



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

Thursday, November 14, 2019

10:00 AM

1111 Broadway, Suite 800, Oakland

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 and roster 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, 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, Jeffry 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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 10:08 a.m. Quorum was present.

Present: 28 - Abrams, Addison, Arreguin, Bonilla, Brilliot, Brown-Stevens, Campos, Clark, Dillon, Ebbs, Eklund, Fearn, Fierce, Fligor, Gentry, Ikezoe, Jordan, Kline, Levin, Marti, Nickens, Pierce, Regan, Romero, Semonian, Shrivastava, Smith, and Walsh

Absent: 7 - Bolaria-Shifrin, Brown, Hancock, Kirkeby, Planthold, Ranelletti, and Riley

2. Public Comment

3. Chair's Report

3.a. [19-1297](#) ABAG Housing Methodology Committee Chair's Report

Chair Arreguin gave the Chair's Report.

4. Consent Calendar

Chair Arreguin recognized a friendly amendment accepted by the maker of the motion and of the second noting an explanation of alternates present for members who were absent during the meeting on October 18, 2019.

Upon the motion by Pierce and second by Fierce, the ABAG Housing Methodology Committee approved the Consent Calendar, including the minutes of October 18, 2019. The motion passed unanimously by the following vote:

Aye: 28 - Abrams, Addison, Arreguin, Bonilla, Brilliot, Brown-Stevens, Campos, Clark, Dillon, Ebbs, Eklund, Fearn, Fierce, Fligor, Gentry, Ikezoe, Jordan, Kline, Levin, Marti, Nickens, Pierce, Regan, Romero, Semonian, Shrivastava, Smith, and Walsh

Absent: 7 - Bolaria-Shifrin, Brown, Hancock, Kirkeby, Planthold, Ranelletti, and Riley

- 4.a. [19-1298](#) Approval of ABAG Housing Methodology Committee Minutes of October 18, 2019

5. Chartering Conversation

- 5.a. [19-1299](#) Continuation of HMC Chartering Conversation

The HMC will continue its discussion to finalize the committee's decision making process and norms.

Amber Shipley gave the report.

The following gave public comment: Tim Frank.

6. Panel Discussion

- 6.a. [19-1300](#) Panel Discussion: Perspectives on Promoting Equity in RHNA

This panel will provide HMC members with information about the new RHNA objectives and factors related to affirmatively furthering fair housing and jobs-housing fit.

Gillian Adams moderated the panel discussion.

The following gave public comment: Tim Frank.

7. Local Jurisdiction Survey

7.a. [19-1301](#) Local Jurisdiction Survey

Discussion of a draft of the Local Jurisdiction Survey required to be conducted by ABAG per Housing Element Law.

Gillian Adams gave the staff report.

The following gave public comment: Tim Frank, Aaron Eckhouse.

Lunch / Break

8. Introduction to Factors

8.a. [19-1302](#) Introduction to Factors Via HMC's Housing Goals

Staff will report on the key themes envisioned by the HMC in its discussion of desired goals and outcomes for the RHNA process and continue the conversation about relating these goals to methodology factors.

This item was deferred to the next meeting.

9. Feedback on Today's Meeting

9.a. [19-1303](#) Feedback on Today's Meeting and What to Expect at the Next Meeting

Gillian Adams gave the staff report.

10. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 1:03 p.m. The next meeting of the ABAG Housing Methodology Committee is on December 19, 2019.