

SUMMARY MINUTES (DRAFT)

ABAG Regional Planning Committee Meeting

Wednesday, April 4, 2018

375 Beale Street, Yerba Buena Room, San Francisco, California 94105

1. CALL TO ORDER

Supervisor David Rabbitt President of ABAG, called the meeting of the Regional Planning Committee (RPC) of the Association of Bay Area Governments to order at 1:07 PM.

A quorum of the committee was present.

Committee Members Present

Jurisdiction

Thom Bogue
Mark Boucher

Mayor, City of Dixon
Bay Area Flood Protection Agencies Association
(BAFPAA)

Monica Brown
Paul Campos

Supervisor, County of Solano
Senior Vice President, Government Affairs, Building
Industry Association

David Canepa
Kathleen Cha
Cindy Chavez
Pat Eklund
Martin Engelmann

Supervisor, County of San Mateo
League of Women Voters--Bay Area
Supervisor, County of Santa Clara
Councilmember, City of Novato
Deputy Executive Director of Planning, Contra
Costa Transportation Agency

Pradeep Gupta
Scott Haggerty
Russell Hancock
Nate Miley
Karen Mitchoff
Julie Pierce
David Rabbitt
Matt Regan

Councilmember, City of South San Francisco (Chair)
Supervisor, County of Alameda
President & CEO, Joint Venture Silicon Valley
Supervisor, County of Alameda
Supervisor, County of Contra Costa
Councilmember, City of Clayton
Supervisor, County of Sonoma (ABAG President)
Senior Vice President of Public Policy, Bay Area
Council

Carlos Romero
Mark Ross
Al Savay

Urban Ecology
Councilmember, City of Martinez
Community & Economic Dev. Director, City of San
Carlos (BAPDA)

Gregory Scharff
Scott Sedgley
James P. Spering
Egon Terplan

Mayor, City of Palo Alto (ABAG Vice President)
Councilmember, City of Napa
Supervisor, County of Solano
Planning Director, SPUR

Members Absent

Jurisdiction

Desley Brooks

Councilmember, City of Oakland

Tilly Chang	Executive Director, SFCTA County of San Francisco
Julie Combs	Councilmember, City of Santa Rosa (Vice Chair)
Diane Dillon	Supervisor, County of Napa
Melissa Jones	Executive Director BARHII, Public Health
Michael Lane	Policy Director, Non-Profit Housing Association of Northern California
Katie Rice	Supervisor, County of Marin
Monica E. Wilson	Councilmember, City of Antioch

2. PUBLIC COMMENT

There were public comments by Ken Bukowski

3. APPROVAL OF REGIONAL PLANNING COMMITTEE MEETING MINUTES OF FEBRUARY 7, 2018.

President David Rabbitt recognized a motion by Pat Eklund, Councilmember City of Novato, and seconded by Julie Pierce, Councilmember City of Clayton, to approve the minutes of the regular meeting of the RPC on February 7, 2018.

The motion passed unanimously with correction to the attendance of Member Jim Spring.

4. ANNOUNCEMENTS

There were no announcements

5. SESSION OVERVIEW

Duane Bay, Assistant Director of the Integrated Regional Planning Program, provided an overview of the meeting.

6. ECONOMIC DEVELOPMENT DISTRICT

Cynthia Kroll, Assistant Planning Director and Johnny Jaramillo, Principal Planner updated the RPC on recent progress towards establishing a Bay Area Economic Development District, with a focus on the proposed board structure and the economic action plan. Following these presentations, an active discussion ensued. Points addressed by multiple members included:

- Employment opportunity is weak in parts of the Bay Area, for example much of the North Bay are jobs-poor, and this disassociation of jobs and housing creates traffic;

- Some types of jobs example local support-services such as plumbers and auto-repair, tend to be filled by local residents, so we need to retain adequate space zoned for home businesses and production/distribution/repair
- Strong linkage between education and employment opportunities is important, and taking into account key factors that affect equity of access to opportunity, such as childcare;
- Continuing need to clarify the role of the Comprehensive Economic Development Strategy (CEDS) and the Economic Development District (EDD), which are not regulatory in nature or intended to be accomplished by a new regional agency staff or a new public agency, but rather are mechanisms for alignment and coordination among many parallel public and private actors
- Appreciation for moving this forward collaboratively.

PRIORITY CONSERVATION AREA (PCA) GRANT PROGRAM UPDATE

Laura Thompson, Assistant Planning Director, provided an overview of the upcoming call for projects for the OBAG 2 PCA competitive projects in the Peninsula, South Bay and East Bay as well as an update on the OBAG 1 PCA program of projects. Following the presentation several members commented, expressing support for increasing PCA funding, asking about the timing of the next PCA designation process, requesting reconsideration of having separate funding programs for north and south Bay Area, and recalling the historic rationale for the division.

7. ADJOURNMENT

President Rabbitt adjourned the Regional Planning Committee at 2:10 PM. The next meeting of the Regional Planning Committee will be on June 6, 2018.

Submitted:

Wally Charles

Date: May 17, 2018

For information or to review audio recordings of ABAG Regional Planning Committee meetings, contact Wally Charles at 415.820.7993 or info@abag.ca.gov.

For video recording of the meeting <https://abag.ca.gov/meetings/regionalplanning.html>