



375 Beale Street
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94105

Meeting Minutes - Draft

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, December 16, 2021

5:15 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 464

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:15 p.m., or immediately following the preceding
ABAG/ACFA meetings.

Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Jayne Battey
(Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza,
Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, David
Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia
Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:29 p.m. Quorum
was present. Jayne Battey was present.

Present: 19 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Hale, Halliday, Haubert,
Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and
Romero

Absent: 14 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hillis, Mahan, Mandelman, Mar, Miley,
Spering, Taylor, and Wilson L

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [21-1597](#) ABAG President's Report for December 16, 2021

President Arreguin gave the report.

4.b. [21-1604](#) Adoption of Resolution No. 15-2021-In Support of Bay Adapt: Regional Strategy for a Rising Bay

President Arreguin gave the report.

The following gave public comment: Zachary Wasserman.

Upon the motion by Eklund and second by Hudson, the ABAG Executive Board adopted Resolution No. 15-2021. The motion passed unanimously the by following vote:

Aye: 18 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Hale, Halliday, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Absent: 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Haubert, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

5. Executive Director's Report

5.a. [21-1598](#) Executive Director's Report for December 16, 2021

Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Romero and second by Ramirez, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 18 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Absent: 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

6.a. [21-1599](#) Approval of ABAG Executive Board Minutes of November 18, 2021 Meetings

6.b. [21-1613](#) Adoption of Resolution No. 14-2021 Regarding Remote Meetings Pursuant to AB 361

7. ABAG Regional Planning Committee

7.a. [21-1603](#) Report on Regional Planning Committee Meeting of December 9, 2021

Karen Mitchoff gave the report.

8. Joint MTC ABAG Legislation Committee

- 8.a. [21-1602](#) Report on Joint MTC ABAG Legislation Committee Meeting of December 10, 2021

President Arreguin gave the report.

- 8.b. [21-1653](#) Approval of the 2022 Joint Advocacy Program

Rebecca Long gave the report.

Upon the motion by Hudson and second by Fligor, the ABAG Executive Board approved the 2022 Joint Advocacy Program. The motion passed by the following vote:

Aye: 17 - Adams, Andersen, Arreguin, Butt, Esparza, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Nay: 1 - Eklund

Absent: 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

9. ABAG Administrative Committee

- 9.a. [21-1600](#) Report on ABAG Administrative Committee Meeting of December 10, 2021

President Arreguin gave the report.

10. Regional Housing Needs Allocation

- 10.a. [21-1601](#) Public Hearing on Final Regional Housing Needs Allocation (RHNA) Plan and Adoption of ABAG Resolution No. 13-2021: Approval of Final Regional Housing Needs Allocation (RHNA) Plan

Request adoption of proposed final RHNA allocations for Bay Area jurisdictions between 2023 and 2031.

Gillian Adams gave the report.

President Arreguin opened the public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan. There was no public comment.

President Arreguin closed the public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan.

Upon the motion by Hudson and second by Ramos, the ABAG Executive Board adopted Resolution No. 13-2021 approving the Final Regional Housing Needs Allocation (RHNA) Plan. The motion passed by the following vote:

Aye: 16 - Adams, Andersen, Arreguin, Butt, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Nay: 1 - Eklund

Absent: 16 - Bas, Breed, Canepa, Chavez, Esparza, Fife, Garcia, Hale, Hillis, Mahan,
Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

11. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:32 p.m. The next regular meeting of the ABAG Executive Board is on January 20, 2022.