ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

ASSOCIATION OF BAY AREA GOVERNMENTS

ADMINISTRATIVE COMMITTEE

FRIDAY, NOVEMBER 12, 2021, 12:30 P.M.

JESSE ARREGUIN, PRESIDENT: GOOD AFTERNOON. I'M MAYOR JESSE ARREQUIN. I'M THE CHAIR OF THE ASSOCIATION OF BAY AREA GOVERNMENTS ADMINISTRATIVE COMMITTEE. I WOULD LIKE TO CALL THE SPECIAL MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE MEETING TO ORDER AND ASK STAFF TO PLAY THE COVID-19 MEETING ANNOUNCEMENT RECORDING. COVID MTC - RECORDED ANNOUNCEMENT DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. 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 PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, 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

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO 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. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

JESSE ARREGUIN, PRESIDENT: THANK YOU. WILL THE ABAG CLERK OF THE BOARD CONDUCT ROLL CALL TO CONFIRM WHETHER A QUORUM IS PRESENT.

NEYSA FLIGOR: MAYOR ARREGUIN?

JESSE ARREGUIN, PRESIDENT: YES?

NEYSA FLIGOR: I'M SORRY TO INTERRUPT. ARE WE RECORDING THIS? NORMALLY I SEE A RED BUTTON, AND I'M NOT SEEING IT. SO I JUST WANT TO MAKE SURE IT'S BEING RECORDED.

JESSE ARREGUIN, PRESIDENT: GOOD QUESTION.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

SPEAKER: YES. ALL OF OUR WEBCASTS ARE RECORDED AND ARCHIVED AND WILL BE AVAILABLE ON THE WEB SITE.

JESSE ARREGUIN, PRESIDENT: THANK YOU. MR. CASTRO, PLEASE CALL THE ROLL.

CLERK, FRED CASTRO: THIS IS ROLL CALL FOR A QUORUM. MAYOR ARREGUIN?

JESSE ARREGUIN, PRESIDENT: PRESENT.

CLERK, FRED CASTRO: MAYOR EKLUND?

PAT ECKLUND: PRESENT.

CLERK, FRED CASTRO: MAYOR FLIGOR?

NEYSA FLIGOR: HERE.

CLERK, FRED CASTRO: MAYOR HUDSON?

DAVID E. HUDSON: HERE.

CLERK, FRED CASTRO: SUPERVISOR LEE?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

OTTO LEE: PRESENT.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN?

SPEAKER: PRESENT.

CLERK, FRED CASTRO: SUPERVISOR MITCHOFF?

KAREN MITCHOFF: HERE.

CLERK, FRED CASTRO: COUNCILMEMBER PERALEZ IS ABSENT. SUPERVISOR RABBIT?

DAVID RABBIT: HERE.

CLERK, FRED CASTRO: SUPERVISOR RAMOS?

BELIA RAMOS: HERE.

CLERK, FRED CASTRO: RAMOS.

BELIA RAMOS, V. PRESIDENT: HERE.

CLERK, FRED CASTRO: ROMERO?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CARLOS ROMERO: HERE.

CLERK, FRED CASTRO: MAYOR WILSON IS ABSENT. S QUORUM IS PRESENT.

JESSE ARREGUIN, PRESIDENT: OKAY. WE'LL MOVE TO ITEM TWO, PUBLIC COMMENT. THIS IS AN INFORMATION ITEM. IS THERE ANY MEMBER PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS NOT ON OUR AGENDA THIS AFTERNOON. SEEING NO RAISED HANDS.

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

JESSE ARREGUIN, PRESIDENT: ITEM THREE. COMMITTEE MEMBER ANNOUNCEMENTS. THIS IS AN INFORMATION ITEM. ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THE ABAG ADMINISTRATIVE COMMITTEE. IF SO RAISE YOUR HAND. SEEING NO RAISED HANDS. I'LL AS IF THERE IS ANY PUBLIC COMMENT ON THIS ITEM?

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

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JESSE ARREGUIN, PRESIDENT: THANK YOU. ITEM FOUR THE CHAIR'S REPORT. WELCOME EVERYONE TO THIS AFTERNOON'S MEETING THIS SERVES AS THE LAST STEP OF THE REGIONAL HOUSING NEEDS ALLOCATION APPEALS PROCESS THAT'S TAKEN PLACE OVER THE COURSE OF SUMMER AND FALL. AT OUR LAST MEETING ON OCTOBER 29TH WE CONCLUDED THE PUBLIC HEARING AND DURING THE PUBLIC HEARING WE HEARD FROM JURISDICTIONS THAT APPEALED THEIR DRAFT RHNA ALLOCATIONS AND OUR COMMITTEE TOOK PRELIMINARY ACTION ON THOSE APPEALS. TODAY THE COMMITTEE WILL TAKE FINAL ACTION ON THOSE JURISDICTION'S APPEALS AND NEXT MONTH ABAG EXECUTIVE BOARD WILL CONSIDER ADOPTION OF THE FINAL RHNA PLAN THAT INTEGRATES THE ACTIONS TAKEN TODAY ON THE RESPECTIVE APPEALS. AND THAT MEETING IS SCHEDULED FOR DECEMBER 16TH AND IT IS A MILESTONE OF THE MULTI-YEAR RHNA PROCESS THAT STRETCHED FROM 2019 THROUGH 2021. I JUST WANT TO ACKNOWLEDGE THAT WE CONDUCTED THIS PROCESS, LARGELY, DURING A PANDEMIC. AND I JUST WANT TO THANK THE HOUSING METHODOLOGY COMMITTEE, THE ABAG EXECUTIVE BOARD, AND MORE SPECIFICALLY, OUR STAFF, WHO HAD TO PIVOT TO THIS VIRTUAL PLATFORM FOR US TO DO EXTENSIVE OUTREACH, CONDUCT OUR MEETINGS AND HEARINGS. AND I WILL CERTAINLY MAKE COMMENTS LATER, JUST ACKNOWLEDGING THE GREAT WORK OF OUR STAFF. I JUST WANT TO ACKNOWLEDGE THE CHALLENGES THAT WE HAD OPERATED UNDER AS WE WERE CONDUCTING THIS EIGHT-YEAR PROCESS. SO, PLEASE NOTE THAT AFTER TODAY'S MEETING, ABAG WILL ISSUE FINAL ALLOCATIONS THAT INCORPORATE ANY ADJUSTMENTS NEEDED AS A

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

RESULT OF APPEALS. INCLUDED IN TODAY'S PACKET ARE THE LETTERS SUBMITTED BY THE CITY OF LAFAYETTE AND THE CITY OF SAUSALITO AND THE ABAG STAFF RESPONSES TO THOSE LETTERS ALSO INCLUDED IN THE AGENDA PACKET IS THE RUNNING LIST OF QUESTIONS AND ISSUES RAISED BY COMMITTEE MEMBERS WHEN WILL BE REPORTED TO THE ABAG EXECUTIVE BOARD. AND ALSO INCLUDED IS A RESPONSE THAT STAFF RECEIVED FROM STATE HCD REGARDING CLARIFICATION ON THE APPLICABILITY OF SENATE BILL 35 AS REQUESTED BY A MEMBER OF THE COMMITTEE AT OUR LAST MEETING. SO, THIS CONCLUDES MY REPORT. AND I WILL ASK MY COLLEAGUES IF THEY HAVE ANY QUESTIONS ON MY REPORT. IF SO, PLEASE RAISE YOUR HAND. SEEING NO RAISED HANDS. IS THERE ANY PUBLIC COMMENT ON THIS ITEM?

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

JESSE ARREGUIN, PRESIDENT: OKAY. THANK YOU. SO, WE'LL NOW PROCEED TO ITEM FIVE, THE EXECUTIVE DIRECTOR'S REPORT. I'LL TURN FLOOR OVER TO THERESE MCMILLAN, EXECUTIVE DIRECTOR.

THERESE MCMILLAN: THANK YOU SO MUCH, MR. PRESIDENT. THE ONLY THING I WOULD SAY IS TO ECHO YOUR DEEP THANKS AND APPRECIATION TO THE ADMINISTRATION COMMITTEE. WE'RE INDEBTED TO YOUR PUBLIC

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

SERVICE. THIS HAS BEEN QUITE A COMMITMENT AND IT WOULDN'T HAVE HAPPENED WITHOUT THAT COMMITMENT AND, ALSO, TO THE INCREDIBLE STAFF THAT HAVE PULLED TOGETHER ENORMOUS AMOUNTS OF INFORMATION I THINK DISTILLS AN INCREDIBLY COMPLEX AND OFTEN CONTROVERSIAL TOPIC INTO AN UNDERSTANDABLE SET OF INFORMATION AND RECOMMENDATIONS THAT, HOPEFULLY, ALLOW YOU TO MAKE THE INFORMED DECISIONS THAT WE ASK OF YOU. SO, THANKS TO ALL.

JESSE ARREGUIN, PRESIDENT: THANK YOU SO MUCH. ANY QUESTIONS FROM THE COMMITTEE ON THE EXECUTIVE DIRECTOR'S REPORT? SEEING NO HANDS. PUBLIC COMMENT ON THIS ITEM?

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

JESSE ARREGUIN, PRESIDENT: OKAY. THANK YOU. THAT COMPLETES ITEM FIVE, THE EXECUTIVE DIRECTOR'S REPORT. WE'LL PROCEED TO ITEM SIX, THE CONSENT CALENDAR. WHICH IS APPROVAL OF THE MINUTES OF ALL OF OUR SPECIAL MEETINGS IN WHICH WE CONDUCTED THE RHNA HEARINGS. I'LL ASK IF THERE IS ANY CORRECTIONS TO THE MINUTES?

DAVID E. HUDSON: MOVE THE ITEM.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JESSE ARREGUIN, PRESIDENT: MOVED BY HUDSON.

BELIA RAMOS, V. PRESIDENT: SECOND, BY RAMOS.

JESSE ARREGUIN, PRESIDENT: SECOND RAMOS. ONE CORRECTION RELATIVE TO THE MINUTES FOR OCTOBER 29, WE DO NEED A NOTE IN THE MINUTES THAT WE CLOSED THE PUBLIC HEARING. SO I WANT TO ASK MS. KANE IF WE NEED TO MAKE THAT CORRECTION, JUST FOR THE RECORD, IN THE MINUTES?

KATHLEEN KANE: YES. IF THE MAKER OF THE MOTION WANTS TO INCLUDE THAT IN THE MOTION, THEN WE CAN DO THAT.

JESSE ARREGUIN, PRESIDENT: MAYOR HUDSON, IS THAT ACCEPTABLE?

DAVID E. HUDSON: AS AMENDED, YES.

JESSE ARREGUIN, PRESIDENT: VICE PRESIDENT, RAMOS?

BELIA RAMOS, V. PRESIDENT: YES.

JESSE ARREGUIN, PRESIDENT: MOTION AND SECOND. ANY COMMENTS? IF NOT, IS THERE ANY PUBLIC COMMENTS?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, FRED CASTRO: I SEE NO MEMBERS OF ATTENDEES WITH THEIR HAND RAISED, AND NO WRITTEN COMMENT RECEIVED ON RECEIVED ON THIS ITEM.

JESSE ARREGUIN, PRESIDENT: OKAY. CALL THE ROLL ON THE MOTION.

CLERK, FRED CASTRO: ON THE MOTION, MAYOR ARREGUIN?

JESSE ARREGUIN, PRESIDENT: YES.

PAT ECKLUND: AYE.

NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: MAYOR HUDSON?

DAVID E. HUDSON: YES.

CLERK, FRED CASTRO: LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: MANDELMAN.

RAFAEL MANDELMAN: YES.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

KAREN MITCHOFF: YES.

CLERK, FRED CASTRO: PERALEZ IS ABSENT. SUPERVISOR RABBIT?

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: RAMOS?

BELIA RAMOS, V. PRESIDENT: YES.

CLERK, FRED CASTRO: ROMERO?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: WILSON IS ABSENT. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN, PRESIDENT: ITEM SEVEN REGIONAL HOUSING NEEDS ALLOCATION COMMITTEE ACTION ITEM FIRST BEFORE I INTRODUCE THE ITEM AND TURN THE FLOOR OVER TO STAFF I WANT TO CLARIFY TO COUNSEL THAT WE WILL BE TAKING ACTION ON A SINGLE MOTION TO APPROVE THE FINAL DETERMINATIONS, ON ALL THE APPEALS AND A COMMITTEE MEMBER MAY BE RECUSED FROM VOTING ON THEIR RESPECTIVE JURISDICTIONS APPEAL PURSUANT TO THE PROCEDURES

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

THAT WE ADOPTED AND THE MINUTES WILL REFLECT THEIR RECUSAL IN THE RECORD.

KATHLEEN KANE: THAT'S RIGHT. IF YOU ARE, IN FACT, ABLE TO TAKE ONE MOTION ON ALL THE ITEMS IF SOMETHING DOESN'T GET PULLED FOR SEPARATE TREATMENT, THEN MEMBERS WHO NEED TO RECUSE AS TO THEIR OWN JURISDICTION SHOULD JUST NOTE THAT BEFORE THE VOTE AND THEN IT WILL BE REFLECTED IN THE MINUTES THEY WERE RECUSED AS TO THEIR OWN JURISDICTION AND THEIR VOTE WILL BE RECORDED FOR THE REMAINDER OF THE DECISIONS.

JESSE ARREGUIN, PRESIDENT: SO, PRIOR TO VOTING ON A MOTION WE'LL ASK THAT MEMBERS NOTE FOR THE RECORD WHETHER THEY'RE RECUSING. AND WE RECALL THERE WERE A NUMBER OF MEMBERS THAT DID RECUSE. THAT WILL ENABLE US TO PROCEED TO A VOTE ON THE COMPREHENSIVE MOTION BUT WILL NOTE THE RECUSAL'S FOR THE RECORD. BEFORE I RECOGNIZE MY COLLEAGUES, THE ABAG ADMINISTRATIVE COMMITTEE WILL NOW TAKE FINAL ACTION ON THE 28 APPEALS FROM JURISDICTIONS THAT SUBMITTED APPEALS ON THEIR DRAFT RHNA ALLOCATIONS. BECAUSE OF THE NUMBER OF APPEALS, I WOULD PROPOSE THE COMMITTEE RECEIVE THE STAFF REPORT ON THE RHNA APPEAL FINAL DETERMINATIONS FOR ALL 28 APPEALS THAT THE COMMITTEE HAVE A DISCUSSION ON THE STAFF REPORT AND THE 28 APPEALS, TAKE PUBLIC COMMENT ON THE STAFF REPORT FOR ALL 28 APPEALS AND TAKE ACTION ON THE 28 APPEALS. AS YOU HAD NOTED,

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

MS. KANE, YOU KNOW, IT WOULD BE IN ORDER TO ADOPT THROUGH ONE OMNIBUS MOTION, BUT IF A MEMBER WANTS TO PULL FOR SEPARATE ACTION AND DISCUSSION FOR A PARTICULAR APPEAL THAT IS WITHIN OUR AUTHORITY? OKAY.

KATHLEEN KANE: THAT'S RIGHT.

JESSE ARREGUIN, PRESIDENT: MAYOR EKLUND BEFORE WE GO TO THE STAFF PRESENTATION.

PAT ECKLUND: QUESTION ON PROCESS. IF I DO NOT WANT TO PULL AN ITEM BUT I WOULD LIKE TO REGISTER MY NO VOTE ON DENYING THE APPEAL FOR CERTAIN CITIES, AM I ALLOWED TO JUST CALL OUT THE NAMES WITH WHICH THOSE CITIES I DO NOT SUPPORT DENYING THE APPEAL?

KATHLEEN KANE: I THINK IN THE SAME SPIRIT THAT WE'RE HANDLING RECUSAL'S, YES, YOU CAN REFLECT WHICH APPEALS YOU WOULD BE VOTING NO ON AND YES ON THE REMAINDER.

PAT ECKLUND: GREAT. THANK YOU.

JESSE ARREGUIN, PRESIDENT: MAYOR HUDSON?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

DAVID E. HUDSON: HOPEFULLY THIS ISN'T TOO EARLY LET'S JUST -- I'LL RECUSE MYSELF FROM SAN RAMON AND I WON'T HAVE TO WORRY ABOUT FORGETTING IT.

JESSE ARREGUIN, PRESIDENT: THANK YOU. SUPERVISOR LEE?

OTTO LEE: EXACTLY SAME. I WILL RECUSE MYSELF FOR SANTA CLARA COUNTY. THANK YOU.

JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. OKAY. I WILL NOW LIKE TO TURN THE FLOOR OVER TO GILLIAN ADAMS TO PRESENT THE STAFF REPORT.

KAREN MITCHOFF: MAYOR ARREGUIN? KAREN MITCHOFF, CONTRA COSTA COUNTY, WOULD LIKE TO RECUSE FOR CONTRA COSTA COUNTY UNINCORPORATED.

JESSE ARREGUIN, PRESIDENT: SUPERVISOR RABBIT.

DAVID RABBIT: LIKEWISE. SUPERVISOR RABBIT HERE WOULD RECUSE FOR SONOMA COUNTY.

JESSE ARREGUIN, PRESIDENT: FLIGOR.

NEYSA FLIGOR: NEYSA FLIGOR, RECUSING FOR THE LOS ALTOS APPEAL.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

KATHLEEN KANE: THROUGH THE CHAIR, WE WILL WANT TO CONFIRM ALL OF THOSE FOR PURPOSES OF THE RECORD AS WE'RE GOING THROUGH THE MOTION TO MAKE SURE IT'S ACCURATE.

JESSE ARREGUIN, PRESIDENT: BEFORE WE VOTE WE'LL CONFIRM THE RECUSAL'S AND AS YOU NOTED MEMBERS WILL RECORD RESPECTIVE VOTES AYE OR NAY ON SPECIFIC APPEALS. OKAY. I WOULD LIKE NOW TO TURN THE FLOOR OVER TO GILLIAN ADAMS.

GILLIAN ADAMS: THANK YOU. GOOD AFTERNOON EVERYONE. GILLIAN ADAMS, PROJECT MANAGER FOR THE RHNA PROCESS. WE NOTED TOPIC FOR TODAY'S MEETING IS THE COMMITTEE MAKING THE FINAL DETERMINATION ON THE RHNA APPEALS. NEXT SLIDE. SO FIRST, A QUICK RECAP OF HOW WE GOT TO TODAY'S MEETING. ABAG RECEIVED 28 RHNA APPEALS AND ALMOST 450 COMMENTS ON THE APPEALS ALL AVAILABLE ON THE ABAG WEB SITE. AND BY LAW, ABAG WAS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ALL OF THE APPEALS AND COMMENTS. NEXT SLIDE PLEASE. IN MAY, THE ABAG EXECUTIVE BOARD DELEGATED AUTHORITY TO THE ADMINISTRATIVE COMMITTEE TO CONDUCT THE PUBLIC HEARING AND MAKE THE FINAL DETERMINATIONS ON THE APPEALS. AS YOU KNOW THE PUBLIC HEARING OCCURRED ON SIX DATES IN SEPTEMBER AND OCTOBER AND AGAIN ALL MATERIALS RELATED TO THE HEARING ARE AVAILABLE ON THE ABAG WEB SITE. DURING THE PUBLIC HEARING THE COMMITTEE ISSUED A PRELIMINARY

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

DETERMINATION ON EACH APPEAL, AND THE PURPOSE OF TODAY'S MEETING IS FOR THE COMMITTEE TO RATIFY ITS FINAL DECISIONS. TODAY'S MEETING PROVIDES THE COMMITTEE WITH THE OPPORTUNITY TO REVIEW ITS PRELIMINARY DECISIONS AND ENSURE THAT IT WAS CONSISTENT IN ITS DECISION-MAKING FOR ALL APPEALS. NEXT SLIDE PLEASE. AS A REMINDER, THE COMMITTEE TOOK A PRELIMINARY ACTION TO DENY 27 OF THE 28 APPEALS. THE EXCEPTION WAS THE COMMITTEE'S DECISION TO PARTIALLY GRANT THE APPEAL FOR THE COUNTY OF CONTRA COSTA. THIS WAS BECAUSE AN AREA ANNEXED TO PITTSBURGH IN 2018 WAS INCORRECTLY INCLUDED AS PART OF UNINCORPORATED CONTRA COSTA COUNTY IN THE PLANNED BAY AREA 2050 FINAL BLUEPRINT REDUCING THE COUNTY'S TOTAL HOUSEHOLD IN 2050 WHICH IS THE BASELINE ALLOCATION FOR THE RHNA METHODOLOGY BY THE 412 HOUSEHOLDS PROJECTED IN THAT AREA RESULTED IN REDUCTION IN THE COUNTY'S TOTAL RHNA OF 35 UNITS. AS ALLOWED BY HOUSING ELEMENT LAW THE ADMINISTRATIVE COMMITTEE DETERMINED THAT THESE 35 UNITS SHOULD BE TRANSFERRED TO THE CITY OF PITTSBURGH IN THE INCOME CATEGORIES SHOWN HERE. NEXT SLIDE PLEASE. IN CONCLUSION, THE ADMINISTRATIVE COMMITTEE IS REQUESTED TO TAKE FINAL ACTION ON THE 28 RHNA APPEALS. NEXT SLIDE. THANK YOU. THAT CONCLUDES MY PRESENTATION AND I AM HAPPY TO TAKE ANY QUESTIONS.

JESSE ARREGUIN, PRESIDENT: THANK YOU SO MUCH, MS. ADAMS. AND ONCE AGAIN I WANT TO REITERATE WHAT I SAID AT THE BEGINNING OF

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

THE MEETING. I ACTUALLY HAVE HAD THE PLEASURE OF WORKING WITH YOU FROM THE BEGINNING OF THIS PROCESS AT THE HOUSING METHODOLOGY COMMITTEE, AND EVERY STEP OF THE WAY STAFF HAS DONE SUCH AN INCREDIBLE JOB. YOU KNOW THIS, VERY IMPORTANT COMPLEX PROCESS AND JUST REALLY PROVIDING CLEAR INFORMATION TO DECISION MAKERS AND THE PUBLIC REALLY INCREDIBLE ANALYSIS, THOUGHTFUL RECOMMENDATIONS, AND JUST A LOT OF WORK. AND WE'RE JUST SO DEEPLY APPRECIATIVE OF YOUR EXCELLENT WORK. IT MADE OUR JOB EASIER TO EVALUATE THESE APPEALS AND TO MAKE THESE DECISIONS. THANK YOU TO YOU, THE WHOLE PLANNING TEAM, DAVE VAUTIN, AND LEADERSHIP, YOU HAVE DONE REALLY A FANTASTIC JOB. SO, THANK YOU SO MUCH. OKAY. COLLEAGUES, IT IS NOW IN ORDER FOR THE COMMITTEE TO DISCUSS AND TAKE ACTION, FINAL ACTION ON THIS ITEM. I WOULD LIKE TO SEE IF ANY MEMBER OF THE COMMITTEE WOULD LIKE TO BE RECOGNIZED TO START OF DISCUSSION OR ENTERTAIN A MOTION? AND THE MOTION WOULD BE TO APPROVE THE FINAL DETERMINATIONS FOR THE 28 RHNA APPEALS HEARD BY THE ABAG ADMINISTRATIVE COMMITTEE AT THE PUBLIC HEARING IN SEPTEMBER AND OCTOBER AND TO AUTHORIZE THE ISSUANCE OF THE FINAL ALLOCATION PLAN PRIOR TO EXECUTIVE BOARD CONSIDERATION AND ADOPTION IN DECEMBER.

KAREN MITCHOFF: THANK YOU, MAYOR ARREGUIN. I SO MOVE. AGAIN, RECUSING FOR CONTRA COSTA COUNTY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JESSE ARREGUIN, PRESIDENT: THANK YOU. MAYOR HUDSON?

DAVID E. HUDSON: I'LL SECOND. RECUSING FROM SAN RAMON.

JESSE ARREGUIN, PRESIDENT: THANK YOU. COLLEAGUES NOTE FOR THE RECORD AS WELL THE RECUSAL'S I HAD, IN ADDITION MAYOR HUDSON, RECUSING REGARDING THE APPEAL FROM SAN RAMON AND SUPERVISOR MITCHOFF RECUSING FROM THE APPEAL FROM CONTRA COSTA COUNTY. I NOTED SUPERVISOR RABBIT RECUSING FOR THE APPEAL FROM SONOMA COUNTY, MAYOR FLIGOR RECUSING FROM THE APPEAL FROM LOS ALTOS, SUPERVISOR LEE RECUSING FOR THE APPEAL FROM SANTA CLARA COUNTY. AND DID I MISS ANY RECUSAL'S?

DAVID E. HUDSON: EKLUND.

JESSE ARREGUIN, PRESIDENT: MAYOR EKLUND, YOU WANT TO NOTE RESPECTIVE VOTES ON SPECIFIC APPEALS.

PAT ECKLUND: YES. ABSOLUTELY. DO THAT NOW?

JESSE ARREGUIN, PRESIDENT: YES.

PAT ECKLUND: I WILL SUPPORT ALL THE OTHER APPEALS DECISIONS WITH THE EXCEPTION OF THE FOLLOWING CITIES AND TOWNS: ROSS.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

BELVEDERE, SAN ANSELMO, SAUSALITO, AND TIBURON. FOR THOSE FIVE TOWNS AND CITIES, I DO NOT SUPPORT THE DENIAL OF THE APPEAL.

JESSE ARREGUIN, PRESIDENT: YOUR NO VOTE WILL BE SO RECORDED IN THE RECORD.

PAT ECKLUND: THANK YOU.

JESSE ARREGUIN, PRESIDENT: MAYOR ROMERO?

CARLOS ROMERO: YES. I JUST WANT TO MENTION I WAS NOT PRESENT FOR THE 29TH MEETING WHERE I BELIEVE THERE WERE -- I DID READ THE PACKET -- I BELIEVE THERE WAS THREE CITIES, ONE COUNTY THAT WERE DISCUSSED. I CERTAINLY SUPPORT THE PRELIMINARY ACTION AND I WANT TO MAKE SURE I AM ABLE TO VOTE ON ALL OF THESE ITEMS AND NOT HAVE TO SOMEHOW NOT VOTE ON THOSE THREE THAT I DID NOT ACTUALLY HEAR THE TESTIMONY FOR BUT CERTAINLY READ BOTH THE STAFF REPORT AS WELL AS THE REPORTS FROM THE JURISDICTIONS.

JESSE ARREGUIN, PRESIDENT: MS. KANE.

KATHLEEN KANE: MAYOR, ROMERO IF YOU READ THE MATERIALS AND FEEL YOU KNOW HOW TO VOTE, THEN YOU MAY PROCEED WITH THAT VOTE WITHOUT HAVING TO BE PRESENT AT THAT PART OF THE MEETING.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CARLOS ROMERO: THANK YOU. IF I MAY SAY FOR THE RECORD?

JESSE ARREGUIN, PRESIDENT: YES.

CARLOS ROMERO: CERTAINLY, THE LAST SIX HEARINGS, HAVE CERTAINLY, I THINK BOTH STAFF OF THE METHODOLOGY COMMITTEE AS WELL AS THIS BODY HAVE CLEARLY HEARD AND GIVEN THE OPPORTUNITY FOR VARIOUS JURISDICTIONS TO PUT FORWARD THEIR ARGUMENTS OF, IN WRITING, AND VERBALLY, AND I THINK WITH THAT INFORMATION -- [AUDIO DIFFICULTIES] AND APPROPRIATE APPROVAL OF ALL OF THESE APPEAL DENIALS WITH THE EXCEPTION OF ONE COUNTY --

JESSE ARREGUIN, PRESIDENT: RABBIT?

DAVID RABBIT: I WANT TO CONFIRM THROUGH THE CHAIR AND OUR COUNSEL, THAT THE SAME IS TRUE. I HAD MISSED A MEETING, AS WELL. AND I HAD GONE THROUGH THE ENTIRE PACKET AND JUST WANT TO MAKE SURE THAT'S ON THE RECORD.

JESSE ARREGUIN, PRESIDENT: THANK YOU. MANDELMAN.

RAFAEL MANDELMAN: I BELIVE I'M A NO ON UNINCORPORATED CONTRA COSTA COUNTY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JESSE ARREGUIN, PRESIDENT: SO NOTED. MAYOR FLIGOR?

NEYSA FLIGOR: QUICK PROCESS QUESTION. AFTER THIS MEETING IF GILLIAN AND KATHLEEN COULD WALK US THROUGH THE STEPS, I WOULD REALLY APPRECIATE HEARING THAT.

JESSE ARREGUIN, PRESIDENT: GREAT. THANK YOU.

NEYSA FLIGOR: THANK YOU.

JESSE ARREGUIN, PRESIDENT: SO WHAT'S NEXT IS THE QUESTION.

NEYSA FLIGOR: WHAT'S NEXT?

GILLIAN ADAMS: FOLLOWING THIS MEETING WE WILL RELEASE THE FINAL ALLOCATIONS THAT WILL INCORPORATE ANY ADJUSTMENTS TO A JURISDICTION'S DRAFT ALLOCATION BASED ON APPEALS. THAT INFORMATION WILL GO OUT TO ALL JURISDICTIONS IN THE REGION AND THE DECEMBER EXECUTIVE BOARD MEETING IS WHEN THE BOARD WILL TAKE UP FINAL APPROVAL OF THE RHNA PLAN INCLUDING ALL OF THOSE FINAL ALLOCATIONS. SO THAT'S THE FINAL STEP IN THE PROCESS. AT LEAST FROM THE ABAG SIDE. AND THEN LOCAL JURISDICTIONS WILL HAVE UNTIL JANUARY 31ST OF 2023 TO UPDATE THEIR HOUSING ELEMENTS.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NEYSA FLIGOR: THANK YOU.

JESSE ARREGUIN, PRESIDENT: AND YOU KNOW, THE PRELIMINARY ACTION WE TOOK WAS TO PARTIALLY GRANT CONTRA COSTA COUNTY'S APPEAL, WHICH WOULD MEAN THAT 35 UNITS WOULD BE TRANSFERRED TO THE CITY OF PITTSBURGH SUBJECT TO THE AGREEMENT THEY HAVE WITH THE CITY OF PITTSBURGH SO THOSE UNITS ARE NOT GOING TO BE REALLOCATED ACROSS THE REGION RATHER GOING TO BE REALLOCATED TO PITTSBURGH AS PER THE AGREEMENT. OKAY. COLLEAGUES, ANY FURTHER QUESTIONS? COMMENTS? OR RECUSAL'S OR VOTES YOU WOULD LIKE TO NOTE FOR THE RECORD? IF NOT, I'LL ASK IF THERE IS ANY PUBLIC COMMENT ON ITEM SEVEN, THE FINAL ACTION ON THE RHNA APPEALS. IF YOU WOULD LIKE TO SPEAK ON THIS ITEM, PLEASE RAISE YOUR HAND AT THIS TIME. I DON'T SEE ANY RAISED HANDS. MR. CASTRO?

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

JESSE ARREGUIN, PRESIDENT: OKAY. THANK YOU. WITH THAT WE'LL BRING IT BACK TO THE COMMITTEE BEFORE WE PROCEED TO A VOTE I WOULD LIKE TO ASK ARE THERE ANY ADDITIONAL QUESTIONS OR COMMENTS FROM MEMBERS OF THE COMMITTEE? I THINK WE HAVE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CAPTURED, CORRECT, MR. CASTRO, ALL THE RECUSAL'S AND RESPECTIVE VOTES THAT --

CLERK, FRED CASTRO: YES. IT'S BEEN RECORDED. YES. THERE WAS THE NO VOTE BY MANDELMAN ON CONTRA COSTA UNINCORPORATED, EKLUND'S NO VOTES ON ROSS, BELVEDERE, SAN ANSELMO, SAUSALITO, TIBURON AND THE FIVE NO VOTES YOU RECORDED.

JESSE ARREGUIN, PRESIDENT: RABBIT?

DAVID RABBIT: I VOTED NO ON CONTRA COSTA AS WELL.

JESSE ARREGUIN, PRESIDENT: NOTE SUPERVISOR RABBIT VOTING NO ON THE APPEAL FROM CONTRA COSTA COUNTY.

CLERK, FRED CASTRO: CONFIRMED.

JESSE ARREGUIN, PRESIDENT: ANY OTHER COMMENTS? GOING ONCE GOING TWICE. WE WILL NOW PROCEED TO A VOTE TO TAKE FINAL ACTION ON THE 28 APPEALS OF THE RHNA ALLOCATION.

CLERK, FRED CASTRO: MOTION BY MITCHOFF. SECOND BY HUDSON. FIVE RECUSAL'S, VOTE RECORDED ECKLUND, RABBIT, AND MANDELMAN. ON THE MOTION: ARREGUIN?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JESSE ARREGUIN, PRESIDENT: YES.

CLERK, FRED CASTRO: MAYOR EKLUND.

PAT ECKLUND: AYE.

CLERK, FRED CASTRO: MAYOR FLIGOR:

NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: MAYOR HUDSON?

DAVID E. HUDSON: YES.

CLERK, FRED CASTRO: SUPERVISOR LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN?

RAFAEL MANDELMAN: YES.

CLERK, FRED CASTRO: SUPERVISOR MITCHOFF?

KAREN MITCHOFF: YES.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, FRED CASTRO: COUNCILMEMBER PERALEZ? IS ABSENT.

CLERK, FRED CASTRO: SUPERVISOR RABBIT?

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: SUPERVISOR RAMOS?

BELIA RAMOS, VICE PRESIDENT: YES.

CLERK, FRED CASTRO: MAYOR ROMERO?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: MAYOR WILSON IS ABSENT.

CLERK, FRED CASTRO: MOTION PASSES. TEN VOTES AYE; TWO ABSENCES.

JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. THE MOTION CARRIES. VICE PRESIDENT RAMOS?

BELIA RAMOS, V. PRESIDENT: THANK YOU. I JUST WANTED TO TAKE THIS TIME TO ACKNOWLEDGE THE WORK THAT STAFF HAS DONE TO GET

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

US THROUGH A MOMENTOUS 28 APPEALS. I DON'T KNOW ABOUT ALL OF YOU, BUT I'M SLIGHTLY BIT EXHAUSTED OF SAYING I HAVE GOT AN ABAG MEETING TODAY. SO IT'S WITH CONGRATULATIONS TO EACH ONE OF YOU FOR ALL WHO WERE ABLE TO PARTICIPATE IN ALL OR IN PART THESE HEARINGS WITH MY COLLEAGUES. AND TO STAFF FOR THEIR THOROUGH AND THOUGHTFUL PRESENTATIONS, THAT WERE EXQUISITELY REASONED SO THAT WE COULD MAKE THAT DETERMINATION, THAT POLICY JUDGMENT THAT WE WERE GOING TO DO, AS IT APPLIED TO THE METHODOLOGY THAT WAS ADOPTED BY THE EXECUTIVE BOARD. AND I REALLY DO APPRECIATE THAT THOUGHTFULNESS. BECAUSE IT REALLY LAID IT OUT AS TO WHAT OUR OBLIGATIONS WERE IN CARRYING OUT THE METHODOLOGY AND APPLYING IT GOING FORWARD AND KEEPING US ON TRACK WITH THIS WAS NOT A REDEBATE OF THAT METHODOLOGY. SO I JUST WANT TO THANK ALL STAFF FOR THAT. AND I JUST WANT TO HAVE A PERSONAL THANKS TO YOU, PRESIDENT ARREGUIN, AS CHAIR OF THIS COMMITTEE. IT IS -- THERE WAS A LOT OF WORK THAT WENT INTO THIS. AND WE SAW IT. AND YOU HANDLED SOME VOLUMINOUS PUBLIC COMMENTS. YOU MADE SURE THAT WE WERE ON TRACK. AND YOU MADE SURE THAT EVERY JURISDICTION WAS HEARD IN A THOUGHTFUL MANNER AND IN A RESPECTFUL MANNER. AND THESE DAYS, THAT'S A TOUGH THING TO ACCOMPLISH, AS THOSE OF US IN ELECTED OFFICE KNOW. SO I JUST WANTED TO ACKNOWLEDGE YOU AS OUR LEADER IN THIS ENDEAVOR. THANK YOU.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JESSE ARREGUIN, PRESIDENT: THANK YOU SO MUCH, VICE PRESIDENT RAMOS.

KAREN MITCHOFF: HERE, HERE! HERE, HERE!

JESSE ARREGUIN, PRESIDENT: MAYOR HUDSON?

DAVID E. HUDSON: HUDSON DITTO.

JESSE ARREGUIN, PRESIDENT: THANK YOU. BEFORE WE ADJOURN, I WANT TO THANK THE STAFF WHO HAVE DONE THE INCREDIBLE WORK. AND I WANT TO THANK THE COMMITTEE. WHEN WE ALL AGREED TO SERVE ON THIS COMMITTEE, I DON'T THINK WE KNEW THE AMOUNT OF WORK AND TIME THAT WOULD BE INVOLVED IN EVALUATING THESE APPEALS. AND I JUST WANT TO RECOGNIZE ALL THE HOURS OF TIME THAT YOU HAVE PUT IN, NOT JUST IN PARTICIPATING IN MEETINGS BUT PREPARING FOR MEETINGS. AND MANY OF US, WE'RE ALL LOCAL GOVERNMENT OFFICIALS. WE HAVE TO BALANCE OUR RESPONSIBILITIES, AS MAYORS, AS SUPERVISOR, ALONG WITH OUR REGIONAL WORK; IT'S A SIGNIFICANT TIME COMMITMENT. I WANT TO RECOGNIZE THAT AND THANK EVERYONE FOR YOUR DEDICATED SERVICE TO OUR REGION, AND IT DOES NOT GO UNNOTICED. AND I JUST WANT TO LET EVERYONE KNOW, I HAVE SPOKEN TO THERESE, AND WE'RE GOING TO BE ORGANIZING, HOPEFULLY AN IN-PERSON, OUTDOOR EVENT TO THANK THE COMMITTEE FOR, AND THE STAFF, FOR ITS WORK. SO PLEASE STAY

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

TUNED FOR INFORMATION ABOUT THAT. BECAUSE WE DO NOT WANT TO, THIS MOMENT TO GO BY WITHOUT JUST ACKNOWLEDGING ALL OF THE GREAT WORK THAT EVERYONE HAS DONE. SO WITH THAT, UNLESS THERE ARE ANY FURTHER COMMENTS, THAT COMPLETES OUR BUSINESS FOR THIS AFTERNOON. SO THE NEXT REGULAR MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE IS DECEMBER 10TH, 2021. WITH THAT THE ABAG ADMINISTRATIVE COMMITTEE IS ADJOURNED. THANK YOU ALL.
[ADJOURNED]

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NTT

Broadcasting Government