# ASSOCIATION OF BAY AREA GOVERNMENTS Meeting Transcript



1	ABAG EXECUTIVE BOARD
2	THURSDAY, MAY 19, 2022 5:10 PM
3	
4	BELIA RAMOS, V. CHAIR: THANK YOU. GOOD EVENING. THIS REGULAR
5	MEETING OF THE ABAG EXECUTIVE BOARD IS CALLED TO ORDER. WILL
6	STAFF PLEASE NOW PLAY THE COVID-19 MEETING ANNOUNCEMENT
7	RECORDING? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS
8	MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR
9	LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON
10	ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE ABAG
11	WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
12	STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK
13	CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
14	REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH
15	THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE
16	VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
17	PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE
18	HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM
19	AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
20	CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT
21	IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
22	ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY.
23	WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY
24	5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND
25	ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF



1	AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,
2	THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE
3	CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL
4	VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND
5	ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN
6	ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR
7	APPLICATION IS UP-TO-DATE.
8	
9	BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. AT THIS TIME, WILL
10	THE CLERK OF ABAG PLEASE CONDUCT A ROLL CALL AND CONFIRM
11	QUORUM. WE DO EXPECT QUORUM THIS EVENING.
12	
13	CLERK, FRED CASTRO: THANK YOU. SUPERVISOR ANDERSEN?
14	
15	CANDACE ANDERSON: HERE.
16	
17	CLERK, FRED CASTRO: MAYOR ARREGUIN IS ABSENT. BAS? IS ABSENT.
18	BREED?
19	
20	LONDON BREED: HERE.
21	
22	CLERK, FRED CASTRO: EKLUND?
23	
24	PAT ECKLUND: HERE.



1	CLERK,	FRED	CASTRO:	ELLENBERG	; IS	ABSENT.	COUNCILMEMBER
2	ESPARZ <i>A</i>	73					
3							
4	SPEAKER	R: HEF	RE.				
5							
6	CLERK,	FRED	CASTRO:	FIFE? IS	ABSI	ENT. FLI	GOR?
7							
8	NEYSA E	FLIGOR	R: HERE.				
9							
10	CLERK,	FRED	CASTRO:	HILL?			
11							
12	RICHARI	HILI	LIS: HER	Ξ.			
13							
14	CLERK,	FRED	CASTRO:	HALLIDAY?	•		
15							
16	BARBARA	A HALI	LIDAY: HI	ERE.			
17							
18	CLERK,	FRED	CASTRO:	HAUBERT?			
19							
20	DAVID H	IAUBEF	RT: HERE	•			
21							
22	CLERK,	FRED	CASTRO:	HOLLINGSW	IORTI	H EVANS?	
23							
24	SPEAKER	R: HEF	RE.				
25							



1	CLERK, FRED CASTRO: HUDSON?
2	
3	DAVID E. HUDSON: HERE.
4	
5	CLERK, FRED CASTRO: LEE?
6	
7	OTTO LEE: PRESENT.
8	
9	CLERK, FRED CASTRO: MANDELMAN? IS ABSENT. SUPERVISOR MAR IS
10	ABSENT. SUPERVISOR MILEY? IS ABSENT. SUPERVISOR MITCHOFF?
11	
12	KAREN MITCHOFF: HERE.
13	
14	CLERK, FRED CASTRO: IS HERE. SUPERVISOR MOULTON PETERS? IS
15	ABSENT. COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?
16	
17	DAVID RABBIT: HERE.
18	
19	CLERK, FRED CASTRO: SUPERVISOR RAMOS?
20	
21	BELIA RAMOS, V. CHAIR: HERE.
22	
23	CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?
24	
25	CARLOS DOMERO. DRESENT



1	
2	CLERK, FRED CASTRO: TAYLOR IS ABSENT. MAYOR YOUNG? YOUNG WRONG
3	HERE.
4	
5	CLERK, FRED CASTRO: BROWN?
6	
7	MONICA BROWN: HERE.
8	
9	CLERK, FRED CASTRO: FOLEY?
10	
11	SPEAKER: HERE.
12	
13	CLERK, FRED CASTRO: MARTINEZ BELTRAN IS ABSENT. 18 MEMBERS.
14	QUORUM IS PRESENT
15	
16	PRES. JESSE ARREGUIN: NEXT ITEM, TWO, PUBLIC COMMENT THIS IS
17	AN INFORMATION ITEM FOR MATTERS NOT PRESENTLY ON OUR AGENDA.
18	IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC
19	COMMENT? NONE IN THE BOARDROOM. MR. CASTRO ANY WRITTEN
20	COMMENTS?
21	
22	CLERK, FRED CASTRO: NO WRITTEN COMMENTS RECEIVED. NO MEMBERS
23	OF THE ATTENDEES WITH THEIR HAND RAISED.
24	



BELIA RAMOS, V. CHAIR: NEXT WE'LL GO ON TO EXECUTIVE BOARD 1 2 ANNOUNCEMENTS ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THE 3 EXECUTIVE BOARD? DON'T SEE ANY HANDS RAISED AT THIS TIME. 4 5 CLERK, FRED CASTRO: THERE WERE NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM. NO MEMBERS OF THE BELIEVE ATTENDEES WITH THEIR 6 HAND RAISED, AND I ASSUME THERE ARE NO MEMBERS IN THE OF 7 8 BOARDROOM. 9 10 PRES. JESSE ARREGUIN: NEXT WE'LL MOVE TO THE PRESIDENT'S REMIND. 11 12 BELIA RAMOS, V. CHAIR: I'M BELIA RAMOS VICE PRESIDENT OF THE 13 ABAG GOVERNING BOARD REPORTING ON BEHALF OF PRESIDENT ARREGUIN 14 15 WHO IS UNABLE TO BE HERE THIS EVENING. THE NEXT RESOLUTION ON 16 REMOTE MEETINGS PURSUANT TO 361 AND A NUMBER OF AUTHORIZATIONS 17 TO THE SAN FRANCISCO ESTUARY PARTNERSHIP AND BAYREN IN ADDITION TO COMMITTEE REPORTS AND RATIFICATION OF ELECTION OF 18 COMMITTEE CHAIRS AND VICE CHAIRS, WE WILL RECEIVE REPORTS ON 19 THE ABAG MTC TECHNICAL ASSISTANCE PORTAL AND ON THE BAYREN 20 21 BUSINESS PLAN THE ABAG EXECUTIVE BOARD WILL HAVE A SPECIAL MEETING ON JUNE 16TH BETWEEN THE TO ADOPT THE NEXT A.B. 361 22 RESOLUTION. THE ABAG GENERAL ASSEMBLY WILL HAVE A CONFERENCE 23 WEBINAR AND BUSINESS MEETING ON JUNE 17TH, 2022. PLEASE MAKE 24

SURE YOU INCLUDE THAT ON YOUR CALENDARS. THIS CONCLUDES THE



- 1 PRESIDENT'S REPORT. IS THERE ANY DISCUSSION BY MEMBERS OF THE
- 2 EXECUTIVE BOARD ON THIS ITEM? I AM SEEING NONE. IS THERE ANY
- 3 PUBLIC COMMENT ON THIS ITEM? THERE IS NO ONE QUEUED UP AT THE
- 4 BAY AREA METRO CENTER. ANY WRITTEN COMMENT ON THIS ITEM MR.
- 5 CASTRO?

6

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

10

- 11 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. NEXT WE'LL MOVE TO
- 12 THE EXECUTIVE DIRECTOR REPORT. THIS, TOO, IS AN INFORMATION
- 13 ITEM. MS. MCMILLAN.

- 15 THERESE MCMILLAN: THANK YOU VERY MUCH. MADAM VICE CHAIR, AND
- 16 YOU COVERED ONE OF THE SIGNIFICANT ITEMS WHICH WAS THE GENERAL
- 17 ASSEMBLY, THERE WAS A HAND OUT THAT WAS SENT TO ALL THE
- 18 MEMBERS AND ALSO POSTED WITH MATERIALS, AND THAT HAS A
- 19 DETAILED AGENDA AND LINKS FOR REGISTRATION WE'RE LOOKING
- 20 FORWARD TO THAT EVENT JUNE 17TH. AND ALSO AS WAS MENTIONED
- 21 WE'LL BE HAVING A REPORT FROM JENNY BERG FROM OUR STAFF ON OUR
- 22 BAYREN PROGRAMS. AND WANT TO NOTE THE BAYREN BUSINESS PLANNING
- 23 BUDGET REQUEST WAS FILED WITH THE CALIFORNIA PUBLIC UTILITIES
- 24 COMMISSION IN EARLY MARCH AND IT INCLUDES AN EXPANSION OF THE
- 25 PORTFOLIO TO INCLUDE A NEW WORKFORCE DEVELOPMENT PROGRAM FOR



- 1 LOW-INCOME YOUTH TO PROVIDE TRAINING, PAID INTERNSHIP AND JOB
- 2 PLACEMENTS IN THE CLEAN ECONOMY AS WELL AS NEW PUBLIC SECTOR
- 3 PROGRAMS FOCUSED ON THE SUPPORT FOR DECARBONIZING MUNICIPAL
- 4 BUILDINGS AND A REFRIGERANT REPLACEMENT PROGRAM FOR SMALL FOOD
- 5 SERVICE ESTABLISHMENTS AND YOU WILL BE HEARING MORE ABOUT THAT
- 6 LATER THIS EVENING. FINALLY, THE 2002 BAY AREA SUMMER ACADEMY
- 7 RECEIVED 109 APPLICATIONS, COMPARED TO ABOUT 50 LAST YEAR. SO
- 8 WORD WAS OUT, THIS WAS A GOOD INVESTMENT OF OUR UPCOMING
- 9 LEADER'S TIME. MTC, ABAG, AND THE AIR DISTRICT, TOGETHER WITH
- 10 BCDC WILL PUT ON A PAID REMOTE LEARNING EXPERIENCE TO
- 11 ENCOURAGE YOUTH, PARTICULARLY THOSE FROM UNDERREPRESENTED
- 12 BACKGROUNDS TO LEARN ABOUT REGIONAL GOVERNMENTS AND TO
- 13 CONSIDER A CAREER IN PUBLIC SERVICE. SO, THAT CONCLUDES MY
- 14 REPORT THIS EVENING. THANK YOU.
- 16 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. THERE ARE ANY
- 17 OUESTIONS OR DISCUSSION BY MEMBERS OF THE EXECUTIVE BOARD ON
- 18 THE EXECUTIVE DIRECTOR'S REPORT? SEEING NONE, I'LL MOVE ON TO
- 19 PUBLIC COMMENT. THERE IS NO ONE OUEUED UP IN THE BAY AREA
- 20 METRO CENTER QUEUED UP FOR PUBLIC COMMENT. IF THE BOARD CLERK
- 21 COULD ADVISE IF THERE ARE ANY WRITTEN PUBLIC COMMENT RECEIVED
- 22 OR ANY HANDS RAISED?

23



CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 1 2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 3 ON THIS ITEM. 4 5 PRES. JESSE ARREGUIN: NEXT ITEM IS ITEM SIX, THE EXECUTIVE BOARD CONSENT CALENDAR. AND WE HAVE SIX MATTERS FOR OUR 6 7 CONSIDERATION. IS THERE -- THIS IS AN ACTION ITEM. 8 9 PAT ECKLUND: I'LL MOVE THE CONSENT CALENDAR. 10 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. MOVED BY DIRECTOR 11 EKLUND. IS THERE A SECOND? 12 13 CARLOS ROMERO: SECOND. 14 15 16 BELIA RAMOS, V. CHAIR: SECOND BY ROMERO. ANY DISCUSSION ON THIS ITEM? I'LL MOVE TO PUBLIC COMMENT. THERE IS NONE IN THE 17 BAY AREA METRO CENTER. I'M ASK THE CLERK IF THERE IS ANY 18 PUBLIC COMMENT RECEIVED FOR THIS ITEM? 19 20 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 21 22 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 23 ON THIS ITEM.



1	BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. ILL NOW CALL FOR A
2	VOTE ON THE CONSENT CALENDAR.
3	
4	CLERK, FRED CASTRO: ON THE MOTION BY EKLUND, SECOND BY ROMERO.
5	SUPERVISOR ANDERSEN.
6	
7	CANDACE ANDERSON: AYE.
8	
9	CLERK, FRED CASTRO: MAYOR ARREGUIN IS ABSENT. COUNCILMEMBER
10	FOR BAS IS ABSENT. MAYOR BREED? IS ABSENT. MAYOR BUTT.
11	
12	TOM BUTT: YES.
13	
14	CLERK, FRED CASTRO: EKLUND?
15	
16	PAT ECKLUND: AYE.
17	
18	CLERK, FRED CASTRO: ELLENBERG IS ABSENT. COUNCILMEMBER
19	ESPARZA?
20	
21	SPEAKER: YES.
22	
23	CLERK, FRED CASTRO: FIFE IS ABSENT. FLIGOR? COUNCILMEMBER
24	FLIGOR? IS ABSENT.
25	



1	SUSAN ELLENBERG: I'M HERE. YES.
2	
3	CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER FLIGOR? IS
4	ABSENT. MAYOR GARCIA IS ABSENT. MAYOR HALE?
5	
6	GISELLE HALE: AYE.
7	
8	CLERK, FRED CASTRO: HALLIDAY?
9	
10	BARBARA HALLIDAY: YES.
11	
12	CLERK, FRED CASTRO: SUPERVISOR HAUBERT?
13	
14	DAVID HAUBERT: YES.
15	
16	CLERK, FRED CASTRO: HILLIS IS ABSENT. ADAMS?
17	
18	SPEAKER: YES.
19	
20	CLERK, FRED CASTRO: HUDSON?
21	
22	DAVID E. HUDSON: YES.
23	
24	CLERK, FRED CASTRO: LEE?



1	OTTO LEE: YES.
2	
3	CLERK, FRED CASTRO: MANDELMAN IS ABSENT. SUPERVISOR MAR IS
4	ABSENT. SUPERVISOR MILEY? IS ABSENT. SUPERVISOR MITCHOFF?
5	
6	KAREN MITCHOFF: YES.
7	
8	CLERK, FRED CASTRO: SUPERVISOR MOULTON PETERS? IS ABSENT.
9	COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?
10	
11	DAVID RABBIT: AYE.
12	
13	CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RAMOS?
14	
15	BELIA RAMOS, V. CHAIR: YES.
16	
17	CLERK, FRED CASTRO: ROMERO?
18	
19	CARLOS ROMERO: YES.
20	
21	CLERK, FRED CASTRO: COUNCILMEMBER TAYLOR? IS ABSENT. MAYOR
22	YOUNG?
23	
24	STEVE YOUNG: YES.
25	



CLERK, FRED CASTRO: THANK YOU. SUPERVISOR BROWN? 1 2 3 MONICA BROWN: YES. 4 5 CLERK, FRED CASTRO: FOLEY? 6 7 SPEAKER: YES. 8 9 CLERK, FRED CASTRO: MARTINEZ BELTRAN? 10 SPEAKER: YES. 11 12 DAVID E. HUDSON: 19. 13 14 CLERK, FRED CASTRO: 19 VOTES, AYE, MOTION PASSES UNANIMOUSLY 15 16 BY ALL MEMBERS PRESENT. THANK YOU. 17 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. NEXT ON OUR AGENDA 18 19 IS THE ABAG ADMINISTRATIVE COMMITTEE REPORT. THIS IS AN INFORMATION ITEM. ON BEHALF OF PRESIDENT ARREGUIN, I WILL GIVE 20 21 THE FOLLOWING REPORT. THE ABAG ADMINISTRATIVE COMMITTEE MET JOINTLY WITH THE MTC PLANNING COMMITTEE APRIL 8TH, 2022. THE 22 COMMITTEE RECEIVED THE FOLLOWING REPORT, MTC RESOLUTION NUMBER 23 4514 COMMUNITY-BASED TRANSPORTATION PLANNING PROGRAM 24 GUIDELINES. AND DURING THOSE DISCUSSIONS IT WAS A SHARE OF 25



- 1 FINDINGS OF STAFF'S EVALUATION OF THE COMMUNITY-BASED
- 2 TRANSPORTATION PLANNING CBTP PROGRAM AND THEY PRESENTED
- 3 REVISED CBTP GUIDELINES FOR ADOPTION OF THE MTC RESOLUTION
- 4 NUMBER 4514. MTC PLANNING COMMITTEE REFERRED TO THE MTC
- 5 COMMISSION FOR APPROVAL. ADDITIONALLY, WE RECEIVED A REPORT ON
- 6 REGIONAL GROWTH FRAMEWORK IMPLEMENTATION FUNDING OPTIONS. THIS
- 7 WAS AN OVERVIEW OF POTENTIAL PROGRAMS TO IMPLEMENT PLANNED BAY
- 8 AREA 2050'S REGIONAL GROWTH FRAMEWORK LEVERAGING NEAR-TERM
- 9 FUNDING FROM REGIONAL EARLY ACTION PLANNING GRANTS PROGRAM
- 10 REAP 2.0 AND PLANNED BAY AREA 2050 IMPLEMENTATION INITIATIVES
- 11 REUSE PUBLIC LAND REUSE PLANNED BAY AREA 2050 HOUSING
- 12 STRATEGIES, AGAIN, PUBLIC LAND REUSE AND MALL OFFICE SPACE
- 13 REUSE. ADDITIONALLY WE HAD DISCUSSION ON THE CALIFORNIA HIGH
- 14 SPEED RAIL DRAFT 2022 BUSINESS PLAN AND THE MTC COMMENTS WERE
- 15 SUBMITTED TO THE CALIFORNIA HIGH SPEED RAILS DRAFT 2022
- 16 BUSINESS PLAN. THE ABAG ADMINISTRATIVE COMMITTEE MET JOINT
- 17 WITH THE MTC PLANNING COMMITTEE MAY 13TH, 2022 THE COMMITTEE
- 18 RECEIVED THE FOLLOWING REPORTS EXPLORING SUCCESSES AND
- 19 SHORTCOMINGS OF SENATE BILL 375 STEINBERG 2008 WE'RE ALL
- 20 FAMILIAR WITH THIS OVERVIEW OF SUCCESSES SHORTCOMINGS
- 21 IMPLEMENTING REGIONAL PLANNED BAY AREA OVER THE PAST DECADE
- 22 HIGHLIGHTING FINDINGS FROM STATE REPORTS REQUIRED UNDER A.B.
- 23 85 FRIEDMAN 2019 SENATE BILL 150 ALAN 2017 AS WELL AS
- 24 POTENTIAL OPPORTUNITIES FOR STATE LEGISLATIVE REFORM IN THE
- 25 COMING MONTHS TRANSIT ORIENTED COMMUTE UPDATE ON OUTREACH



- 1 CONDUCTED COMMENTS RECEIVED ON INITIAL DRAFT PROPOSED TRANSIT
- 2 ORIENTED COMMUNITIES POLICY WE RECEIVED FEEDBACK ON THE
- 3 REVISIONS DRAFT POLICY. THIS CONCLUDES THE COMMITTEE'S REPORT.
- 4 AND I'LL ASK IF THERE IS ANY DISCUSSION BY THE EXECUTIVE
- 5 BOARD. SEEING NONE.

6

- 7 DAVID E. HUDSON: IF I CAN, FOR CLARIFICATION. DID WE DISCUSS,
- 8 WAS 2337 IN THAT MEETING? THEY ALL RAN TOGETHER? OR WAS THAT
- 9 ON A ONE -- THAT WAS THE ONE THAT YOU WROTE A NOTE, THERESE,
- 10 ABOUT ARB GETS INVOLVED WITH TRANSPORTATION DECISIONS? OR WAS
- 11 THAT THE NEXT SUBCOMMITTEE? I CAN'T KEEP TRACK OF THEM.
- 12 [LAUGHTER] I'M SORRY.

13

- 14 REBECCA LONG: DIRECTOR HUDSON, THAT WAS THE LEGISLATION
- 15 COMMITTEE.

16

17 DAVID E. HUDSON: I'M SORRY.

18

- 19 BELIA RAMOS, V. CHAIR: YES THAT WAS THE NEXT ONE THAT WASN'T
- 20 UNDER THE ADMINISTRATIVE COMMITTEE. OKAY? ANY -- SEEING NO
- 21 OTHER DISCUSSION BY MY COLLEAGUES, I WILL ASK NOW IF THERE IS
- 22 ANY PUBLIC COMMENT. THERE IS NO PUBLIC COMMENT QUEUED UP IN
- 23 THE BAY AREA METRO CENTER. MR. CASTRO ANY PUBLIC COMMENT?



1

#### MAY 19, 2022

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH

2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 3 ON THIS ITEM. 4 5 BELIA RAMOS, V. CHAIR: EXCELLENT. OUR NEXT ITEM, COLLEAGUES, FOR -- AND AS AN INFORMATIONAL ITEM IS THE ABAG FINANCE 6 COMMITTEE. AND I WILL TURN THIS OVER TO CHAIR MITCHOFF TO GIVE 7 8 THE REPORT. 9 CLERK, FRED CASTRO: CHAIR MITCHOFF, YOU ARE ON MUTE. 10 11 KAREN MITCHOFF: I TOOK TO HEART WHAT OUR VICE CHAIR SAID THAT, 12 SO I TRIED DO THAT. THANK YOU. 13 14 BELIA RAMOS, V. CHAIR: I APPRECIATE THAT. 15 16 KAREN MITCHOFF: WE MET EARLIER THIS AFTERNOON, IN ADDITION TO 17 A CONSENT CALENDAR, WE HAD ELECTION OF CHAIR AND VICE CHAIR. 18 WE, UNDER ABAG EXECUTIVE BOARD, UNDER THIS ITEM, THE EXECUTIVE 19 BOARD IS REQUESTED TO CONFIRM THE ELECTION OF KAREN MITCHOFF 20 21 AS FINANCE COMMITTEE CHAIR. AND WE DID NOT SELECT A VICE CHAIR. AND, ACCORDING TO MY NOTES, I SHOULD BE MOVING THAT, 22 BECAUSE I'M THE CHAIR, BUT IT FEELS A BIT AWKWARD TO MOVE MY 23

OWN ELECTION. SO I'M GOING TO TURN TO MY FRIEND, SUPERVISOR



RABBIT, WHO SITS ON THE COMMITTEE AND MADE THE MOTION, IF HE 1 2 WOULD BE SO KIND AS TO MOVE THIS ITEM? 3 DAVID RABBIT: I WOULD LIKE TO MOVE THIS ITEM AND CONTINUE THE 4 5 AWESOME LEADERSHIP OF SUPERVISOR MITCHOFF ON THAT PARTICULAR 6 COMMITTEE. 7 8 KAREN MITCHOFF: THANK YOU. AND I BELIEVE SUPERVISOR RAMOS, AS OUR -- IS A MEMBER OF THAT COMMITTEE, AND IS GOING TO SECOND 9 10 THAT. 11 BELIA RAMOS, V. CHAIR: ABSOLUTELY. AND YOU ARE OUTSTANDING AT 12 VOLUNTEERING MOTIONS AND SECONDS. AND THAT IS WHY YOU WILL 13 CONTINUE TO SERVE IN THAT CAPACITY. WE THANK YOU SO MUCH 14 SUPERVISOR MITCHOFF. AT THIS TIME WE DO HAVE A MOTION BY 15 16 SUPERVISOR RABBIT. SECOND BY MYSELF. SUPERVISOR RAMOS WHO CONFIRM THE ELECTION OF SUPERVISOR MITCHOFF AS ABAG FINANCE 17 18 COMMITTEE CHAIR. THERE IS NO VICE CHAIR ON THIS COMMITTEE AT THIS TIME, I'LL ASK IF THERE IS ANY DISCUSSION BY MY 19 COLLEAGUES ON THIS ITEM? SEEING NONE. I WILL MOVE ON TO PUBLIC 20 21 COMMENT. THERE IS NO PUBLIC COMMENT QUEUED UP IN THE BAY AREA METRO CENTER. MR. CASTRO CAN YOU CONFIRM IF THERE IS ANY 22 WRITTEN PUBLIC COMMENT OR ATTENDEES WISHING TO MAKE COMMENT ON 23

25

24

ITEM 8B?



CLERK, FRED CASTRO: THERE WERE NO WRITTEN COMMENTS RECEIVED 1 2 FOR ITEMS 8A OR 8B AND NO ATTENDEES WITH THEIR HAND RAISED FOR 3 ITEM EIGHT AM, OR 8B AND AS YOU STATED THERE ARE NO MEMBERS IN THE BOARDROOM QUEUED UP FOR SPEAKING. 4 5 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. AT THIS TIME 6 7 PLEASE CALL THE ROLL. 8 9 CLERK, FRED CASTRO: MOTION BY RABBIT. SECOND BY RAMOS. 10 ANDERSEN? 11 CANDACE ANDERSON: AYE. 12 13 CLERK, FRED CASTRO: ARREGUIN IS ABSENT. BAS IS ABSENT. MAYOR 14 15 BREED? ABSENT. MAYOR BUTT? 16 17 TOM BUTT: YES. 18 19 CLERK, FRED CASTRO: CANEPA IS ABSENT. EKLUND? 20 21 PAT ECKLUND: AYE. 22 23 CLERK, FRED CASTRO: ELLENBERG? 24 25 SPEAKER: YES.



1	
2	CLERK, FRED CASTRO: ESPARZA?
3	
4	SPEAKER: YES.
5	
6	CLERK, FRED CASTRO: FIFE IS ABSENT. FLIGOR? IS ABSENT. MAYOR
7	GARCIA?
8	
9	LEON GARCIA: YES.
10	
11	CLERK, FRED CASTRO: THANK YOU.
12	
13	CLERK, FRED CASTRO: MAYOR HALE?
14	
15	GISELLE HALE: YES.
16	
17	CLERK, FRED CASTRO: THANK YOU. MAYOR HALLIDAY? SUPERVISOR
18	HAUBERT?
19	
20	DAVID HAUBERT: YES.
21	
22	CLERK, FRED CASTRO: DIRECTOR HILLIS? IS ABSENT. COUNCILMEMBER
23	HOLLINGSWORTH EVANS?
24	
25	SPEAKER: YES.

1	
2	CLERK, FRED CASTRO: HUDSON?
3	
4	DAVID E. HUDSON: YES.
5	
6	CLERK, FRED CASTRO: LEE?
7	
8	OTTO LEE: YES.
9	
10	CLERK, FRED CASTRO: MANDELMAN? IS ABSENT. SUPERVISOR MAR? IS
11	ABSENT. SUPERVISOR MILEY?
12	
13	NATHAN MILEY: YES.
14	
15	CLERK, FRED CASTRO: THANK YOU. SUPERVISOR MITCHOFF?
16	
17	KAREN MITCHOFF: YES.
18	
19	CLERK, FRED CASTRO: SUPERVISOR MOULTON PETERS? IS ABSENT.
20	COUNCILMEMBER PERALEZ? IS ABSENT SUPERVISOR RABBIT?
21	
22	DAVID RABBIT: AYE.
23	
24	CLERK, FRED CASTRO: RAMOS?
25	



1 BELIA RAMOS, V. CHAIR: YES. 2 3 CLERK, FRED CASTRO: COUNCILMEMBER ROMERO? 4 5 CARLOS ROMERO: YES. 6 7 CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER TAYLOR? IS 8 ABSENT. YOUNG? YOUNG WRONG YES 9 10 CLERK, FRED CASTRO: BROWN? 11 MONICA BROWN: YES. 12 13 14 CLERK, FRED CASTRO: FOLEY? 15 16 SPEAKER: YES. 17 CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 18 PRESENT. 19 20 21 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. NEXT ITEM IS AN 22 INFORMATIONAL ITEM TWO PARTS ON THIS ONE, THIS IS THE JOINT MTC LEGISLATION COMMITTEE AND ABAG LEGISLATION COMMITTEE. I 23 WILL PROVIDE THE REPORT AND WE DO HAVE AN ACTION ITEM THAT WAS 24 25 REFERRED FROM THE COMMITTEE TO THE EXECUTIVE BOARD. THE JOINT



1	MTC LEGISLATION COMMITTEE AND ABAG LEGISLATION COMMITTEE MET
2	MAY 13TH, 2022. THE COMMITTEE RECEIVED A LEGISLATIVE HISTORY
3	UPDATE ON BILLS THAT ABAG AND MTC ARE TRACKING IN SACRAMENTO.
4	WE RECEIVED A FISCAL YEAR 2022, '23 STATE BUDGET UPDATE, IN A
5	SHORT FORM, BECAUSE THE GOVERNOR'S MAY REVISE HAD JUST COME
6	OUT. I THINK IT WAS A 30 TO 45 MINUTES BEFORE WE HAD TAKEN UP
7	THAT ONE ITEM. WE RECEIVED A REPORT ON THE LEGISLATION
8	DEVELOPMENTS OVER THE LAST MONTH FROM THE STRATEGY'S TEAM AND
9	THE COMMITTEE TOOK ACTION ON THE FOLLOWING ITEM, A.B. 2237
10	FRIEDMAN THE TRANSPORTATION FUNDING AND STATE CLIMATE GOALS
11	PROHIBITS REGIONS FROM FUNDING PROJECTS NOT ALIGNED WITH THE
12	STATE CLIMATE GOALS AND AS STATE ALIGNMENT GOALS PROJECTS
13	FUNDED FROM LOCAL TRANSPORTATION TAX MEASURES, THIS WAS OPPOSE
14	UNLESS AMENDED POSITION TO THE MTC, THE METROPOLITAN
15	TRANSPORTATION COMMISSION. THE JOINT COMMITTEE REFERRED THE
16	ITEM THAT IS NEXT ON OUR AGENDA TO THE EXECUTIVE BOARD. THIS
17	CONCLUDES THIS COMMITTEE REPORT. ARE THERE ANY IS THERE ANY
18	DISCUSSION OR QUESTIONS BY MEMBERS OF THE EXECUTIVE BOARD ON
19	THIS REPORT? SEEING NONE, I WILL MOVE TO PUBLIC COMMENT. THERE
20	IS NO PUBLIC COMMENT IN THE BAY AREA METRO CENTER. ARE THERE
21	ANY ATTENDEES OR ANY WRITTEN PUBLIC COMMENT RECEIVED ON THIS

23

22

ITEM?



1	CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH
2	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3	ON THIS ITEM. THANK YOU.
4	
5	BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. WE'LL MOVE TO OUR
6	NEXT ITEM. ITEM 9B THIS IS THE ITEM THAT I SPOKE OF EARLIER
7	THAT WAS REFERRED TO THE EXECUTIVE BOARD. THIS IS ASSEMBLY
8	INSTITUTIONAL AMENDMENT 14 WICKS, HOUSING OPPORTUNITIES FOR
9	EVERYONE, HOPE ACT IT REQUIRES 5% OF GENERAL FUND REVENUES FOR
10	THAT FISCAL YEAR OF '24 '25 THROUGH FISCAL YEAR '22 '23 I
11	THINK THAT'S REVERSED RELATED TO AFFORDABLE HOUSING INCLUDING
12	HOUSING AND SERVICES TO PREVENT AND ENDS HOMELESSNESS. THIS IS
13	AN ACTION ITEM. MS. GEORGIA GANN DOHRMANN IS AVAILABLE TO
14	ANSWER ANY QUESTIONS AT THIS TIME IN REGARDS TO THIS ITEM.
15	UNLESS YOU WANTED TO ADD ANYTHING ELSE?
16	
17	SPEAKER: ARE CALLING ON FOLKS?
18	
19	BELIA RAMOS, V. CHAIR: SURE.
20	
21	SUSAN ELLENBERG: SANTA CLARA COUNTY IS SUPPORTING THIS
22	MEASUREMENT AND HOPES THAT THIS COUNCIL WILL DO, AS WELL.



BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. DO I NOT SEE ANY 1 2 OTHER HAND RAISED BY COLLEAGUES. ARE THERE ANY QUESTIONS? 3 OKAY. SO, THE -- WHEN WE. 4 5 MAYA ESPARZA: I WOULD LIKE TO MOVE APPROVAL SUPPORTING 14. 6 BELIA RAMOS, V. CHAIR: MOTION BY EKLUND AND SECOND BY ESPARZA, 7 8 IF I HEARD THAT CORRECT. IS THAT WHAT YOU HEARD, MR. CASTRO? 9 10 CLERK, FRED CASTRO: YES. 11 BELIA RAMOS, V. CHAIR: EXCELLENT. IS THERE ANY DISCUSSION ON 12 THE MOTION BY MY COLLEAGUES? SEEING NONE. I WILL NOW ASK IF 13 THERE IS ANY PUBLIC COMMENT ON THIS ITEM TO SUPPORT ACA14. 14 THANK YOU. I SEE NO ONE IN THE BAY AREA METRO CENTER. ARE 15 16 THERE ANY ATTENDEES OR PUBLIC COMMENT ON THIS ITEM? 17 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 18 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 19 20 ON THIS ITEM. 21 22 BELIA RAMOS, V. CHAIR: THANK YOU. WILL THE CLERK, PLEASE, 23 CONDUCT THE ROLL CALL VOTE?



1	CLERK, FRED CASTRO: MOTION BY EKLUND. SECOND BY ESPARZA.
2	SUPERVISOR ANDERSEN?
3	
4	CANDACE ANDERSON: YES.
5	
6	CLERK, FRED CASTRO: MAYOR ARREGUIN IS ABSENT. COUNCIL MEMBER
7	BAS? IS ABSENT. MAYOR BREED IS ABSENT. MAYOR BUTT?
8	
9	TOM BUTT: YES.
10	
11	CLERK, FRED CASTRO: SUPERVISOR CANEPA? IS ABSENT.
12	COUNCILMEMBER EKLUND?
13	
14	PAT ECKLUND: AYE.
15	
16	CLERK, FRED CASTRO: SUPERVISOR ELLENBERG?
17	
18	SPEAKER: YES.
19	
20	CLERK, FRED CASTRO: COUNCILMEMBER ESPARZA?
21	
22	MAYA ESPARZA: YES.
23	
24	CLERK, FRED CASTRO: FLIGOR IS ABSENT. IS ABSENT. MAYOR GARCIA?
25	



1	LEON GARCIA: YES.
2	
3	CLERK, FRED CASTRO: HALE?
4	
5	GISELLE HALE: YES.
6	
7	CLERK, FRED CASTRO: HALLIDAY?
8	
9	BARBARA HALLIDAY: YES.
10	
11	CLERK, FRED CASTRO: SUPERVISOR HAUBERT?
12	
13	DAVID HAUBERT: YES.
14	
15	CLERK, FRED CASTRO: DIRECTOR HILLIS? IS ABSENT. COUNCILMEMBER
16	HOLLINGSWORTH? ADAMS?
17	
18	SUSAN ADAMS: YES.
19	
20	CLERK, FRED CASTRO: ADAMS?
21	
22	SPEAKER: YES.
23	
24	CLERK, FRED CASTRO: LEE?
25	



1	OTTO LEE: YES.
2	
3	CLERK, FRED CASTRO: HUDSON?
4	
5	DAVID E. HUDSON: YES.
6	
7	CLERK, FRED CASTRO: MAR IS ABSENT. MILEY?
8	
9	NATHAN MILEY: YES.
10	
11	CLERK, FRED CASTRO: MITCHOFF?
12	
13	KAREN MITCHOFF: YES.
14	
15	CLERK, FRED CASTRO: MOULTON PETERS IS ABSENT. PERALEZ IS
16	ABSENT. SUPERVISOR RABBIT?
17	
18	DAVID RABBIT: AYE.
19	
20	CLERK, FRED CASTRO: SUPERVISOR RAMOS?
21	
22	BELIA RAMOS: YES.
23	
24	CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?
25	



1	CARLOS ROMERO: YES.
2	
3	CLERK, FRED CASTRO: TAYLOR? IS ABSENT. MAYOR YOUNG?
4	
5	STEVE YOUNG: YES. YES SUPERVISOR BROWN?
6	
7	MONICA BROWN: YES.
8	
9	CLERK, FRED CASTRO: FOLEY?
10	
11	SPEAKER: AYE.
12	
13	CLERK, FRED CASTRO: MARTINEZ BELTRAN?
14	
15	SPEAKER: YES.
16	
17	CLERK, FRED CASTRO: DID I MISS ANYBODY? MOTION PASSES
18	UNANIMOUSLY BY ALL MEMBERS PRESENT.
19	
20	BELIA RAMOS, V. CHAIR: THANK YOU. NEXT UP IS ITEM TEN ON OUR
21	AGENDA. THE ABAG HOUSING COMMITTEE. WE ARE TO RECEIVE A REPORT
22	THAT'S AN INFORMATIONAL ITEM THAT WILL BE GIVEN BY VICE CHAIR
23	ROMERO, AND WE'RE GOING TO TAKE ACTION ON THE CONFIRMATION OF
24	THE ELECTION OF THE HOUSING COMMITTEE CHAIR AND VICE CHAIR.

VICE CHAIR ROMERO, IF YOU WOULD, PLEASE, GIVE THE REPORT.



1 CARLOS ROMERO: THANK YOU, MADAM VICE CHAIR. THE ABAG HOUSING 2 3 COMMITTEE MET. YOU'RE GOING TO GET TWO REPORT TODAY WE MET APRIL 15TH, 2022 THIS WAS A JOINT MEETING OF THE BAHFA 4 5 OVERSIGHT COMMITTEE AND THE HOUSING COMMITTEE WE RECEIVED THE FOLLOWING REPORTS FIRST WAS A STATE BUDGET HOUSING REQUEST 6 OVERVIEW OF ABAG, FOR FISCAL YEAR 2022, '23 STATE BUDGET WE 7 8 ALSO REVIEWED BAHFA'S FISCAL YEAR 2021, 2022 BUDGET AND ADOPTION OF BAHFA'S INAUGURAL FISCAL YEAR 2021 BUDGET 9 INCLUDING THE \$20 MILLION STATE GRANT. THE BAHFA OVERSIGHT 10 COMMITTEE REFERRED APPROVAL TO THE BAY AREA HOUSING FINANCE 11 AUTHORITY. WE ALSO HAD DISCUSSION AROUND BAHFA'S BUSINESS PLAN 12 PROJECT TIMELINE, ESSENTIALLY AN OVERVIEW OF THE PROCESS TO 13 DEVELOP A BUSINESS PLAN FOR BAHFA, INCLUDING DELIVERABLES, 14 15 MAJOR MILESTONES, AND A TIMELINE, AND, FINALLY, FOR THAT APRIL 14TH MEETING, WE DISCUSSED OUR MEETING SCHEDULE FOR 2022. 16 WHICH WAS A REQUEST TO RECONSIDER THE FREQUENCY OF OUR JOINT 17 MEETINGS FOR BAHFA COMMITTEE OVERSIGHT COMMITTEE FOR THE 18 REMAINDER OF 2022, WE AGREED THAT WE WILL BE MEETING EVERY 19 MONTH THROUGHOUT END OF 2022 GIVEN ALL THE WORK THAT THE JOINT 20 21 COMMITTEE HAS TO DO. AND MOVING ON TO OUR MAY 12TH, 2022 MEETING, WHICH, AGAIN, WAS A JOINT MEETING BETWEEN BAHFA AND 22 THE OVERSIGHT COMMITTEE. THE COMMITTEE RECEIVED THE FOLLOWING 23 REPORTS, FIRST ABAG'S HOUSING COMMITTEE ELECTION OF CHAIR AND 24 VICE CHAIR, WHICH, I THINK WILL COME UP LATER IN THIS MEETING. 25



- 1 SECONDLY, ADOPTION OF BAHFA'S RESOLUTION NUMBER 11 TO APPLY
- 2 MTC RESOLUTION NUMBER 3619 AND OTHER MTC RULES FOR
- 3 ADMINISTRATION, EMPLOYEE RELATIONS, AND CONTRACTING, AND OTHER
- 4 BUSINESS OPERATIONS TO BAHFA. THE BAHFA OVERSIGHT COMMITTEE
- 5 REFERRED, AGAIN, THIS BAHFA RESOLUTION 11 TO THE BAY AREA
- 6 HOUSING FINANCE AUTHORITY FOR ADOPTION. THIRDLY, WE UPDATED --
- 7 WE HEARD AN UPDATE ON THE REGIONAL TECHNICAL ASSISTANCE
- 8 PROGRAM, THE REGIONAL TECHNICAL ASSISTANCE PROGRAM UPDATE ON
- 9 RECENT TECHNICAL ASSISTANCE TO SUPPORT LOCAL JURISDICTIONS AND
- 10 HOUSING ELEMENTS INCLUDING THE STATUS OF LOCAL REAP
- 11 SUBALLOCATIONS, WHICH I SHOULD --

13 **STEVE YOUNG:** HANG ON.

- 15 CARLOS ROMERO: -- WHICH I SHOULD SAY THERE ARE SOME
- 16 JURISDICTIONS, ABOUT 30, THAT HAVE NOT TAKEN UP SOME OF THAT
- 17 TECHNICAL ASSISTANCE, AND I CERTAINLY WILL BE CONVEYING THIS
- 18 TO MY COUNTY, AND I AM HOPING VERY MUCH THAT OTHER CITIES AT
- 19 THIS POINT WHO HAVE NOT RECEIVED THEIR REAP ALLOCATIONS OR NOT
- 20 APPLIED FOR THEM WILL INDEED APPLY FOR THAT FUNDING THERE IS
- 21 ABOUT \$5 MILLION IN FUNDING. FINALLY, HOUSING INCENTIVE
- 22 PROGRAM PROGRESS REPORT FOR 2019, 2020 UPDATE ON THE FIRST
- 23 THREE YEARS OF PROGRESS ON THE HOUSING INCENTIVE PROGRAM,
- 24 YEARS 2018 THROUGH 2020, WHICH REWARDS BAY AREA JURISDICTIONS
- 25 THAT PRODUCE OR PRESERVE THE MOST AFFORDABLE HOUSING OVER A

12



- 1 FIVE YEAR PERIOD. HOUSING PROGRESS FOR THE REMAINING TWO
- 2 YEARS, THAT IS 2021 AND 2022 WILL BE REFLECTED IN THE FUTURE
- 3 HOUSING INCENTIVE POOL REPORTING AS DATA BECOMES AVAILABLE.
- 4 AND, FINALLY, DURING A PUBLIC EVENT, NUMEROUS SPEAKERS ASKED
- 5 THE BAY AREA -- FROM BAY AREA HOUSING FOR ALL, AS WELL AS
- 6 OTHERS ASSOCIATED WITH THEM, REQUESTED THAT THE -- THAT AT OUR
- 7 JUNE -- AT THE APPROPRIATE JUNE ABAG MTC AND BAHFA COMMITTEES
- 8 AND BOARDS, WE DIRECT STAFF TO TAKE THE INTERNAL STEPS
- 9 NECESSARY TO PREPARE FOR AND ASSESS THE VIABILITY OF PLACING A
- 10 10 TO \$20 BILLION REGIONAL HOUSING BOND MEASURE ON THE
- 11 NOVEMBER 2024 BALLOT. DURING OUR CHAIR'S REPORT, BAHFA
- 12 OVERSIGHT CHAIR, MAYOR LIBBY SCHAAF AND I THANKED THE
- 13 SPEAKERS, AND PLEDGED THAT WE WOULD WORK WITH STAFF TO RESPOND
- 14 TO THEIR REQUEST IN A TIMELY MANNER. THAT CONCLUDES MY REPORT,
- 15 MADAM VICE CHAIR.

16

- 17 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. ARE THERE ANY
- 18 OUESTIONS BY COMMITTEE MEMBERS ON THIS REPORT? SEEING NONE. WE
- 19 WILL MOVE ON TO WHAT VICE CHAIR ROMERO ALLUDED TO, AND THAT IS
- 20 THE CONFIRMATION OF THE ELECTION OF THE HOUSING COMMITTEE,
- 21 CHAIR AND VICE CHAIR --

- 23 CLERK, FRED CASTRO: VICE CHAIR RAMOS THIS, IS FRED, NO PUBLIC
- 24 COMMENTS WERE RECEIVED, OR I SEE NO PUBLIC COMMENTS FOR THE
- 25 HOUSING COMMITTEE CHAIR'S REPORT ITEM.



1 2 BELIA RAMOS, V. CHAIR: THANK YOU VERY MUCH. I APPRECIATE YOUR 3 THOROUGHNESS ON THAT, MR. CASTRO. UNDER THIS ITEM, 10B, THE ABAG EXECUTIVE BOARD IS REQUESTED TO CONFIRM THE ELECTION OF 4 5 CARLOS ROMERO, COUNCILMEMBER, CITY OF EAST PALO ALTO, AS HOUSING COMMITTEE CHAIR, AND NEYSA FLIGOR, COUNCILMEMBER OF 6 THE CITY OF LOS ALTOS, OF HOUSING COMMITTEE VICE CHAIR. IS 7 8 THAT CORRECT? 9 10 CLERK, FRED CASTRO: THAT IS CORRECT. 11 BELIA RAMOS, V. CHAIR: OKAY. ILL GO AHEAD AND I WILL MAKE THAT 12 MOTION FOR THE RECOMMEND -- FOR CONFIRMATION OF THE 13 RECOMMENDED CHAIR AND VICE CHAIR. IS THERE A SECOND? 14 15 16 KAREN MITCHOFF: I'LL SECOND IT, MITCHOFF. 17 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. IS THERE ANY 18 19 DISCUSSIONS ON THE MOTION FROM MY COLLEAGUES? SEEING NONE. I WILL MOVE ON TO PUBLIC COMMENT. THERE IS NO PUBLIC COMMENT 20 21 QUEUED UP HERE AT THE BAY AREA METRO CENTER. IF THE CLERK CAN CONFIRM IF THERE ARE ANY ATTENDEES OR ANY WRITTEN COMMENT ON 22 23 THIS ITEM?



CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 1 2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 3 ON THIS ITEM. 4 5 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. WILL THE CLERK 6 PLEASE CONDUCT A ROLL CALL VOTE? 7 8 CLERK, FRED CASTRO: ON THE MOTION BY RAMOS, SECOND BY 9 MITCHOFF. SUPERVISOR ANDERSEN? 10 CANDACE ANDERSON: AYE. 11 12 CLERK, FRED CASTRO: MAYOR ARREGUIN IS ABSENT. COUNCILMEMBER 13 BAS IS ABSENT. MAYOR BREED? IS ABSENT. MAYOR BUTT? 14 15 16 TOM BUTT: YES. 17 18 CLERK, FRED CASTRO: SUPERVISOR CANEPA? IS ABSENT. 19 COUNCILMEMBER EKLUND? 20 21 PAT ECKLUND: AYE. 22 23 CLERK, FRED CASTRO: SUPERVISOR ELLENBERG? 24 25 SPEAKER: YES.



1	
2	CLERK, FRED CASTRO: COUNCILMEMBER ESPARZA?
3	
4	MAYA ESPARZA: YES.
5	
6	CLERK, FRED CASTRO: COUNCILMEMBER FIFE IS ABSENT.
7	COUNCILMEMBER FLIGOR? IS ABSENT. MAYOR GARCIA?
8	
9	LEON GARCIA: YES.
10	
11	CLERK, FRED CASTRO: THANK YOU. MAYOR HALE?
12	
13	DAVID E. HUDSON: WHERE DID SHE GO?
14	
15	CLERK, FRED CASTRO: HALE IS ABSENT. MAYOR HALLIDAY?
16	
17	BARBARA HALLIDAY: YES.
18	
19	CLERK, FRED CASTRO: SUPERVISOR HAUBERT?
20	
21	DAVID HAUBERT: YES.
22	
23	CLERK, FRED CASTRO: DIRECTOR HILLIS? IS ABSENT. COUNCILMEMBER
24	HOLLINGSWORTH ADAMS?
25	



1	SUSAN ADAMS: YES.
2	
3	CLERK, FRED CASTRO: ADAMS?
4	
5	SPEAKER: YES.
6	
7	CLERK, FRED CASTRO: LEE?
8	
9	OTTO LEE: YES.
10	
11	CLERK, FRED CASTRO: MANDELMAN IS ABSENT. MAR IS ABSENT. MILEY?
12	
13	NATHAN MILEY: YES.
14	
15	CLERK, FRED CASTRO: THANK YOU. SUPERVISOR MITCHOFF?
16	
17	KAREN MITCHOFF: YES.
18	
19	CLERK, FRED CASTRO: SUPERVISOR MOULTON PETERS? IS ABSENT.
20	COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?
21	
22	DAVID RABBIT: AYE.
23	
24	CLERK, FRED CASTRO: SUPERVISOR RAMOS?
25	



1 BELIA RAMOS: YES. 2 3 CLERK, FRED CASTRO: COUNCILMEMBER ROMERO? 4 5 CARLOS ROMERO: YES. 6 7 CLERK, FRED CASTRO: COUNCILMEMBER TAYLOR? IS ABSENT. MAYOR 8 YOUNG? 9 10 STEVE YOUNG: YES. 11 CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 12 PRESENT. 13 14 BELIA RAMOS, V. CHAIR: THANK YOU. WE KNOW THIS COMMITTEE HAS A 15 16 HEAVY LIFT AND WE APPLAUD YOUR GOALS AS SET FORTH. NEXT ITEM 17 WE WILL RECEIVE A PRESENTATION ON ABAG AND MTC TECHNICAL ASSISTANCE PORTAL. THIS IS AN INFORMATION ITEM. AND MS. SINGA 18 WILL BE GIVING A PRESENTATION. 19 20 21 KRUTE SINGA: GOOD EVENING EVERYONE I'M KRUTE IN THE PLANNING SECTION AT ABAG AND MTC. I'M GOING TO, AS MENTIONED, I HAVE AN 22 INFORMATIONAL ITEM FOR YOU OF THE TECHNICAL ASSISTANCE 23 PROGRAM. I'M GOING TO PROVIDE BACKGROUND, HIGHLIGHTS OF THE 24

PORTAL FEATURES AND GIVE A BRIEF DEMO. NEXT SLIDE, PLEASE. I'M



- 1 GOING TO START WITH SOME BACKGROUND ON HOW THE PORTAL CAME TO
- 2 BE. NEXT SLIDE. SO, IN 2019, STAFF CONDUCTED AN ASSESSMENT OF
- 3 ABAG MTC TA OFFERINGS. TO SEE IF THEY WERE STILL MEETING THE
- 4 GOALS OF THE LOCAL JURISDICTIONS AND TO ENSURE CONTINUED
- 5 ALIGNMENT WITH REGIONAL GOALS IN PLANNED BAY AREA. SO THE
- 6 ASSESSMENT FOCUSED ON ABAG MTC'S HOUSING LAND USE, ENERGY,
- 7 RESILIENCE, AND TRANSPORTATION PROGRAMS. AND TO UNDERSTAND THE
- 8 IMPACT OF OUR PROGRAMS, WE COMPILED INFORMATION ON OUR
- 9 EXISTING PROGRAMS. WE CONDUCTED AN ONLINE SURVEY, INTERVIEWED
- 10 BOTH LOCAL JURISDICTION STAFF AND ABAG MTC TA PROGRAM
- 11 MANAGERS, AS WELL AS REVIEWED PROGRAMS FROM MPOS NATIONALLY.
- 12 THE ASSESSMENT WAS LED BY A TECHNICAL ADVISORY COMMITTEE OR
- 13 TAC INCLUDED CITY STAFF COMMUNITY DEVELOPMENT PLANNING
- 14 DEPARTMENTS COUNTY TRANSPORTATION STAFF, ABAG MTC STAFF AND
- 15 BCDC, THE BAY AREA CONSERVATION AND DEVELOPMENT COMMISSION.
- 16 NEXT SLIDE, PLEASE. ONE OF THE STEPS THE TAC TOOK WAS TO
- 17 DEFINE THE GOALS OF THE REGION'S PROGRAM WHICH ARE TO BUILD
- 18 INSTITUTIONAL CAPACITY FOR JURISDICTIONS FOR JURISDICTIONS
- 19 AGENCIES TO ACHIEVE GREATER REGIONAL CONSISTENCY IN PLANNING
- 20 IMPLEMENTATION APPROACH AND FOSTER ALIGNMENT BETWEEN LOCAL
- 21 JURISDICTIONS AND ASSESSING CHALLENGES AND REGIONAL GOALS.
- 22 NEXT SLIDE PLEASE. SO, BUILDING ON THESE GOALS TAC DEFINED
- 23 WHAT TA IS FOR THE REGION AND THEY NARROWED IT DOWN TO TWO
- 24 MAIN COMPONENTS. THE FIRST IS DIRECT ASSISTANCE WHICH IS
- 25 FOCUSED INTERVENTION THAT PROVIDES SERVICES TO AN AGENCY TO



- 1 FULFILL SPECIFIC TASKS. SO EXAMPLES HERE ARE THE REGIONAL
- 2 HOUSING TECHNICAL ASSISTANCE AS WELL AS THE PRIORITY
- 3 DEVELOPMENT AREAS STAFFING ASSISTANCE PROGRAMS BOTH OF WHICH
- 4 PROVIDE SUPPORT IN CONSULTING WEBINARS AND OTHER SERVICES FOR
- 5 SPECIFIC TOPICS. SECOND IS CAPACITY BUILDING WHICH ENHANCES AN
- 6 AGENCY'S TECHNICAL EXPERTISE AND STRENGTHENS THEIR
- 7 INSTITUTIONAL KNOWLEDGE. EXAMPLES OF THIS INCLUDE THE BAY AREA
- 8 REGIONAL ENERGY NETWORK OR BAYREN ENERGY CODE COMPLIANCE AND
- 9 ENFORCEMENT TRAINING FOR LOCAL GOVERNMENTS. NEXT SLIDE PLEASE.
- 10 AS I MENTIONED WE CONDUCTED SURVEYS TO CITY AND COUNTY STAFF
- 11 FOR FEEDBACK ON THE PROGRAMS. AND THROUGH THEM, WE LEARNED
- 12 THAT THE STRENGTH OF OUR PROGRAMS ARE THAT THEY HELP
- 13 JURISDICTIONS PERFORM SPECIFIC TASKS AND LEVERAGE RESOURCES
- 14 AND THE PROGRAMS HAVE ALLOWED JURISDICTIONS TO GET FURTHER
- 15 FUNDING FROM STATE OR OTHER SOURCES TO MOVE FROM PLANNING TO
- 16 IMPLEMENTATION. THE RESPONDENTS ALSO PROVIDED HELPFUL FEEDBACK
- 17 ON WHAT COULD BE IMPROVED ONE TO MAKE OUR PROGRAMS EASIER TO
- 18 ACCESS, AND HELP COMPLY WITH STATE REQUIREMENTS AND IN
- 19 PARTICULAR HOUSING LEGISLATION THROUGH MORE ROBUST HOUSING TA.
- 20 AND WE ARE ADDRESSING THIS COMMENT WITH PROGRAMS LIKE THE
- 21 REGIONAL HOUSING TECHNICAL ASSISTANCE PROGRAM. NEXT SLIDE
- 22 PLEASE. SO, NOW GIVING THESE FINDINGS WE DECIDED THE FIRST
- 23 ACTION SHOULD BE TO INCREASE VISIBILITY OF THE PROGRAM
- 24 OFFERINGS AND PROVIDE EASY ACCESS TO OUR PROGRAM MATERIALS,
- 25 APPLICATION INFORMATION AND OTHER RESOURCES. SO WE WANTED TO



- 1 DO SO BY PROVIDING A SIMILAR OR CONSISTENT EXPERIENCE ACROSS
- 2 ALL TA PROGRAMMING AREAS AND ALSO WANTED TO BUILD THIS
- 3 EXPERIENCE FOR SPECIFICALLY FOR LOCAL JURISDICTION STAFF,
- 4 COUNTY TRANSPORTATION AGENCIES, AND REGIONAL AGENCY STAFF, AS
- 5 THEY'RE THE PRIMARY AUDIENCES FOR OUR TA PROGRAMS SO WE
- 6 DECIDED THE WEB SITE WOULD BE THE BEST PLACE TO ACCOMPLISH
- 7 THESE GOALS OBJECTIVES. NEXT SLIDE PLEASE. THE TECHNICAL
- 8 ASSISTANCE PORTAL FOUND ON THE ABAG WEB SITE, NEXT SLIDE
- 9 PLEASE. NEXT SLIDE, PLEASE? THANKS. SINCE THE MAIN PIECE OF
- 10 FEEDBACK WE RECEIVED AND THE PROGRAMS ARE HARD TO FIND A KEY
- 11 FEATURE OF THE PORTAL IS THE SEARCH TOOL HERE CIRCLED IN RED.
- 12 THIS ALLOWS THE USER TO LOOK FOR RESOURCES BY NAME, TOPIC
- 13 AREA, OR TYPE. NEXT SLIDE PLEASE. THE PORTAL FEATURES FIVE
- 14 MAIN CATEGORIES OF OUR TECHNICAL ASSISTANCE WHICH ARE ENERGY,
- 15 HOUSING, LAND USE, RESILIENCE, AND TRANSPORTATION
- 16 INFRASTRUCTURE. THERE ARE A VARIETY OF RESOURCES IN EACH COT
- 17 GORE THAT INCLUDE VIDEOS, TOOL KITS, PLANS PRESENTATIONS AND
- 18 KITS. YOU CAN SEE PROGRAMS OFFERED THAT PREVIOUSLY HAD BEEN
- 19 SCATTERED THROUGHOUT MTC AND ABAG WEB SITES. BECAUSE OF THE
- 20 PROGRAMS RELATIONSHIP BETWEEN THE PROGRAMS THE WAY THE PORTAL
- 21 IS DESIGNED IS IT ALLOWS FOR EASY SEARCHING AS WELL AS FINDING
- 22 OUT ABOUT IT. A, WE ORGANIZED BY TOPIC GROUPS AND I'M GOING TO
- 23 BE FEATURING THESE IN THE NEXT SLIDE. I WANT TO HIGHLIGHT THAT
- 24 STATE AS WELL AS OTHER REGIONAL AGENCY TA RELATED TO THE
- 25 CATEGORIES ARE ALSO FEATURED IN THE PORTAL. NEXT SLIDE PLEASE.



- 1 I'M GOING TO DEMONSTRATE HOW TO NAVIGATE THE PORTAL. YOU CAN
- 2 SEARCH FOR RESOURCES BY PROGRAM NAME OR KEY WORD IN THE SEARCH
- 3 BOX. OR YOU CAN ACCESS IT THROUGH THE DROP DOWN MENUS. FOR
- 4 THIS I'M GOING TO NAVIGATE TO THE RESOURCES FOR AFFIRMATIVELY
- 5 FURTHERING FAIR HOUSING OR AFFH USING THE DROP DOWN MENUS. I
- 6 FIRST START BY CLICKING THE DROP DOWN MENU UNDER THE TOPIC
- 7 DROP DOWN I'M GOING TO CLICK ON HOUSING CATEGORY UNDER HOUSING
- 8 I'M GOING TO SELECT AFFH THIS REVEALS FOUR SUBCATEGORY AREAS.
- 9 I'M GOING TO CLICK ON REGIONAL RESOURCES AND GUIDANCE AS I'M
- 10 INTERESTED IN LEARNING MORE ABOUT THAT. NEXT SLIDE, PLEASE.
- 11 SO, THIS WILL BRING UP A NUMBER OF OPTIONS FOR REGIONAL
- 12 RESOURCES AND GUIDANCE. THESE OPTIONS THE REGIONAL HOUSING
- 13 TECHNICAL ASSISTANCE SOCIAL MEDIA TOOL KITS SPARKS MY
- 14 INTEREST. I CLICK ON THE BOX. NEXT SLIDE PLEASE. AND THE
- 15 RESOURCE COMES UP AS WELL AS A DESCRIPTION AND LINK TO
- 16 DOWNLOAD THE TOOLKIT. NEXT SLIDE, PLEASE. THERE IS ALSO A
- 17 SECTION THAT SHOWCASES OTHER RESOURCES FROM RELATED PROGRAMS.
- 18 SO THE PURPOSE OF THIS IS TO LET USERS KNOW OF THE OTHER
- 19 TECHNICAL ASSISTANCE RELATED TO THIS RESOURCE AND THAT MAY
- 20 ALSO BE OF INTEREST. NEXT SLIDE PLEASE. ALSO ON THIS PAGE I
- 21 WANT TO HIGHLIGHT THE TOPICS PROGRAM TAG AREA ALL CLICKABLE
- 22 LINKS THAT LEAD TO PAGES WITH LISTING OF OTHER RESOURCES THAT
- 23 ARE CATALOGED IN THE SAME WAY. IT ALSO SHOWS HOW THE WEB SITE
- 24 IS ORGANIZED. SO EACH RESOURCE HAS A TOPIC PROGRAM AND TAG
- 25 ASSOCIATED WITH IT. SO THIS HELPS TO MAKE THE PORTAL SEARCH



- 1 ENGINE MORE ROBUST AND ALSO CATERS TO THE DIFFERENT WAYS
- 2 PEOPLE FIND INFORMATION. NEXT SLIDE, PLEASE. SO THE PORTAL
- 3 LAUNCH IN SEPTEMBER OF LAST YEAR SAW A LOT OF ACTIVITY. THE
- 4 GRAPH SHOWS THE TOTAL NUMBER OF TIMES THE PORTAL PAGES WERE
- 5 REVIEWED IN A GIVEN MONTH. LIKE ANY WEB SITE YOU NEED TO STAY
- 6 VISIBLE. WE CONTINUE TO PROMOTE AWARENESS OF THE PORTAL
- 7 THROUGH NEWS STORIES THROUGH ABAG WEB SITES AND BLOCKS,
- 8 TWITTER AND WITH THE RELEASE OF ANY NEW TECHNICAL ASSISTANCE
- 9 MATERIALS. WE HAVE BEEN ADDING NEW TECHNICAL ASSISTANCE
- 10 MATERIALS TO THE PORTAL LAUNCHING WITH RESPONSE AND FEEDBACK
- 11 FROM OUR PARTNERS. WE STARTED WITH 250 PIECES OF CONTENT IN
- 12 SEPTEMBER NOW CLOSE TO 90 PIERCES AS OF MARCH 2022. THE
- 13 MANAGERS OF EACH OF THE TA PROGRAMS ARE RESPONSIBLE FOR ADDING
- 14 CONTENT AND KEEPING THE CONTENT CURRENT AND THE WEB TEAM
- 15 INTEGRATED ANY NEW CONTENT REQUEST INTO THE PORTAL AS
- 16 APPROPRIATE. THE MOST FREQUENTLY VIEWED RESOURCES THEY WERE
- 17 VIEWED AT LEAST 50 TIMES SINCE THE PORT AT LAUNCHED ARE THE
- 18 HOUSING TECHNICAL ASSISTANCE RESOURCES. THE EXECUTION OF
- 19 DESIGN HAPPENED AT A REALLY GOOD TIME. OTHERS WERE REVIEWED
- 20 PLAYBOOK HOUSING IN WILDFIRES PROGRAMS MATERIALS AND ACTIVE
- 21 TRANSPORTATION. NEXT SLIDE. THE PORTAL IS PROVIDED HERE. THANK
- 22 YOU FOR YOUR TIME AND I'M HAPPY TO ANSWER ANY QUESTIONS.
- 24 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. I THINK THAT THAT IS
- 25 GOING TO BE INCREDIBLY VALUABLE TO THE JURISDICTIONS,



- 1 ESPECIALLY THAT SEARCH FEATURE. SO I REALLY DO APPRECIATE THIS
- 2 THOROUGH PRESENTATION. I DO SEE THAT WE HAVE SOME QUESTIONS.
- 3 DIRECTOR BUTT?

4

- 5 TOM BUTT: IS THIS PROGRAM MOSTLY PASSIVE IN THAT IT'S AGENCIES
- 6 GOING TO A WEB SITE TO LOOK FOR INFORMATION? OR DOES STAFF
- 7 ACTUALLY INTERACT WITH -- INTERACT WITH STAFF FROM OTHER
- 8 PUBLIC AGENCIES?

9

- 10 KRUTE SINGA: YEAH, THE PORTAL ALLOWS ON STAFF TO INTERACT WITH
- 11 EACH OTHER WITH THEIR PEERS AND MTC ABAG STAFF. THE TECHNICAL
- 12 GROUPS WORKING WITH, THAT NATURE, THAT THEY CAN ACCESS TO THE
- 13 PORTAL.

14

15 TOM BUTT: THANK YOU.

16

- 17 BELIA RAMOS, V. CHAIR: ANY OTHER QUESTIONS FROM MY COLLEAGUES.
- 18 DIRECTOR EKLUND.

- 20 PAT ECKLUND: THANK YOU VERY MUCH. I HAVE BEEN USING THIS WEB
- 21 SITE A LOT AND I WANT TO THANK STAFF FOR PUTTING A LOT OF TIME
- 22 INTO IT AND PUTTING A LOT OF INFORMATION IN THERE. I AM
- 23 FEATURING THIS IN MY MONTHLY ABAG REPORT THEY SEND OUT TO THE
- 24 MARIN COUNTY MAYORS AND COUNCIL MEMBERS AND THIS REPORT ALSO
- 25 GOES OUT TO A LOT OF OTHER ELECTED OFFICIALS THROUGHOUT THE



- 1 STATE, ACTUALLY. MY OUESTION IS, ARE YOU GOING COUNTY BY
- 2 COUNTY AND TALKING WITH THE PLANNERS, BUT THEN ALSO SHOWING
- 3 THEM HOW TO USE THIS WEB SITE? IS THAT ONE OF THE THINGS THAT
- 4 YOU'RE DOING? SO THAT THEY CAN GET UP TO SPEED REALLY QUICKLY?
- 5 BECAUSE WE HAVE ACCIDENT UNFORTUNATELY, A DEADLINE TO DO
- 6 HOUSING ELEMENTS, AND A LOT OF THE INFORMATION THAT YOU HAVE
- 7 IN THERE IS REALLY HELPFUL FOR THE STAFF. THEY DON'T
- 8 NECESSARILY HAVE THE TIME TO LEARN HOW TO DO IT, BUT IF
- 9 THEY'RE SHOWN, IT'S JUST EASIER TO START WORKING THE SYSTEM A
- 10 LITTLE BIT BETTER.

11

- 12 KRUTE SINGA: FIRST OF ALL, THANK YOU FOR PROMOTING THE PORTAL
- 13 FOR YOUR COMMUNICATION CHANNELS. AND THEN SECONDLY, YEAH, SO
- 14 THE FULL PORTAL, I HAVE NOT GONE OUT TO COUNTY, I THINK THAT'S
- 15 A GREAT IDEA, AND WE CAN CERTAINLY DO SO. HOWEVER, THE HOUSING
- 16 TECHNICAL ASSISTANCE TEAM HAS BEEN DOING THAT AND HAS BEEN
- 17 REFERRING TO THE PORTAL -- OR HAVING -- HAS BEEN REFERRING
- 18 LOCAL AGENCY STAFF TO THE PORTAL FOR THE MATERIALS THERE.

19

- 20 PAT ECKLUND: SO WOULD IT BE OKAY WHEN I SEND MY REPORT-OUT TO
- 21 THE COUNTY PLANNERS THEY CAN PUT YOUR NAME AND SAY IF YOU WANT
- 22 HER TO GIVE YOU A PRESENTATION, TO SEND YOU AN E-MAIL OR GIVE
- 23 YOU A CALL?

24

25 KRUTE SINGA: YEAH THAT WOULD BE GREAT. THANK YOU.



1 2 PAT ECKLUND: OKAY. I WILL DO THAT. THANK YOU. 3 BELIA RAMOS, V. CHAIR: THANK YOU. ANY OTHER QUESTIONS? 4 5 DIRECTOR HALLIDAY? 6 BARBARA HALLIDAY: YEAH, JUST FOLLOWING UP ON THAT. BECAUSE I 7 8 ACTUALLY ASKED MY -- ON YOU KNOW, OUR PLANNING STAFF, AND THEY ACTUALLY WEREN'T ALL THAT FAMILIAR WITH IT. BUT THEY WERE VERY 9 APPRECIATIVE -- THEY LIKED IT WHEN I TOLD THEM ABOUT IT. AND 10 THEY HAVE AVAILED THEMSELVES OF THE ASSISTANCE FROM LAST YEAR 11 GOING THROUGH THE RHNA PROCESS, AND I KNOW THAT THEY USE YOUR 12 RESOURCES. BUT I WAS THINKING, AS YOU WERE GOING THROUGH THAT, 13 IT REALLY IS ALSO SOMETHING THAT I THINK ELECTED OFFICIALS, 14 15 YOU KNOW, WHEN THEY'RE LOOKING FOR INFORMATION ABOUT WHAT THEY 16 MIGHT PROPOSE, OR, YOU KNOW, WHAT PROGRAMS ARE OUT THERE. I 17 DON'T KNOW, I JUST -- IT COULD BE A REALLY GOOD RESOURCE FOR ALL OF US. AND WE GET INUNDATED WITH E-MAILS ALL THE TIME. I 18 GUESS I WANT TO KNOW MORE ABOUT HOW YOU PUT THIS OUT THERE. 19 AND I THINK IT'S A GOOD IDEA. I THINK IT WOULD BE A GOOD IDEA 20 21 -- I'LL TAKE -- YOU KNOW, SOME WORD ABOUT IT BACK TO THE ALAMEDA COUNTY MAYOR'S CONFERENCE, AND I THINK IT WOULD BE A 22 GOOD THING TO MENTION OR GET OUT MAYBE TO THE MAYOR'S 23 CONFERENCES, OR, JUST EVEN PROVIDING INFORMATION ABOUT IT. 24 25 REALLY GOOD JOB AND GOOD PRESENTATION, AND IT MAKES ME REALLY



WANT TO GET ONLINE RIGHT NOW AND KIND OF START DIGGING THROUGH 1 2 IT. 3 KRUTE SINGA: THANK YOU FOR THAT. 4 5 THERESE MCMILLAN: THERESE MCMILLAN, EXECUTIVE DIRECTOR, MEMBER 6 HALLIDAY, AND ALSO MEMBER EKLUND THANK YOU FOR YOUR SUPPORT. 7 8 BUT I THINK YOU HIT ON SOMETHING THAT WOULD BE HELPFUL. WITH 101 JURISDICTIONS AND THEN MULTIPLE ALL OF THE ELECTED BOARD 9 10 MEMBERS THAT ARE THERE, YOUR IDEA OF MAYBE TRYING TO FIND IN A MORE SYSTEMIC WAY, A FORUM, SUCH AS THE ALAMEDA COUNTY 11 CONFERENCE OF MAYORS, OR, BOARD MEMBER EKLUND, YOU POINTED TO 12 THE MARIN COUNTY PLANNING DIRECTORS COALITION. SO, WE HIT A 13 NUMBER OF PEOPLE AT SAME TIME, AS OPPOSED TO, KIND OF, ONE 14 15 OFFS, CITY OF SAN RAFAEL, AND THEN THERE WOULD BE A CANNOT WAY 16 TO DO IT. I THINK STAFF CAN GO BACK AND FIGURE OUT AN OUTREACH FORUM THAT WOULD BE CONSISTENT AND, ALSO, GET THE INFORMATION 17 OUT MORE QUICKLY THAN, YOU KNOW, SORT OF, WAITING FOR FOLKS TO 18 AVAIL THEMSELVES, YOU KNOW, ON THEIR OWN. SO WE'LL WORK ON IT. 19 AND I WOULD SAY, THOUGH, TO UNDERSCORE SOMETHING THAT KRUTE 20 21 SAID, IT'S REALLY IMPORTANT THAT WE HAVE AND CONTINUE TO HAVE CONCENTRATED TOPICAL DECISIONS WITH LOCAL JURISDICTION STAFF 22 THROUGHOUT THE COUNTY, WE ARE REINFORCING THAT THERE IS ONE 23 PLACE THAT YOU CAN GO. [LAUGHTER] YOU KNOW, TO GO, ACCESS 24

INFORMATION, NOT ONLY ON THE TOPIC OF INTEREST, BUT, ALSO, THE



- 1 CONNECTED OPPORTUNITIES THAT MAY AVAIL THEMSELVES. SO, THANK
- 2 YOU SO MUCH FOR THE COMMENTS, AND APPRECIATE THAT THAT
- 3 IMPORTANT, YOU KNOW, CONSOLIDATION OF INFORMATION, IT POINTS
- 4 US THAT WE'RE ON THE RIGHT TRACK.

5

- 6 BELIA RAMOS, V. CHAIR: THANK YOU, EXECUTIVE DIRECTOR MCMILLAN.
- 7 I DO THINK THAT'S A GREAT SUGGESTION FOR STAFF TO WORK AND TO
- 8 BE ABLE TO, PERHAPS MAYOR HALLIDAY AND EKLUND CAN PROVIDE SOME
- 9 SUGGESTIONS AND THOSE OF YOU CAN CONTACT KRUTE DIRECTLY SO WE
- 10 CAN HELP CHANNEL THIS TO THE RIGHT PLACE, BECAUSE I AGREE, 101
- 11 JURISDICTIONS -- OR 110 JURISDICTIONS, IT'S A LOT TO HAND OUT
- 12 KRUTE'S E-MAIL ASKING FOR PRESENTATIONS. MAYOR HUDSON?

13

- 14 DAVID E. HUDSON: YEAH, TOM BUTT IS THE CHAIR OF THE CONTRA
- 15 COSTA MAYOR'S CONFERENCE. HE CAN TAKE CARE OF YOU TONIGHT, AND
- 16 THAT WILL TAKE CARE OF 20 OF THOSE CITIES AND COUNTIES. SO,
- 17 JUST GET ONLINE WITH HIM, AND YOU KNOW WHERE WE'LL GET IT
- 18 FIRST, RIGHT TOM?

- 20 BELIA RAMOS, V. CHAIR: HE'S ALL THUMBS UP FROM MAYOR BUTT.
- 21 EXCELLENT. THANK YOU SO MUCH. SEEING NO FURTHER QUESTIONS OR
- 22 DISCUSSION BY MY COLLEAGUES, I WILL NOW CALL PUBLIC COMMENT.
- 23 THERE IS NO PUBLIC COMMENT HERE AT THE BAY AREA METRO. MR.
- 24 CASTRO, ARE THERE ANY ATTENDEES WISHING TO GIVE US PUBLIC
- 25 COMMENT? OR ANY WRITTEN PUBLIC COMMENT ON THIS ITEM?



1 2 CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH 3 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. 4 5 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. NEXT, WE WILL MOVE 6 ON TO ITEM 12. THIS IS BAY REGIONAL ENERGY NETWORK, BAYREN. 7 8 THIS IS AN INFORMATION ITEM. JENNY BERG WILL GIVE THE REPORT. MS. BERG, THANK YOU VERY MUCH FOR JOINING US, AND IF YOU WOULD 9 10 GO ON WITH YOUR REPORT. 11 JENNY BERG: GOOD EVENING I'M JENNY BERG ENERGY SECTION 12 DIRECTOR. MY FIRST HYBRID MEETING. BEAR WITH ME. I WANTED TO 13 PROVIDE AN UPDATE ON BAYREN AND ALSO MY COLLEAGUE RYAN J WHO 14 15 WILL APPEAR REMOTELY, WILL PROVIDE YOU WITH OUR APPROACH TO ADJUST AN EQUITABLE TRANSITION TO DECARBONIZATION. AND I STAND 16 17 HERE TODAY ON OUR SOON TO BE TEN YEAR ANNIVERSARY. I WANTED TO GIVE A OUICK BACKGROUND FOR THOSE NEW EXECUTIVE BOARD MEMBERS 18 ON THE HISTORY OF BAYREN, AS IT VERY MUCH IS AN ABAG PROGRAM. 19 ABAG FILED A MOTION IN 2012 WITH THE CALIFORNIA PUBLIC 20 21 UTILITIES COMMISSION TO BECOME A PROGRAM ADMINISTRATIVE OF ENERGY EFFICIENCY PROGRAMS. WE, AT THE TIME, WHILE WE FILED A 22 MOTION ALONG WITH LA COUNTY, AND WE WERE APPROVED AS OF 23 JANUARY 2013. SO WE'RE JUST ABOUT TEN YEARS IN. TODAY THERE 24

ARE FOUR APPROVED REGIONAL ENERGY NETWORKS WITH A PENDING



- 1 APPLICATION BEFORE THE PUBLIC UTILITIES COMMISSION, SO,
- 2 REALLY, ABAG SHOWED LEADERSHIP IN THIS IDEA OF A REGIONAL
- 3 APPROACH TO ENERGY EFFICIENCY. NEXT SLIDE, PLEASE.

4

5 CANDACE ANDERSON: WE AREN'T SEEING THE SLIDES.

- 7 JENNY BERG: THERE WE GO. MY APOLOGIES. SO, I WANTED TO GIVE A
- 8 LITTLE BIT OF INFORMATION ABOUT OUR CURRENT BAYREN PROGRAMS.
- 9 WE HAVE AN ANNUAL BUDGET THAT STARTED AT 12 MILLION. WE ARE
- 10 NOW AT ABOUT 24 MILLION, AND THE MAJORITY OF THAT MONEY GOES
- 11 DIRECTLY BACK INTO THE REGION. A SIGNIFICANT PORTION IS IN THE
- 12 FORM OF INCENTIVES AND REBATES THAT ARE PAID TO BAY AREA
- 13 HOMEOWNERS AND RENTERS AS WELL AS MULTI-FAMILY PROPERTY OWNERS
- 14 WE ALSO FUND STAFF THAT WORK ON BAYREN, WE HAVE A MEMBER
- 15 AGENCY IN EACH OF THE NINE COUNTIES. OUR CURRENT PORTFOLIO OF
- 16 PROGRAMS HAS A LARGE PORTION OF RESIDENTIAL SECTOR PROGRAMS.
- 17 OUR HOME PLUS SINGLE-FAMILY PROGRAM IS AN ENERGY RETROFIT
- 18 PROGRAM THAT TARGETING MIDDLE INCOME HOMEOWNERS AND PROPERTY
- 19 OWNERS AND OUR NATIONALLY RECOGNIZED MULTI-FAMILY PROGRAM
- 20 WORKS WITH DEED RESTRICTED AND NATURALLY OCCURRING AFFORDABLE
- 21 PROPERTY OWNERS TOGETHER WITH THE NET ENERGY RETROFIT PROGRAM
- 22 AND OUR GREEN LABELING PROGRAM WORKS WITH REAL ESTATE
- 23 PROFESSIONALS PROVIDING TRAINING ON THE GREEN HOMES AS WELL AS
- 24 IMPLEMENTATION OF DEPARTMENT OF ENERGY PROGRAM. OUR BAYREN
- 25 WORKS WITH SMALL BUSINESS IN HARD TO REACH COMMUNITIES. IT'S



- 1 PAY FOR PERFORMANCE ENERGY RETROFIT PROGRAM. AND AS KRUTE
- 2 MENTIONED IN THE TA SECTION OUR CODES AND STANDARDS PROGRAM
- 3 WORKS WITH BAY AREA BUILDING OFFICIALS WITH THE GOAL OF
- 4 TRAINING THEM ON THE ENERGY CODE TO INCREASE ENERGY CODE
- 5 COMPLIANCE. AND, THEN, FINALLY, IN PARTNERSHIP WITH ABAG
- 6 THROUGH THE LOAN CAPITAL, OR WATER UPGRADES SAVE PROGRAM IS A
- 7 PARTNERSHIP WITH BAY AREA WATER UTILITIES TO PROVIDE A TURN
- 8 KEY WATER EFFICIENCY PROGRAM THROUGHOUT THE REGION. NEXT
- 9 SLIDE. HERE ARE JUST A SNAPSHOT OF SOME OF THE REGIONAL
- 10 ACCOMPLISHMENTS AND IMPACTS. YOU CAN SEE WE PAID OVER \$55
- 11 MILLION IN INCENTIVES TO HOMEOWNERS AND TO MULTI-FAMILY
- 12 PROPERTY OWNERS. WE HAVE A SIGNIFICANT AMOUNT OF CLIMATE
- 13 IMPACTS ALSO SEEN ON THIS SLIDE, AND, THROUGH OUR PROGRAMS,
- 14 HAVE GENERATED ALMOST 13,000 NEW JOBS IN OUR REGION. NEXT
- 15 SLIDE, PLEASE. I'M GOING TO GIVE JUST ONE SNAPSHOT OF ONE OF
- 16 OUR COUNTIES AND I'M HAPPY TO PROVIDE INFORMATION ON YOUR
- 17 COUNTY OR YOUR CITY. PLEASE LET ME KNOW. THIS IS JUST ONE
- 18 EXAMPLE. AND IT'S A GOOD EXAMPLE, BECAUSE WHEN WE STARTED
- 19 BAYREN, CONTRA COSTA COUNTY HAD A HALFTIME PERSON WORKING ON
- 20 ALL OF THE ENERGY AND CLIMATE ACTIVITIES AND PROGRAMS IN THE
- 21 COUNTY. THEY NOW HAVE SEVERAL FULL-TIME STAFF MEMBERS MANY OF
- 22 WHOM ARE FUNDED BY BAYREN, THERE IS A CLIMATE COMMISSION, SO
- 23 THERE HAS REALLY BEEN, NOT ALL ATTRIBUTED TO BAYREN, BUT I
- 24 WOULD SAY WE SUPPORTED IT, A LOT OF ACTIVITY GOING ON IN
- 25 CONTRA COSTA IN THE CLIMATE SPACE. HERE ARE SOME STATISTICS,



- 1 OVER \$4 MILLION HAS BEEN PAID ALONE TO MULTI-FAMILY PROPERTY
- 2 IN CONTRA COSTA. NEXT SLIDE. I'M GOING TO SHOW A REALLY SHORT
- 3 VIDEO, ONE, TO SHOW THE REAL LIFE IMPACTS OF OUR PROGRAMS,
- 4 AND, ALSO, THOSE OF YOU THAT ARE WORKING WITH BAHFA THAT, WE
- 5 REALLY SEE A GREAT CONNECTION BETWEEN THE AFFORDABLE PROJECTS
- 6 THAT ARE BEING FUNDED WITH BAYREN PROGRAMS. SO, IF YOU COULD
- 7 QUEUE UP THAT VIDEO, PLEASE? [ VIDEO PLAYING ] [MUSIC]

8

- 9 SPEAKER: HERE THE BAY AREA, AND PARTICULARLY IN SAN FRANCISCO,
- 10 WE'RE REALLY IN A STATE OF, YOU COULD CALL IT A CRISIS.
- 11 INCREASING ENERGY EFFICIENCY IN OUR AFFORDABLE HOUSING STOCK
- 12 IS CRITICAL WE HAVE SEEN SPIKES IN UTILITY COST FOR DECADES SO
- 13 IF WE'RE INVESTING IN ENERGY EFFICIENCY WE'RE INSULATING
- 14 OURSELVES AGAINST THAT UTILITY VOLATILITY.
- 16 SPEAKER: TENDER LOIN NEIGHBORHOOD DEVELOPMENT CORPORATION IS A
- 17 HOUSING COMMUNITY DEVELOPMENT AGENCY BASED HERE IN THE TENDER
- 18 LOIN.

15

19

21

- 20 SPEAKER: WE SERVE LOW-INCOME POPULATIONS NEIGHBORHOODS.
- 22 SPEAKER: THERE IS NO EXPERIENCE LIKE GIVING SOMEBODY KEYS TO A
- 23 HOME FOR THE FIRST TIME.



SPEAKER: I LOVE THIS BECAUSE THEY REALLY HELP PEOPLE. AND THEY 1 DO IT FROM THE HEART, IT'S NOT JUST A JOB FOR THEM. 2 3 SPEAKER: I LOST MY JOB, AND I WAS LIVING ON THE STREETS FOR 4 5 YEARS, AND THAT'S WHERE I GOT INTO THE AMBASSADOR. 6 SPEAKER: WITH THE BAYREN TEAM, WE AUDIT THE BUILDING TO 7 8 IDENTIFY WHAT ARE THE OPPORTUNITIES. SO WE IMPLEMENTED THE WHOLE BUILDING, RETROFIT, WE UPGRADED THE HOT WATER BOILERS WE 9 ALSO UPGRADED APPLIANCES SUCH AS ENERGY STAR REFRIGERATORS IN 10 THE UNITS. THE LIGHTING MADE THEM FEEL SAFER AND THINGS WERE 11 BRIGHTER AND MORE VISIBLE TO THEM. IT HELPED THE OPERATING 12 BUDGET AND FREES UP CAPITAL 13 14 15 SPEAKER: IF WE CAN LOWER OUR OPERATING COST WE CAN PASS THOSE 16 SAVINGS ALONG TO OUR TENANTS. 17 SPEAKER: I GOT A NOTICE SAYING I DON'T HAVE TO PAY \$522 ANY 18 MORE. I STARTED TO PUT SOME ASIDE, I BUY LOCAL FOOD, I COOK 19 20 FOR MYSELF. 21 SPEAKER: I REALLY WANT TO APPLAUD THE BAYREN PROGRAM. THEY 22 HAVE MADE ENERGY EFFICIENCY EASY, AND THEY FOUND A WAY TO 23

CONNECT ENERGY EFFICIENCY PROGRAMS TO OUR MOST VULNERABLE



- 1 POPULATIONS BY WORKING WITH BUILDING OWNERS, AND I CAN'T THEY
- 2 THINK THEM ENOUGH FOR ALL THE GOOD WORK THEY'RE DOING.

3

- 4 SPEAKER: I FEEL GOOD BECAUSE I DO HAVE A PLACE TO LIVE.
- 5 BECAUSE I DO HAVE HOT WATER. I DO HAVE SOMEWHERE TO LAY DOWN.
- 6 [MUSIC] (END OF VIDEO)

- 8 JENNY BERG: THANK YOU. AND IF YOU COULD GO BACK TO THE SLIDE
- 9 DECK, PLEASE? AS WE TEE UP THE SLIDE DECK, SO WE ARE
- 10 OVERSIGHTED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION AND
- 11 WE ALONG WITH ALL OF THE OTHER PROGRAM ADMINISTRATORS IN THE
- 12 STATE HAD TO FILED A WITH THE STATE A NEW BUSINESS PLAN, IN
- 13 MARCH 2022, WE ASKED FOR \$250 MILLION DURING THE BUSINESS PLAN
- 14 PERIOD. IT'S AN INCREASE IN OUR BUDGET AND I'LL GET INTO OUR
- 15 NEW PROGRAM. THE PUBLIC UTILITIES COMMISSION HAS NOW ASKED
- 16 THAT ENERGY EFFICIENCY BE EVALUATED IN A DIFFERENT WAY ONE OF
- 17 THEM IS BY SEGMENTING PORTFOLIOS INTO EQUITY MARKETS RESOURCE
- 18 ACQUISITION. THE BAYREN PROGRAM PROPOSED OVER 6% OF OUR
- 19 PROGRAM IN THE EQUITY SEGMENT. NEXT SLIDE, PLEASE. AS YOU CAN
- 20 SEE FROM THIS SLIDE, THE BLUE REPRESENTS OUR EXISTING
- 21 PORTFOLIO THAT WE ARE MAKING TWEAKS TO SOME OF OUR PROGRAMS,
- 22 BUT, WE ARE EXPANDING INTO NEW SECTORS. ONE OF THEM IS THE
- 23 PUBLIC SECTOR, AND THIS IS REALLY FOCUSED ON DECARBONIZATION
- 24 ACTIVITIES FOR MUNICIPAL BUILDINGS, FROM FREE ENGINEERING
- 25 SUPPORT, TECHNICAL ASSISTANCE, SHOWCASING DIFFERENT



- 1 TECHNOLOGIES, AND WE ARE STARTING TO PILOT IN ANTICIPATION OF
- 2 APPROVAL COMMUNITY RESILIENCY CENTERS, WE'RE CALLING THE
- 3 RESILIENT LIBRARY ACTIVITIES WE'RE WORKING WITH JURISDICTION
- 4 IN THE REGION TO SEE IF THEY ARE INTERESTED IN PARTICIPATING F
- 5 THEY HAVE APPROPRIATE LIBRARIES THAT COULD BECOME COMMUNITY
- 6 RESILIENT CENTERS IN TIMES OF EXTREME HEAT OF WILDFIRES. WE
- 7 ALSO HAVE A REFRIGERANT REPLACEMENT PROGRAM THAT WOULD TARGET
- 8 MOM AND POP GROCERY STORES REPLACING SOME OF THE HIGH GHG
- 9 EMITTING REFRIGERANT TECHNOLOGIES. AND AS MS. MCMILLAN
- 10 MENTIONED, OUR NEW CLIMATE PROGRAMS, IS A WORKFORCE PROGRAM
- 11 PARTNERING WITH RISINGS SUN CENTER FOR OPPORTUNITY FOCUSED ON
- 12 GOOD-PAYING JOBS FOR LOW INCOME YOUTH. NEXT SLIDE. I WANT TO
- 13 TALK BRIEFLY ABOUT BAYREN'S APPROACH TO BUILDING
- 14 DECARBONIZATION. SO, WE ARE, OBVIOUSLY, VERY SUPPORTIVE, AND
- 15 SEE OURSELVES AS HELPING THE STATE AND THE REGION MEET GOALS
- 16 AROUND DECARBONIZATION. BUT, WE ALSO SEE IT AS SOMETHING THAT
- 17 IS ON A CONTINUUM. AND THAT BEING BECAUSE THERE ARE A LOT OF
- 18 BARRIERS IN THE MARKETPLACE FOR LACK OF INTEREST, TO SUPPLY
- 19 CHAIN ISSUES, AND A SIGNIFICANT WORKFORCE SHORTAGE IN THIS
- 20 AREA. AND ANOTHER THING TO KEEP IN MIND IS THAT BAYREN FOCUSES
- 21 ON EXISTING BUILDINGS, IN MOST OF THE LAWS JURISDICTIONS ARE
- 22 APPROVING FOR NEW CONSTRUCTION. SO EXISTING BUILDING IS NOT AS
- 23 SIMPLE BECAUSE OF SOME OF THE BARRIERS THAT I HAVE ON THIS
- 24 SLIDE. BUT WE ARE WORKING TO ADDRESS SOME OF THE SOLUTIONS
- 25 FROM OUR NEW WORKFORCE PROGRAM, INCREASE INCENTIVE LEVELS, ET



- 1 CETERA. I NOW WANTED TO TURN IT OVER TO MY COLLEAGUE RYAN
- 2 JACOBY WHO IS THE PROGRAM MANAGER FOR OUR ABAG POWER PROGRAM
- 3 TO ALSO TALK ABOUT THE SAME TOPIC OF A JUST TRANSITION TO
- 4 DECARBONIZATION. RYAN? AND NEXT SLIDE, PLEASE.

- 6 RYAN JACOBY: THANK YOU JENNY. AND GOOD EVENING EXECUTIVE BOARD
- 7 MEMBERS. AS JENNY MENTIONED MY NAME IS RYAN JACOBY I OVERSEE
- 8 THE ABAG POWER PROGRAM. THIS PROGRAM WAS STARTED BY ABAG AND
- 9 LOCAL GOVERNMENTS 25 YEARS AGO THIS YEAR TO CONDUCT PURCHASING
- 10 OF ELECTRICITY AND THE NATURAL GAS USED IN MUNICIPAL
- 11 BUILDINGS. SHORTLY AFTER ITS FORMATION THE ELECTRIC POOL WAS
- 12 DISBANDED DUE TO THE 2021 ENERGY CRISIS BUT THE GAS PROGRAM
- 13 CONTINUES UNTIL THIS DAY AND CURRENTLY SERVES 37 LOCAL
- 14 JURISDICTION IN A MANNER THAT'S NEARLY OIL TO COMMUNITY CHOICE
- 15 ENERGY JUST NOT ON THE ELECTRICITY SIDE. AS A GAS PROGRAM, WE
- 16 FIRMLY UNDERSTAND THAT NATURAL GAS IS INCREASINGLY A
- 17 SIGNIFICANT CONTRIBUTOR TO GHG EMISSIONS AND ADDITIONALLY CAN
- 18 CAUSE OR EXACERBATE ENVIRONMENTAL AND SOCIAL INEQUITIES, AND
- 19 AS A PUBLIC AGENCY, WE UNDERSTAND THAT WE ARE NOT OPERATING IN
- 20 A VACUUM, NOR DO WE HAVE A DESIRE TO OPERATE ON A STATUS QUO
- 21 UTILITY BUSINESS MODEL. IN RESPONSE TO THESE REALITIES, AND
- 22 MORE OPTIMISTICALLY, OPPORTUNITIES, WE CONDUCTED ABOUT SIX
- 23 MONTHS OF STAKEHOLDER OUTREACH LAST YEAR, ULTIMATELY
- 24 CULMINATING IN THE ADOPTION OF A ROADMAP PRIORITIZING VARIOUS
- 25 INITIATIVE US THAT SEE HERE. FIRST, WE WORKING TO INDIRECTLY



- 1 OFFSET OUR ENTIRE CARBON FOOTPRINT. WE HAVE BEEN OPEN FOR
- 2 PROCUREMENT THIS EFFORT CURRENTLY THAT CLOSES IN EXACTLY TWO
- 3 WEEKS. SECOND WE ARE LOOKING TO LAUNCH A VOLUNTARY
- 4 ELECTRIFICATION INCENTIVE THIS UPCOMING FISCAL YEAR FOR BOTH
- 5 BUILDINGS AND FLEET. WE SEE POTENTIAL HERE TO LAYER THE BAYREN
- 6 PUBLIC SECTOR PROGRAMS SO THAT LOCAL JURISDICTIONS REAP BOTH
- 7 THE FINANCIAL AND TECHNICAL BENEFITS OF BOTH OFFERINGS. THIS
- 8 FACT THAT ABAG ADMINISTERS BAYREN ON ONE HAND AND BAYREN POWER
- 9 ON ANOTHER ALLOWS US TO CREATE MULTI-FACETED SOLUTIONS TO
- 10 SOLVING THESE PROBLEMS. NEXT, WE PLAN TO DEVELOP AND APPLY
- 11 SOCIAL CRITERIA TO ENSURE ADDITIONAL TRANSPARENCY AS APPLIED
- 12 TO ALL PURCHASES GOING FORWARD TO NATURAL GAS ANTICIPATED TO
- 13 INCLUDE PARTNERSHIP WITH FIRMS AND BUYING FROM SUPPLIERS THAT
- 14 PRIORITIZE AND IMPLEMENT METHANE REDUCTION ACTIVITIES AS WELL
- 15 AS OTHER CRITERIA. LAST BUT CERTAINLY NOT LEAST, WE'RE ALSO
- 16 ACTIVELY WORKING WITH JURISDICTIONS TO IDENTIFY RENEWABLE
- 17 NATURAL GAS THAT COMPLIES WITH PROCUREMENT OBLIGATIONS UNDER
- 18 SB1383. WE HAVE HEARD REPEATEDLY DURING THE LAST FEW YEARS
- 19 THAT 1383 COMPLIANCE IS A MAJOR CONCERN FOR MOST OF THE
- 20 PRINCIPLE. MEMBERSHIP. THESE STRATEGIES BOTH INDIVIDUALLY AND
- 21 TAKEN IN AGGREGATE ALL CIRCLE BACK TO THE FIRST BULLET ON THIS
- 22 SLIDE OF SUPPORTING MEMBERS GOALS AND ULTIMATELY I THINK THAT
- 23 IS HOW I THINK ABOUT THE PROGRAM AND WHY I HAVE BEEN LUCKY TO
- 24 WORK ON IT AS WELL AS BAYREN OVER THE PAST EIGHT YEARS. WITH
- 25 THAT I'LL PASS IT BACK TO YOU, JENNY.



1 JENNY BERG: THANK YOU. AND THAT CONCLUDES OUR PRESENTATION. 2 3 BELIA RAMOS, V. CHAIR: THANK YOU SO MUCH. AND I DO SEE, HAVING 4 5 SEEN THE HIGHLIGHT FROM CONTRA COSTA COUNTY, I WILL NOW CALL ON SUPERVISOR MITCHOFF. ANY QUESTIONS OR DISCUSSION ON THIS 6 7 ITEM? 8 KAREN MITCHOFF: I JUST WANT TO THANK JENNY AND HER STAFF FOR 9 ALL THE WORK SHE HAS DONE. WE HAVE BEEN VERY FORTUNATE TO BE A 10 BENEFICIARY OF WHAT'S BEEN GOING ON IN CONTRA COSTA COUNTY. 11 AND WE HAVE A VERY ROBUST SUSTAINABILITY COMMITTEE, WE HAVE A 12 COMPETITION BETWEEN OUR DEPARTMENTS RELATIVE TO HOW TO SAVE 13 ENERGY, AND I BELIEVE WITH THAT 25 YEAR HINDSIGHT IT'S JUST 14 15 TAKEN OFF. AND WE'RE VERY, VERY PROUD OF IT. AND I'M HAPPY TO 16 SEE MY COLLEAGUE SUPERVISOR ANDERSON IS ALSO WILLING TO 17 COMMENT. 18 BELIA RAMOS, V. CHAIR: SUPERVISOR ANDERSEN? 19 20 21 CANDACE ANDERSON: THANK YOU VERY MUCH. AND I ECHO KAREN'S APPRECIATION FOR ALL THE WORK THAT'S GONE INTO THIS PROGRAM. 22 ONE CONCERN OF MINE THEY EXPRESSED AT MY BOARD, AND I SAW AN 23 ARTICLE, PALO ALTO, IS CONFRONTING THE EFFICIENCY OF BOTH 24 25 INFRASTRUCTURE AND SUPPLY OF CLEAN ENERGY AS PART OF BAYREN'S



STUDY IS AS WE LOOK AT ALL OF THIS, ARE WE DOING ANY KEEP 1 EXAMINATION OF WHAT IS AVAILABLE WITH REGARD TO CLEAN ENERGY? 2 3 I KNOW LAST YEAR, AS WE SAW WILDFIRES SHUT DOWN A LOT OF OUR HYDRO-ELECTRIC PLANTS IN THE NORTHWEST, ET CETERA, AND I KEEP 4 5 HEARING FROM THOSE WHO ARE VERY MUCH ENGAGED IN THE ENERGY BUSINESS, THAT THEY ARE CONCERNED ABOUT BOTH THE SUFFICIENCY 6 OF THE SUPPLY AS WELL AS THE INFRASTRUCTURE, AND I THINK THE 7 8 ARTICLE THAT PALO ALTO WAS REALLY CONFRONTING JUST THE TRANSITION MISSION, HAVING THAT ABILITY. IS BAYREN LOOKING AT 9 10 THAT? OR ARE WE SORT OF HOPING OTHER AGENCIES ARE SORT OF TAKING THAT ON BECAUSE IT'S NOT SPECIFIC TO WHAT WE'RE TRYING 11 TO ACCOMPLISH? 12 13 JENNY BERG: THANK YOU FOR THE QUESTION. AND I'LL TURN TO RYAN. 14 15 BAYREN, WE'RE AN IMPLEMENTER OF ENERGY EFFICIENCY PROGRAMS, 16 WE'RE NOT INVOLVED ON THE PROCUREMENT SIDE OF THE HOUSE. ABAG IS TO A LESSER EXTENT, BUT I THINK YOU CERTAINLY CAN SPEAK TO 17 SOME OF THE TRANSMISSION ISSUES. RYAN, NOT TO PUT OUT SPOT. 18 19 RYAN JACOBY: THANKS FOR THAT OUESTION. WE ARE TO AN EXTENT A 20 21 SMALL PLAYER IN THE SCHEME OF THINGS COMPARED TO PG&E AND SOCAL ON THE LARGER INVESTOR OWNED UTILITIES ARE CERTAINLY 22 LOOKING WITH RESPECT TO SB1383, RENEWABLE NATURAL GAS 23 SPECIFICALLY LEGISLATION THAT REQUIRES IN STATE RATHER THAN 24

OUT OF STATE, WHICH IS MORE COMMON. THERE IS ELECTRIC



COMPLIANCE PATHWAY FOR SPECIFIC BIO SOURCE WHETHER FOR NATURAL 1 2 GAS OR ELECTRICITY. 3 CANDACE ANDERSON: THANK YOU. IT'S SOMETHING THAT I WANT USES 4 5 TO ENSURE THAT WE'RE SORT OF BEING AWARE OF EVEN THOUGH IT'S OUTSIDE OF OUR SILO. SO THANK YOU FOR YOUR COMMENTS IN THAT 6 REGARD. 7 8 BELIA RAMOS, V. CHAIR: NEXT, MAYOR HALLIDAY? 9 10 BARBARA HALLIDAY: I WAS WONDERING, PROBABLY BECAUSE MY HUSBAND 11 AND I JUST PURCHASED OUR FIRST ALL ELECTRIC VEHICLE, AND ARE 12 NOW DEALING WITH WHAT KIND OF A CHARGER WE NEED IN THE GARAGE 13 TO CHARGE IT UP, AND APPARENTLY THE ONE WE HAVE IT TAKES 55 14 15 HOURS TO CHARGE IT, SO I HAVE BEEN THINKING ABOUT THOSE THINGS 16 AND I DIDN'T SEE OR HEAR ANYTHING IN THIS ABOUT, ARE YOU 17 HELPING -- IS BAYREN INVOLVED AT ALL IN HELPING EQUIP, YOU KNOW -- AT THE CITY WE'RE ALSO TALKING ABOUT HOW MANY PARKING 18 -- HOW MANY ELECTRIC VEHICLE CHARGING -- CHARGERS DO WE 19 REQUIRE BE PROVIDED AT A MULTI-FAMILY DWELLING AND ISSUES LIKE 20 21 THAT. I'M JUST WONDERING IF BAYREN HAS GOTTEN INTO THAT AREA 22 AT ALL WITH HELPING PEOPLE ADAPT TO PERHAPS GETTING -- YOU

KNOW, ACQUIRING AN ELECTRIC VEHICLE?

24



- 1 JENNY BERG: A OUALIFIED YES. I MEAN, OUR FUNDING DOES NOT
- 2 ALLOW US TO DO ANYTHING WITH ELECTRIC VEHICLES. BECAUSE WE'RE
- 3 FUNDED WITH ENERGY EFFICIENCY DOLLARS, EV CHARGING INCREASES
- 4 THE LOAD. BECAUSE WE HAVE. PARTICULARLY OUR MULTI-FAMILY
- 5 PROGRAM HAS BEEN SUCCESSFUL, IT HAS ALLOWED US TO PARTNER WITH
- 6 THE AIR DISTRICT WHO HAS GIVEN US FUNDING FOR CHARGING SOME,
- 7 CCA IN PARTICULAR, AND SONOMA HAS PROVIDED FUNDING TO HELP
- 8 ADDRESS THAT. WE'RE NOT INVOLVED THROUGH THE CP. U FUNDING WE
- 9 WOULD LIKE TO BE INVOLVED WITH DIFFERENT FUNDING SOURCES
- 10 BECAUSE IT IS SUCH AN EASY ADD ON TO OUR PROGRAM GIVEN WE'RE
- 11 ALREADY TALKING TO PROPERTY OWNERS.
- 13 BARBARA HALLIDAY: I THINK IT'S GOING TO BE A BIGGER ISSUE
- 14 GOING FORWARD. WE OUGHT TO THINK ABOUT THAT.
- 16 JENNY BERG: WE'RE NOT ALLOWED TO DO ANYTHING WITH EVS OR
- 17 SOLAR. THAT'S JUST A LIMITATION.
- 19 BELIA RAMOS, V. CHAIR: THANK YOU. NEXT, BEFORE I TAKE MAYOR
- 20 GARCIA, I'LL TAKE MR. PAUL.
- 22 BRAD PAUL: I JUST WANTED TO SPEAK TO MAYOR HALLIDAY'S
- 23 QUESTION. BECAUSE, IMAGINE IF YOU COULD BREAK THROUGH THE
- 24 SILOS, AND THE MULTI-FAMILY PROGRAM THAT JENNY HAS BEEN
- 25 TALKING ABOUT HAVE A COUPLE OF ELECTRIC SUVS POWERED BY SOLAR

12

15

18



POWER, SO YOU GET FREE GAS, AND THEN THESE PEOPLE CAN USE SUVS 1 TO GO TO THE GROCERY STORE, TAKE KIDS TO ATHLETIC EVENTS. ONE 2 OF THE THINGS WE HEAR FROM LOW-INCOME FAMILIES IS THEY CAN'T 3 TAKE PUBLIC TRANSIT BECAUSE YOU NEED TO HAVE CARS YOU CAN'T GO 4 5 TO THE STORE AND SHOP FOR A LARGE FAMILY AND HAVE EVERY KID BRING A BIG BAG ON THE BUS OR ON BART. THIS WOULD BE A WAY TO 6 NOT ONLY MEET THOSE NEEDS, BUT THEN LET THOSE PEOPLE HAVE 7 8 FEWER CARS AND RIDE TRANSIT MORE OFTEN. IF THAT NEED IS MET IN AN ENERGY-FREE WAY WITH SOLAR POWER. AS JENNY SAID, IT'S 9 10 SOMETHING WE CAN'T DO YET, BUT IS SOMETHING WE'RE WORKING ON BOTH IN THE ENERGY CONSERVATION WORLD AND AFFORDABLE HOUSING. 11 12 BELIA RAMOS, V. CHAIR: THANK YOU. NEXT MAYOR GARCIA? 13 14 15 LEON GARCIA: THANK YOU. I APPRECIATE THE PRESENTATION. 16 CERTAINLY A DIRECTION TO MOVE FORWARD IN. I HAVE A QUESTION ON THE ELECTRICITY SUPPLY SIDE OF IT. PG&E SENT A NOTIFICATION TO 17 EVERYBODY IN MY AREA SOME OF YOU MAY HAVE RECEIVED IT AS WELL, 18 AT A HIGHER RATE CHARGE BETWEEN 4:00 P.M. AND 9:00 P.M. HIGH 19 USE AREA BECAUSE THERE SEEMS TO BE MORE DEMAND FOR ELECTRICITY 20 AT THAT TIME. I'M WONDERING IS THERE EXAMINATION OF BOTH THE 21 ELECTRIC SUPPLY IN THE LARGER CHAIN, IN THE LARGER GRID, AND 22 WHAT THE SOURCE IS? I KNOW A LOT OF IT IS PROBABLY PRODUCED BY 23 METHANE GAS, AND AS WE GO MORE TOWARD ELECTRIFICATION, AS IT'S 24

GOING TO BE A DEMAND FOR MORE GAS POWERED GENERATION AT THE



- 1 LARGER LEVEL, CERTAINLY SOLAR COULD PICK UP A LOT OF THAT, BUT
- 2 WHAT KIND OF ANALYSIS DO WE HAVE ON THAT? I WAS WONDERING. I
- 3 WOULD JUST LIKE TO POINT OUT, ALSO, THAT MYSELF AND VICE CHAIR
- 4 RAMOS, ARE ON THE NAPA VALUE TRANSPORTATION AUTHORITY. WE'RE
- 5 TAKING DELIVERY OF FOUR ELECTRIC BUSES. SO WE'RE DOING OUR
- 6 PART.

7

9

- 8 **JENNY BERG:** GREAT.
- 10 LEON GARCIA: ANYWAY, IF YOU COULD ANSWER THAT QUESTION ABOUT
- 11 THE LARGER ELECTRICITY SUPPLY AND ANALYSIS? I THINK WHAT WOULD
- 12 HELP A LOT OF FOLKS, TOO, IS IF YOU -- I GET THE ANALYSIS AND
- 13 THE LARGER PICTURE OF IT, BUT TO THE INDIVIDUAL HOMEOWNERS,
- 14 THIS IS THE ADVANTAGE TO YIELD OVER TIME TO MOVE INTO THIS
- 15 TYPE OF A DECARBONIZATION, WITH MORE EFFICIENT ELECTRICITY.
- 16 IT'S KIND OF LIKE BUYING A -- I DON'T KNOW, A HOUSE OR
- 17 SOMETHING, OR A VEHICLE OVER TIME, YOU WILL BENEFIT MORE THAN
- 18 YOU WILL IMMEDIATELY, BUT IN THE LONG-TERM, IT PENCILS OUT FOR
- 19 YOU ON THE OTHER SIDE. IS THERE ANY INFORMATION LIKE THAT?
- 21 **JENNY BERG:** RYAN, I DON'T KNOW IF YOU CAN ANSWER THAT
- 22 QUESTION. IF NOT, WE CAN GET BACK TO YOU.
- 24 RYAN JACOBY: THINK WE'LL HAVE TO GET BACK TO YOU, THE
- 25 CALIFORNIA INDEPENDENT SYSTEM OPERATOR, ACRONYM THAT HANDLES

20



- 1 BATTERY INTEGRATION RIGHT NOW FOR ELECTRICITY. THAT'S WHAT
- 2 THEY'RE ATTEMPTING TO SOLVE IS THE MISMATCHED WHEN ELECTRICITY
- 3 IS GENERATED INTERMITTENTLY THROUGH SOLAR WIND AND GEOTHERMAL
- 4 TRYING TO AVOID THE NEED FIRE OFF A NATURAL GAS PLANT WHEN
- 5 IT'S LESS CLEAN MORE EXPENSIVE TO DO THAT. SO, THE IDEA IS TO
- 6 REDUCE THOSE DIFFERENCES. THERE ARE STUDIES WITH THAT,
- 7 ESPECIALLY WITH SUMMER APPROACHING WE'LL HAVE TO FOLLOW UP
- 8 WITH YOU SPECIFICALLY THOUGH.

9

- 10 LEON GARCIA: THAT MIGHT BE A WAY OF SHOWING HOW WE'RE DEALING
- 11 WITH THE ISSUE OF SUFFICIENT ELECTRICITY. I GREW UP IN THE
- 12 DESERT IN SOUTHERN CALIFORNIA AND DRIVING THROUGH THERE LAST
- 13 FALL, I NOTICED ALL THE DRY LAKE BEDS THERE'S AN OCEAN OF
- 14 SOLAR ARRAYS ALL OVER THE PLACE. I DON'T KNOW HOW MANY ACRES.
- 15 BUT IT SEEMS LIKE THAT PART OF THE COUNTRY, THE SUN SHINES 365
- 16 DAYS A YEAR. SO WE GOT A LOT.

17

- 18 BELIA RAMOS, V. CHAIR: THANK YOU, MAYOR. SEEING NO OTHER
- 19 QUESTIONS OR DISCUSSION BY MY COLLEAGUES, I'M GOING TO MOVE ON
- 20 TO PUBLIC COMMENT ON THIS ITEM. I SEE NO PUBLIC COMMENT QUEUED
- 21 UP HERE AT THE BAY AREA METRO CENTER. IF THE CLERK COULD
- 22 INFORM US IF THERE IS ANY PUBLIC COMMENT BY ATTENDEES OR
- 23 WRITTEN PUBLIC COMMENT RECEIVED ON THIS ITEM?



- 1 CLERK, FRED CASTRO: NO WRITTEN COMMENTS RECEIVED AND I SEE NO
- 2 MEMBERS OF THE ATTENDEES WITH THIS HAND RAISED FOR PUBLIC
- 3 COMMENT. THANK YOU.

- 5 BELIA RAMOS, V. CHAIR: I WOULD LIKE TO SAY THANKS TO STAFF FOR
- 6 THE PRESENTATION. CERTAINLY WE DO KNOW THAT THIS IS AN
- 7 INVESTMENT THAT HAS PAID OFF AND WILL HOPEFULLY CONTINUE TO
- 8 PAY OFF FOR US INTO THE FUTURE. COLLEAGUES, THAT BRINGS US TO
- 9 THE END OF OUR AGENDA. SO, NEXT IS ADJOURNMENT. OUR NEXT
- 10 SPECIAL MEETING OF THE ABAG EXECUTIVE BOARD IS ON JUNE 16TH,
- 11 2022. THE NEXT REGULAR MEETING OF THE EXECUTIVE BOARD IS ON
- 12 JULY 21ST, 2022. THIS REGULAR MEETING OF THE ABAG EXECUTIVE
- 13 BOARD IS ADJOURNED. I WOULD LIKE TO THANK STAFF FOR YOUR
- 14 TECHNICAL ASSISTANCE AND TO MR. CASTRO FOR CLERKING THE
- 15 MEETING. THANK YOU SO MUCH. GOOD EVENING EVERYONE [ADJOURNED]



Broadcasting Government