



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, November 12, 2020

1:00 PM

Board Room - 1st Floor (REMOTE)

**Association of Bay Area Governments
Regional Planning Committee
Special Meeting**

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, 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 1:02 p.m. Quorum was present.

Present: 28 - Adams, Arreguin, Ashcraft, Bonilla, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Eklund, Fligor, Haggerty, Hancock, Jones, Mandelman, Miley, Mitchoff, Pierce, Rabbitt, Rice, Romero, Ross, Savay, Scharff, Spering, Trauss, and Wilson L

Absent: 5 - Boucher, Dillon, Ramos, Regan, and Sedgley

2. Public Comment

3. Chair's Report

- 3.a. [20-1514](#) ABAG Regional Planning Committee Chair's Report of November 12, 2020

Chair Mitchoff gave the report.

4. Consent Calendar

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

Aye: 25 - Adams, Arreguin, Ashcraft, Bonilla, Brown, Campos, Cha, Chavez, Crabbe, Eklund, Fligor, Haggerty, Hancock, Mandelman, Mitchoff, Pierce, Rabbitt, Rice, Romero, Ross, Savay, Scharff, Spering, Trauss, and Wilson L

Absent: 7 - Boucher, Canepa, Dillon, Miley, Ramos, Regan, and Sedgley

Abstain: 1 - Jones

- 4.a. [20-1515](#) Approval of ABAG Regional Planning Committee Summary Minutes of October 1, 2020

5. Plan Bay Area 2050

- 5.a. [20-1532](#) Plan Bay Area 2050: Implementation Plan Development

Overview of the Plan Bay Area 2050 Implementation Plan phase, including key goals and timeline.

Dave Vautin gave the report.

The following gave public comment: Samuel Munoz; LW; Reyla Graber.

6. Regional Housing Needs Allocation

6.a. [20-1516](#) Public Hearing on Regional Housing Needs Allocation (RHNA) Proposed Methodology

Public hearing related to the Proposed RHNA Methodology, as approved in October 2020 for public comment by the ABAG Executive Board.

Chair Mitchoff opened the public hearing.

Gillian Adams gave the report.

The following gave public comment: Clayton Holstine; Paul Foreman; Joshua Hugg; Greg Schmid; Aaron Eckhouse; Amanda Brown Stevens; Rodney Nickens; Paul Kermoyan; Shajuti Hossain; Derek Sagehorn; Justine Marcus; Zarina; Victoria Fierce; Kelsey Barnes; Hector Malvido; Ken Chan; Vicki Parker; Sidharth Kapur; Jordan Grimes; Salim; Darrell Owens; Reyla Graber; Sam Deutsch; Kevin Ma; Cherie Jensen; Rob Nielsen; Adam Buchbinder; Joanna Goodman; Zac Bowling.

The following submitted public comment: David Howard; Paul Foreman; Public Advocates; Tsing Bardin; Vali Ebert; Town of Corte Madera; Edward Sing; Public Advocates; Danielle Staude.

Chair Mitchoff closed the public hearing.

6.b. [20-1588](#) Public Hearing on Regional Housing Needs Allocation (RHNA) Draft Subregional Shares

Public hearing related to the RHNA Draft Subregional Shares, as approved in October 2020 for public comment by the ABAG Executive Board.

Chair Mitchoff opened the public hearing.

There was no public comment.

There were no public comment submitted.

Chair Mitchoff closed the public hearing.

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 3:22 p.m. The next special meeting of the ABAG Regional Planning Committee is on December 10, 2020.