



Bay Area Metro Center  
375 Beale Street  
Suite 700  
San Francisco, California

## Meeting Minutes - Draft

### ABAG Housing Methodology Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Friday, October 18, 2019

10:00 AM

Yerba Buena - 1st Floor

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#### Association of Bay Area Governments Housing Methodology Committee

The ABAG Housing Methodology Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

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

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

#### Roster

Josh Abrams, Anita Addison, Jesse Arreguin, Rupinder Bolaria-Shifrin, Rick Bonilla, Michael Brilliot, Monica Brown, Amanda Brown-Stevens, Paul Campos, Ellen Clark, Diane Dillon, Forrest Ebbs, Pat Eklund, Jonathan Fearn, Victoria Fierce, Neysa Fligor, Mindy Gentry, Russell Hancock, Paolo Ikezoe, Welton Jordan, Megan Kirkeby, Brandon Kline, Jeffrey Levin, Fernando Marti, Rodney Nickens, Jr., Julie Pierce, Bob Planthold, Darin Ranelletti, Matt Regan, Jane Riley, Carlos Romero, Elise Semonian, Aarti Shrivastava, Vin Smith, Matt Walsh  
Alternates: Jennifer Carman, Andrew Crabtree, David Feinstein, Noah Housh, Milan Nevjada, John Vasquez

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

Brad Paul convened the meeting at about 10:06 a.m.. Quorum was present.

**Present:** 31 - Abrams, Bolaria-Shifrin, Bonilla, Brilliot, Brown, Brown-Stevens, Campos, Clark, Dillon, Ebbs, Eklund, Fearn, Fierce, Gentry, Ikezoe, Jordan, Kirkeby, Kline, Levin, Marti, Nickens, Pierce, Planthold, Ranelletti, Regan, Riley, Romero, Semonian, Shrivastava, Smith, and Walsh

**Absent:** 4 - Addison, Arreguin, Fligor, and Hancock

#### 2. Welcome

Brad Paul gave the welcome.

2. [19-1190](#) Welcome

**3. Regional Housing Need Allocation Overview**

Gillian Adams gave the staff report.

Arreguin joined the meeting.

The following gave public comment: Shajuti Hossain, Tim Frank.

**3. [19-1188](#) Regional Housing Needs Allocation Overview**

Discussion on RHNA Background and What is the RHNA Housing Methodology

**4. Housing Methodology Committee Chartering Conversation Overview**

Amber Shipley facilitated the discussion.

The following gave public comment: Tim Frank.

**4. [19-1189](#) Housing Methodology Committee Chartering Conversation Overview**

Discussion on Why an HMC; HMC Introductions via Poll Everywhere; Roles and Responsibilities; and Proposed Decision-Making Process

**5. Election of Housing Methodology Committee Chairperson**

Brad Paul conducted the election for committee chairperson.

**5. [19-1202](#) Election of Housing Methodology Committee Chairperson**

The Housing Methodology Committee will vote on the election of a committee chairperson.

**Upon the nomination by Pierce and second by Campos, the Housing Methodology Committee elected Arregun as committee chairperson. The committee chairperson was elected as follows:**

**Aye:** 31 - Abrams, Arreguin, Bolaria-Shifrin, Bonilla, Brilliot, Brown, Brown-Stevens, Campos, Clark, Dillon, Ebbs, Eklund, Fearn, Fierce, Gentry, Ikezoe, Jordan, Kline, Levin, Marti, Nickens, Pierce, Planthold, Ranelletti, Regan, Riley, Romero, Semonian, Shrivastava, Smith, and Walsh

**Absent:** 3 - Addison, Fligor, and Hancock

**Abstain:** 1 - Kirkeby

**Lunch / Break**

## **6. Visioning Housing Goals for the Bay Area**

Amber Shipley facilitated the discussion.

## **7. Public Comment**

The following gave public comment: Dave Coury, Aaron Eckhouse, Corey Smith.

## **8. Feedback on Today's Meeting and What to Expect at the Next Meeting**

Gillian Adams gave the staff report.

## **9. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 12:45 p.m. The next meeting of the ABAG Housing Methodology Committee is on November 14, 2019, at the Alameda County Transportation Commission, 1111 Broadway, Suite 800, Oakland, California.