

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

# **ASSOCIATION OF BAY AREA GOVERNMENTS**

## **Meeting Transcript**

**JUNE 16, 2022**

**ABAG EXECUTIVE BOARD**

**THURSDAY, JUNE 16, 2022 5:10 PM**

**BELIA RAMOS:** GOOD EVENING I'LL CALL THE SPECIAL MEETING OF THE ABAG EXECUTIVE BOARD TO ORDER AT 5:14 IF STAFF WOULD PLAY THE COVID-19 RECORDING? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS BEING WEBCAST ON THE ABAG 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 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

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1    LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR  
2    HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE  
3    TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.  
4    PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS  
5    NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE  
6    MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

7

8    **BELIA RAMOS:** THANK YOU. WILL THE ABAG CLERK OF THE BOARD  
9    CONDUCT ROLL CALL AND CONFIRM WHETHER A QUORUM IS PRESENT FOR  
10    THIS EXECUTIVE COMMITTEE MEETING.

11

12    **CLERK, FRED CASTRO:** YES, MA'AM. ANDERSEN?

13

14    **CANDACE ANDERSEN:** HERE.

15

16    **CLERK, FRED CASTRO:** MAYOR ARREGUIN?

17

18    **JESSE ARREGUIN:** HERE.

19

20    **CLERK, FRED CASTRO:** COUNCILMEMBER BAS IS ABSENT. MAYOR BREED  
21    IS ABSENT. MAYOR BUTT IS ABSENT. SUPERVISOR CANEPA? IS ABSENT.  
22    COUNCILMEMBER EKLUND?

23

24    **PAT ECKLUND:** HERE.

25

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1 **CLERK, FRED CASTRO:** SUPERVISOR ELLENBERG?

2

3 **SPEAKER:** I 'M HERE.

4

5 **CLERK, FRED CASTRO:** COUNCILMEMBER ESPARZA IS ABSENT.

6 COINCIDENT MEMBER FIFE IS ABSENT. COUNCILMEMBER FLIGOR IS

7 ABSENT. MAYOR GARCIA?

8

9 **LEON GARCIA:** HERE. BUT I HAVE NO VIDEO THIS EVENING.

10

11 **CLERK, FRED CASTRO:** THANK YOU. MAYOR HALLIDAY?

12

13 **BARBARA HALLIDAY:** HERE.

14

15 **CLERK, FRED CASTRO:** HAUBERT IS ABSENT. HOLLINGSWORTH-ADAMS?

16

17 **SUSAN ADAMS:** HERE.

18

19 **CLERK, FRED CASTRO:** HAUBERT?

20

21 **DAVID HAUBERT:** HERE.

22

23 **CLERK, FRED CASTRO:** LEE?

24

25 **OTTO LEE:** PRESENT.

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1

2 **CLERK, FRED CASTRO:** MANDELMAN IS ABSENT. SUPERVISOR MAR? IS  
3 ABSENT. SUPERVISOR MILEY? IS ABSENT. SUPERVISOR MITCHOFF?

4

5 **KAREN MITCHOFF, CHAIR:** HERE.

6

7 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR MOULTON PETERS? IS  
8 ABSENT. COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?  
9 IS ABSENT. SUPERVISOR RAMOS?

10

11 **BELIA RAMOS:** HERE.

12

13 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER ROMERO?

14

15 **CARLOS ROMERO:** HERE.

16

17 **CLERK, FRED CASTRO:** SPERING?

18

19 **JAMES P. SPERING:** HERE.

20

21 **CLERK, FRED CASTRO:** TAYLOR IS ABSENT. MAYOR YOUNG?

22

23 **STEVE YOUNG:** HERE.

24

25 **CLERK, FRED CASTRO:** ARWASTI?

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1

2 **SPEAKER:** HERE.

3

4 **CLERK, FRED CASTRO:** MARTINEZ BELTRAN IS ABSENT. ROGERS?

5

6 **SPEAKER:** HERE.

7

8 **CLERK, FRED CASTRO:** THANK YOU. 17 FOR QUORUM.

9

10 **BELIA RAMOS:** THANK YOU. WE STRUCK THE LOTTERY TONIGHT. AT THIS  
11 TIME WE'LL TAKE ITEM TWO ON OUR AGENDA THIS IS AN INFORMATION  
12 ITEM. IS THERE ANY MEMBER OF THE PUBLIC THAT WISHES TO GIVE  
13 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA. SEEING NO HAND  
14 RAISED. I'LL ASK THE CLERK IF THERE IS ANY WRITTEN COMMENTS  
15 RECEIVED OR ANYONE IN THE BOARDROOM WISHING TO MAKE PUBLIC  
16 COMMENT.

17

18 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM  
19 AND IN THE BOARDROOM NO MEMBERS QUEUED UP FOR PUBLIC COMMENT.

20

21 **BELIA RAMOS:** THANK YOU. NEXT IS BOARD ANNOUNCEMENTS. ALSO AN  
22 INFORMATION ITEM. THERE ARE ANY MEMBER ANNOUNCEMENTS FROM  
23 MEMBERS OF THE EXECUTIVE BOARD WHO WISH TO MAKE AN  
24 ANNOUNCEMENT? SEEING NO HANDS RAISED. IS THERE ANY PUBLIC  
25 COMMENT ON THIS ITEM? THERE WERE NO COMMENTS.

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1

2 **CLERK, FRED CASTRO:** THERE WERE NO WRITTEN COMMENTS RECEIVED,  
3 NO ATTENDEES WITH THEIR HAND RAISED AND NO MEMBERS OF THE  
4 PUBLIC IN THE BOARDROOM QUEUED UP FOR PUBLIC COMMENT. THANK  
5 YOU.

6

7 **BELIA RAMOS:** THANK YOU. ON BEHALF OF PRESIDENT ARREGUIN WHO IS  
8 EN ROUTE GIVEN SOME ABAG BUSINESS HE HAD EARLIER THIS WEEK  
9 I'LL GIVE THE REPORT ON BEHALF OF PRESIDENT ARREGUIN. I WOULD  
10 LIKE TO WELCOME MY COLLEAGUES FOR ATTENDING THIS AFTERNOON'S  
11 SPECIAL MEETING OF THE EXECUTIVE BOARD. PLEASE HOLD ON UNTIL  
12 WE CAN KEEP THE QUORUM. INCLUDING IN THE CONSENT CALENDAR IS  
13 THE NEXT RESOLUTION FOR REMOTE MEETINGS PURSUANT TO A.B. 361  
14 CONTRACT AMENDMENT FOR SITE SERVICES AND RATIFICATION OF  
15 COMMITTEE APPOINTMENTS REGARDING RATIFICATION OF COMMITTEE  
16 APPOINTMENTS. PRESIDENT ARREGUIN IS APPOINTING DAVID RABBIT OF  
17 SONOMA TO THE HOUSING COMMITTEE MEETING. TODAY'S AGENDA TO  
18 APPEAR ASSEMBLY BILL 2011 WICKS AFFORDABLE HOUSING AND HIGH  
19 ROAD JOBS ACT OF 2022 AND NEXT STEPS REGIONAL HOUSING BOND FOR  
20 MEMBERS OF THE EXECUTIVE BOARD TO DISCUSS. A.B. 2211 WAS  
21 AMENDED TWO DAYS AGO, STAFF, BECAUSE OF HAVING CONDUCTED  
22 BUSINESS AT ADVOCACY MEETINGS IN WASHINGTON, D.C. HAS NOT HAD  
23 THE OPPORTUNITY TO REVIEW, CAREFULLY E THOSE AMENDMENTS AND  
24 ADVISE US ACCORDINGLY. IN LIGHT OF THIS AND CONSIDERING THAT  
25 THE LEDGE COMMITTEE DID NOT DIRECTLY REFER THE BILL TO THE



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1 ABAG EXECUTIVE BOARD BECAUSE WE WERE NOT ABLE TO OBTAIN QUORUM  
2 ON FRIDAY, STAFF HAS DECIDED TO DEFER THIS ITEM UNTIL OUR JULY  
3 MEETING. AS A REMINDER, THE GENERAL ABAG ASSEMBLY MEETING IS  
4 TOMORROW. IT IS A WEBINAR, AND THAT BEGINS AT 9:00 A.M. IS  
5 THAT CORRECT?

6

7 **CLERK, FRED CASTRO:** THAT IS CORRECT.

8

9 **BELIA RAMOS:** EXCELLENT. SO PLEASE DO JOIN US OR MAKE SURE THAT  
10 YOUR RESPECTIVE REPRESENTATIVES FROM YOUR JURISDICTIONS ARE  
11 ABLE TO JOIN US. FINALLY, THE ABAG EXECUTIVE BOARD WILL HAVE A  
12 REGULAR MEETING ON JULY 21ST AND ON FRIDAY AUGUST 11TH TO  
13 ADOPT THE NEXT A.B. 361 RESOLUTION. HOWEVER, I YOU BELIEVE OUR  
14 TIME SUGGEST GOING TO BE A LITTLE BIT SHORTER THAN THAT, AND  
15 THAT WILL BE PROPERLY NOTICED. IS THERE ANY DISCUSSION BY  
16 MEMBERS OF THE EXECUTIVE BOARD ON THIS ITEM? THE PRESIDENT'S  
17 REPORT. SEEING NONE. I'LL ASK IF THERE IS ANY MEMBER OF THE  
18 PUBLIC WHO WISHES TO COMMENT ON THIS ITEM, EITHER -- DID WE  
19 RECEIVE ANY WRITTEN PUBLIC COMMENT MR. CASTRO?

20

21 **CLERK, FRED CASTRO:** NO WRITTEN COMMENT RECEIVED ON THIS ITEM  
22 AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED,  
23 AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. AND NO  
24 MEMBERS QUEUED UP IN THE BOARDROOM FOR PUBLIC COMMENT.

25



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1 **BELIA RAMOS:** THANK YOU. NEXT IS THE EXECUTIVE DIRECTOR'S  
2 REPORT. MS. MCMILLAN.

3

4 **THERESE MCMILLAN:** MADAM CHAIR, DO I NOT HAVE A REPORT FOR YOU  
5 THIS EVENING AND SO TURN IT BACK OVER TO YOU.

6

7 **DAVID E. HUDSON:** MOVE APPROVAL.

8

9 **BELIA RAMOS:** THANK YOU. THERE WAS NO REPORT, BUT FOR GOOD  
10 MEASURE I'LL JUST ASK IF THERE IS ANY MEMBER OF THE COMMITTEE  
11 THAT WISHES TO MAKE A COMMENT ON THIS? I SEE NONE. NEXT, ANY  
12 MEMBER OF THE PUBLIC WISHING TO COMMENT ON THIS ITEM?

13

14 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS RECEIVED NO ATTENDEES  
15 WITH THEIR HAND RAISED AND NO MEMBERS IN OF THE PUBLIC IN THE  
16 BOARDROOM QUEUED UP FOR PUBLIC COMMENT.

17

18 **BELIA RAMOS:** NEXT MOVING TO OUR CONSENT CALENDAR. WE HAVE FOUR  
19 ITEMS FOR OUR CONSIDERATION. IT IS OUR MINUTE MINUTES OF MAY  
20 19TH A.B. 361 CONTINUING RESOLUTION OF CONTRACT SUPPORT  
21 SERVICES AND RATIFICATION OF APPOINTMENT. IS THERE ANY MEMBER  
22 OF THE PUBLIC WHO WISHES TO PROVIDE PUBLIC COMMENT ON THIS?

23

24 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
25 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED

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1 ON THIS ITEM. AND NO MEMBERS IN THE BOARDROOM QUEUED UP FOR  
2 PUBLIC COMMENT.

3

4 **BELIA RAMOS:** THANK YOU. AT THIS TIME I WILL ENTERTAIN A  
5 MOTION.

6

7 **SPEAKER:** I MOVE APPROVAL --

8

9 **SPEAKER:** SECOND.

10

11 **BELIA RAMOS:** I HEARD? EKLUND?

12

13 **PAT ECKLUND:** MOVE APPROVAL.

14

15 **BELIA RAMOS:** FOR CLARIFICATION UNDER THE ITEM EXECUTIVE BOARD  
16 RATIFICATION INCLUDES APPOINTMENT OF SUPERVISOR DAVID RABBIT  
17 TO THE ABAG HOUSING COMMITTEE. MOTION BY EKLUND SECOND BY  
18 ROMERO. ROLL CALL.

19

20 **CLERK, FRED CASTRO:** ON THE MOTION ANDERSEN?

21

22 **DAVID CANEPA:** AYE.

23

24 **CLERK, FRED CASTRO:** ARREGUIN?

25

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1     **JESSE ARREGUIN:** YES.

2

3     **CLERK, FRED CASTRO:** FORTUNATO BAS IS ABSENT. MAYOR BREED IS  
4     ABSENT. MAYOR BUTT IS ABSENT. CANEPA IS ABSENT. EKLUND?

5

6     **PAT ECKLUND:** YES. AYE.

7

8     **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR ELLENBERG?

9

10    **SPEAKER:** YES.

11

12    **CLERK, FRED CASTRO:** ESPARZA IS ABSENT. FIFE? IS ABSENT.  
13    FLIGOR? IS ABSENT. MAYOR GARCIA?

14

15    **LEON GARCIA:** YES.

16

17    **CLERK, FRED CASTRO:** THANK YOU. MAYOR HALLIDAY?

18

19    **BARBARA HALLIDAY:** YES.

20

21    **CLERK, FRED CASTRO:** SUPERVISOR HAUBERT? IS ABSENT. ADAMS?

22

23    **SUSAN ADAMS:** YES.

24

25    **CLERK, FRED CASTRO:** LEE?

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1

2 **OTTO LEE:** AYE.

3

4 **CLERK, FRED CASTRO:** MAHAN? MANDELMAN IS ABSENT. MAR IS ABSENT.

5 SUPERVISOR MILEY? IS ABSENT. SUPERVISOR MITCHOFF?

6

7 **KAREN MITCHOFF, CHAIR:** YES.

8

9 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR MOULTON PETERS? IS

10 ABSENT. COUNCILMEMBER PERALES? IS ABSENT. SUPERVISOR RABBIT?

11 IS ABSENT. SUPERVISOR RAMOS?

12

13 **BELIA RAMOS:** YES.

14

15 **CLERK, FRED CASTRO:** COUNCILMEMBER ROMERO?

16

17 **CARLOS ROMERO:** YES.

18

19 **CLERK, FRED CASTRO:** SPERING?

20

21 **JAMES P. SPERING:** YES.

22

23 **CLERK, FRED CASTRO:** TAYLOR IS ABSENT. MAYOR YOUNG?

24

25 **STEVE YOUNG:** YES.

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1

2 **CLERK, FRED CASTRO:** MAYOR HALE IS ABSENT. MAYOR ARWASTI?

3

4 **SPEAKER:** BELTRAN IS ABSENT. ROGERS?

5

6 **SPEAKER:** YES.

7

8 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
9 PRESENT.

10

11 **BELIA RAMOS:** NEXT ON OUR AGENDA IS THE ABAG ADMINISTRATIVE  
12 COMMITTEE. I WILL GIVE THE REPORT OF THE ABAG ADMINISTRATIVE  
13 COMMITTEE ON BEHALF OF PRESIDENT ARREGUIN. THE ABAG  
14 ADMINISTRATIVE COMMITTEE MET JOINTLY WITH THE MTC PLANNING  
15 COMMITTEE JUNE 10TH, 2022, THE COMMITTEE RECEIVED THE  
16 FOLLOWING REPORT EXPLORING THE FUTURE OF PRIORITY CONSERVATION  
17 AREAS PCAS WE RECEIVED AN OVERVIEW OF PCA REFRESH OF A  
18 RECENTLY AWARDED GRANT FUNDING FROM CALIFORNIA DEPARTMENT OF  
19 CONSERVATION WHICH WILL IDENTIFY RECOMMENDATIONS TO MAKE THE  
20 REGION'S CONSERVATION PLANNING FRAMEWORK M DATA-DRIVEN BY LATE  
21 2023. THIS CONCLUDES THE COMMITTEE'S REPORT IS THERE ANY  
22 DISCUSSION BY MEMBERS OF THE EXECUTIVE BOARD ON THIS ITEM?  
23 SEEING NONE. I WILL MOVE TO PUBLIC COMMENT. MR. CASTRO IS  
24 THERE ANY PUBLIC COMMENT WRITTEN OR IN THE BOARDROOM FOR THIS  
25 ITEM?

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1

2 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS WERE RECEIVED. NO  
3 MEMBERS OF THE PUBLIC IN THE ATTENDEES WITH THEIR HAND RAISED,  
4 AND NO MEMBERS QUEUED UP FOR PUBLIC COMMENT IN THE BOARDROOM.

5

6 **BELIA RAMOS:** NEXT WE'LL MOVE TO THE ABAG FINANCE COMMITTEE  
7 MEETING AND I'LL HAND THIS OVER TO CHAIR MITCHOFF FOR THE  
8 REPORT.

9

10 **KAREN MITCHOFF, CHAIR:** THERE WE GO. I HAD TO UNMUTE MYSELF. SO  
11 SORRY ABOUT THAT. SWITCHING SCREENS HERE. JUST A SECOND THERE.  
12 WE GO. THE ABAG ADMINISTRATIVE -- OH, PARDON ME. I'M READING  
13 JESSES. THE ABAG FINANCE COMMITTEE MET TODAY JUNE 2022 AND  
14 TOOK THE FOLLOWING ACTION UNDER THE CONSENT CALENDAR APPROVED  
15 OUR MINUTES FROM MAY 19TH, 2022, AND WE ACCEPTED THE REPORT ON  
16 ABAG INVESTMENTS FOR PERIOD ENDING FEBRUARY 2022 UNAUDITED.  
17 TOTAL FUNDS UNDER ABAG MANAGEMENT ARE APPROXIMATELY 114.5  
18 MILLION AND THIS CONCLUDES THE REPORT FROM THE FINANCE  
19 COMMITTEE.

20

21 **BELIA RAMOS:** IS THERE ANY DISCUSSION BY MEMBERS OF THE  
22 EXECUTIVE BOARD ON THIS ITEM? SEEING NONE. I WILL MOVE TO  
23 ASKING FOR PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC  
24 WHO WISHES TO COMMENT ON THIS ITEM?

25

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1 **CLERK, FRED CASTRO:** THERE WERE NO WRITTEN COMMENTS RECEIVED  
2 FOR THIS ITEM. NO MEMBERS OF ATTENDEES WITH THEIR HAHN RAISED  
3 AND NO MEMBERS IN THE BOARDROOM QUEUED UP FOR PUBLIC COMMENT.

4

5 **BELIA RAMOS:** THANKS. WE'LL MOVE ON TO OUR JOINT MTC ABAG  
6 LEGISLATION COMMITTEE. AND ON BEHALF OF PRESIDENT ARREGUIN I  
7 WILL GIVE THIS REPORT. THE JOINT MTC LEGISLATION COMMITTEE AND  
8 ABAG LEGISLATION COMMITTEE MET JUNE 2022, RECEIVED THE  
9 FOLLOWING REPORTS UNDER THE CONSENT CALENDAR LEGISLATIVE  
10 HISTORY DETAILING LIST OF LIST OF BILLS THE LEGISLATION  
11 COMMITTEE IS TRACKING IN SACRAMENTO INCLUDING ABAG MTC SUPPORT  
12 OR OPPOSE BILLS RECEIVED WASHINGTON, D.C. UPDATE THE COMMITTEE  
13 ACTED ON THE FOLLOWING ASSEMBLY BILL 2594 TOLL PENALTIES, CASH  
14 PAYMENT OPTIONS AND MINIMUM CUSTOMER SERVICE HOURS OF  
15 OPERATION THIS WAS REFERRED A SUPPORT IF AMENDED POSITION TO  
16 THE MTC COMMISSION. THE NEXT WAS POTENTIAL REGIONAL REVENUE  
17 OPTIONS FOR HOUSING AND TRANSPORTATION NEXT STEPS PURSUIT OF A  
18 REGIONAL HOUSING BOND AUTHORIZATION FOR FUTURE REGIONAL  
19 TRANSPORTATION MEASURE AND IDENTIFICATION OF OTHER  
20 TRANSPORTATION FUNDING OPPORTUNITIES. THIS WAS REFERRED FOR  
21 APPROVAL BY THE ABAG EXECUTIVE BOARD, THE MTC COMMISSION, AND  
22 -- SORRY -- METROPOLITAN TRANSPORTATION COMMISSION, AND BAY  
23 AREA HOUSING FINANCE AUTHORITY. THIS WILL BE TAKEN UP THIS  
24 EVENING UNDER ITEM 9C AND FURTHER DISCUSSION. ASSEMBLY BILL  
25 2011 WICKS AFFORDABLE HOUSING AND HIGH ROAD ACT OF 2022. THIS



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1 WAS REFERRED WITHOUT RECOMMENDATION TO THE ABAG EXECUTIVE  
2 BOARD AND THE MTC COMMISSION AND WHILE WE DO HAVE IT ON OUR  
3 AGENDA BELOW AS A REMINDER, THIS BILL WAS JUST AMENDED 2 DAYS  
4 AGO AND STAFF HAS NOT HAD THE OPPORTUNITY TO PROVIDE US A  
5 DETAILED SUMMARY OF THOSE AMENDMENTS THAT HAVE BEEN MADE. THE  
6 COMMITTEE RECEIVED A REPORT ON FISCAL YEAR 2022, '23 STATE  
7 BUDGET UPDATE. UPDATE ON NEGOTIATIONS FOR THE BUDGET WITH  
8 FOCUS ON TRANSPORTATION, HOUSING, AND CLIMATE ADAPTATION  
9 PROVISIONS AND A WASHINGTON, D.C. LEGISLATIVE UPDATE REPORT ON  
10 KEY LEGISLATIVE UPDATE AND POLITICAL DEVELOPMENT OVER THE PAST  
11 MONTH. THIS CONCLUDES THE COMMITTEE REPORT. ARE THERE ANY  
12 MEMBERS OF THE EXECUTIVE BOARD WISHING TO DISCUSS THIS? SEEING  
13 NONE. I WILL MOVE TO PUBLIC COMMENT. IS THERE ANYONE, A MEMBER  
14 OF THE PUBLIC WISHING TO COMMENT ON THIS ITEM? THIS IS THE  
15 JOINT MTC ABAG LEGISLATION COMMITTEE. MR. CASTRO IS THERE  
16 ANYBODY IN QUEUE?

17

18 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM  
19 NO MEMBERS OF ATTENDEES WITH HAND RAISED AND NO MEMBERS OF THE  
20 PUBLIC IN THE BOARDROOM QUEUED UP FOR PUBLIC COMMENT ON THIS  
21 ITEM. THANK YOU.

22

23 **BELIA RAMOS:** OKAY. NEXT, WE WILL MOVE ON TO -- LET'S SEE. NEXT  
24 STEPS ON REGIONAL AFFORDABLE HOUSING BOND. THIS IS ITEM 9C  
25 THAT WE JUST TALKED ABOUT. THIS IS AN OVERVIEW OF THE TIMELINE

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1 AND KEY NEXT STEPS FOR PLACEMENT OF A REGIONAL AFFORDABLE  
2 HOUSE BOND ON THE NOVEMBER 2024 BALLOT. DIRECTION TO STAFF TO  
3 PROCEED IN ASSIGNED OVERSIGHT OF STAFF PROGRESS TO ABAG  
4 HOUSING COMMITTEE. WE WILL GO AHEAD AND I WILL -- THERE'S NOT  
5 A REPORT? I DO NOT SEE A REPORT ON THIS. I DO NOT SEE  
6 PRESIDENT ARREGUIN'S REPORT ON THIS, FRED.

7

8 **CLERK, FRED CASTRO:** VICE PRESIDENT RAMOS, I BELIEVE KATE  
9 HARTLEY WILL BE GIVING A PRESENTATION.

10

11 **BELIA RAMOS:** AH-HA. OKAY. IF WE COULD GO AHEAD AND HAVE MS.  
12 HARTLEY GIVE THE PRESENTATION.

13

14 **KATE HARTLEY:** THANK YOU. GOOD EVENING BOARD MEMBERS. AND IF WE  
15 COULD HAVE THE PRESENTATION TEED UP, THAT WOULD BE GREAT.  
16 THANK YOU. EXCELLENT. WE ARE HERE TO TALK ABOUT KEY NEXT STEPS  
17 FOR A POSSIBLE AFFORDABLE HOUSING REVENUE MEASURE AND 2024.  
18 NEXT SLIDE PLEASE. CONSIDERATION OF THIS POTENTIAL GOAL BY  
19 ABAG, MTC, AND BAHFA REALLY KICKED OFF LAST MONTH WHEN  
20 COMMUNITY MEMBERS EXPRESSED SUPPORT FOR ADVANCING THIS EFFORT  
21 AT THE MAY ABAG HOUSING AND BAHFA OVERSIGHT JOINT COMMITTEE  
22 MEETING. SINCE THEN IT HAS BEEN DISCUSSED AT BOTH THE JUNE 9TH  
23 ABAG HOUSING AND BAHFA OVERSIGHT COMMITTEE MEETING THROUGH THE  
24 EXECUTIVE DIRECTOR'S REPORT. AND ALSO AT THE JUNE 10TH JOINT  
25 LEGISLATION COMMITTEE WHERE COMMITTEE MEMBERS ALSO DISCUSSED A

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1 FUTURE TRANSPORTATION REVENUE MEASURE. TODAY, WE ARE  
2 RECOMMENDING THAT THE EXECUTIVE BOARD DIRECT THE ABAG HOUSING  
3 COMMITTEE TO WORK WITH BAHFA OVERSIGHT TO FURTHER ADVANCE  
4 CONSIDERATION AND PREPARATION FOR A POTENTIAL 2024 MEASURE.  
5 NEXT SLIDE PLEASE. AND OUR ABAG MTC AND BAHFA LEADERSHIP WILL  
6 HAVE ADDITIONAL OPPORTUNITY TO DISCUSS AND CONSIDER POTENTIAL  
7 REVENUE MEASURES TOMORROW AT THE ABAG GENERAL ASSEMBLY. WE'LL  
8 BE TALKING ABOUT THIS. ALSO AT THE MTC COMMISSION MEETING ON  
9 JUNE 22ND AND AT THE BAHFA BOARD MEETING ON THE 22nd. NEXT  
10 SLIDE PLEASE. AND PLEASE NOTE THAT FOR OUR 2024 HOUSING  
11 MEASURE THERE IS ALREADY SUBSTANTIAL GROUND WORK IN PLACE AND  
12 THIS INCLUDES CONSENSUS AND COALITION BUILDING THAT'S BEEN  
13 GOING ON FOR SEVERAL YEARS. WE HAVE ENABLING LEGISLATION  
14 ALREADY IN PLACE. POLLING HAS SHOWN THAT HOUSING AND  
15 HOMELESSNESS ARE CONSISTENTLY A TOP CONCERN FOR BAY AREA  
16 RESIDENTS. AND THE WORK OF THE BAY AREA HOUSING FOR ALL  
17 COALITION HAS BEEN REALLY CRITICAL AND IMPORTANT. THEY HAVE  
18 BEGUN A FUND-RAISING EFFORT ALREADY FOR A REGIONAL MEASURE.  
19 AND, IN ADDITION, THEY'RE PURSUING A STATEWIDE BALLOT CAMPAIGN  
20 THAT WOULD LOWER THE VOTER THRESHOLD FOR OUR GENERAL  
21 OBLIGATION AFFORDABLE HOUSING MEASURES FROM 2/3, TO A SIMPLE  
22 MAJORITY. AND ADDITIONALLY CURRENTLY GENERAL OBLIGATION BOND  
23 EXPENDITURES ARE RESTRICTED TO WHAT WE CALL BRICK AND MORTAR  
24 VERY RESTRICTED ELIGIBLE USE OF FUNDS AND THEIR STATEWIDE  
25 MEASURE WOULD OPEN THAT UP A LITTLE BIT SO THAT AT PARTICULAR

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1 AFFORDABLE HOUSING DEVELOPMENTS YOU COULD ALSO USE GENERAL  
2 OBLIGATION BOND MONEY TO CAPITALIZE ON OPERATING RESERVE WHICH  
3 IS VERY IMPORTANT FOR HOUSING DEVELOPMENT AND ALSO PROVIDE  
4 TENANT SUPPORTIVE SERVICES. NEXT SLIDE PLEASE. SO, WITH YOUR  
5 SUPPORT, NEXT STEPS WILL INCLUDE CONTINUED OUTREACH TO  
6 JURISDICTIONS THAT WE'RE DOING NOW, TOWN HALL INFORMATIONAL  
7 MEETINGS, ADOPTION OF OUR BAHFA BUSINESS PLAN, AND THE EQUITY  
8 FRAMEWORK THAT IS INFORMING THAT BUSINESS PLAN, CREATION OF  
9 THE DRAFT DOCUMENT THAT IS REQUIRED FOR A BALLOT MEASURE, AND  
10 THEN IN EARLY 2024 WE'LL CONDUCT ADDITIONAL POLLING AND  
11 ASSUMING THAT WE HAVE FULL AGREEMENT, WE WILL TAKE ALL THE  
12 NECESSARY STEPS TO ENSURE SUCCESS AT THE BALLOT AND THIS WOULD  
13 INCLUDE ACTIONS BY BOTH THE ABAG EXECUTIVE BOARD AND THE BAHFA  
14 BOARD. NEXT SLIDE PLEASE. THIS SLIDE SHOWS THE CURRENT  
15 ESTIMATES OF THE FUND THAT WOULD BE RAISED WITH A \$10 BILLION  
16 GENERAL OBLIGATION HOUSING MEASURE. AND AS YOU KNOW, I  
17 BELIEVE, ANY FUNDS THAT ARE RAISED IN THIS WAY MEAN THAT 80%  
18 OF THOSE FUNDS WOULD RETURN TO THE COUNTY OF ORIGIN. SO, EVERY  
19 COUNTY IN THE REGION WOULD RECEIVE AN UNPRECEDENTED VALUE OF  
20 FUNDS TO ADDRESS THEIR AFFORDABLE HOUSING NEEDS, BUT THE REAL  
21 KEY TO THIS IS THAT IT'S EVERY COUNTY, IT'S NOT JUST ONE OR  
22 TWO THAT WE HAVE SEEN IN THE LAST TWO YEARS WITH THEIR OWN  
23 SINGLE BOND MEASURES. THIS IS THE FIRST OPPORTUNITY WE HAVE TO  
24 WORK TOGETHER AS A REGION COLLECTIVELY TO ADDRESS OUR  
25 AFFORDABLE HOUSING NEEDS. THEREFORE WE RECOMMEND YOU APPROVE

**JUNE 16, 2022**

1 THE ABAG HOUSING COLLABORATION WITH BAHFA OVERSIGHT AND DIRECT  
2 STAFF AND COMMITTEE TO BEGIN IMPORTANT WORK NECESSARY TO  
3 ADVANCING AFFORDABLE AND BETTER HOUSING FOR THE BAY AREA. THAT  
4 CONCLUDES MY REPORT

5

6 **BELIA RAMOS:** THANK YOU VERY MUCH. THIS IS QUITE A MOMENT FOR  
7 US TO RECOGNIZE THE WORK THAT BEGAN WITH A.B. 1487 TO ALLOW US  
8 THIS OPPORTUNITY TO TAKE PROACTIVE MEASURES IN ADDRESSING  
9 HOUSING, SECURITY, AND HOMELESSNESS THAT IS CERTAINLY PLAYING  
10 THE BAY AREA JURISDICTIONS. THIS IS A PATH FORWARD AND I WANT  
11 TO THANK STAFF FOR WORKING DILIGENTLY BRINGING A PLAN FORWARD  
12 OF MAKING A RECOMMENDATION FOR THE HOUSING COMMITTEE TO  
13 COORDINATE WITH BAHFA ON THIS. AT THIS TIME, I DO SEE WE HAVE  
14 DIRECTOR COMMENTS. AND I WILL START WITH DIRECTOR EKLUND.

15

16 **PAT ECKLUND:** IS THERE GOING TO BE A POT OF MONEY THAT COMES TO  
17 THE COUNTY OR REGIONAL MONEY THAT CAN BE SET-ASIDE SO THAT  
18 [INDISCERNIBLE] CAN BUY DOWN SOME OF THE COST OF SOME OF THESE  
19 UNITS THAT ARE BEING DEVELOPED. WHAT I'M FINDING AND OUR  
20 PLANNING DIRECTOR TOTALLY AGREES WE'RE NEVER GOING TO MEET OUR  
21 VERY LOW AND LOW INCOME NUMBERS FOR RHNA, AND WE HAVE A 20%  
22 INCLUSIONARY REQUIREMENT. WE'RE NEVER GOING TO MEET THE  
23 REQUIREMENT WITHOUT HAVING THE BUY DOWN OF AFFORDABILITY. CAN  
24 WE STRUCTURE TO SOME MONEY BEING DIRECTED TO THE CITIES AND  
25 COUNTIES TO BE ABLE TO USE THAT MONEY IN THAT WAY?

**JUNE 16, 2022**

1

2 **KATE HARTLEY:** THE USES OF THE FUNDS ARE DIRECTED BY A.B. 1487.  
3 AND AS I MENTIONED, 80% GOES BACK TO THE COUNTY AND THEN BAHFA  
4 WILL RETAIN 20%. WHAT A.B. 1487 REQUIRES IS THAT 52% OF FUNDS  
5 RAISED BE USED FOR THE PRODUCTION OF RENTAL HOUSING, AND 15%  
6 BE USED FOR PRESERVATION AND 5% BE USED FOR TENANT  
7 PROTECTIONS. AND THEN WITHIN THE 28% THAT IS UNALLOCATED,  
8 THERE IS SOME FLEXIBILITY FOR THE COUNTIES. AT BAHFA'S LEVEL,  
9 WE HAVE A -- IN ADDITION TO THE 52/15/5 BREAK DOWN, THERE IS  
10 10% OF THE MONEY WHERE WE HAVE MORE FLEXIBILITY TO PURSUE  
11 AFFORDABLE HOME OWNERSHIP, FOR EXAMPLE, WITH, IN CONJUNCTION  
12 WITH THE JURISDICTIONS. AND THERE IS OTHER USES OF FUNDS FOR  
13 THOSE DISCRETIONARY PURPOSES. SO, WE WOULD WORK TOGETHER WITH  
14 ALL THE COUNTIES AND ALL THE JURISDICTIONS TO ENSURE THAT YOU  
15 CAN PROVIDE THE HOUSING THAT MAKES SENSE FOR YOUR JURISDICTION  
16 AND FOLLOWING A.B. 1487.

17

18 **PAT ECKLUND:** YOU SAID 28% IS FLEXIBLE FOR THE COUNTIES, IS IT  
19 ALSO FLEXIBLE FOR THE CITIES?

20

21 **KATE HARTLEY:** IT'S FLEXIBLE IN THE DISBURSEMENT OF FUNDS, SO  
22 IT GOES FROM THE -- IT GOES TO THE COUNTY OF ORIGIN. AND THEN  
23 WITHIN THAT COUNTY, THE COUNTIES WILL BE WORKING WITH OUR  
24 CITIES. AND FOLLOWING 1487.

25

**JUNE 16, 2022**

1 **PAT ECKLUND:** SO WHAT YOU'RE SAYING IS THE MONEY THAT WOULD BE  
2 COMING TO THE COUNTIES, WOULD THAT BE ELIGIBLE FOR US TO USE  
3 TO BUY DOWN THE COST OF SOME OF THE UNITS?

4

5 **KATE HARTLEY:** I THINK WE WOULD HAVE TO LOOK AT THE SPECIFICS  
6 OF WHAT BUYING DOWN MEANS AND WHAT THE AFFORDABILITY LEVELS  
7 ARE AND WHAT BUCKET WE COULD PUT THEM IN BUT FOR BOTH THE  
8 COUNTY PROGRAMS, AND THROUGHOUT THE COUNTY AND THE REGIONAL  
9 FUNDING, THERE IS A POOL OF MORE FLEXIBLE FUNDS THAN THE 52%  
10 THAT GOES TO RENTAL HOUSING PRODUCTION.

11

12 **PAT ECKLUND:** WELL I'M JUST GOING TELL YOU, AGAIN, WE, IN  
13 NOVATO, WE HAVE DONE MORE AFFORDABLE HOUSING THAN ALL THE  
14 CITIES IN MARIN COUNTY IN FACT WE'RE PROBABLY GOING TO MEET  
15 THIS RHNA CYCLE BUT NOT GOING TO MEET THE VERY LOW AND LOW AND  
16 EVEN WITH THE 20% INCLUSIONARY. SO, UNLESS WE GET SOME MONEY  
17 TO BE ABLE TO BUY DOWN THE COST OF SOME OF THE UNITS --  
18 BECAUSE THE DEVELOPERS WANT TO MAKE ALL THE MONEY THAT THEY  
19 WANT, RIGHT -- WE'RE NEVER GOING TO ACHIEVE THE VERY LOW AND  
20 LOW. AND THE PLANNING DIRECTOR STATED IN A CITY COUNCIL  
21 MEETING IN NOVATO THAT SHE BELIEVES THAT IS THE ONLY WAY  
22 CITIES IN MARIN ARE GOING TO BE ABLE TO MAKE ANY HEADWAY IN  
23 ACHIEVING THE VERY LOW AND LOW. SO, I JUST -- SAYING IT REALLY  
24 POINT BLANK. BECAUSE WHEN YOU TALK ABOUT PRESERVATION AND  
25 EVERYTHING, YOU KNOW, WE'RE PRESERVING 600 AFFORDABLE HOUSING



## Meeting Transcript

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1 UNITS IN HAMILTON THAT WE BUILT -- OR THE DEVELOPER BUILT --  
2 BUT UNDER OUR DIRECTION, IN LATE 1990S -- EARLY, EARLY 2000.  
3 '90 -- I THINK '98, WHATEVER. AND IT WAS HUGE BECAUSE WE HAD  
4 REDEVELOPMENT. SO -- BUT THAT'S NOT THE ONLY AFFORDABLE  
5 HOUSING WE HAVE SPREAD OUT THROUGHOUT THE COMMUNITY. BUT IF WE  
6 NEED -- WE NEED A CASH --

7

8 **KATE HARTLEY:** [INDISCERNIBLE] -- I'M SORRY -- IT SOUND LIKE  
9 THIS MONEY CAN BE USED TO ACHIEVE WHAT YOU HAVE DESCRIBED,  
10 AND, SO, WE WILL WANT -- WE WILL BE WORKING CLOSELY WITH ALL  
11 THE JURISDICTIONS TO MAKE SURE THAT YOUR GOALS -- THE  
12 JURISDICTION'S GOALS ARE MET. AND WE ARE WITHIN THE FRAMEWORK  
13 OF 1487, BUT IT DOES SOUND, FROM WHAT YOU'RE TELLING ME, THAT  
14 YOU COULD USE THAT PRODUCTION MONEY TO SUBSIDIZE VERY LOW AND  
15 LOW-INCOME HOUSING IN OTHER DEVELOPMENTS. THAT SOUNDS LOOK A  
16 PERFECT USE OF FUNDS.

17

18 **PAT ECKLUND:** AND ADDING -- NOT ONLY DOING THE 20%, BUT DOING  
19 MORE.

20

21 **KATE HARTLEY:** IN THE 52%, YES, IF IT'S RENTAL HOUSING AND  
22 YOU'RE TRYING TO REACH VERY LOW AND LOW --

23

24 **PAT ECKLUND:** OR OWNERSHIP.

25

**JUNE 16, 2022**

1   **KATE HARTLEY:** AND, SO, I THINK THERE IS ROOM TO BUY DOWN  
2   AFFORDABILITY FOR BOTH RENTAL AND OWNERSHIP, THEY MIGHT BE  
3   DIFFERENT POTS OF FUNDS, BUT I YOU THINK WE CAN GET THERE.  
4   AND, AGAIN, WE WANT TO HELP THE JURISDICTIONS GET WHAT THEY  
5   NEED.

6

7   **PAT ECKLUND:** GREAT. THANK YOU.

8

9   **BELIA RAMOS:** THANK YOU. NEXT, SUPERVISOR SPERING.

10

11   **JAMES P. SPERING:** THANK YOU, MADAM CHAIR. I DON'T KNOW IF THIS  
12   QUESTION IS FOR REBECCA, BUT SEAMLESS AND SOME OF THE OTHER  
13   TRANSPORTATION ADVOCATES ARE TALKING ABOUT A MEASURE AT THE  
14   SAME TIME. YOU KNOW, ARE WE COORDINATING? OR TALKING WITH  
15   THEM? OR WHAT IS HAPPENING WITH THAT MEASURE?

16

17   **REBECCA LONG:** THANK YOU, DIRECTOR -- COMMISSIONER SPERING.  
18   YEAH, AS YOU MAY RECALL, AT THE LEGISLATION COMMITTEE MEETING,  
19   THE JOINT LEGISLATION COMMITTEE MEETING ON JUNE 10TH, WE KIND  
20   OF BROUGHT BOTH BUSINESS IS FORWARD AND, YOU KNOW, AS KATE  
21   JUST DESCRIBED, WE HAVE AN AUTHORIZING BILL, RIGHT, IN PLACE.  
22   WE HAVE ENABLING LEGISLATION ON THE HOUSING SIDE WE DON'T HAVE  
23   THAT ON THE TRANSPORTATION SIDE SO WE'RE DEFINITELY NOT AS  
24   WELL POISED TO PUT SOMETHING ON IN NOVEMBER 2024. AND I THINK  
25   THE ADVOCACY COMMUNITY KIND OF RECOGNIZES THAT AND WHAT FOLKS

**JUNE 16, 2022**

1 HAVE BEEN SORT OF URGING MTC TO DO THERE IS TO PURSUE  
2 LEGISLATION NEXT YEAR THAT WOULD AUTHORIZE A TRANSPORTATION  
3 MEASURE AT SOME POINT IN THE FUTURE. RIGHT? YOU KNOW, POLLING  
4 WILL NEED TO BE DONE MUCH CLOSER TO NOVEMBER 2024 TO DETERMINE  
5 WHETHER THERE IS A VIABLE PATH ON A REGIONAL HOUSING BOND, IF  
6 WE'RE SUCCESSFUL WITH A TRANSPORTATION MEASURE, YOU KNOW,  
7 WHETHER IT LOOKS LIKE A GOOD TIME TO PUT IT ON IN 2024, OR IN  
8 A FUTURE DATE. SO, I THINK THE THINKING WITH ENABLING  
9 LEGISLATION FOR TRANSPORTATION, WOULD BE TO HAVE THE  
10 FLEXIBILITY TO PUT IT ON AT SOME POINT IN THE FUTURE AND NOT  
11 NECESSARILY NOVEMBER 2024.

12

13 **JAMES P. SPERING:** THANK YOU, MADAM CHAIR.

14

15 **BELIA RAMOS:** THANK YOU. NEXT, DIRECTOR HALLIDAY.

16

17 **BARBARA HALLIDAY:** I'M SORRY. DID YOU SAY ME?

18

19 **BELIA RAMOS:** YES I DID.

20

21 **BARBARA HALLIDAY:** IT DIDN'T SOUND LIKE MY WHOLE NAME, BUT  
22 ANYWAY. THANKS. I ABSOLUTELY HAVE TO AGREE WITH BOARD MEMBER  
23 EKLUND ON WHERE THE NEED IS. WE DIDN'T GET TO HAVE THE  
24 DISCUSSION ON A.B. 2011, AND I HAD TO LEAVE THE LEGISLATIVE  
25 MEETING BEFORE WE DID THERE WAS DISCUSSION HERE I SUPPORT

**JUNE 16, 2022**

1 STAFF'S RECOMMENDATION ON MOVING FORWARD IN THAT WAY THEY  
2 TALKED ABOUT IT. IT MAKES SENSE BUT THAT'S A REALLY IMPORTANT  
3 ELEMENT. MY POINT WAS THIS WAS NOT THE WAY TO GET AT  
4 AFFORDABLE HOUSING FORCING US TO MAKE CERTAIN LAND AVAILABLE.  
5 WE WANT TO BUILD AFFORDABLE HOUSING BUT THE STICKING POINTS IS  
6 MONEY. IN HAYWARD, IT'S REALLY IMPORTANT TO BUILD THE  
7 AFFORDABLE AND WITH OTHER LEVELS THE MARKET RATE WITH THAT THE  
8 MIXTURE OF INCOME LEVELS IS REALLY -- NOT THAT WE WON'T HAVE  
9 SOME 100% AFFORDABLE PROJECTS AND WE DO IN HAYWARD HAVE THOSE  
10 GOING ON BUT THAT WE REALLY WANT TO SEE OUR INCLUSIONARY  
11 HOUSING ORDINANCE WHICH DOES ALLOW PAYMENT IN LIEU FEES WHICH  
12 PROVIDES MONEY FOR US BUT WE WANT TO SEE THE AFFORDABLE  
13 HOUSING BUILT INTO THE MARKET RATE HOUSING PROJECTS AND A HUGE  
14 STICKING POINT IS THE COST. AND THEN -- AND WE DIDN'T REALLY  
15 GET INTO THIS, AND I WAS GOING HAVE A QUESTION IF WE WERE  
16 GOING TO TALK ABOUT A.B. 2011 ABOUT THE LABOR PIECE. WE ALL DO  
17 WANT TO BELIEVE THAT PEOPLE WHO BUILT HOUSING SHOULD HAVE  
18 DECENT WAGES AND BENEFITS. BUT THIS IS -- I CAN TELL YOU FROM  
19 A STANDPOINT OF BEING IN A CITY GOVERNMENT THAT HAS TO  
20 NEGOTIATE WITH DEVELOPERS, THIS IS A HUGE PROBLEM RIGHT NOW,  
21 AND IT HAS RESULTED IN DELAYS OF MANY YEARS AND TOTAL  
22 CANCELLATION OF SOME HOUSING, OR, YOU KNOW, HOUSING PROJECTS  
23 CANCELLED, AND WHO KNOWS WHEN SOMETHING WILL BE BROUGHT BACK.  
24 AND, SO, THAT'S WHERE -- THAT KIND OF FLEXIBILITY TO SAY, CAN  
25 WE USE THIS, SOME OF THIS MONEY AS AN INCENTIVE TO GET THE

**JUNE 16, 2022**

1 ELEMENTS THAT WE WANT TO SEE AND A DEVELOPERS PROPOSAL TO GET  
2 THE AFFORDABLE HOUSING TO GET THE APPROPRIATE LABOR STANDARDS,  
3 CAN WE USE THAT IF A DEVELOPER AGREES TO BUILD A CERTAIN  
4 AMOUNT OF AFFORDABLE HOUSING. SO, I WOULD JUST -- I ABSOLUTELY  
5 SUPPORT THE STAFF RECOMMENDATION, BUT, YOU KNOW, I JUST WANTED  
6 TO MAKE THOSE COMMENTS AS WE MOVE FORWARD. THAT, I JUST WOULD  
7 REALLY LIKE TO SEE THE STATE AND THE LEGISLATURE LOOK --  
8 REALLY EXAMINE WHERE THE PROBLEM IS, AND WHY THE HOLD UP IS. I  
9 KNOW THERE ARE CITY WHO IS DON'T NEED THAT -- AND THOSE WHO  
10 DON'T WANT TO DO IT AT ALL BUT I THINK THERE ARE A LOT OF  
11 CITIES LIKE HAYWARD AND CITIES REPRESENTED BY MANY OF US THAT  
12 ACTUALLY WANT TO DO THE RIGHT THING BUT ARE FINDING IT HARDER  
13 AND HARDER BECAUSE OF DEVELOPERS BALKING AT THE COST. I  
14 SUPPORT THE RECOMMENDATION AND HOPE WE CAN HAVE MORE  
15 DISCUSSION ABOUT THIS.

16

17 **BELIA RAMOS:** THANK YOU MAYOR HALLIDAY. NEXT MAYOR HUDSON.  
18 DIRECTOR HUDSON?

19

20 **DAVID E. HUDSON:** I WANT TO GET OFF OF 2011 BECAUSE I COULD GO  
21 LONGER THAN YOU ON THAT ONE BARBARA I COULD GO FOR A WHILE ON  
22 IT. I HAVE ALREADY BORED THE BOARD ON WHERE I'M GOING WITH  
23 YOU, BUT I'M GOING GIVE YOU ONE SHOT AT IT. MAYOR HALLIDAY  
24 BROUGHT UP THE POINT OF IN LIEU FEES. NOT THE CITIES OR THE  
25 DEVELOPERS. I'M GOING GIVE YOU AN EXAMPLE IN MY CITY, BUYING

JUNE 16, 2022

1 IS OFF THE TABLE, PEOPLE BUYING FOR EXTREMELY LOW-INCOME, IT'S  
2 JUST NOT GOING TO HAPPEN IN A CITY WHERE EXTREMELY LOW-INCOME,  
3 WHICH WILL BE THE NEXT CELL PROBABLY AFTER THE NEXT MEASURE  
4 GOES THROUGH, I CAN'T PRODUCE 375 UNITS FOR PEOPLE THAT MAKE  
5 \$30,000 A YEAR WHEN MY MEDIAN INCOME IS 167 IT'S JUST NOT  
6 GOING TO HAPPEN BUT ON THE RENTAL END OF IT I ACTUALLY HAVE A  
7 SHOT, I HAVE A DEVELOPER THAT WAS GOING DO IT WE'RE GOING TO  
8 BEND OVER BACKWARDS AND LEND TEN AND A HALF MILLION DOLLARS AT  
9 2.79% FOR 50 YEARS NOW I'M OUT OF BUSINESS ONCE WE DO THAT,  
10 AND THEN WE HAVE A SECONDARY MARKET MAYBE THEY PAY 9 MILLION  
11 FOR THE TEN AND A HALF MILLION DOLLARS LOAN AND COLLECT ON IT  
12 FOR 55 YEARS UNTIL SOMEBODY SELLS IT AND TURN AROUND AND DO A  
13 \$9 MILLION. I GOT SOMEBODY ELSE 200 UNITS AND WE CAN'T GET  
14 ANYBODY ON THE LINE. THE FINANCING OR FUNDING ARMS ARE THE  
15 ONES CONTROLLING. WHERE PEOPLE HAVE ALREADY GIVEN ENTITLEMENT  
16 AND COMMITTED TO FUNDING DON'T HAVE SOMETHING AFTER ITS BUILT  
17 OR READIED OUT WHERE YOU BUY THAT LOAN AND HAVE THEM DO IT  
18 AGAIN THAT'S AS FAR AS IT CAN GO AND YOU HEARD FROM PAT,  
19 SOMEBODY BETTER BE LOOKING AT A SECONDARY MARKET ON THIS OR  
20 WE'RE GOING TO BE THROWING A LOT OF MONEY AT PEOPLE THAT LIKE  
21 MONEY.

22  
23 **BELIA RAMOS:** THANK YOU MAYOR HUDSON. SEEING NO OTHER HANDS  
24 RAISED BY THE EXECUTIVE BOARD, I WILL NOW OPEN UP PUBLIC  
25 COMMENT. THERE IS SOME WRITTEN COMMENT ATTACHED TO OUR AGENDA

**JUNE 16, 2022**

1 THAT WAS PREVIOUSLY PROVIDED BY BAY AREA HOUSING FOR ALL, AS  
2 WELL AS VOICES FOR PUBLIC TRANSPORTATION. AT THIS TIME, THOSE  
3 WHO WISH TO PROVIDE PUBLIC COMMENT, PLEASE RAISE YOUR HAND,  
4 AND YOU HAVE TWO MINUTES TO MAKE PUBLIC COMMENT BEFORE THE  
5 BOARD ON THIS ITEM. MR. CASTRO IF YOU WOULD CALL THEM IN  
6 ORDER. WE'LL START WITH JUSTINE MARCUS.

7

8 **CLERK, FRED CASTRO:** I'LL START WITH MY TIMER AT TWO MINUTES.  
9 OUR FIRST SPEAKER IS JUSTINE MARCUS. GO AHEAD.

10

11 **SPEAKER:** MY NAME IS JUSTINE MARCUS SUPER ENTERPRISE COMMUNITY  
12 PARTNERS PARTNER OF THE BAY AREA HOUSING FOR ALL COALITION  
13 SPEAKING TODAY IN SUPPORT OF THE STAFF RECOMMENDATION TO HAVE  
14 THE ABAG HOUSING COMMITTEE WORK CLOSELY WITH THE BAHFA  
15 OVERSIGHT COMMITTEE FOR PURSUING A REGIONAL HOUSING MEASURE IN  
16 2024. I WON'T BELABOR THE POINT MANY OF YOU HAVE ALREADY  
17 RAISED THE NEED IS GREATER THAN WHEN WE WERE FIRST EYING A  
18 REGIONAL TRANSPORTATION MEASURE IN 2020 BEFORE THE WORLD  
19 CHANGED AND WITH THE RHNA NUMBERS THE LOCAL JURISDICTIONS ARE  
20 FACING WE'RE REALLY MOTIVATED TO WORK TOGETHER WITH ALL OF TO  
21 YOU MAKE THIS MEASURE A REALITY IN 2024. DIRECTOR STAFF TO  
22 PURSUE THIS WORK IN EARNEST WILL HELP PUT THE WIND IN OUR  
23 SAILS ON THE CAMPAIGN COALITION SIDE TO SUPPORT OUR FUND-  
24 RAISING AND COALITION BUILDING TO MAKE THIS CAMPAIGN



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1    SUCCESSFUL. WE LOOK FORWARD TO CONTINUING TO PARTNER WITH YOU,  
2    AND WE APPRECIATE YOUR SUPPORT TODAY. THANK YOU.

3

4    **CLERK, FRED CASTRO:** THANK YOU. OUR NEXT SPEAKER IS GENAE  
5    AUBREY. GO AHEAD, PLEASE.

6

7    **SPEAKER:** THANK YOU. GOOD EVENING MY NAME IS JANAI AUBREY WITH  
8    MPH PARTNER OF HOUSING FOR ALL COALITION WE'RE IN SUPPORT OF  
9    STAFF'S RECOMMENDATION TO PREPARE FOR REGIONAL HOUSING  
10   MEASURES IN 2024 AS MENTIONED WE KNOW HOUSING AND HOMELESSNESS  
11   IS A CONCERN FOR THE BAY AREA AND THIS REGIONAL MEASURE CAN  
12   HELP US ADDRESS THESE CRISIS BY RAISING BILLIONS FOR BAHFA FOR  
13   JURISDICTIONS ACROSS THE REGION WE BELIEVE THAT WE CAN ACHIEVE  
14   A FUTURE WHERE EVERYONE HAS A PLACE TO CALL HOME AND WHERE  
15   LOW-INCOME COMMUNITY AND COMMUNITIES OF COLOR CAN PROSPER HERE  
16   IN THE BAY AREA BUT IN ORDER TO ACHIEVE THAT VISION WE HAVE TO  
17   RAISE THE FUNDING OF THE SCALE OF THE PROBLEM PURPORTING NEXT  
18   STEPS TO PURSUE A REGIONAL HOUSING MEASURE IN NOVEMBER 2024  
19   AND WE AND OUR COALITION ARE COMMITTED TO PURSUING THAT  
20   HOUSING MEASURE AND LOOK FORWARD TO PARTNERING WITH YOU TO  
21   SERVE BAY AREA RESIDENTS PARTICULARLY BLACK INDIGENOUS AND  
22   PEOPLE OF COLOR. THANK YOU FOR HEARING US ON THIS ISSUE.

23

24   **CLERK, FRED CASTRO:** THANK YOU. NEXT SPEAKER IS KEN CHAN.

25

**JUNE 16, 2022**

1 **SPEAKER:** HELLO MY NAME IS KEN CHAN I'M AN ORGANIZER WITH THE  
2 HOUSING LEADERSHIP COUNCIL OF SAN MATEO WE WORK TO PRESERVE  
3 QUALITY AND AFFORDABLE HOMES WE'RE PART OF THE HOUSING OF THE  
4 BAY AREA FOR ALL COALITION I REQUEST YOU APPROVE THE  
5 LEGISLATIVE COMMITTEE'S RECOMMENDATION TO COLLABORATE WITH ONE  
6 ANOTHER TO BEGIN THE WORK OF THE 10 TO \$20 MILLION REGIONAL  
7 HOUSING BOND ON THE NOVEMBER 2024 BALLOT AS HIGHLIGHTED IN  
8 PREVIOUS COMMENTS AND THE PRESENTATION BY STAFF HOUSING AND  
9 HOMELESSNESS HAVE CONSISTENTLY BEEN A TOP PRIORITY OF  
10 RESIDENTS IN THE PAST TWO YEARS. EFFECTS ARE SLATED TO LINGER  
11 FOR THE FORESEEABLE FUTURE THIS HOUSING MEASURE HAS A  
12 POTENTIAL TO LIFT THE REST OF YOUR COMMUNITY MEMBERS OUT OF  
13 THIS PANDEMIC AND TO PROVIDE OUR REGION WITH THE RELIEF AND  
14 RESOURCES ARE NEEDED TO ADDRESS OUR HOUSING AND HOMELESSNESS  
15 CHALLENGES AT THE SCALE OF THE PROBLEM. WE LOOK FORWARD TO  
16 CONTINUING TO PARTNER WITH YOU TO MAKE THIS A SUCCESS. THANKS  
17 SO MUCH.

18

19 **CLERK, FRED CASTRO:** THANK YOU. NEXT SPEAKER IS ZANE. GO AHEAD,  
20 PLEASE.

21

22 **SPEAKER:** GOOD AFTERNOON. MY NAME IS ZANE FROM EAST BAY FROM  
23 EVERYONE WE'RE PART OF THE BAY AREA HOUSING FOR ALL COALITION  
24 AND TODAY WE WANT THE BOARD TO KNOW THAT WE SUPPORT PURSUE A  
25 REGIONAL HOUSING MEASURE ON THE BALLOT FOR 2024. THE FUNDING

## Meeting Transcript

**JUNE 16, 2022**

1 FROM THIS MEASURE WILL HELP PRODUCE AND PRESERVE HOUSING TO  
2 ADDRESS THE HOUSING CRISIS. HOUSING COST HAVE BEEN HIGH, YOU  
3 NEED TO MAKE OVER \$235,000 A YEAR TO PURCHASE A HOME IN THE  
4 BAY. MOST OF US AT THIS MEETING DON'T MAKE MUCH. RENTS ARE  
5 HIGH, FROM CONCORD TO SAN FRANCISCO 2900. MEMBERS OF ABAG, WE  
6 SUPPORT THE REGIONAL HOUSING MEASURE AND HOPE TO CONTINUE OUR  
7 PARTNERSHIP AND MAKE THIS MEASURE A SUCCESS.

8

9 **CLERK, FRED CASTRO:** THANK YOU. OUR NEXT SPEAKER IS JEN KLOSE.  
10 GO AHEAD, PLEASE.

11

12 **SPEAKER:** HI. GOOD EVENING MY NAME IS JEN, EXECUTIVE DIRECTOR  
13 FROM GENERATION HOUSING IN THE NORTH BAY WHERE WE CHAMPION  
14 MORE AND MORE AFFORDABLE AND DIVERSE HOUSING WE ARE PART OF  
15 THE BAY AREA HOUSING FOR ALL COALITION OBVIOUSLY THE ENTIRE  
16 BAY AREA CONTINUES TO SUFFER CRISIS LEVELS OF HOUSING SCARCITY  
17 AND UNAFFORDABILITY WHERE HOUSING -- WE'RE SHORT HOUSING AT  
18 ALL LEVELS THREATENING OUR COMMUNITIES IN THE BROADEST SENSE  
19 BUT THE CRISIS IS FELT BY COMMUNITIES OF COLOR AND LOW WAGE  
20 EARNERS IN SONOMA COUNTIES LATINOS ARE TEN TIMES MORE LIKELY  
21 TO LIVE IN OVERCROWDED HOUSES. GENERATION HOUSING URGES YOU TO  
22 PROCEED WITH NEXT STEPS TO PURSUE A REGIONAL HOUSING MEASURE  
23 IN SCALE TO PROVIDE SOLUTIONS TO THE PROBLEMS 10 TO \$20  
24 BILLION IN NOVEMBER OF 2024. AND GENERATION HOUSING STANDS  
25 READY IN THE NORTH BAY TO PARTNER WITH YOU AND THE BAH

**JUNE 16, 2022**

1 COALITION TO MAKE THIS EFFORT A SUCCESS. THANK YOU FOR YOUR  
2 SERVICE AND YOUR CONTINUED BOLD LEADERSHIP ON THIS ISSUE.

3

4 **CLERK, FRED CASTRO:** THANK YOU. THERE ARE NO OTHER ATTENDEES  
5 WITH THEIR HANDS RAISED. NO WRITTEN COMMENT RECEIVED FOR THIS  
6 ITEM. AND I'LL STOP SHARING MY SCREEN AND IF STAFF CAN SHOW  
7 THE BOARDROOM, PLEASE? NO MEMBERS OF THE PUBLIC QUEUED UP FOR  
8 PUBLIC COMMENT.

9

10 **BELIA RAMOS:** THANK YOU. WE'LL TAKE IT BACK TO THE BOARD.  
11 DIRECTOR ROMERO?

12

13 **CARLOS ROMERO:** YES AS CHAIR OF ABAG HOUSING COMMITTEE, I'M  
14 CLEARLY IN SUPPORT OF THIS ACTIONS. I THINK ALL OF US  
15 UNDERSTAND THE DIRE NEED TO ADDRESS HOUSING COST AND HOUSING  
16 DEVELOPMENT IN THE NINE COUNTY BAY AREA. HOW WE USE THIS MONEY  
17 AND WHETHER WE'RE USING IT TO BUY DOWN POTENTIALLY  
18 INCLUSIONARY HOUSING OR WHETHER WE'RE USING IT FOR RENTAL OR  
19 IN SOME CASES HOME OWNERSHIP CLEARLY WE'LL BE ABLE TO DEFINE  
20 THAT MOVING FORWARD BUT THE CRITICAL ACTION TODAY IS TO REALLY  
21 MOVE THIS FORWARD TO BOTH COMMITTEES AND START WORKING IN  
22 EARNEST ON TRYING TO GET SOMETHING ON THE 2024 BALLOT. AND I  
23 DO -- I BOTH AM APPRECIATIVE OF THE WORK THAT MAYOR ARREGUIN  
24 HAS DONE, AS OUR BOARD PRESIDENT, AS WELL AS THE WORK THAT MTC  
25 HAS DONE AND THEIR CHAIR IN TRYING TO MOVE THIS ISSUE IN A WAY

**JUNE 16, 2022**

1 THAT DOES NOT ALIENATE THE VERY IMPORTANT NEED THAT WE HAVE ON  
2 THE TRANSPORTATION SIDE. AND I THINK WE HAVE GOTTEN TO A  
3 COMPROMISE WHERE WE CAN MOVE FORWARD THE NECESSARY BILLS TO  
4 MAKE BOTH BOND MEASURES WORK, BUT CERTAINLY TYING THEM SO THAT  
5 THEY DO NOT IMPACT EACH OTHER. AND THE LAST THING I'LL SAY,  
6 AND I KNOW THAT THE REPORT AND KATE HARTLEY MENTIONED THIS,  
7 BAHA, THE BAY AREA HOUSING FOR ALL GROUP IS WORKING ON THE  
8 STATEWIDE CAMPAIGN TO LOWER THE VOTER THRESHOLD BUT MOST  
9 IMPORTANTLY FOR ME AND WITHIN COMMUNITIES WHERE WE HAVE A  
10 PREDOMINANT INNOCENCE OF LOW-INCOME RENTERS IT'S IMPORTANT TO  
11 FIGURE OUT WAYS THAT WE CAN CREATE A FUNDING PATH FOR PROJECT  
12 LEVEL TENANT PROTECTIONS WITHIN THOSE COMMUNITIES WHERE,  
13 INDEED, WE NEED THE TENANT PROTECTIONS AND IT COULD BE THE  
14 FUNDING, AND SUBSIDIZED RENTAL MONEY. THE BAY AREA HOUSING  
15 ADVOCATES ARE GOING TO BE LOOKING AT-LARGER LEGISLATION THAT  
16 WILL GIVE US MORE FLEXIBILITY ON THE HOUSING MONEY THAT WILL  
17 GO BOTH TOWARDS PRODUCTION YET AT THE SAME TIME TRY TO CHANNEL  
18 SOME OF THAT MONEY INTO THE TENANT PROTECTION PIECE WHICH IS  
19 VITALLY IMPORTANT TO KEEP THE COMMUNITY STABLE HERE IN THE  
20 NINE BAY AREA COUNTY. CERTAINLY IN SUPPORT OF THIS.

21

22 **BELIA RAMOS:** COUNCILMEMBER ROMERO, AS CHAIR OF THE HOUSING  
23 COMMITTEE, THAT CERTAINLY SOUNDED LIKE A MOTION FOR THE  
24 EXECUTIVE BOARD.

25

## Meeting Transcript

**JUNE 16, 2022**

1 **DAVID E. HUDSON:** SO MOVED. SECOND, HUDSON.

2

3 **BELIA RAMOS:** A MOTION FOR THE ABAG HOUSING COMMITTEE TO  
4 COLLABORATE WITH THE OVERSIGHT COMMITTEE IN PREPARATORY WORK  
5 FOR 2024? IS THAT CORRECT?

6

7 **CARLOS ROMERO:** CORRECT.

8

9 **NEYSA FLIGOR:** NEYSA FLIGOR WILL SECOND IT.

10

11 **BELIA RAMOS:** THANK YOU SO MUCH. NOW, THIS IS CERTAINLY A VERY  
12 POSITIVE STEP. ONE THAT WE CAN ALL SAY FOR THOSE OF US WHO ARE  
13 VETERANS TO THIS BOARD, YEARS IN THE MAKING THAT WE ARE TAKING  
14 THESE PROACTIVE STEPS. ON BEHALF OF PRESIDENT ARREGUIN AND  
15 THIS BOARD I'LL SAY THANK YOU FROM THE HOUSING COMMITTEE IN  
16 ADVANCE FOR TAKING ON THIS WORK AND WOULD THE CLERK PLEASE  
17 CALL THE ROLL ON THE MOTION FOR STAFF'S RECOMMENDATION BY  
18 COUNCILMEMBER ROMERO AND A SECOND BY FLIGOR?

19

20 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR ANDERSEN?

21

22 **CANDACE ANDERSEN:** AYE.

23

24 **CLERK, FRED CASTRO:** MAYOR ARREGUIN?

25

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1     **JESSE ARREGUIN:** AYE.

2

3     **CLERK, FRED CASTRO:** COUNCILMEMBER FORTUNATO BAS? MAYOR BREED  
4     IS ABSENT. MAYOR BUTT IS ABSENT. SUPERVISOR CANEPA IS ABSENT.  
5     COUNCILMEMBER EKLUND?

6

7     **PAT ECKLUND:** AYE.

8

9     **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR ELLENBERG?

10

11    **SPEAKER:** YES.

12

13    **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER ESPARZA IS  
14    ABSENT. COUNCILMEMBER FIFE?

15

16    **CAROLL FIFE:** AYE.

17

18    **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER FLIGOR?

19

20    **NEYSA FLIGOR:** YES.

21

22    **CLERK, FRED CASTRO:** MAYOR GARCIA?

23

24    **LEON GARCIA:** YES.

25



## Meeting Transcript

**JUNE 16, 2022**

1 **CLERK, FRED CASTRO:** MAYOR HALLIDAY?

2

3 **BARBARA HALLIDAY:** YES.

4

5 **CLERK, FRED CASTRO:** SUPERVISOR HAUBERT IS ABSENT.

6 COUNCILMEMBER HOLLINGSWORTH ADAMS?

7

8 **SUSAN HOLLINGSWORTH-ADAMS:** YES.

9

10 **CLERK, FRED CASTRO:** MAYOR HUDSON?

11

12 **DAVID E. HUDSON:** YES.

13

14 **CLERK, FRED CASTRO:** SUPERVISOR LEE IS ABSENT. COUNCILMEMBER

15 MAHAN? MA.

16

17 **SPEAKER:** AYE.

18

19 **CLERK, FRED CASTRO:** MAR IS ABSENT. MITCHOFF?

20

21 **KAREN MITCHOFF, CHAIR:** YES.

22

23 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR MOULTON PETERS? IS

24 ABSENT. COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?

25 IS ABSENT. SUPERVISOR RAMOS?

## Meeting Transcript

**JUNE 16, 2022**

1

2 **BELIA RAMOS:** YES.

3

4 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER ROMERO?

5

6 **CARLOS ROMERO:** YES.

7

8 **CLERK, FRED CASTRO:** SUPERVISOR SPERING?

9

10 **JAMES P. SPERING:** YES. EXCITINGLY.

11

12 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER TAYLOR IS ABSENT.

13 MAYOR YOUNG?

14

15 **STEVE YOUNG:** YES.

16

17 **CLERK, FRED CASTRO:** THANK YOU. MAYOR AWASTI?

18

19 **RICHA AWASTI:** YES.

20

21 **CLERK, FRED CASTRO:** THANK YOU. COUNCILMEMBER MARTINEZ BELTRAN

22 IS ABSENT. DIRECTOR ROGERS?

23

24 **SPEAKER:** YES.

25

## Meeting Transcript

**JUNE 16, 2022**

1 **CLERK, FRED CASTRO:** DID I MISS ANYBODY?

2

3 **OTTO LEE:** SUPERVISOR LEE.

4

5 **CLERK, FRED CASTRO:** SUPERVISOR LEE. THANK YOU. MOTION PASSES  
6 UNANIMOUSLY BY ALL MEMBERS PRESENT.

7

8 **BELIA RAMOS:** THANK YOU. I'LL STATE THAT IT'S WITH GREAT  
9 ATTITUDE TO PRESIDENT ARREGUIN AND ALL OF HIS EFFORTS WORKING  
10 WITH MTC TO GET THIS PASSED. WE LOOK FORWARD TO THAT. WE'LL  
11 MOVE ON TO OUR ABAG HOUSING COMMITTEE THIS IS AN INFORMATION  
12 ITEM. CHAIR ROMERO WOULD YOU PLEASE GIVE YOUR HOUSING  
13 COMMITTEE REPORT.

14

15 **CARLOS ROMERO:** WE WERE SUPPOSED TO MEET JUNE 9TH AND WE WERE  
16 SHORT OF A QUORUM, SO WE WILL CONTINUE OUR EFFORTS AT OUR NEXT  
17 MEETING SO WE DID NOT HAVE A QUORUM PRESENT. AND I WILL ASSURE  
18 YOU THAT WILL BE THE LAST TIME THAT HAPPENS BECAUSE WE HAVE A  
19 LOT OF WORK TO DO IN ORDER TO GET THIS ITEM PREPPED FOR 2024.  
20 THANK YOU.

21

22 **BELIA RAMOS:** THANK YOU. IS THERE ANY DIRECTOR THAT WISHES TO  
23 MAKE A COMMENT ON THIS? SEEING NONE. I WILL MOVE TO PUBLIC  
24 COMMENT. IS THERE ANY MEMBER OF THE PUBLIC THAT WISHES TO  
25 COMMENT ON THIS HOUSING COMMITTEE REPORT?

**JUNE 16, 2022**

1

2 **CLERK, FRED CASTRO:** THERE WERE NO WRITTEN COMMENTS RECEIVED NO  
3 MEMBERS OF THE ATTENDEES WITH THEIR HAND RAISED IN THE  
4 BOARDROOM AND NO MEMBERS PRESENT QUEUED UP FOR PUBLIC COMMENT.  
5 THANK YOU.

6

7 **BELIA RAMOS:** THANK YOU SO MUCH. IT IS WITH GRATITUDE TO ALL OF  
8 THOSE WHO STAYED ON THAT WE COULD ACHIEVE QUORUM AND TAKE THIS  
9 HISTORIC NEXT STEP TOWARDS A HOUSING BOND FOR THE 2024  
10 ELECTION. WITH THAT --

11

12 **CLERK, FRED CASTRO:** CHAIR RAMOS, IF I MAY, GOING BACK TO 9B WE  
13 RECEIVED ONE WRITTEN COMMENT FROM THE 73 OF PLEASANTON THAT  
14 WAS POSTED ONLINE AND E-MAILED TO MEMBERS.

15

16 **BELIA RAMOS:** THANK YOU. ITEM 9B THAT WE DID NOT TAKE UP THAT  
17 WE DELAYED TO OUR JULY MEETING. THANK YOU SO MUCH.

18

19 **CLERK, FRED CASTRO:** YOU'RE WELCOME.

20

21 **BELIA RAMOS:** THE NEXT REGULAR MEETING OF OUR EXECUTIVE BOARD  
22 WILL BE JULY 21ST, 2022. WE WILL HAVE A SPECIAL MEETING AS  
23 NOTICED BY STAFF TO CONTINUE OUR ONLINE MEETINGS. THE NEXT  
24 SPECIAL MEETING OF THE ABAG EXECUTIVE BOARD WILL BE AUGUST  
25 18TH, 2022 OUR GENERAL ASSEMBLY IS TOMORROW AT 9:00 A.M. AND

## Meeting Transcript

**JUNE 16, 2022**

- 1 THIS SPECIAL MEETING OF THE ABAG EXECUTIVE BOARD IS ADJOURNED.
- 2 THANK YOU SO MUCH. AND GOOD EVENING EVERYONE. [ADJOURNED]



*Broadcasting Government*