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94105

Meeting Minutes - Draft

ABAG Regional Planning Committee

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

Wednesday, October 2, 2019

1:00 PM

Yerba Buena - 1st Floor

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 <https://abag.ca.gov>

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

Roster

Susan Adams, Marilyn Ezzy Ashcraft, Jesse Arreguin, Rick Bonilla, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Tilly Chang, Cindy Chavez, Diane Dillon, Pat Eklund, Neysa Fligor, 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 / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 1:02 p.m. Quorum was not present.

Present: 15 - Adams, Arreguin, Ashcraft, Bonilla, Boucher, Brown, Campos, Cha, Chang, Eklund, Mitchoff, Pierce, Regan, Romero, and Savay

Absent: 16 - Canepa, Chavez, Dillon, Fligor, Haggerty, Hancock, Jones, Miley, Rabbitt, Rice, Ross, Scharff, Sedgley, Spering, Wilson L, and Wilson M

2. Public Comment

The following gave public comment: Ken Bukowski.

3. Committee Announcements

The following made Committee member announcements: Eklund.

4. Chair's Report

Chair Mitchoff gave the Chair's report. Vice Chair Romero gave the Housing Subcommittee report.

5. Consent Calendar

- 5.a. [19-1130](#) Approval of ABAG Regional Planning Committee Minutes of June 5, 2019

Fligor joined the meeting. Quorum was present.

Upon the motion by Pierce and second by Brown, the Consent Calendar, including the minutes of June 5, 2019, was approved. The motion passed unanimously by the following vote:

Aye: 16 - Adams, Arreguin, Ashcraft, Bonilla, Boucher, Brown, Campos, Cha, Chang, Eklund, Fligor, Mitchoff, Pierce, Regan, Romero, and Savay

Absent: 15 - Canepa, Chavez, Dillon, Haggerty, Hancock, Jones, Miley, Rabbitt, Rice, Ross, Scharff, Sedgley, Spering, Wilson L, and Wilson M

6. Plan Bay Area 2050 and Regional Housing Need Allocation Update

The following joined the meeting: Hancock, Dillon, Canepa, Scharff.

- 6.a. [19-1128](#) Plan Bay Area 2050 and the Regional Housing Need Allocation (RHNA): Update

Staff will provide an update on the relationship between the Regional Housing Need Allocation and Plan Bay Area 2050 including upcoming milestones and other emerging topical priorities.

Dave Vautin and Gillian Adams gave the staff report.

7. Horizon: Preview of the Futures Final Report

- 7.a. [19-1129](#) Horizon-Futures Round 2: Preliminary Findings from Round 2 Analysis

Staff will provide a preview of the Futures Final Report, which explored how 30 potential strategies for transportation, housing, the economy, and the environment could improve outcomes for the Bay Area in an uncertain future, in advance of Plan Bay Area 2050.

Michael Germeraad gave the staff report.

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 2:53 p.m. The next regular meeting of the ABAG Regional Planning Committee is on December 4, 2019.