



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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Thursday, March 12, 2020

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

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

#### Roster

Josh Abrams, Susan Adams, 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, Jeffrey Levin, Scott Littlehale, 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. Quorum was present.

**Present:** 20 - Arreguin, Bonilla, Brilliot, Brown, Brown-Stevens, Eklund, Fearn, Fierce, Fligor, Gentry, Housh, Kline, Marti, Pierce, Ranelletti, Regan, Romero, Semonian, Smith, and Walsh

**Absent:** 17 - Adams, Abrams, Addison, Bolaria-Shifrin, Campos, Clark, Dillon, Ebbs, Hancock, Ikezoe, Jordan, Kirkeby, Littlehale, Levin, Nickens, Planthold, and Shrivastava

#### 2. Public Comment

There was no public comment.

#### 3. Chair's Report

3.a. [20-0473](#) ABAG Housing Methodology Committee Chair's Report

Chair Arreguin gave the report.

#### 4. Consent Calendar

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

**Aye:** 20 - Arreguin, Bonilla, Brilliot, Brown, Brown-Stevens, Eklund, Fearn, Fierce, Fligor, Gentry, Housh, Kline, Marti, Pierce, Ranelletti, Regan, Romero, Semonian, Smith, and Walsh

**Absent:** 17 - Adams, Abrams, Addison, Bolaria-Shifrin, Campos, Clark, Dillon, Ebbs, Hancock, Ikezoe, Jordan, Kirkeby, Littlehale, Levin, Nickens, Planthold, and Shrivastava

- 4.a. [20-0474](#) Approval ABAG Housing Methodology Committee Minutes of January 24, 2020

## **5. Report on Engagement with Community-Based Organizations**

- 5.a. [20-0475](#) Report on Engagement with Community-Based Organizations

Presentation of a summary of what staff heard from residents who participated in focus groups to share their thoughts about regional housing issues and how the RHNA process could help address them.

Leah Zippert gave the report.

The following gave public comment: Rich Hedges.

## **6. Report on Results of Local Jurisdiction Survey**

- 6.a. [20-0476](#) Summary of Local Jurisdiction Survey Results

Presentation of a summary of the information about RHNA factors and fair housing issues that local jurisdiction staff submitted in response to the local jurisdiction survey.

Eli Kaplan gave the report.

The following gave public comment: Michael Cassidy, Dublin.

## **7. Report on Plan Bay Area 2050 Blueprint Update on Metropolitan Transportation Commission and ABAG Executive Board Direction and on Regional Housing Need Allocation Nexus**

- 7.a. [20-0477](#) Report on Plan Bay Area 2050 process, including direction from MTC Commission and ABAG Executive Board on the Draft Blueprint growth geographies and strategies as well as next steps to ensure RHNA is consistent with the Plan

Update on the Plan Bay Area 2050 process, including Metropolitan Transportation Commission and ABAG Executive Board direction on the Draft Blueprint strategies in February, identification of potential implications for RHNA consistency, and consideration of Housing Methodology Committee next steps.

Dave Vautin gave the report.

### **Lunch / Break**

## **8. Continuation of Discussion of Potential Factors to Include in the RHNA Methodology**

- 8.a. [20-0478](#) Continuation of the Discussion of Potential Factors to Include in the RHNA Allocation Methodology

Presentation of potential RHNA methodology factors that have been refined based on feedback provided at the January meeting and introduction of a tool that allows HMC members to explore combining factors into sample methodologies.

Gillian Adams gave the report.

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

Chair Arreguin adjourned the meeting. The next meeting of the ABAG Housing Methodology Committee is on April 9, 2020 (note that due to the COVID-19 emergency, the meeting was canceled).