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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, December 4, 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, Jesse Arreguin, Marilyn Ezzy Ashcraft, Rick Bonilla, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Amber Crabbe, Diane Dillon, Pat Eklund, Neysa Fligor, Scott Haggerty, Russell Hancock, Melissa Jones, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Sonja Trauss, Lori Wilson, Monica Wilson

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 1:03 p.m. Quorum was present.

Present: 23 - Arreguin, Ashcraft, Bonilla, Boucher, Brown, Campos, Cha, Chavez, Crabbe, Dillon, Eklund, Fligor, Haggerty, Hancock, Mandelman, Mitchoff, Pierce, Rice, Romero, Ross, Savay, Spering, and Trauss

Absent: 10 - Adams, Canepa, Jones, Miley, Rabbitt, Regan, Scharff, Sedgley, Wilson L, and Wilson M

2. Public Comment

There was no public comment.

3. Chair's Report

There was no Chair's Report.

4. Consent Calendar

Upon the motion by Romero and second by Brown, the Consent Calendar, including minutes of October 2, 2019, was approved. The motion passed unanimously by the following vote:

Aye: 18 - Arreguin, Bonilla, Boucher, Brown, Campos, Cha, Crabbe, Dillon, Eklund, Fligor, Mitchoff, Pierce, Rice, Romero, Ross, Savay, Spering, and Trauss

Absent: 15 - Adams, Ashcraft, Canepa, Chavez, Haggerty, Hancock, Jones, Mandelman, Miley, Rabbitt, Regan, Scharff, Sedgley, Wilson L, and Wilson M

4.a. 19-1365 Approval of ABAG Regional Planning Committee Minutes of October 2, 2019

5. Housing Subcommittee

5.a. 19-1366 Housing Subcommittee Report

Romero gave the report.

6. Plan Bay Area 2050: Regional Growth Framework

6.a. 19-1367 Plan Bay Area 2050: Regional Growth Framework Update and Next Steps

Staff will present on local submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as Potential Next Steps of the Plan Bay Area 2050 Blueprint process.

Mark Shorett gave the report.

7. Regional Housing Needs Allocation (RHNA)

7.a. 19-1368 Update on Regional Housing Needs Allocation (RHNA) Housing Methodology Committee

Staff will provide an update on Housing Methodology Committee discussions.

Gillian Adams gave the report.

8. 2020 Advocacy Program

8.a. 19-1369 Report on ABAG and MTC's Draft 2020 Advocacy Program

Staff will report on the draft 2020 Advocacy Program and seek the Committee's input.

Rebecca Long gave the report.

9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 3:09 p.m. The next meeting of the ABAG Regional Planning Committee is on February 5, 2020.