



1	ASSOCIATION OF BAY AREA GOVERNMENTS
2	ADMINISTRATIVE COMMITTEE
3	FRIDAY, SEPTEMBER 10, 2021, 9:50 A.M.
4	
5	BELIA RAMOS, V. CHAIR: THANK YOU. I WOULD LIKE TO CALL THE SPECIAL MEETING
6	OF THE ABAG ADMINISTRATIVE COMMITTEE AT 12:12 I'M TAKING OVER FOR CHAIR
7	MAYOR ARREGUIN WHO IS ATTENDING OTHER BUSINESS AND WILL JOIN US
8	INTERMITTENTLY AS HE IS ABLE TO. WILL STAFF PLEASE ROLL THE ANNOUNCEMENT.
9	DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT
10	TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS
11	CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON
12	THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
13	STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND
14	STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
15	PARTICIPATING VIA WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED
16	THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS
17	OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISE
18	HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE
19	APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE
20	LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC
21	SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH
22	INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
23	INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE
24	AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF
25	AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE



1	TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS
2	AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.
3	
4	BELIA RAMOS, V. CHAIR: THANK YOU. WILL THE ABAG CLERK OF THE BOARD PLEASE
5	CONDUCT ROLL CALL AND CONFIRM WHETHER A QUORUM IS PRESENT FOR THE
6	ADMINISTRATIVE COMMITTEE?
7	
8	CLERK OF THE BOARD: YES, MA'AM. MAYOR ARREGUIN IS ABSENT. MAYOR EKLUND?
9	
10	PAT ECKLUND: PRESENT.
11	
12	CLERK OF THE BOARD: FLIGOR?
13	
14	NEYSA FLIGOR: PRESENT.
15	
16	CLERK OF THE BOARD: MAYOR HUDSON?
17	
18	DAVID E. HUDSON: PRESENT.
19	
20	CLERK OF THE BOARD: MAYOR LEE.
21	
22	SPEAKER: PRESENT.
23	
24	CLERK OF THE BOARD: MANDELMAN? MITCHOFF?
25	



1 KAREN MITCHOFF: PRESENT. 2 3 CLERK OF THE BOARD: PERALEZ? IS ABSENT. SUPERVISOR RABBIT IS ABSENT. 4 SUPERVISOR RAMOS? 5 BELIA RAMOS, V. CHAIR: HERE. 6 7 8 CLERK OF THE BOARD: MAYOR ROMERO? 9 10 CARLOS ROMERO: PRESENT. 11 12 CLERK OF THE BOARD: AND MAYOR WILSON IS ABSENT. QUORUM IS PRESENT. 13 14 BELIA RAMOS, V. CHAIR: THANK YOU. I JUST WANTED TO ASK COUNSEL IF THE ABAG 15 COMPENSATION ANNOUNCEMENT NEEDS TO BE MADE SEPARATELY FOR THIS COMMITTEE? 16 17 KATHLEEN KANE: I DON'T BELIEVE IT DOES. FRED, UNLESS YOU'RE AWARE OF. 18 19 CLERK OF THE BOARD: THERE IS NOT A SEPARATE COMMITTEE MEETING SO 20 COMPENSATION ANNOUNCEMENT IS NOT REQUIRED. 21 22 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. ITEM TWO IS PUBLIC COMMENT IS 23 THERE ANYONE FROM THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS 24 NOT ON THE AGENDA? 25



1 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND 2 RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. 3 4 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. NEXT WE'LL MOVE TO ITEM THREE, 5 COMMITTEE MEMBER ANNOUNCEMENTS. THIS IS, TOO, IS AN INFORMATION ITEM. ARE 6 THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THIS COMMITTEE? I DON'T SEE ANY 7 HANDS RAISED. DO YOU FRED? 8 9 CLERK OF THE BOARD: NO HANDS RAISED FROM COMMITTEE MEMBERS, NO ATTENDEE'S 10 HANDS RAISED, AND NO WRITTEN COMMENTS WERE RECEIVED. 11 BELIA RAMOS, V. CHAIR: OKAY. FOR GOOD MEASURE I'LL ASK IF THERE IS A 12 13 MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT? I DON'T SEE ANY 14 HAND RAISED. 15 16 CLERK OF THE BOARD: THERE ARE NONE. 17 18 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. NEXT WE'LL MOVE TO ITEM FOUR. 19 THIS IS THE CHAIR'S REPORT THAT I'LL GIVE ON BEHALF OF PRESIDENT ARREGUIN, 20 CHAIR OF THIS COMMITTEE. AS PART OF THE RHNA PROCESS, ABAG IS REQUIRED TO 21 CONDUCT A PUBLIC HEARING TO CONSIDER APPEALS OF THE DRAFT RHNA 22 ALLOCATIONS. ABAG RECEIVED 28 APPEALS FROM LOCAL GOVERNMENTS, AND THE 23 ADMINISTRATIVE COMMITTEE WILL BE RESPONSIBLE FOR CONDUCTING THE PUBLIC 24 HEARING AND MAKING FINAL DECISIONS ON THE APPEALS. IN PREPARATION FOR THE 25 HEARING, THE PURPOSE OF TODAY'S MEETING IS TO ENSURE THAT THIS



1	ADMINISTRATIVE COMMITTEE AND ITS MEMBERS HAVE A SOLID UNDERSTANDING.
2	ADOPTED RHNA METHODOLOGY, THE STATUTORY REQUIREMENTS THAT GUIDE THE
3	APPEALS PROCESS AND THE PROCEDURES ADOPTED BY THE ABAG BOARD EARLIER THIS
4	SPRING. IMPORTANTLY, WE WILL NOT BE DISCUSSING THE DETAILS PRESENTED IN
5	ANY OF THE APPEALS, SINCE THAT IS THE PURPOSE OF THE PUBLIC HEARINGS WHICH
6	WILL COMMENCE ON SEPTEMBER 24TH AND PROCEED WITH A SERIES OF HEARINGS,
7	UNTIL WE FINISH. TO ENSURE EFFICIENT TIME FOR THE COMMITTEE TO CONSIDER
8	THE 28 APPEALS, ISSUE THE PUBLIC HEARINGS WILL BE CONDUCTED OVER SIX
9	MEETINGS IN SEPTEMBER AND OCTOBER. GIVEN THE STATUTORY REQUIREMENTS AND
10	DEADLINES, THERE IS NO FLEXIBILITY ABOUT WHEN THE PUBLIC HEARING MUST BE
11	COMPLETED. SO, I WANT TO REITERATE THE IMPORTANCE EVER COMMITTEE MEMBERS
12	PARTICIPATION AT ALL SIX SPECIAL MEETINGS TO ENSURE WE HAVE QUORUM. AND
13	THAT THE JURISDICTIONS WHO HAVE APPEALED HAVE APPROPRIATE CONSIDERATION
14	FOR THEIR CONCERNS. FIRST TWO APPEAL HEARING MEETINGS WILL BE IN LATE
15	SEPTEMBER AND WILL BE HELD VIRTUALLY ON ZOOM. HOWEVER, THE GOVERNOR'S
16	EXECUTIVE ORDER ABOUT REMOTE MEETINGS IS SET TO EXPIRE AT THE END OF
17	SEPTEMBER. FOR THE REMAINING HEARING DATES WE ARE ACTIVELY MONITORING A.B.
18	361, WHICH WE DISCUSSED EARLIER, WHICH WOULD EXTEND THOSE PROVISIONS. THE
19	BILL IS AN EMERGENCY BILL WHICH WOULD TAKE EFFECT IMMEDIATELY WHEN PASSED.
20	WE WILL PROVIDE IN INFORMATION ABOUT THE LOCATION OF THE REMAINING FOUR
21	HEARING DATES AS SOON AS IT'S AVAILABLE. THIS CONCLUDES MY REPORT. IS
22	THERE ANY DISCUSSION BY COMMITTEE MEMBERS ON THIS ITEM? I DON'T SEE ANY
23	HAND RAISED. IS THERE ANY MEMBER OF THE PUBLIC THAT WISHES TO GIVE PUBLIC
24	COMMENT ON THIS ITEM? CLERK?



1 CLERK OF THE BOARD: I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, 2 AND NO WRITTEN COMMENTS WERE RECEIVED. 3 4 BELIA RAMOS, V. CHAIR: THANK YOU. NEXT WE'LL GO TO ITEM FIVE, THE 5 EXECUTIVE DIRECTOR'S REPORT FOR SEPTEMBER 10TH. THIS IS AN INFORMATION 6 ITEM. AND NOW I'LL TURN IT OVER TO OUR EXECUTIVE DIRECTOR, THERESE 7 MCMILLAN, TO GIVE THE REPORT. 8 9 THERESE MCMILLAN: MADAM CHAIR, I DO NOT HAVE A REPORT FOR THIS SPECIAL 10 MEETING, AND TURN IT BACK OVER TO YOU. THANK YOU. 11 BELIA RAMOS, V. CHAIR: EXCELLENT. I LIKE HOW YOU ROLL. FOR GOOD MEASURE, 12 13 IS THERE ANY PUBLIC COMMENT ON THIS ITEM? 14 15 CLERK OF THE BOARD: NO WRITTEN COMMENTS RECEIVED, AND NO ATTENDEES WITH 16 THEIR HAND RAISED. 17 18 BELIA RAMOS, V. CHAIR: THANK YOU. NOW WE'LL TURN OUR ATTENTION TO THE 19 SUBSTANCE OF OUR MEETING TODAY AND THAT'S THE REGIONAL HOUSING NEEDS 20 ALLOCATION THERE WILL BE A PUBLIC HEARING ORIENTATION A PRESENTATION OF 21 PROCEDURES THAT WE ADOPTED AT THE ABAG EXECUTIVE BOARD IN MAY OF 2021 AS 22 WELL AS FURTHER INFORMATION ABOUT THE METHODOLOGY AND ELIGIBLE APPEAL 23 GROUNDS IDENTIFIED BY STATE LAW IN ADVANCE OF THE APPEALS HEARING 24 COMMENTING LATER THIS MONTH. THIS IS A PRESENTATION GIVEN BY GILLIAN 25 ADAMS. PLEASE PRESENT YOUR REPORT.



1

### September 10, 2021

2 GILLIAN ADAMS: GOOD AFTERNOON EVERYONE. PULL UP THE SLIDES, PLEASE. I'M 3 GILLIAN ADAMS PROJECT MANAGER FOR THE REGIONAL HOUSING NEEDS ALLOCATION 4 PROCESS. AS YOU ALREADY HEARD, THE PURPOSE OF TODAY'S PRESENTATION IS TO 5 MAKE SURE YOU ALL ARE FAMILIAR WITH SOME OF THE BACKGROUND INFORMATION 6 THAT WILL HELP YOU, GUIDE YOU, AS YOU CONSIDER THE APPEALS THAT WE 7 NEXT SLIDE, PLEASE. SO, PRESENTATION TODAY REVIEW ADOPTED 8 FINAL RHNA METHODOLOGY STATUTORY REQUIREMENTS FOR THE APPEAL INCLUDING 9 REQUIRED RHNA OBJECTIVES UNDER STATE LAW AND DEVELOPING METHODOLOGY AND 10 APPROACH FOR CONDUCTING THE APPEAL HEARING. WE'RE NOT GOING TO BE TALKING 11 ABOUT THE SPECIFIC ARGUMENTS IN THE APPEALS THAT WILL BE HAPPENING AT THE 12 PUBLIC HEARING ITSELF NEXT MONTH. NEXT SLIDE PLEASE. STARTING WITH LOOKING 13 AT THE ADOPTED RHNA METHODOLOGY. NEXT SLIDE, PLEASE. THIS SLIDE PROVIDES A 14 LOOK BACK AT MILESTONES IN THE DEVELOPMENT OF THE FINAL RHNA METHODOLOGY 15 AND DRAFT ALLOCATIONS, FOR OCTOBER 2019 AND SEPTEMBER 2020 TO DELIBERATE 16 THE POTENTIALMOLOGY OPTIONS ABAG EXECUTIVE BOARD APPROVED PROPOSEDMOLOGY 17 RECOMMENDED BY THE AGENCY IN OCTOBER OF 2020 FOLLOWED BY A PUBLIC COMMENT 18 PERIOD IN JANUARY 2021 THE EXECUTIVE BOARD ADOPTED THE DRAFTMOLOGY WHICH 19 WAS SUBMITTED TO CALIFORNIA HCD FOR REVIEW. APRIL HCD CONFIRMED THAT THE 20 METHODOLOGY FURTHERS THE RHNA OBJECTIVES AND THE FINAL METHODOLOGY AND 21 DRAFT ALLOCATIONS WERE ADOPTED BY THE BOARD IN MAY, THE RELEASE OF THE 22 DRAFT ALLOCATIONS IS WHAT INITIATED THE APPEALS PHASE FOR RHNA. NEXT 23 SLIDE. CONCEPTUALLY THE PROCESS STARTED WITH HCD'S REGIONAL HOUSING NEEDS 24 DETERMINATION PROVIDED BY BAY AREA NUMBER OF HOUSING UNITS. DEFINED 25 METHODOLOGY CONSISTS OF THREE COMPONENTS DESCRIBED IN DETAIL, BASELINE



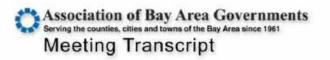
1	ALLOCATION FACTORS AND WEIGHTS AND EQUITY ADJUSTMENT THEMOLOGY IS USED TO
2	ALLOCATE PORTIONS OF THE REGION'S HOUSING CATEGORIES IN EVERY JURISDICTION
3	THE REGIONAL HOUSING NEEDS DETERMINATION FROM HCD IN JUNE OF 2020 HOUSING
4	ELEMENT LAW INCLUDES SPECIFIC PROCESS FOR OBJECTING IS NEED DETERMINATION
5	SO ARGUMENTS ON THIS BASIS ARE OUTSIDE THE SCOPE OF THE APPEALS
6	PROCESS. NEXT SLIDE, PLEASE. SO TURNING NOW TO THE COMPONENTS OF THE
7	FINAL METHODOLOGY FIRST BASELINE ALLOCATION WHICH ASSIGNS EACH
8	JURISDICTION AN INITIAL SHARE OF THE REGION'S TOTAL HOUSING NEEDS BASED ON
9	THAT JURISDICTION'S SHARE OF THE REGION'S TOTAL HOUSEHOLDS IN 2050
10	INFORMATION ABOUT 2050 HOUSEHOLDS COMES FROM THE PLANNED BAY AREA 2050
11	FINAL BLUEPRINT. THE BENEFITS OF INCORPORATING THE FINAL BLUEPRINT INTO
12	THE METHODOLOGY INCLUDE PRIORITIZES GROWTH AND GEOGRAPHIES NOMINATING
13	PRIORITY DEVELOPMENT AREAS TRANSIT-RICH AREAS AND HIGH-RESOURCE AREAS WITH
14	AT LEAST BASIC BUS SERVICE IT USES THE URBAN SIM MODELS TO ANALYZE A
15	VARIETY OF LAND USE, AND INTEGRATES LOCAL JURISDICTION INFORMATION ABOUT
16	PLANS ZONING PHYSICAL CHARACTERISTICS AND FACTS. IT INCREASES CONSISTENCY
17	BETWEEN RHNA AND PLANNED BAY AREA 2050 AS REQUIRED BY LAW. NEXT SLIDE
18	PLEASE. REGARDING THAT LAST POINT ABOUT CONSISTENCY. ALTHOUGH HOUSING
19	ELEMENT LAW REQUIRES RHNA TO BE CONSISTENT WITH THE DEVELOPMENT PATTERN
20	WITH PLANNED BAY AREA 2050 THE STATUTE DOES NOT SPECIFY HOW TO DETERMINE
21	CONSISTENCY. IN THE ABSENCE OF STATUTORY DIRECTION ABAG HAS DISCRETION TO
22	IDENTIFY THE FRAMEWORK TO BE USED FOR ESTABLISHING CONSISTENCY BETWEEN
23	RHNA AND THE PLAN. AND THIS SLIDE PROVIDES AN OVERVIEW OF THE APPROACH WE
24	HAVE USED THROUGHOUT THE METHODOLOGY DEVELOPMENT PROCESS. PLANNED BAY AREA
25	2050 INCLUDES ADOPTED GROWTH FORECASTS AT THE COUNTY AND SUBCOUNTY LEVELS



1	NOT THE JURISDICTION LEVEL WHERE RHNA IS STATUTORILY FOCUSED AS A RESULT
2	IF THE EIGHT YEAR GROWTH LEVEL FROM RHNA DOES NOT EXCEED THE 35 YEAR
3	HOUSING GROWTH LEVEL FROM THE PLAN AT THE COUNTY AND SUBCOUNTY LEVELS THEN
4	RHNA AND PLANNED BAY AREA 2050 ARE DETERMINED TO BE CONSISTENT. STAFF
5	EVALUATED THE DRAFT RHNA ALLOCATIONS USE THIS APPROACH AND FOUND THE
6	ALLOCATIONS ARE CONSISTENT WITH PLANNED BAY AREA 2050. NEXT SLIDE PLEASE.
7	THE NEXT COMPONENTS IN THE FINAL METHODOLOGY ARE THE ALLOCATION FACTORS
8	AND WEIGHTS. A FACTOR ADJUSTS A JURISDICTION'S BASELINE ALLOCATION UP OR
9	DOWN DEPENDING ON HOW THE JURISDICTION SCORES ON THAT FACTOR COMPARED TO
10	OTHER JURISDICTIONS. A JURISDICTION WITH A HIGHER SCORE AND FACTOR
11	RECEIVES MORE HOUSING UNITS THE WEIGHT SELECTED FOR FACTORS DETERMINES THE
12	SHARE OF REGIONAL HOUSING NEEDS THAT GETS ALLOCATED BY THAT FACTOR. BY
13	WEIGH FACTOR MORE HOUSING UNITS ARE ASSIGNED BASED ON THAT FACTOR. DESIGN
14	FACTORS ARE PLACED ON THE SAME SCALE WHILE JURISDICTIONS WITH THE
15	LOWEST SCORES FOR THE REGION WILL HAVE BASELINE SHARE MULTIPLIED BY 50%.
16	THIS SCALING APPROACH HELPS DISTRIBUTE RHNA UNITS THROUGHOUT THE REGION BY
17	ENSURING THAT EVEN A JURISDICTION WITH A LOW SCORE GETS AN ALLOCATION FROM
18	EACH FACTOR AND PLACING LIMIT ON HOW MANY UNITS CAN BE ASSIGNED TO A
19	JURISDICTION WITH THE HIGHEST SCORE. FACTORS INCLUDE THE IN THE
20	METHODOLOGY ARE ACCESS TO HIGH OPPORTUNITY AREAS JOBS PROXIMITY TO AUTO
21	AND PROXIMITY TO TRANSIT. HIGH OPPORTUNITY AREAS FACTOR USES INFORMATION
22	FROM AN ENCOURAGING HOUSING NEAR SCHOOLS AND JOBS. JOBS PROXIMITY FACTOR
23	ENCOURAGES HOUSING WITH EASIER ACCESS TO THE REGION'S JOB CENTERS. THESE
24	FACTORS ARE BASED ON THE COMMUTE SHED SORRY EXCUSE ME ON THE
25	NUMBER OF JOBS THAT CAN ACCESS A JURISDICTION WITH A 30 MINUTE AUTO



1	COMMUTE OR 45 MINUTE TRANSIT COMMUTE AND EVALUATION JOBS/HOUSING
2	RELATIONSHIP USING COMMUTE RATHER THAN JURISDICTION AT BOUNDARIES TO
3	REFLECT HOUSING AND JOB MARKETS. IN INNOVATE CITIES WORKERS WORK OUTSIDE
4	THEIR JURISDICTION OF RESIDENT AND DEMAND IN HOUSING IN PARTICULAR AFFECTS
5	PROXIMITY AND ACCESS TO JOBS IN ANOTHER COMMUNITY. NEXT SLIDE PLEASE. THE
6	THIRD COMPONENT OF THE FINAL METHODOLOGY IS THE EQUITY ADJUSTMENT FACTORS
7	USED TO JUST THE JURISDICTION'S BASELINE ALLOCATION THE PURPOSE OF THE
8	EQUITY ADJUSTMENT IS TO ENSURE EACH JURISDICTION IDENTIFIED BY RACIAL AND
9	ECONOMIC EXCLUSION RECEIVES ALLOCATION EVER LOW-INCOME RHNA UNITS
10	PROPORTIONAL TO THE JURISDICTION'S SHARE OF REGIONAL HOUSEHOLD IN 2020. 49
11	JURISDICTIONS WERE IDENTIFIED USING A COMPOSITE SCORE OF A JURISDICTION'S
12	DIVERGENT INDEX SCORE WHICH MEASURES SEGREGATION BY LOOKING AT HOW MUCH
13	RACIAL DEMOGRAPHICS DIFFER FROM THE REGION AND SHARE OF HIGHER INCOME
14	HOUSEHOLDS IF AFTER FACTORS AND WEIGHTS ARE APPLIED TO THE BASELINE
15	ALLOCATION ONE OF THESE 49 JURISDICTIONS HAS AN ALLOCATION OF LOW-INCOME
16	UNITS THAT IS NOT PROPORTIONAL TO ITS SHARE OF REGION'S HOUSEHOLD ITS
17	ALLOCATION IS INCREASED UNTIL IT MEETS THE THRESHOLD. ALTHOUGH THE NUMBER
18	OF UNITS IS RELATIVELILY SMALL HCD INCLUDED INCLUSION EQUITY JUDGMENT AS A
19	KEY COMPONENT TO ADVANCE THE STATUTORY OBJECTIVE OF AFFIRMATIVELY
20	FURTHERING FAIR HOUSING THIS GRAPHIC CAL REPRESENTATION PROVIDES
21	COMPONENTS OF METHODOLOGY IN ADDITION DETAIL ABOUT HOW MANY UNITS ARE IN
22	EACH INCOME CATEGORY AND HOW MANY UNITS ARE ALLOCATED BY EACH FACTOR. THIS
23	MAP SHOWS ALLOCATION BY JURISDICTION THE MAP ON THE LEFT SHOW GROWTH RATE
24	EXPERIENCED BY DRAFT ALLOCATION RELATIVE TO THE JURISDICTION'S NUMBER OF
25	HOUSEHOLD IN 2020. THE JURISDICTIONS WITH THE DARKEST BROWN EXPERIENCED



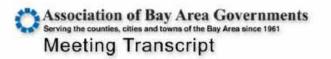
1	THE HIGHEST GROWTH RATES. THE REGION AS A WHOLE WILL GROW BY 16% AS A
2	RESULT OF THE HOUSING CYCLE ASSIGNED BY HCD. THE MAPS ON THE RIGHT SHOW
3	TOTAL RHNA UNITS FROM THE DRAFT ALLOCATION. JURISDICTIONS WITH THE DARKEST
4	PURPLE RECEIVE THE LARGEST TOTAL RHNA ALLOCATIONS. THE DISTRIBUTION IS
5	FAIRLY CONCENTRATED SINCE TREAT LARGEST CITIES ACCOUNT FOR ALMOST 40% OF
6	ALL RHNA UNITS. NEXT SLIDE PLEASE. SO TURNING NOW TO THE BACKGROUND ABOUT
7	THE STATUTORY REQUIREMENTS FOR THE APPEALS PROCESS. NEXT SLIDE. SO
8	HOUSING ELEMENT LAW ALLOWS A JURISDICTION OR HCD TO APPEAL ANY
9	JURISDICTION'S DRAFT ALLOCATION. ABAG RECEIVED 28 APPEALS FROM
10	JURISDICTIONS BY THE JULY 9TH, 2021 DEADLINE. AUGUST 30TH WAS THE DEADLINE
11	FOR COMMENTS FOR APPEALS FILED ABAG RECEIVED 450 COMMENTS FROM THE PUBLIC,
12	JURISDICTIONS AND OTHER STAKEHOLDERS ALL MATERIALS FOR THE APPEALS
13	SUBMITTED AND COMMENTS RECEIVED ARE AVAILABLE ON THE ABAG WEB SITE. OUR
14	GOALS FOR CONDUCTING THE PUBLIC HEARING THAT ABAG MUST CONDUCT ARE STRICT
15	ADHERENCE AND STATUS AND TRANSPARENT PROCEDURES AND OUTCOMES CONSISTENT
16	WITH DECISION MAKING. HOUSING ELEMENT LAW IDENTIFIES A LIMITED AND NARROW
17	SET OF CIRCUMSTANCES WHERE A JURISDICTION CAN APPEAL A DRAFT ALLOCATION.
18	THE THREE ELIGIBLE BASIS FOR AN APPEAL ARE THAT, NUMBER ONE, ABAG FAILED
19	TO ADEQUATELY FAILED TO CONSIDER INFORMATION SUBMITTED AS PART OF THE
20	LOCAL JURISDICTION SURVEY. ABAG CONDUCTED THE SURVEY IN 2020 AND AS
21	REQUIRED BY LAW REQUESTED INFORMATION RELATED TO THE FACTORS IDENTIFIED IN
22	THE HOUSING ELEMENT LAW THAT MUST BE CONSIDERED IN THE METHODOLOGY AND
23	INFORMATION ABOUT AFFIRMATIVELY FURTHERING FAIR HOUSING NUMBER TWO THAT
24	THE TAX SALE DETERMINED IN ALLOCATION IN ACCORDANCE WITH INFORMATION
25	DESCRIBED IN THE METHODOLOGY ESTABLISHED IN SECTION 6558404 AND IN A



1	MANNER THAT FURTHERS AND DOES NOT UNDERMINE THE INTENT OF THE RHNA
2	OBJECTIVES AND NUMBER THREE SIGNIFICANT UNFORESEEN CHANGE IN CIRCUMSTANCES
3	HAS OCCURRED IN THE LOCAL JURISDICTION THAT DEMERITS REVISION OF
4	INFORMATION THAT WAS SUBMITTED AS PART OF THE LOCAL JURISDICTION SURVEY
5	HOUSING ELEMENT LAW ALSO SPECIFIES CRITERIA THAT CANNOT BE USED AS A BASIS
6	FOR REDUCING JURISDICTION'S ALLOCATION ANY LOCAL ORDINANCE POLICY VOTER
7	APPROVED MEASURE STANDARD RESIDENTIAL DEVELOPMENT UNDER PRODUCTION HOUSING
8	FROM THE LAST RHNA CYCLE AND STABLE POPULATION NUMBERS IN THE
9	JURISDICTION. NEXT SLIDE PLEASE. THIS CHART SHOWS HOW MANY JURISDICTIONS
10	CITED EACH OF THE THREE BASIS FOR AN APPEAL. BASIS NUMBER ONE WHICH WAS
11	RELATED TO CONSIDERATION OF THE METHODOLOGY FACTORS THE CHART SHOWS THE
12	NUMBER OF TIMES EACH FACTOR OF RECITED. THE FACTORS HERE ARE THE ONLY ONES
13	SITED IN THE APPEALS AND ARE NUMBERED BY HOW THEY APPEAR IN THE STATUTE.
14	JURISDICTIONS MAY SITE MULTIPLE SITES AND FACTORS IN THE APPEAL AND ARE
15	NOT EXCLUSIVE. TO PROVIDE BACKGROUND FOR HOW APPEALS ARE DEFINED IN THE
16	STATUTE. APPEAL NUMBER ONE IS ABOUT WHETHER ABAG ADEQUATELY CONSIDERED
17	INFORMATION ABOUT THE STATUTORY METHODOLOGY FACTORS IN JURISDICTIONS
18	PROVIDED. HOUSING ELEMENT LAW AS I MENTIONED IDENTIFIES 12 FACTORS THAT
19	ABAG SHALL INCLUDE IN DEVELOPING THE RHNA METHODOLOGY TO THE EXTENT THAT
20	SUFFICIENT DATA IS AVAILABLE. ABAG WAS REQUIRED TO SURVEY LOCAL
21	JURISDICTIONS FOR THE INFORMATION ABOUT THIS AND AS I MENTIONED WE
22	CONDUCTED THAT SURVEY IN EARLY 2020 AND RECEIVED 72 RESPONSES. THE DATA
23	COLLECTED WAS SHARED WITH THE METHODOLOGY COMMITTEE FOR CONSIDERATION
24	DURING THE DEVELOPMENT OF THE METHODOLOGY AND THE DRAFT RHNA PLAN
25	DESCRIBES HOW FACTORS ARE ADDRESSED IN THE METHODOLOGY. NEXT SLIDE PLEASE.



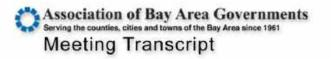
1	THE NEXT TWO SLIDES SHOW THE EIGHT SPECIFIC FACTORS A JURISDICTION CITED
2	IN THEIR APPEALS TO GIVE A BETTER IDEA OF HOW FACTORS ARE DEFINED IN THE
3	STATUTE. FACTORS NUMBERED BASED ON HOW THEY APPEAR IN THE STATUTE. NUMBER
4	ONE EACH MEMBER'S EXISTING AND PROJECTED JOBS AND HOUSING RELATIONSHIP
5	INCLUDING A COMPARISON OF LOW WAGE JOBS AND AFFORDABLE HOUSING WHICH IS
6	OFTEN REFERRED TO AS JOBS/HOUSING FIT FACTOR TWO LACK OF CAPACITY FOR
7	SEWER OR WATER SERVICE DUE TO DECISIONS OUTSIDE THE JURISDICTION'S CONTROL
8	THAT PRECLUDE THE JURISDICTION FROM PROVIDING NECESSARY INFRASTRUCTURE FOR
9	ADDITIONAL DEVELOPMENT DURING THE RHNA PERIOD. FACTOR 2B IS THE
10	AVAILABILITY OF LAND FOR URBAN DEVELOPMENT OR CONVERSION TO RESIDENTIAL
11	USE, AVAILABILITY OF UNDERUTILIZED LAND AND OPPORTUNITIES FOR INFILL AND
12	INCREASED RESIDENTIAL DENSITIES, IS SPECIFICALLY, ABAG MAY NOT LIMIT
13	CONSIDERATION OF AVAILABLE LAND TO A JURISDICTION'S EXISTING ZONING AND
14	LAND USE RESTRICTIONS, SHALL CONSIDER POTENTIAL FOR INCREASED RESIDENTIAL
15	DEVELOPMENT UNDER ALTERNATIVE ZONING AND LAND USE RESTRICTIONS AND
16	DEVELOPED LANDS MAY EXCLUDE LANDS WHERE FEMA OR DEPARTMENT OF WATER
17	RESOURCES HAS DETERMINED THAT FLOOD MANAGEMENT INFRASTRUCTURE TO PROTECT
18	THAT LAND IS NOT ADEQUATE NEXT SLIDE PLEASE. FACTOR 2C IS LANDS PROTECTED
19	FROM URBAN DEVELOPMENT AROUND EXISTING FEDERAL OR STATE PROGRAMS TO
20	PROTECT OPEN SPACE, FARMLAND, ENVIRONMENTAL HABITATS AND NATURAL
21	RESOURCES, INCLUDING LANDS SUBJECT TO A LOCAL BALLOT MEASURE TO RESTRICT
22	CONVERSION TO NON-AGRICULTURAL USES. FACTOR 2D IS COUNTY POLICIES TO
23	PRESERVE PRIME AGRICULTURAL LAND WITHIN AN UNINCORPORATED AREA. FACTOR
24	THREE, IS THE DISTRIBUTION OF HOUSEHOLD GROWTH, ASSUMED IN PLANNED BAY
25	AREA 2050, AND OPPORTUNITIES TO MAXIMIZE USE OF PUBLIC TRANSPORTATION AND



1	EXISTING TRANSPORTATION INFRASTRUCTURE. FACTOR FOUR IS AGREEMENTS BETWEEN
2	ITS CITY EXCUSE ME STATUS AND CITIES IN A COUNTY TO DIRECT GROWTH
3	TOWARD INCORPORATED AREAS OF THE CANYON. AND LASTLY FACTOR 12 IS THE
4	REGION'S GREENHOUSE GAS EMISSIONS TARGETS PROVIDED BY THE STATE AIR
5	RESOURCES BOARD THAT MUST BE MET BY PLANNED BAY AREA 2050. NUMBER TWO IS
6	ABOUT WHETHER ABAG FAILED TO DETERMINE A JURISDICTION'S ALLOCATION IN
7	ACCORDANCE WITH THE ADOPTED FINAL RHNA METHODOLOGY IN A MATTER THAT
8	FURTHERS AND DOES NOT UNDERMINE THE MAIN OBJECTIVES. A CRITIQUE OF THE
9	METHODOLOGY ITSELF IS OUTSIDE THE SCOPE OF THE APPEALS PROCESS. THE FINAL
10	RHNA METHODOLOGY WAS DEVELOPED OVER 20 MONTHS WITH SIGNIFICANT
11	DELIBERATION OPPORTUNITIES FOR INPUT AND DOTTED BY THE ABAG EXECUTIVE
12	BOARD IN MAY OF 2021. HOUSING ELEMENT LAW WITH HCD HAS THE AUTHORITY TO
13	DEVELOPMENT WHETHER THIS METHODOLOGY FURTHER RHNA'S OBJECTIVES IN APRIL
14	2021HCD CONFIRMED THE METHODOLOGY FURTHERS THE RHNA OBJECTIVES. NEXT
15	SLIDE. FOR REFERENCE THIS SLIDE SHOWS THE COMPLETE STATUTORY LANGUAGE FOR
16	THE RHNA OBJECTIVES. OBJECT NUMBER ONE IS INCREASING THE HOUSING SUPPLY IN
17	THE MIX OF HOUSING TYPES, TENURE AND AFFORDABLE WITHIN ALL CITIES AND
18	COUNTIES WITHIN THE REGION IN AN EQUITABLE MANNER WHICH WILL RESULT IN
19	EACH JURISDICTION RECEIVING AN ALLOCATION EVER UNITS FOR LOW AND VERY LOW-
20	INCOME HOUSEHOLDS. OBJECTIVE TWO IS DEVELOPMENT AND SOCIAL ECONOMIC EQUITY
21	PROTECTION OF ENVIRONMENTAL AND AGRICULTURAL RESOURCES ENCOURAGEMENT OF
22	EFFICIENT DEVELOPMENT APPEARANCE AND ACHIEVEMENT OF THE REGION'S
23	GREENHOUSE REDUCTION TARGETS PROVIDED BY THE STATE AIR RESOURCES BOARD.
24	NUMBER THREE PROMOTING AN IMPROVED INTER-REGIONAL RELATIONSHIP BETWEEN
25	JOBS AND HOUSING INCLUDING IMPROVED BALANCE BETWEEN THE NUMBER OF LOW WAGE



1	JOBS AND NUMBER OF HOUSING UNITS AFFORDABLE TO LOW-WAGE WORKER IN EACH
2	JURISDICTION. FOUR ALLOCATING LOWER PROPORTION OF HOUSING NEED TO A LOW-
3	INCOME CATEGORY. AS COMPARED TO THE COUNTY-WIDE DISTRIBUTION OF HOUSEHOLD
4	IN THAT CATEGORY. AND LAST IS NUMBER FIVE, AFFIRMATIVELY FURTHERING FAIR
5	HOUSING. NEXT SLIDE PLEASE. THE THIRD BASIS ON WHICH A JURISDICTION CAN
6	BRING AN APPEAL IS IF THE JURISDICTION EXPERIENCED A SIGNIFICANT AND
7	UNFORESEEN CHANGE IN CIRCUMSTANCES THAT AFFECTS THE INFORMATION IT
8	PROVIDED IN THE LOCAL JURISDICTION SURVEY CONDUCTED IN EARLY 2020. AS A
9	RESULTAN APPEAL ON THIS BASIS CAN ONLY BE BROUGHT BY A JURISDICTION THAT
10	COMPLETE THE SURVEY. HCD AND STATE AGENCY OVERSEES THE PROCESS WE HAVE
11	INCLUDED THEIR COMMENTS SOME OF THE ISSUES JURISDICTIONS RAISED IN THEIR
12	APPEALS RELATED TO CHANGE IN CIRCUMSTANCES. REGARDING COVID-19HCD
13	COMMENTED THAT THE PANDEMIC HAS ONLY INCREASED THE IMPORTANCE ENSURING
14	THAT EACH COMMUNITY IS PLANNING FOR SUFFICIENT AFFORDABLE HOUSING FOR LOW-
15	WAGE WORKERS PARTICULARLY LOW-INCOME TO COMMUTE TO THEIR PLACE OF
16	BUSINESS. REGARDING INCREASED DROUGHT AND WILDFIRE SERVICE HCD STATES THAT
17	THESE DO NOT AFFECT ONE CITY COUNTY OR REGION IN ISOLATION. ABAG'S
18	ALLOCATION METHODOLOGY ENCOURAGES MORE EFFICIENT LAND USE PATTERNS WHICH
19	ARE KEY TO ADAPTING TO MORE INTENSE DROUGHT CYCLES AND WILDFIRE SEASONS
20	METHODOLOGY DIRECTS GROWTH TOWARD IN-FIELD EXISTING COMMUNITIES THAT
21	PROMOTE CLIMATE RESILIENCE CONSERVATION EFFORTS. NEXT SLIDE PLEASE. IN ITS
22	COMMENT LETTER HCD ADDRESSED STATUTORY FACTOR RELATED TO THE AVAILABILITY
23	OF LAND FOR HOUSING STATING MAY NOT LIMIT CONSIDERATION OF SUITABLE
24	HOUSING SITES TO EXISTING ZONING AND LAND USE RESTRICTIONS AND MUST
25	CONSIDER POTENTIAL FOR INCREASED DEVELOPMENT UNDER THE ALTERNATIVE ZONING



1	LAND USE RESTRICTIONS AND TERMS THIS MEANS HOUSING PLANS CANNOT BE LIMITED
2	TO VACANT LAND AND EVEN COMMUNITIES THAT VIEW THEMSELVES AS BUILT OUT OR
3	LIMITED DUE OTHER NATURAL CONSTRAINTS SUCH AS FIRE, FLOOD RISK AREAS MUST
4	PLAN FOR HOUSING FOR MEANS SUCH AS REZONING COMMERCIAL AREAS AS MIXED USE
5	AREAS AND UPZONING NON VACANT LAND. ON THE QUESTION OF WHETHER ABAG'S
6	METHODOLOGY FURTHERS THE RHNA OBJECTIVES, HCD STATED THE REVIEWED THE
7	DRAFT METHODOLOGY AND FOUND THE DRAFT RHNA ALLOCATION METHODOLOGY
8	FURTHERED THE STATUTORY OBJECTIVES DESCRIBING GOVERNMENT CODE 65584. NEXT
9	SLIDE PLEASE. FOR THE FINAL PORTION OF MY PRESENTATION, I'LL REVIEW
10	ABAG'S ADOPTIVE PROCEDURES FOR CONDUCTING THE APPEAL HEARING. NEXT SLIDE
11	PLEASE. IF THE ADMINISTRATIVE COMMITTEE DECIDE IN FAVOR OF AN APPLICANT
12	ABAG WILL REDISTRIBUTE UNITS TO ALL LOCAL GOVERNMENTS IN THE REGION TO
13	ENSURE THE HOUSING NEEDS AFTER APPEALS ARE DETERMINED AND PRIOR TO THE
14	REQUIRED DISTRIBUTION. APPLICANTS WHO'S APPEALS ARE UPHELD ARE NOT
15	EXCLUDED FROM ET REDISTRIBUTION. WHEN APPROPRIATE THE STATUTE ALLOWS A
16	COMMITTEE TO MAKE A DETERMINE ON AN APPEAL TO ADJUST THE ALLOCATION FOR A
17	JURISDICTION THAT IS NOT THE SUBJECT OF THE APPEAL. THESE ADJUSTMENTS MAY
18	BE EXCLUDED FROM THE ACCUMULATIVE TOTAL TO BE REALLOCATED PROPORTIONAL TO
19	ALL-DISTRICTS IN THE REGION. FOR EXAMPLE, ANNEXATION ONLY AFFECTS A
20	LIMITED NUMBER OF JURISDICTIONS INCLUDING THE APPLICANTS. NEXT SLIDE
21	PLEASE. GIVEN THE NUMBER OF APPEALS THAT ARE RECEIVED THE HEARING WILL BE
22	CONTINUED OVER SEVERAL DAYS. THE ADMINISTRATIVE COMMITTEE WILL CONDUCT THE
23	PUBLIC HEARING AND WILL HAVE THE FINAL AUTHORITY ON THE DECISIONS FOR
24	APPEALS. A COMMITTEE MEMBER MUST RECUSE HIM OR HERSELF FROM CONSIDERING AN
25	APPEAL THAT AFFECTS HIS OR HER JURISDICTION THE ADMINISTRATIVE COMMITTEE



1	WILL ISSUE A PRELIMINARY DETERMINATION ON EACH APPEAL AND RATIFY FINAL
2	DECISIONS AT A MEETING AFTER THE CLOSE OF THE PUBLIC HEARING TO ENSURE
3	UNIFORM DECISION MAKING. NEXT SLIDE PLEASE. THE BASIC STRUCTURE OF THE
4	APPEALS HEARING IS FOR THE APPLICANT TO MAKE A PRESENTATION OF ITS APPEAL.
5	THE INFORMATION AND ARGUMENTS PRESENTED BY THE APPLICANT SHOULD BE LIMITED
6	TO WHAT WAS PRESENTED IN THE WRITTEN APPEAL. THIS IS FOLLOWED BY A
7	RESPONSE FROM ABAG MTC STAFF. THE APPLICANT THEN HAS AN OPPORTUNITY TO
8	REBUT THE ARGUMENTS OR EVIDENCE THAT ABAG MTC STAFF PRESENTED. FOLLOWING
9	THE REBUTTABLE THERE IS TIME FOR PUBLIC COMMENT IN ADVANCE OF THE
10	COMMITTEE'S DISCUSSION AND VOTE ON THE APPEAL. AS MENTIONED PREVIOUSLY
11	THIS WOULD BE A PRELIMINARY DECISION THAT WOULD THEN BE RATIFIED BY THE
12	COMMITTEE AT THE MEETING FOLLOWING THE CLOSE OF THE PUBLIC HEARING. NEXT
13	SLIDE PLEASE. THIS SLIDE SHOWS THE ANTICIPATED SCHEDULE FOR HEARING EACH
14	JURISDICTION'S APPEAL. IT'S ORGANIZED BY COUNTY AND THEN ALPHABETICAL BY
15	JURISDICTION. SO THE APPEALS FROM A PARTICULAR COUNTY ARE HEARD ON THE
16	SAME DAY TO THE EXTENT POSSIBLE. WE EXPECT THAT EACH HEARING WILL TAKE
17	APPROXIMATELY ONE HOUR, BUT THIS MAY VARY. SIMILARLY, START DATES FOR AN
18	INDIVIDUAL JURISDICTION'S APPEAL MAY BE ADJUSTED DUE TO LENGTHIER AND
19	UNEXPECTED PROCEEDINGS OR TO MAINTAIN A QUORUM OF THE COMMITTEE. WE
20	RESERVE SOME TIME ON DAY SIX FOR ANY APPEALS THAT NEED TO BE CARRIED OVER.
21	HOWEVER, WE'LL MAKE EVERY EFFORT TO AVOID SHIFTING DATES AND TO PROVIDE AS
22	MUCH NOTICE AS POSSIBLE OF ANY CHANGES THAT OCCUR. AND WITH THAT,
23	CONCLUDING MY PRESENTATION, AND I AM HAPPY TO TAKE ANY QUESTIONS.



1 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH FOR THAT VERY THOROUGH REPORT AND 2 REFRESHER OF THE CULMINATION OF ALL OF OUR WORK HERE TO FINALIZE OUR RHNA 3 ALLOCATIONS. IS THERE ANY DISCUSSION BY COMMITTEE MEMBERS ON THIS ITEM? I 4 SEE MAYOR ARREGUIN. 5 JESSE ARREGUIN, PRESIDENT: VICE PRESIDENT RAMOS, THANK YOU VERY MUCH FOR 6 7 STEPPING IN AND CHAIRING THIS MEETING. COLLEAGUES I'M AT SFO ABOUT TO 8 BOARD A PLANE, OTHERWISE I WOULD HAVE BEEN CHAIRING THIS FROM THE 9 BEGINNING. BUT THANK YOU FOR YOUR EXCELLENT FACILITATION. I JUST WANT TO 10 LET THE ADMINISTRATIVE COMMITTEE KNOW THAT THIS NEXT MONTH, IT'S GOING TO 11 BE A VERY INTENSE PERIOD OF TIME FOR ALL OF US, BUT THE WORK WE'RE GOING 12 TO DO AROUND CONSIDERING THESE APPEALS IS INCREDIBLY IMPORTANT FOR THE 13 REGION. I WANT TO THANK THE COMMITTEE MEMBERS FOR YOUR WILLINGNESS TO 14 SERVE ON THIS COMMITTEE AND TO PARTICIPATE IN THE IMPORTANT PROCESS BUT TO 15 THANK STAFF FOR ALL THEIR INCREDIBLE WORK FOR THE LAST, GOD, ALMOST TWO YEARS, THAT WE HAVE BEEN WORKING ON THIS METHODOLOGY. AND I DO HAVE A 16 17 QUESTION FOR STAFF, AROUND, IF A COMMITTEE MEMBER IS ABSENT, FROM ONE OF 18 THE HEARINGS, CAN THEY PARTICIPATE ON THE FINAL VOTE? BECAUSE IT MAY BE THAT ONE COMMITTEE MEMBER MAY NOT BE ABLE TO ATTEND ONE OR MORE HEARINGS I 19 20 JUST WANT TO MAKE SURE EVERYONE IS GOING TO BE ABLE TO PARENT IF THEY 21 REVIEW THE RECORDS. 22 23 KATHLEEN KANE: I'LL TAKE THAT. YES, THEY CAN PARTICIPATE IN THE FINAL VOTE 24 PROVIDING THEY HAVE HAD AN OPPORTUNITY TO REVIEW THE RECORDING OF THE



1 MEETING AT WHICH THE ORIGINAL HEARING TOOK PLACE AND TO REVIEW THE WRITTEN 2 MATERIALS THAT WERE SUBMITTED. 3 4 JESSE ARREGUIN, PRESIDENT: OKAY. THANK YOU. WITH THAT, COLLEAGUES, ONCE 5 AGAIN, THANK YOU VERY MUCH FOR ALL OF YOUR WORK. AND THIS IS GOING TO BE A 6 BUSY MONTH. BUT, YOU KNOW, THIS IS EXTREMELY IMPORTANT FOR, NOT JUST 7 ADDRESSING OUR BROADER HOUSING NEEDS, BUT FOR THE FUTURE OF THE REGION. 8 AND LOOK FORWARD TO SPENDING QUITE A BIT OF TIME WITH ALL OF YOU OVER THE 9 NEXT MONTH. THANK YOU. 10 BELIA RAMOS, V. CHAIR: THANK YOU, MAYOR ARREGUIN. NEXT, I SEE FLIGOR. YOUR 11 12 HAND IS RAISED. 13 14 NEYSA FLIGOR: THANK YOU. I SECOND EVERYTHING MAYOR ARREGUIN SAID. I HAVE A 15 QUICK QUESTION, GILLIAN. AND I APPRECIATED SEEING THE STRUCTURE OF THE 16 APPEAL HEARING. FOR EXAMPLE, IF THERE IS A JURISDICTION THAT, UNDERBASIS 17 ONE, CLAIMS THAT THEY LACK THE CAPACITY FOR SEWER, WILL STAFF IN THEIR 18 RESPONSE, RESPOND TO THAT, HAVE THE DATA, AND SO AS THE ADMINISTRATIVE 19 COMMITTEE HEARING THE APPEAL, WILL BE ABLE TO HAVE, I WANT TO SAY, EVIDENCE, OR INFORMATION, IF IT EXISTS, THAT WOULD RESPOND TO CLAIMS MADE 20 21 BY THE DIFFERENT JURISDICTION? 22 23 GILLIAN ADAMS: WE WILL BE RESPONDING TO ISSUES RAISED IN THE APPEALS 24 SUBMITTED.



1 BELIA RAMOS, V. CHAIR: ANY OTHER QUESTIONS, FLIGOR? 2 3 NEYSA FLIGOR: NO. THAT'S IT THANK YOU. 4 5 BELIA RAMOS, V. CHAIR: THANK YOU. NOW, SUPERVISOR MITCHOFF? 6 7 KAREN MITCHOFF: THANK YOU. I REALLY WAS PAYING ATTENTION. GILLIAN, I AM 8 SURE YOU CAN RECITE THAT IN YOUR SLEEP, BUT WILL WE -- I MEAN, I 9 [INDISCERNIBLE] THE PRESENTATION, BUT I ASSUME, IN A HEARING, A PARTICULAR 10 JURISDICTION WILL MAKE ITS CASE, WILL THE STAFF HAVE A RESPONSE SO THAT 11 EVEN THOUGH WE CAN REFER TO YOUR POWERPOINT, WE CAN STAY ON TRACK, I 12 GUESS. THIS IS SO VERY IMPORTANT. BUT AT THE BOARD HEARING WHERE THERE IS 13 AN ISSUE BROUGHT UP, STAFF MAKES COMMENTS WE HAVE A PUBLIC HEARING IT 14 COMES BACK FOR STAFF TO ANSWER THOSE QUESTIONS MAYBE THIS IS MORE LIKE A 15 COURT OF LAW WHERE IT'S NOT ARGUMENTATIVE ADVERSARIAL INVOLVEMENT, BUT I'M SEEING YOU SHAKE YOUR HEAD. SO STAFF WILL BE GIVING RESPONSES OR MAYBE IT 16 17 WILL BE IN THE STAFF REPORT ON THE PARTICULAR JURISDICTION THEN WE CAN ASK 18 CLARIFYING OUESTIONS? 19 20 GILLIAN ADAMS: THE WAY WE HAVE IT STRUCTURED IS APPEALING JURISDICTION 21 WILL OPPORTUNITY TO PRESENT THEIR CASE AND STAFF WILL BE RESPONDING TO 22 THAT. WE ARE PLANNING TO DO THAT WITH A POWERPOINT SO THERE WILL BE 23 INFORMATION FOR YOU TO FOCUS ON IN TERMS OF THE SPECIFIC INFORMATION THAT 24 WE'RE USING TO RESPOND. HOWEVER, THE JURISDICTION GETS FIVE MINUTES AND WE 25 GET FIVE MINUTES. SO IT'S NOT --



1 2 KAREN MITCHOFF: I GOT YA. 3 4 GILLIAN ADAMS: I WOULD HIGHLY RECOMMEND THAT THE IMPORTANT DETAILS ARE IN 5 THE WRITTEN MATERIALS. 6 7 KAREN MITCHOFF: I APPRECIATE THAT. THANK YOU. 8 9 KATHLEEN KANE: THE REASON FOR THAT IS THE STRUCTURE FOR THESE APPEALS IS 10 SET UP UNDER THE STATUTE, IS FOR THE APPEALING JURISDICTIONS TO PUT IT ALL 11 IN WRITING SO THAT OTHER JURISDICTIONS CAN HAVE AN OPPORTUNITY TO REVIEW 12 AND DETERMINE IF THAT I WANT TO COMMENT. SO THE IDEA FOR THESE HEARINGS IS 13 THAT IT REALLY SHOULD BE AN OPPORTUNITY TO CLARIFY ANYTHING IN THOSE 14 WRITTEN MATERIALS RATHER THAN LAUNCH NEW ARGUMENTS BECAUSE THIS'S KIND OF 15 UNFAIR TO OTHER JURISDICTIONS WHO MIGHT HAVE WANTED TO WEIGH IN HAD THAT 16 HAD THAT OPPORTUNITY. SO THE WHOLE THING WAS SETUP TO MAKE SURE WE 17 UNDERSTOOD WHAT THE KEY ARGUMENTS WOULD BE AND THE JURISDICTIONS WOULD 18 HAVE THE OPPORTUNITY TO AGREE OR DISAGREE AND COMMENT AND WE DON'T WANT TO 19 SHORT CHANGE THOSE OTHER JURISDICTIONS. STAFF WILL BE RESPONDING BUT WE 20 ARE NOT IN THE POSITION OF A TRADITIONAL ADVOCATE IN THE SENSE THAT IT'S 21 NOT ADVERSARIAL; IT'S JUST TRYING TO MAKE SURE THERE IS AN OPPORTUNITY FOR 22 THE COMMITTEE'S UNDERSTANDING, SORT OF, HOW IT RELATES TO THE STATUTORY 23 BASIS AND WHETHER THE INFORMATION THAT'S BEING PRESENTED FITS THE 24 INFORMATION THAT YOU ARE ALLOWED TO CONSIDER IN MAKING THESE

25

DETERMINATIONS.



1 2 KAREN MITCHOFF: THANK YOU, KATHLEEN. I SHOULD HAVE THOUGHT FIRST OFF OF 3 OUR NORMAL APPEALS PROCESS IT SEEMS TO FOLLOW THAT. THANK YOU. 4 5 KATHLEEN KANE: PROBABLY VERY CLOSE TO THAT. THANK YOU. 6 7 BELIA RAMOS, V. CHAIR: MAYOR EKLUND. 8 9 PAT ECKLUND: MY FOCUS IS ON PAGE EIGHT, THE LAST PARAGRAPH OF THE STAFF 10 REPORT ON PAGE EIGHT. AND, GILLIAN, YOU DID REFERENCE THIS ADJUSTMENT OF 11 THE NUMBERS TO A JURISDICTION THAT DOES NOT -- IS NOT THE [INDISCERNIBLE] 12 OF AN APPEAL, BUT YOU RELATED IT TO A JURISDICTION THAT DID APPEAL. BUT 13 THE WAY I READ THIS LAST PARAGRAPH IS THAT, THE ADMINISTRATIVE COMMITTEE 14 CAN LOOK AT A JURISDICTION THAT IT'S NOT SUBJECT OF APPEAL, AND MAKE 15 ADJUSTMENTS. DOES IT -- THIS GOVERNMENT CODE SECTION DOESN'T SEEM TO 16 RELATE STRICTLY TO A JURISDICTION THAT IS ADJACENT TO, OR A PART OF AN 17 APPEAL THAT WAS GIVEN. I'M NOT SAYING IT VERY WELL. BUT IT JUST SAYS THAT 18 WE CAN MAKE AN ADJUSTMENT TO ANY JURISDICTION THAT DIDN'T APPEAL. SO I 19 DON'T REALLY UNDERSTAND THAT. AND THEN I DON'T UNDERSTAND HOW THE 20 ADJUSTMENTS WOULD BE MADE. IT SAYS THAT YOU WOULDN'T INCLUDE THEM IN THE 21 ACCUMULATIVE TOTAL, BUT THOSE ADJUSTMENTS WOULD BE REALLOCATED TO ALL 22 JURISDICTIONS SO THAT THAT'S A SEPARATE POT THAT WOULD BE DISTRIBUTED? I 23 JUST DON'T WANT UNDERSTAND THAT.



1 GILLIAN ADAMS: I THINK WHAT WE'RE WERE TRYING TO COMMUNICATE IS THAT FOR 2 THE MOST PART, APPEALING JURISDICTION WINS ITS APPEAL, SAY WE MADE AN 3 ERROR IN THE METHODOLOGY AND THEY SHOULDN'T HAVE BEEN ASSIGNED THOSE UNITS 4 IT GOES INTO THIS POOL OF UNITS THAT GET REDISTRIBUTED THROUGHOUT THE 5 REGION TO ALL THE OTHER JURISDICTIONS WITHIN THE REGION. BUT THE STATUTE 6 ALLOWS FOR THE OPPORTUNITY TO MAKE A DECISION INSTEAD OF BEING PUT INTO 7 THAT POOL TO MAKE A DIRECT CHANGE TO TWO OR MORE JURISDICTIONS. THE 8 EXAMPLE WE USED WAS AN ANNEXATION. BUT IT'S NOT LIMITED TO THAT. JUST 9 TRYING TO GIVE YOU AN IDEA TO SAY AN ANNEXATION IS JUST ABOUT THOSE TWO 10 JURISDICTIONS SO THAT'S A CASE WHERE YOU COULD SAY THE REST OF THE REGION 11 MAYBE SHOULDN'T HAVE ANY IMPACT, BECAUSE OF THIS ANNEX CHARACTERIZATION 12 FOR EXAMPLE. WE DIDN'T ACCURATELY RECORD AN ANNEXATION WHEN WE DID OUR 13 FINAL BLUEPRINT SO IT HAD AN IMPACT THAT NEEDS TO BE ADDRESSED BUT THAT 14 IMPACT IS REALLY ABOUT THOSE TWO JURISDICTIONS, NOT THE REST OF THE 15 REGION. I'M NOT NECESSARILY SAYING THAT'S THE DECISION A COMMITTEE WOULD MAKE IF AN ANNEXATION OCCURS I'M JUST SAYING THAT'S AN EXAMPLE OF WHERE WE 16 17 COULD SAY THAT SPECIAL PROVISION THAT THEY'RE ALLOWED TO DO COULD TAKE 18 PLACE. 19 20 PAT ECKLUND: COULD WE ALSO, IF ABAG MADE A MISTAKE, AND LET'S SAY, WE 21 WANTED TO REALLOCATE THOSE UNITS TO A JURISDICTION THAT IS ANNEXING SOME 22 PROPERTY, AND COULD ACCOMMODATE ADDITIONAL UNITS THAT MAY NOT BE IN THAT 23 COUNTY, IS THAT SOMETHING THAT WE COULD DO ALSO? 24



1 GILLIAN ADAMS: I'M GOING TO ASK KATHLEEN TO SPECIFY -- THE SPECIFICS OF 2 WHAT THE COMMITTEE -- THE FINDINGS THAT THE COMMITTEE WOULD HAVE TO MAKE 3 TO BE ABLE TO DO THAT. 4 5 KATHLEEN KANE: MAYOR EKLUND, YOU HAVE IDENTIFIED AN INTERESTING STATUTORY 6 PROVISION HERE THAT STATES WITHOUT EXPLAINING VERY WELL HOW TO DO THIS 7 MECHANISM OF JUST REALLOCATING. AND I THINK THAT THAT'S TRYING TO DO IS 8 PROVIDE AN OPENING FOR THESE CASES THAT MAY NOT MAKE SENSE TO PUT INTO A 9 LARGE REDISTRIBUTION POOL. BUT ANY ACTION THAT THE COMMITTEE TAKES STILL 10 HAS TO BE JUSTIFIED AS A MATTER OF THE EXERCISE OF YOUR DISCRETION. RIGHT? 11 SO, YOU WOULD HAVE TO HAVE, BEFORE YOU, THE EVIDENCE THAT SUPPORTS THE 12 NOTION THAT THE UNIT SHOULD GO SOMEWHERE ELSE. AND THERE IS STILL AN 13 ADMINISTRATIVE, KIND OF, DUE PROCESS CONCERN, MAKING SURE THAT THERE HAS 14 BEEN AN OPPORTUNITY TO VET THAT OPTION. STATUTORY PROVISION EXISTS AS A A 15 DOOR BUT GOING THROUGH THAT DOOR IS DEPENDENT ON HAVING SUFFICIENT JUSTIFICATION TO DO THAT. SO THAT'S HOW WE SHOULD ENVISION THAT. IT'S NOT 16 17 A, KIND OF, AND THEREFORE WE CAN DO -- EVEN THOUGH THE STATUTE INDICATES 18 THAT'S KIND OF THE ISSUE THEREFORE IT'S OPEN SEASON. WE STILL NEED TO HAVE 19 THAT UNDERSTANDING AND OPPORTUNITY FOR THE EFFECTIVE JURISDICTION TO 20 COMMENT ON IT. OTHERWISE WE MIGHT OPEN OURSELVES UP TO A CHARGE THAT WE'RE 21 ABUSING OUR DISCRETION WHICH IS FUNDAMENTALLY THE THING WE WANT TO AVOID 22 IN THIS WHOLE PROCEDURE. AND I KNOW YOU WOULD NEVER SUGGEST DOING THAT, 23 BUT THAT IS THAT KIND OF DANCE BETWEEN THE STATUTORY PROVISION AND HOW WE 24 USE IT. TO GILLIAN'S POINT THE CIRCUMSTANCES ARE KIND OF LIMITED UNDER 25 WHICH IT MAKES SENSE TO USE THAT DOOR WITH THE ISSUES BEFORE US.



1 2 PAT ECKLUND: OKAY. BECAUSE I HAD NEVER HEARD THAT WE HAD ANOTHER OPTION 3 OTHER THAN TO PUT IT INTO A POOL. CANE CAN I THINK THEY'RE TRYING TO 4 ANTICIPATE WHERE THERE MIGHT BE THESE CASES WHERE IT MAKES SENSE BUT I 5 WANT TO HAVE A GOOD UNDERSTANDING OF WHY YOU WERE INVOKING THAT PROVISION 6 BEFORE YOU DID IT. 7 8 PAT ECKLUND: THANK YOU. THANK YOU FOR THE PRESENTATION GILLIAN. 9 10 BELIA RAMOS, V. CHAIR: THANK YOU, MAYOR EKLUND. NEXT HUDSON. 11 12 DAVID E. HUDSON: I WANT TO THANK PAT FOR POINTING OUT THAT NOT ONLY COULD 13 I GET HUNG BY MY NEIGHBORS, I COULD GET SHOT, TOO, AFTERWARDS. AND I DON'T 14 MEAN THAT TONGUE IN CHEEK. I WANT TO BE CLEAR ABOUT WHAT WE'RE DOING 15 BECAUSE I HAVE READ TWO DIFFERENT THINGS BEFORE THE STAFF REPORT, AND I 16 CAPITAL BE THE ONLY ONE OUT THERE THAT'S NOT EXACTLY CLEAR, AND I DO THINK 17 I HAVE IT RIGHT. BUT I WANT TO BE SURE. I WAS LOOKING AT THIS AS THERE 18 WAS GOING TO BE A VOTE AFTER ALL THE PRESENTATIONS. BUT WHAT I'M READING 19 ON PAGE 27 IS, WE'RE GOING TO TAKE MY AREA FIRST, THAT'S WHAT I MEANT BY 20 BEING HUNG BY MY NEIGHBORS ON THE FIRST DAY. THANKS PAT. I'M GOING TO 21 LOOK AT ALAMEDA DUBLIN, AND WE'RE GOING TO MAKE DECISIONS ON THOSE RIGHT 22 OFF THE BAT. SO 24 AND 25 ARE GOING TO BE WATCHING WHAT WE'RE DOING FOR 23 DOWN THE ROAD BUT IT DOESN'T MATTER AS LONG AS WE'RE CONSISTENT. IS THAT A

CORRECT WAY OF LOOKING AT THIS, THAT WE'RE GOING TO TAKE ONE AT A TIME AND



1 ACTUALLY VOTE 6 AND 7 ON 1, AND 6 AND 7 ON TWO, AND RIGHT ON THROUGH THE 2 WHOLE THING. AND THEN WE'RE GOING TO DO THE SHOOTING? 3 4 KATHLEEN KANE: YES. IT'S SETUP TO TAKE -- AND IN PART BECAUSE OF THE SHEER 5 NUMBER OF APPEALS THAT YOU ALL HAVE TO TRACK, BUT THE IDEA OF TRYING TO 6 REMEMBER WHAT VOTE YOU WANTED TO TAKE FROM DAY ONE, BY THE TIME YOU GET TO 7 DAY SIX, COULD BE A LITTLE TOUGH. SO THE IDEA IS TO TAKE PRELIMINARY 8 VOTES, STILL AGENDAIZED. THESE ARE NOT FINAL VOTES, BUT PRELIMINARY PLACE-9 HOLDER VOTES AS YOU HEAR THE APPEALS. THERE IS AN OPPORTUNITY WITH THE 10 LAST RATIFICATION VOTE TO DO ANY TRUE-UP THAT YOU NEED TO DO BECAUSE IT 11 MAY BE THAT A JURISDICTION WITH SIMILAR ISSUE ON DAY FIVE TO THE ONES ON 12 DAY ONE, ACTUALLY CAUSE THE COMMITTEE TO TAKE A DIFFERENT VIEW OF 13 SOMETHING YOU WANT THE OPPORTUNITY TO TRUE THAT UP AT THE END. WE'RE NOT 14 ANTICIPATING WILD SWINGS IS REVERSING OF PRELIMINARY VOTES, AND IF YOU DO 15 SO, YOU WANT TO BE CLEAR AS TO WHY, BUT THERE IS OPPORTUNITY TO JUST MAKE SURE WE'RE BEING CONSISTENT ACROSS ALL 28 APPEALS BECAUSE OF THE LENGTH OF 16 17 TIME THAT'S GOING ON, WE WANTED TO GIVE YOU THAT END POINT OF ONE MORE 18 LOOK BEFORE YOU'RE DONE. 19 20 DAVID E. HUDSON: THAT'S THE WAY I UNDERSTOOD IT. I JUST HAVE TO LAY LOW 21 FOR SIX WEEKS. 22 23 KATHLEEN KANE: YOUR MILEAGE MAY VARY ALONG WITH EVERYONE ELSES. 24

25

DAVID E. HUDSON: I'M NOT GOING OUT.



1 2 BELIA RAMOS, V. CHAIR: THANK YOU MAYOR HUDSON. NEXT MAYOR ROMERO. 3 4 CARLOS ROMERO: THIS IS A QUESTION TO ESTEEMED COUNSEL. KATHLEEN COULD YOU 5 GO OVER ANY RULES AROUND THE EX PARTE COMMUNICATION WITH CITIES THAT ARE 6 APPEALING AND THE MEMBERS OF THE APPEALS BODY? 7 8 KATHLEEN KANE: THANK YOU FOR RAISING THAT. THIS IS QUASI JUDICIAL HEARING 9 THAT YOU ALL ARE ENGAGING IN, SO WE WANT TO IDENTIFY EX PARTE 10 COMMUNICATIONS BEFORE YOU MAKE THE DETERMINATION. KEEP THAT IN MIND. AND, 11 ALSO, BE VERY AWARE, AS YOU WOULD IN ANY OF YOUR HOME JURISDICTIONS WHERE 12 IT APPLIES WITH EOUAL OR GREATER FORCE HERE, YOU DON'T WANT TO GIVE WHAT 13 AMOUNTS TO ADVISORY OPINIONS, "WELL, I'M GOING TO VOTE THIS WAY." YOU DO 14 NOT WANT TO SAY THAT BEFORE A VOTE IS TAKEN BECAUSE YOU DON'T WANT THAT TO 15 UNDERMINE THE QUALITY OF THE ULTIMATE DECISION THAT WE HAVE. I WOULD 16 SUGGEST, THAT, WHERE POSSIBLE, UNLESS -- IF JURISDICTIONS, APPEALING 17 JURISDICTIONS, OR THOSE WHO ARE OPPOSING THOSE APPEALS COME TO YOU, I 18 SUGGEST YOU REFER THEM TO STAFF FOR INFORMATIONAL ITEMS OR TO THE WEB 19 SITE, SO THAT YOU DON'T BECOME, YOU KNOW, DIFFICULT TO DISENGAGE SOMETIMES 20 WHEN THAT GETS ROLLING. THANK YOU VERY MUCH FOR BRINGING THAT UP, MAYOR 21 ROMERO. I APPRECIATE IT. 22 23 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. I DO NOT SEE ANY OTHER COMMITTEE 24 MEMBERS WITH THEIR HANDS RAISED AT THIS TIME. I WILL ASK IF THERE IS ANY 25 MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM?



1 2 CLERK OF THE BOARD: AT THIS MOMENT, I SEE NO MEMBERS OF THE PUBLIC WITH 3 THEIR HAND RAISED, AND NO WRITTEN COMMENT WAS RECEIVED FOR THIS ITEM. 4 5 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. SEEING NO OTHER DISCUSSION, THIS 6 VERY SUBSTANTIVE REVIEW OF OUR RHNA APPEALS PROCESS IS CONCLUDED. NEXT, WE 7 WILL UNDERTAKE THE ACTUAL APPEALS STARTING IN A COUPLE OF WEEKS. AND I 8 WILL JUST REITERATE WHAT PRESIDENT ARREGUIN SHARED. THE PACKET IS PROBABLY 9 ABOUT 800 PAGES OR SO. SO, JUST BE MINDFUL OF THAT AS YOU ARE GOING 10 THROUGH YOUR REVIEW. AND, WITH THAT, I'M GOING TO BRING THIS -- OH --11 MAYOR EKLUND? 12 13 PAT ECKLUND: I'M SORRY. RAMOS. I JUST THOUGHT OF SOMETHING. AS WE ARE 14 REVIEWING THE APPLICATION IF WE HAVE QUESTIONS, CAN WE ASK THEM OF STAFF? 15 AND IF WE DO IS STAFF GOING TO BE PUTTING TOGETHER LISTS OF OUESTIONS THAT THE COMMITTEE MEMBERS HAVE DONE AND THEN PROVIDE THE ANSWERS? BECAUSE 16 17 THAT'S WHAT WE DO AT THE CITY COUNCIL. I DON'T KNOW IF ALL CITY COUNCILS 18 DO THAT, OR NOT, OR SUPERVISOR COUNTIES. BUT, YEAH, I'M NOT SURE I WANT TO 19 WAIT UNTIL THE HEARING TO ASK QUESTIONS OF STAFF. BECAUSE THERE MAY BE 20 MORE DETAILS. AND, FRANKLY, WON'T PROBABLY HAVE A LOT OF TIME. SO HOW 21 SHOULD WE DEAL WITH QUESTIONS? 22 23 BELIA RAMOS, V. CHAIR: GILLIAN ARE YOU STILL --24

PAT ECKLUND: AND I AM SORRY FOR THE LATENESS OF THE QUESTION.



1 2 BELIA RAMOS, V. CHAIR: NO WORRIES. I'LL LET OUR --3 4 GILLIAN ADAMS: I'M GOING TO DEFER TO KATHLEEN. WE'RE STAFF, READY TO 5 SERVE. I JUST DON'T KNOW WHAT'S APPROPRIATE. 6 7 KATHLEEN KANE: YES, YOU CAN CERTAINLY ASK QUESTIONS OF STAFF, AND 8 PARTICULARLY IF YOU ARE HAVING TROUBLE ORIENTING TOWARDS WHERE YOU SHOULD 9 BE LOOKING OR ANY OF THOSE ISSUES, REACH OUT TO STAFF. AND IT IS GOOD 10 PRACTICE, IF THEY'RE QUESTIONS OF GENERAL APPLICABILITY, FOR STAFF TO 11 TRACK THOSE AND MAKE THEM AVAILABLE. IT DEPENDS ON THE SCOPE OF THE 12 OUESTION AND WHETHER OTHER COMMITTEE MEMBERS MIGHT HAVE SIMILAR CONCERNS 13 IF ANYTHING ARISES AT THAT LEVEL. REMEMBERING AGAIN STAFF IS NOT AN 14 ADVOCACY ROLE THEY'RE HERE TO PROVIDE INFORMATION AND SUPPORT TO YOU. 15 16 PAT ECKLUND: I WOULD LIKE TO KNOW WHAT OTHER OUESTIONS ARE BEING ASKED AND 17 WHAT THE ANSWERS ARE, BECAUSE I MAY NOT HAVE THOUGHT ABOUT THAT. THANK 18 YOU. AND, AGAIN, I'M SORRY, VICE CHAIR. 19 20 NEYSA FLIGOR: IS STAFF -- IS GILLIAN THE POINT PERSON, WHEN WE SAY STAFF? 21 22 GILLIAN ADAMS: I THINK I WOULD ASK THAT YOU SEND ANY COMMUNICATIONS TO 23 RHNA@BAYAREAMETRO.GOV. THAT WAY, IT WILL GET TO ME, OR WHOEVER THE 24 APPROPRIATE STAFF PERSON IS.



1 PAT ECKLUND: YOU CAN MAKE SURE WE HAVE THAT E-MAIL TOO? 2 3 KATHLEEN KANE: AND IF YOU HAVE ANY PROCEDURAL OR LEGAL QUESTIONS, OR 4 ANYTHING LIKE THAT, I'M HAPPY TO ANSWER THOSE WHEN THEY COME UP. SO LET ME 5 KNOW. 6 7 BELIA RAMOS, V. CHAIR: EXCELLENT. I'LL ASK THE CLERK TO MAKE SURE THAT ALL 8 COMMITTEE MEMBERS HAVE THAT E-MAIL ADDRESS THAT GILLIAN JUST SHARED WITH 9 US TO ENSURE THEY CAN ASK AND ROUTE THEIR QUESTIONS REGARDING THE RHNA 10 APPEALS PROCESS APPROPRIATELY. SEEING NO OTHER QUESTIONS FROM COMMITTEE 11 MEMBERS, WITH STAFF, HAVING CONCLUDED ITS COMMENTS, THIS BRINGS THIS ITEM 12 TO AN END. AND I AM READY TO ADJOURN TO OUR NEXT MEETING. THE ABAG 13 ADMINISTRATIVE COMMITTEE WILL COMMENCE A PUBLIC HEARING ON THE RHNA 14 APPEALS, REMOTELY, VIA ZOOM, ON FRIDAY SEPTEMBER 24TH, 2021. AND THAT WILL 15 TAKE PLACE FROM 9 TO 5:00 P.M. THIS MEETING OF THE ABAG ADMINISTRATIVE 16 COMMITTEE IS ADJOURNED. THANK YOU SO MUCH AND HAVE A GREAT WEEKEND 17 EVERYONE. THANK YOU TO STAFF FOR A VERY THOROUGH REPORT. [ADJOURNED] 18

