



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, June 10, 2021

10:00 AM

Yerba Buena - 1st Floor (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 10:00 a.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, Amanda Brown-Stevens, Paul Campos, David Canepa, Kathleen Cha, Amber Crabbe, Diane Dillon, Pat Eklund, Neysa Fligor, Russell Hancock, Melissa Jones, Otto Lee, Robert McConnell, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Samuel Munoz, Rodney Nickens, David Rabbitt, Belia Ramos, Matt Regan, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Sonja Trauss

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 10:01 a.m. Quorum was present.

Present: 28 - Adams, Ashcraft, Bonilla, Boucher, Brown, Brown-Stevens, Campos, Canepa, Cha, Crabbe, Dillon, Eklund, Fligor, Hancock, Lee, McConnell, Mitchoff, Moulton-Peters, Munoz, Nickens, Rabbitt, Ramos, Regan, Romero, Savay, Sedgley, Spering, and Trauss

Absent: 5 - Arreguin, Jones, Miley, Ross, and Scharff

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [21-0756](#) ABAG Regional Planning Committee Chair's Report for June 10, 2021

5. Consent Calendar

Upon the motion by Eklund and second by Ashcraft, the ABAG Regional Planning Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 28 - Adams, Ashcraft, Bonilla, Boucher, Brown, Brown-Stevens, Campos, Canepa, Cha, Crabbe, Dillon, Eklund, Fligor, Hancock, Lee, McConnell, Mitchoff, Moulton-Peters, Munoz, Nickens, Rabbitt, Ramos, Regan, Romero, Savay, Sedgley, Spering, and Trauss

Absent: 5 - Arreguin, Jones, Miley, Ross, and Scharff

5.a. [21-0757](#) Approval of ABAG Regional Planning Committee Minutes of May 13, 2021

6. Plan Bay Area

6.a. [21-0758](#) Draft Plan Bay Area 2050

Highlights of the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan, seeking feedback from the Regional Planning Committee prior to anticipated fall 2021 adoption.

Dave Vautin gave the report.

The following gave public comment: Scott Littlehale.

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 11:44 a.m. The next regular meeting of the ABAG Regional Planning Committee is on July 8, 2021.