



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Regional Planning Committee

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

Thursday, July 16, 2020

1:00 PM

Remote

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, Marily 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, Belia Ramos, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Sperring, Sonja Trauss, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

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

Present: 22 - Arreguin, Ashcraft, Bonilla, Boucher, Brown, Canepa, Cha, Chavez, Crabbe, Eklund, Fligor, Haggerty, Hancock, Mitchoff, Pierce, Romero, Ross, Savay, Sedgley, Sperring, Trauss, and Wilson L

Absent: 11 - Adams, Campos, Dillon, Jones, Mandelman, Miley, Rabbitt, Ramos, Regan, Rice, and Scharff

2. Public Comment

There was no public comment.

3. Chair's Report

3.a. [20-1109](#) Concluding the Regional Planning Committee's Housing Subcommittee

Chair Mitchoff gave the report.

Upon the motion by Mitchoff and second by Haggerty, the ABAG Regional Planning Committee concluded the term of and dissolved the Regional Planning Committee's Housing Subcommittee. The motion passed by the following vote:

Aye: 19 - Arreguin, Ashcraft, Bonilla, Canepa, Cha, Crabbe, Eklund, Fligor, Haggerty, Hancock, Mitchoff, Pierce, Romero, Ross, Savay, Sedgley, Spering, Trauss, and Wilson L

Nay: 1 - Brown

Absent: 13 - Adams, Boucher, Campos, Chavez, Dillon, Jones, Mandelman, Miley, Rabbitt, Ramos, Regan, Rice, and Scharff

4. Consent Calendar

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

Aye: 19 - Arreguin, Ashcraft, Bonilla, Brown, Canepa, Cha, Crabbe, Eklund, Fligor, Haggerty, Hancock, Mitchoff, Pierce, Romero, Ross, Savay, Sedgley, Spering, and Wilson L

Absent: 14 - Adams, Boucher, Campos, Chavez, Dillon, Jones, Mandelman, Miley, Rabbitt, Ramos, Regan, Rice, Scharff, and Trauss

- 4.a. [20-0975](#) Approval of ABAG Regional Planning Committee Minutes of May 6, 2020

5. Plan Bay Area 2050

- 5.a. [20-1006](#) Plan Bay Area 2050 Draft Blueprint: Key Findings

Presentation on the findings from the Draft Blueprint analysis, highlighting successes and shortcomings in advance of stakeholder workshops later this month.

Dave Vautin gave the report.

The following gave public comment: Rodney Nickens; Sam Deutsch; Scott Littlehale; Sara Olgivie; Adam Buchbinder; Alfred Twu; Kenneth Russell; Theo Gordon; Robert Fruchtmann; Jordan Grimes; Riley Avron; Kyle Kelley.

The following submitted public comment: Shajuti Hossain.

- 5.b. [20-1008](#) Plan Bay Area 2050: Additional Priority Development Areas (PDA)
Submitted for Final Blueprint

Presentation highlighting PDA nominations received during the second round of submissions this spring in advance of ABAG Executive Board adoption for Final Blueprint.

Mark Shorett gave the report.

The following gave public comment: Rodney Nickens; Robert Fruchtmann.

6. Regional Housing Needs Allocation

6.a. [20-1005](#) RHNA: Regional Housing Needs Determination (RHND)

Report on the Regional Housing Needs Determination as developed by the State Housing and Community Development (HCD) Department, and discuss any next steps.

Paul Fassinger gave the report.

The following gave public comment: Rodney Nickens; Kyle Kelley.

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 3:03 p.m. The next special meeting of the ABAG Regional Planning Committee is on September 2, 2020.