



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Regional Planning Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*  
*Vice Chair, Carlos Romero, Urban Ecology*

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Wednesday, June 5, 2019

1:00 PM

Yerba Buena - 1st Floor

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#### Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Tilly Chang, Cindy Chavez, Diane Dillon, Pat Eklund, Martin Engelmann, Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Lori Wilson, Monica Wilson

#### 1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Mitchoff called the meeting to order at about 1:07 p.m. Quorum was present.

**Present:** 15 - Boucher, Brown, Campos, Canepa, Cha, Eklund, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romero, Savay, and Spering

**Absent:** 13 - Arreguin, Chang, Chavez, Dillon, Engelmann, Jones, Miley, Rabbitt, Ross, Scharff, Sedgley, Wilson L, and Wilson M

#### 2. Public Comment

There was no public comment.

#### 3. Committee Announcements

There were no committee member announcements.

#### 4. Vice Chair's Report

Vice Chair Mitchoff gave the Chair's Report under the Election of Chair and Vice Chair.

## 5. Election of Chair and Vice Chair

### 5. [19-0664](#) Election of Chair and Vice Chair

**Upon the nomination by Savay and second by Romero, Mitchoff was elected Chair. The nomination passed unanimously by the following vote:**

**Aye:** 15 - Boucher, Brown, Campos, Canepa, Cha, Eklund, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romero, Savay, and Spering

**Absent:** 13 - Arreguin, Chang, Chavez, Dillon, Engelmann, Jones, Miley, Rabbitt, Ross, Scharff, Sedgley, Wilson L, and Wilson M

Dillon joined the meeting.

**Upon the nomination by Romero and second by Brown, Romero was elected Vice Chair. The nomination passed unanimously by the following vote:**

**Aye:** 16 - Boucher, Brown, Campos, Canepa, Cha, Dillon, Eklund, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romero, Savay, and Spering

**Absent:** 12 - Arreguin, Chang, Chavez, Engelmann, Jones, Miley, Rabbitt, Ross, Scharff, Sedgley, Wilson L, and Wilson M

## 6. Consent Calendar

**Upon the motion by Eklund and second by Romero, the Consent Calendar was approved. The motion passed unanimously by the following vote:**

**Aye:** 16 - Boucher, Brown, Campos, Canepa, Cha, Dillon, Eklund, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romero, Savay, and Spering

**Absent:** 12 - Arreguin, Chang, Chavez, Engelmann, Jones, Miley, Rabbitt, Ross, Scharff, Sedgley, Wilson L, and Wilson M

### 6.a. [19-0633](#) Approval of ABAG Regional Planning Committee minutes of April 3, 2019

### 6.b. [19-0634](#) Approval of ABAG Regional Planning Committee minutes of May 1, 2019

## 7. Report on Regional Housing Need Allocation: Overview

7. [19-0636](#) Report on Regional Housing Need Allocation

Staff will provide an overview of the upcoming Regional Housing Need Allocation process, focusing on the schedule through 2021, and the nomination process for members to the Housing Methodology Committee when it kicks off this fall.

Gillian Adams gave the staff report.

The following individuals gave public comment: Rodney Nickens, Greg Schmid, Lydia Kou, Suzanne Keehu, Laura Tolkoff.

**8. Report on Plan Bay Area 2050 - Regional Growth Framework Adopted Update Overview**

8. [19-0637](#) Report on Plan Bay Area 2050 - Regional Growth Framework Adopted Update Overview

Staff will highlight near-term next steps for local jurisdictions and other partner agencies this summer in relation to Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs).

Mark Shorett gave the staff report.

**9. Adjournment / Next Meeting**

Chair Mitchoff adjourned the meeting at about 2:15 p.m. The next meeting of the ABAG Regional Planning Committee is on September 4, 2019.