GOALS. NEXT

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SLIDE. KEY PRODUCT FEATURES HERE PROVIDES A WEALTH OF DATA FOR EVERY PARCEL IN EACH JURISDICTION AND ALLOWS USERS TO FILTER SITES BASED ON SPECIFIC CHARACTERISTICS, ALLOWING USERS TO EDIT THE DATA TO ENSURE THEY'RE GETTING THE MOST OUT OF TOOL AND THAT IT'S ACCURATE. YOU CAN SCREEN OUT SITES WITH ENVIRONMENTAL OR INFRASTRUCTURE CONSTRAINTS FROM THE GET-GO AND CATEGORIZE POTENTIAL SITES THAT REQUIRE SPECIFIC ANALYSIS OR ACTION BY LOCAL JURISDICTIONS IN ORDER TO MEET HCD REQUIREMENTS. AND FINALLY AUTO POPULATES THE SITE INVENTORY FORM THERE IS A SPECIFIC FORM THAT HCD NOW REQUIRES THIS SECTION OF THE HOUSING ELEMENT TO BE SUBMITTED IN IT WILL ACTUALLY PREFILL THAT FORM IN WITH ALL DATA ASSOCIATED WITH YOUR SELECTED PARCELS WITH THE RELATIVE DATA AUTOMATICALLY. 1 MORE SLIDE. I WILL BE HAPPY TO PASS THE MIC TO MY COLLEAGUE TO SHOW YOU THIS TOOL AND WHAT IT LOOKS LIKE.

MICHAEL ZIYAMBI: SWITCH THE VIDEO ASSOCIATED WITH ITEM 9. TECH TEAM IF WE CAN SWITCH TO THE VIDEO, THERE SHOULD BE AN ASSOCIATED VIDEO THAT WE'LL USE TO DO THIS DEMONSTRATION. IT SHOULD BE INCLUDED IN THE LINK FROM FRED CASTRO. WHILE THEY'RE TRYING TO PULL THE VIDEO UP, I WANT TO TAKE A QUICK MOMENT TO GIVE AN OVERVIEW OF THE FOUNDATION IN THE PLATFORM THAT WE HAVE SET FOR BUILDING SOME OF THESE TECHNICAL ASSISTANCE TOOLS. ABOUT TWO YEARS AGO, WE INVESTED REALLY, REALLY HEAVILY IN DEVELOPING WHAT WE CALL OUR BAY AREA SPATIAL INFORMATION

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SYSTEM THAT INFORMS THE FRAMEWORK OF THE REGIONAL DATA PLATFORM ON TOP OF WHICH WE'RE STARTING TO BUILD A LOT OF OUR HOUSING AND ADDITIONAL TECHNICAL ASSISTANCE TOOLS. WE HAVE PARTNERS WITH JURISDICTIONS ALL OVER THE BAY AREA TO COLLECT A WIDE RANGING NUMBER OF PLANNING DOCUMENTS, MOSTLY PDFS, WORD DOCUMENTS, TOOK THE TIME TO REALLY CONVERT THAT INTO A DIGITAL FORMAT WHICH WE THEN INCORPORATE IMPORTED INTO OUR DATABASE AND MADE AVAILABLE FOR LOCAL JURISDICTIONS TO LOG INTO THE DATABASE AND MAKE CHANGES AS NECESSARY. ALLOWING MAINTENANCE OF READABLE SETS AND GIVES LOCAL JURISDICTIONS CONTROL OVER THEIR DATA TO MAKE SURE IT'S ALWAYS CURRENT. WE'RE REALLY EXCITED NOW BECAUSE TWO YEARS OF WORK HAS BROUGHT US TO THE PLACE OF WHERE WE CAN START BUILDING THESE ADDITIONAL TOOLS ON TOP OF THAT DATA SET. SO UNFORTUNATELY IT DOESN'T SEEM LIKE WE CAN PULL UP THE VIDEO. BUT I'LL TALK REALLY QUICKLY THROUGH SOME OF THE THINGS THAT TOOL ALLOWS TO YOU DO. WE HAVE INCORPORATED A LOT OF TOOLS THAT LOCAL JURISDICTIONS, BY USING BASIS TO HAVE BECOME FAMILIAR WITH. IN THE TOOL YOU ARRIVE AT A DASHBOARD THAT SUMMARIZES THE INFORMATION, AND TO GIVE A QUICK OVERVIEW OF WHAT THAT SITE ANALYSIS LOOKS LIKE IN YOUR JURISDICTION. THE GOAL HERE IS TO SHOW YOU WHAT SITES ARE POTENTIAL SITES THAT COULD BE INCLUDED IN YOUR HOUSING ELEMENT REPORT AND THEN GIVE YOU THE ABILITY TO FURTHER EXPLORE THAT DATA AND DRILL DOWN INTO THE DATA TO SEE THE CHARACTERISTIC OF ALL OF THOSE SITES THAT WE HAVE PREANALYZED. WE HAVE BUILT IN

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A MAPPING MODULE THAT GIVES GEOGRAPHICAL CONTEXT THROUGH THE PARCELS INTO THEIR SITES MAKING IT EASY TO NAVIGATE AROUND IT SEE LOCATIONS OF ALL SITES AND PROVIDES A FILTERING TOOL. IT'S REALLY A CHALLENGE TO LOG INTO THE JURISDICTION AND BE CONFRONTED WITH THOUSANDS OF PARCELS THAT YOU NEED TO ANALYZE TO TRY TO FIGURE OUT WHICH PARCELS FIT THE CRITERIA FOR HCD WE HAVE TRIED TO MAKE THAT AS SIMPLE AS POSSIBLE. IN ADDITION THIS WE HAVE A NUMBER OF MODULES THAT ALLOW EXPLORATION OF DATA. AS WE'RE PROVIDING THESE TOOLS, OUR GOAL IS TO MINIMIZE THE WORKLOAD THAT THE PLANNERS ARE EXPERIENCING. IT CAN BE A CHALLENGE TO SAY PLEASE HELP US BY KEEPING YOUR PLANNING DATA OAR LAND USE DATA CURRENT. BUT WE'RE HOPING NOW TO ADD VALUE TO SHOW THAT WE'RE LISTENING TO THE CHALLENGES WITH THE WORKFLOWS AND NOW STARTING TO BUILD THESE TOOLS TO HELP YOU WITH THOSE WORKFLOWS. ONCE YOU HAVE GONE THROUGH THIS PROCESS OF REVIEWING THE DATA, REVIEWING THE UNDERLYING ATTRIBUTES REVIEWING HOW WE HAVE ANALYZED THE INITIAL DATA SETS FOR YOU CAN NOW FLAG ALL OF THESE SITES TO BE INCLUDED IN YOUR HOUSING ELEMENT REPORT. WE HAVE MADE IT EASY TO SIMPLY CLICK, SELECT, SWITCH OVER TO REPORTS MODULE AND EXPORT THAT MODULE OUT. GREAT. WE DO HAVE THE VIDEO UP. TECH TEAM IF WE COULD SLIDE FORWARD TO TIME POINT 4:17. [INDISCERNIBLE] AFTER RECEIVING FEEDBACK WE'RE STARTING TO INCORPORATE THAT FEEDBACK INTO MEANINGFUL TOOL ENHANCEMENTS. SO AGAIN THE GOAL IS TO TRY TO KEEP MAKING THIS TOOL EASIER AND BETTER TO USE. SO THE FIRST

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THING WE WANT TO DO IS SURFACE THIS METHODOLOGY THAT WE HAVE USED FOR ANALYZING AND CREATING THE SITES IN THE FIRST PLACE. SO IT'S VERY EASY NOW TO FIND THAT METHODOLOGY ALONG WITH ALL OF THE DATA SOURCES THAT WERE USED IN CREATING THAT ANALYSIS. SO YOU CAN CLICK ON THE DATA SOURCE, YOU CAN SEE ANY KIND OF ADDITIONAL CONTEXTUAL INFORMATION ABOUT THAT DATA SOURCE BUT AGAIN MAKING ALL OF THIS INFORMATION EASY FOR THE USER TO FIND. SECOND TALKING ABOUT THE REGIONAL PLATFORM THAT CONTAINS THE LAND USE DATA WE WANT TO MAKE SURE TO SURFACE THAT INFORMATION AND MAKE IT EASY FOR USERS TO UPDATE IT IN THE EVENT IT'S BECOME OUTDATED OR CHANGED SINCE THE LAST TIME WE COLLECTED T HERE OUR FOCUS HAS BEEN ON CREATING AN ENVIRONMENT VERY SIMILAR MICROSOFT OR EXCEL, WHERE YOU CAN FILTER ALL OF THESE ROWS, FOR INSTANCE SELECT ZONING CODES OF INTEREST IN THIS CASE, SCROLLING THROUGH THE ATTRIBUTE INFORMATION THAT WE HAVE COLLECTED FOR THE ZONING CODES AND MAKING IT REALLY EASY THEN TO SIMPLY GO THROUGH AND UPDATE RELEVANT INFORMATION. SOME AREAS WE DON'T HAVE INFORMATION, SOME OF THE INFORMATION MIGHT BE OUTDATED BUT IT'S REALLY EASY TO COPY AND PASTE, DRAG AND FILL, MANY TOOLS THAT USERS MIGHT BE FAMILIAR WITH. AND FINALLY MAKE IT POSSIBLE FOR TO EXPORT ALL OF THE DATA THAT WE HAVE YOU IN WANT TO REVIEW THIS ON YOUR OWN. ONCE THAT BASE DATA HAS BEEN UPDATED, WE WANTED TO ALSO MAKE IT REALLY EASY THAT AS YOU'RE REVIEWING THE SITES THAT YOU HAVE SELECTED OR THAT I YOU'RE REVIEWING FOR POSSIBLE SELECTION, YOU MIGHT SEE

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SOME OF THE UNDERLINED DATA IS INCORRECT. NOW WE'RE BUILDING TOOLS IN TO MAKE SURE THAT AS YOU'RE SCROLLING THROUGH AND SEEING THE UNDERLYING DATA NOW IT'S SIMPLE A MATTER OF SELECTING DROP DOWNS AND CHECKING BOXES TO UNDERLIE THE INFORMATION AND AS YOU DO THAT, THAT INFORMATION IS STORED IN OUR SYSTEM AND IS UPDATING THE CATEGORIES THAT ALL SITES ARE PLACED N MAKING IT A LOT EASIER TO GENERATE YOUR FINAL REPORT. AND THAT HOPEFULLY WILL BE VERY USEFUL FOR JURISDICTIONS GOING FORWARD. AND FINALLY OF COURSE THE MOST IMPORTANT THING IS BEING ABLE TO GENERATE THE HOUSING ELEMENT FOR HCD. THE LAST THING WE WANT TO DO IS GIVE A PREVIEW OF WHAT YOU'RE INFORMATION IS GOING TO LOOK LIKE IN YOUR REPORT BEFORE IT ACTUALLY GETS EXPORTED. BUT AGAIN VERY SIMILAR TO MICROSOFT EXCEL YOU CAN SEE A LOT OF THESE FIELDS ARE PREPOPULATED WITH HCD VALUES THAT THEY HAVE APPROVED. VERY EASY TO COME IN UPDATE, CHANGE, SELECT, UNTIL THIS REPORT MATCHES WHAT YOU THINK IT NEEDS TO BE AND SIMPLY CLICKING ON EXPORT ALLOWS YOU TO DOWNLOAD THAT REPORT IN THIS. CD FORM. SO, AGAIN A LOT OF FOCUS ON EASE OF USE, SIMPLICITY AND THAT IS THE DRIVING FORCE FOR ALL THE TOOLS WE HAVE DEVELOPED. WITH THAT I'LL HAND IT BACK TO SOMAYA.

SPEAKER: THANK YOU MICHAEL. ONE LAST PRODUCT OUTLINE AS A QUICK SUMMARY TO FINISH THE CONVERSATION. WHICH YOU COULD ALSO DO VERBALLY. BUT THERE IT IS. ONE MORE SLIDE OVER, PLEASE.

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PERFECT. THANK YOU. WE HAVE UPCOMING PRODUCTS WE'RE HOPING TO PUSH OUT OVER THE SUMMER, FIRST IS AFFIRMATIVELY FURTHERING FAIR HOUSING PRODUCTS ASSISTING WITH THE ASSESSMENT OF FAIR HOUSING, THAT IS ANOTHER REQUIREMENT OF THE HOUSING ELEMENT TOPICS RELATED TO SEGREGATION AND DISTRIBUTION PATTERNS ADDRESSING POVERTY AND DISPARITY AND ACCESS TO OPPORTUNITY AND DISPROPORTIONATELY HOUSING NEED AND DISPLACEMENT RISK ALL DONE IN A WAY THAT'S COMPLEMENTARY TO ROBUST DATA THAT HCD HAS PROVIDED AS OPPOSED TO DUPLICATION THINKING ABOUT WHAT WOULD BE MOST USEFUL TO JURISDICTIONS IN FILLING IN GAPS. FUTURE ITERATIONS OF THE TOOL IS ACTIVELY UNDER DEVELOPMENT AND WILL CONTINUE TO RECEIVE FEEDBACK FROM STAFF WHO ARE USING THE TOOL AND CALCULATIONS AND REQUIREMENTS AND STANDARDS CURRENT TOOL IS FOCUSED ON IDENTIFICATION OF SITES THAT MODEL IS TO HELP YOU UNDERSTAND HOW MANY MODELS YOU MIGHT GET OUT OF THE SITE THEN THE LENS OF AFFIRMATIVELY FURTHERING FAIR HOUSING ANOTHER HCD REQUIREMENT TO EQUITABLY DISTRIBUTE THE HOUSING OF DIVERSE TYPES AND AFFORDABILITY LEVELS THROUGHOUT YOUR JURISDICTION. AND AGAIN, ADDING DATA THAT WILL HELP JURISDICTIONS MAKE THOSE KIND OF DECISIONS. AND WITH THAT, I BELIEVE WE ARE AT THE CONCLUSION OF OUR PRESENTATION.

LIBBY SCHAAF, CHAIR: GREAT. THANK YOU FOR THAT FASCINATING AND IMPRESSIVE PRESENTATION, AND GREAT PIVOT WITH TECH FAILURE. I DO WANT TO BE MINDFUL, WE HAVE 6 MINUTES LEFT. I AM COMMITTED

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TO ENDING THIS MEETING ON TIME, BUT I DO WANT TO, AT THIS TIME, ASK IF THERE IS ANY DISCUSSION BY MEMBERS OF THE COMMITTEE ON THIS ITEM. SEEING NONE. MR. CLERK, ARE THERE ANY MEMBERS OF THE PUBLIC WHO WISH TO GIVE PUBLIC COMMENTS? OR WERE THERE ANY RECEIVED IN WRITING ON THIS ITEM?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. I SAW MAYOR WORTH WITH HER HAND UP.

LIBBY SCHAAF, CHAIR: YES I'M SORRY ABOUT THAT.

AMY R. WORTH: NO THAT WAS MINE -- I COULDN'T GET TO THE BUTTON. I KNOW YOU'RE LOOKING FOR THE HANDS. I WANT TO SAY BRIEFLY HOW MUCH I HAVE HEARD FROM OUR CITY PLANNING STAFF WAS AROUND OUR COUNTY HOW DEEPLY APPRECIATIVE THEY ARE OF THESE TOOLS. AS YOU KNOW THE RHNA NUMBERS ARE VERY DIFFERENTIATE THAN THEY WERE 8 YEARS AGO AND ALL OF OUR CITIES ARE HUSTLING TO HIRE THE CONSULTANTS AND TO DO THE WORK. OVERALL, OVER AND OVER AGAIN, I KEEP HEARING FROM OUR CITY PLANNING DIRECTORS HOW MUCH THE WORK THAT ABAG HAS DONE, NOT ONLY THE TOOLS, BUT THE WILLINGNESS TO SIT DOWN AND MEET WITH OUR PLANNING DIRECTORS AND CITY MANAGERS TO REALLY UNDERSTAND HOW THESE TOOLS WORK AND TO PROVIDE THE TECHNOLOGY AND THE TECHNICAL ASSISTANCE THAT GOES WITH T SO I JUST -- THANK YOU VERY MUCH.

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A LOT OF THESE ARE SMALL. YOU KNOW? THEY DO NOT HAVE BIG RESOURCES. SO PARTICULARLY THIS IS REALLY INVALUABLE. THANK YOU MADAM MAYOR.

LIBBY SCHAAF, CHAIR: THANK YOU, MADAM MAYOR. I GUESS I'LL ADD ONE COMMENT OF MY OWN. YOU VERY WELL PUT THE NEW RHNA REQUIREMENTS, AND HOW THIS TOOL IS MEETING THAT TO AN EARLIER COMMENT ABOUT THE TIMING OF AN ACTUAL REVENUE BALLOT MEASURE. I HOPE THAT WE ALL RECOGNIZE THAT WE ARE OPERATING IN A DIFFERENT WORLD NOW THAT WE DON'T HAVE REDEVELOPMENT RESOURCES, AND SO THE NEED FOR A BALLOT MEASURE TO HELP ALL OF OUR JURISDICTIONS MEET THE NEW RHNA REQUIREMENTS, I HOPE, WILL HAVE MORE RESONANCE WITH LOCAL JURISDICTIONS AT THIS TIME. WITH THAT, I DON'T SEE ANY OTHER PUBLIC COMMENTS OR COMMISSIONERS OR COMMITTEE MEMBERS WITH THEIR HANDS RAISED. IT IS MY GREAT PLEASURE TO ADJOURN THIS INAUGURAL JOINT MEETING. OUR NEXT JOINT MEETING OF THE ABAG HOUSING COMMITTEE AND THE BAHFA OVERSIGHT COMMITTEE WILL TAKE PLACE -- OH, IT WILL BE ANNOUNCED. IT HAS NOT YET BEEN SCHEDULED, BUT THE NEXT SPECIAL MEETING OF THE ABAG HOUSING COMMITTEE IS ON MAY 13TH, 2021. THE JOINT MEETING, THE INAUGURAL JOINT MEETING OF THE ABAG HOUSING COMMITTEE AND THE BAHFA OVERSIGHT COMMITTEE IS HEREBY ADJOURNED. THANK YOU EVERYONE. [ADJOURNED]

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