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94105

Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Wednesday, September 29, 2021

9:00 AM

Board Room - 1st Floor (REMOTE)

Special Meeting

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.

The meeting is scheduled to begin at 9:00 a.m.

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

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

Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 9:01 a.m. Quorum was present.

Present: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, Romero, and Wilson L

Absent: 1 - Peralez

2. Public Comment

3. Committee Member Announcements

The following made an announcement: Pat Ekliund.

The following gave public comment: Kristi Corley.

4. Chair's Report

4.a. [21-1248](#) ABAG Administrative Committee Chair's Report for September 29, 2021

Chair Arreguin gave the report.

5. Executive Director's Report

- 5.a. [21-1249](#) Executive Director's Report for September 29, 2021

6. Regional Housing Needs Allocation Appeals Public Hearing

6. [21-1250](#) The Administrative Committee will hear appeals from jurisdictions and responses to issues raised by ABAG/MTC staff. Jurisdictions scheduled for this meeting are listed below; the hearing is scheduled to be continued at the special meeting of the ABAG Administrative Committee on October 8, 2021 at 2:00 PM with additional jurisdictions out of the 28 total appeals. Post public comment period comments were posted on MTC Legistar.

Contra Costa County

- 6.a. [21-1251](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of San Ramon

Dave Hudson recused himself.

Debbie Chamberlain, Community Development Director, presented the RHNA appeal for the City of San Ramon.

ABAG/MTC staff gave the staff response.

The following gave public comment: Aaron Eckhouse.

Post public comment period comments were posted on MTC Legistar.

Upon the motion by Romero and second by Eklund, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeal from the City of San Ramon. The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Eklund, Fligor, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, Romero, and Wilson L

Absent: 2 - Hudson, and Peralez

6.b. [21-1252](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the County of Contra Costa

Karen Mitchoff recused herself.

John Kopchick, Planning Director, presented the RHNA appeal for the County of Contra Costa.

ABAG/MTC staff gave the staff response.

Upon the motion by Eklund and second by Arreguin, the ABAG Administrative Committee approved a preliminary action to partially grant the RHNA appeal from the County of Contra Costa to reduce the County's allocation by 35 units, as reported. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Eklund, Fligor, Lee, Ramos, and Romero

Nay: 2 - Mandelman, and Rabbitt

Absent: 4 - Hudson, Mitchoff, Peralez, and Wilson L

Marin County

6.c. [21-1253](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Belvedere

Craig Middleton, City Manager, presented the RHNA appeal for the City of Belvedere.

ABAG/MTC staff gave the staff response.

The following submitted public comment: Rebekah Helzel.

Upon the motion by Hudson and second by Mitchoff, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeal from the City of Belvedere. The motion passed by the following vote:

Aye: 9 - Arreguin, Fligor, Hudson, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, and Romero

Nay: 1 - Eklund

Absent: 2 - Peralez, and Wilson L

6.d. [21-1254](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Corte Madera

Adam Wolff, Planning and Building Director, presented the RHNA appeal for the Town of Corte Madera.

ABAG/MTC staff gave the staff response.

The following gave public comment: Susan Kirsch, Jordan Grimes.

The following submitted public comment: Rebekah Helzel.

Upon the motion by Hudson and second by Fligor, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeal from the Town of Corte Madera. The motion passed unanimously by the following vote:

Aye: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, Romero, and Wilson L

Absent: 1 - Peralez

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:39 a.m. The ABAG Administrative Committee will continue the public hearing on RHNA Appeals on October 8, 2021.