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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*

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Thursday, September 10, 2020

1:05 PM

Remote

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#### 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 1:05 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 Spering, Sonja Trauss, Lori Wilson

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 1:05 p.m. Quorum was present.

**Present:** 25 - Adams, Arreguin, Ashcraft, Bonilla, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Dillon, Eklund, Fligor, Haggerty, Hancock, Mitchoff, Pierce, Regan, Romero, Savay, Scharff, Sedgley, Spering, Trauss, and Wilson L

**Absent:** 8 - Boucher, Jones, Mandelman, Miley, Rabbitt, Ramos, Rice, and Ross

#### 2. Public Comment

There was no public comment.

#### 3. Chair's Report

- 3.a. [20-1170](#) ABAG Regional Planning Committee Chair's Report of September 10, 2020

Chair Mitchoff gave the report. There was no public comment.

#### 4. Consent Calendar

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

**Aye:** 23 - Adams, Arreguin, Ashcraft, Bonilla, Brown, Canepa, Cha, Chavez, Crabbe, Eklund, Fligor, Haggerty, Hancock, Mitchoff, Pierce, Regan, Romero, Savay, Scharff, Sedgley, Spering, Trauss, and Wilson L

**Absent:** 8 - Boucher, Jones, Mandelman, Miley, Rabbitt, Ramos, Rice, and Ross

**Abstain:** 2 - Campos, and Dillon

- 4.a. [20-1171](#) Approval of ABAG Regional Planning Committee Minutes of July 16, 2020

#### 5. Plan Bay Area 2050

- 5.a. [20-1311](#) Plan Bay Area 2050: Final Blueprint - Summer 2020 Engagement & Proposed Revisions

Leslie Lara-Enriquez and Dave Vautin gave the report.

The following gave public comment: Ken Bukowski.

#### 6. Regional Housing Needs Allocation

- 6.a. [20-1312](#) Update on Regional Housing Needs Allocation (RHNA)

Gillian Adams gave the report. There was no public comment.,

#### 7. Adjournment / Next Meeting

Vice Chair Romero adjourned the meeting at about 2:53 p.m. The next special meeting of the ABAG Regional Planning Committee will be announced.