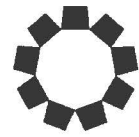


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Ratification of Appointment to Housing Legislative Task Force**

Executive Summary

At its meeting on January 17, 2019, the ABAG Executive Board authorized the ABAG President to sign the CASA Compact, a suite of recommendations for legislative reform, new revenue, and regional leadership related to finding solutions to the region's housing crisis. Both the Metropolitan Transportation Commission and the ABAG Executive Board have authorized their respective Chair and President to sign the compact. In addition, the ABAG Executive Board directed the formation of a task force of elected officials from Bay Area cities and counties to follow the legislative process and to give feedback on state legislation that may arise from the CASA Compact. Similarly, MTC's CASA motion included direction to staff to do additional outreach to local elected officials and engage with them during the legislative process.

On March 1, 2019, county boards of supervisors from the nine counties and those county city selection committees which appoint representatives to the ABAG Executive Board and to MTC were invited to submit nominees for appointment to the CASA Legislative Task Force (Attachment A). Given the robust discussion of housing proposals in Sacramento, staff is recommending that the task force be renamed the Housing Legislative Task Force going forward.

The Chair of the Task Force is the Chair of the ABAG Legislation Committee and the Vice Chair is the Chair of the MTC Legislation Committee. The Task Force will meet monthly during the current state legislative session to receive progress reports on CASA related legislation and to provide feedback to staff which shall be relayed to the Joint ABAG/MTC Legislation Committee, the ABAG Executive Board and MTC. Meetings will be at the Bay Area Metro Center, 375 Beale Street, San Francisco. The Task Force is subject to the Brown Act. Task Force members are not eligible for per diem. Appointments to the Task Force will be ratified by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings.

At the Executive Board meeting on March 21, staff will report on the nominations received from county Boards of Supervisors and county City Selection Committees.

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According the ABAG Bylaws, the ABAG President appoints members to its committees, including task forces, with the advice and consent of the Executive Board.

Recommended Action

The Executive Board is requested to ratify the appointments to the Housing Legislative Task Force.


Therese W. McMillan

Attachment

CASA Legislative Task Force Invitation