



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, October 8, 2021

2:00 PM

REMOTE (In person option available)

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 2:00 p.m.,
or immediately following the preceding ABAG/MTC meetings.
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 2:01 p.m. Quorum was present.

Present: 10 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 2 - Peralez, and Wilson L

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

[21-1256](#)

ABAG Administrative Committee Chair's Report for October 8, 2021

Chair Arreguin gave the report.

5. Executive Director's Report

[21-1257](#) Executive Director's Report for October 8, 2021

6. Consent Calendar

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

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

Absent: 2 - Perez, and Wilson L

- 6.a. [21-1346](#) Authorizations to accept \$569,366 from the U.S. EPA to implement the Wetlands Regional Monitoring Program Plan Phase III
- 6.b. [21-1347](#) Adoption of ABAG Resolution No. 10-2021 - Authorization to amend the Association of Bay Area Governments Clean Vessel Act Education and Outreach Northern California Grant Agreement to accept an additional \$123,294.18 in funding for a total contract amount of \$453,294.18 between May 1, 2021 and December 31, 2022

7. Regional Housing Needs Allocation Appeals Public Hearing

[21-1258](#) 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 15, 2021 at 1:00 PM with additional jurisdictions out of the 28 total appeals.

Post public comment period comments were posted on MTC Legistar.

Marin County

- 7.a. [21-1259](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of Fairfax
- Ben Berto, Planning and Building Services Director, presented the RHNA appeal for the Town of Fairfax.
- ABAG/MTC staff gave the staff response.
- The following gave public comment: Valerie Hood, Susan Kirsch, Rick Harner, Johnson49, Kevin Curtis, Pamela Meigs.
- Post public comment period comments were posted on MTC Legistar.
- Upon the motion by Hudson and second by Mitchoff, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeal from the Town of Fairfax. The motion passed unanimously by the following vote:**
- Aye:** 10 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, and Romero
- Absent:** 2 - Peralez, and Wilson L
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- 7.b. [21-1260](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Larkspur
- Neal Toft, Planning and Building Director, presented the RHNA appeal for the City of Larkspur.
- ABAG/MTC staff gave the staff response.
- The following gave public comment: Susan Kirsch, Johnson49.
- Post public comment period comments were posted on MTC Legistar.
- Upon the motion by Hudson and second by Ramos, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeal from the City of Larkspur. The motion passed unanimously by the following vote:**
- Aye:** 10 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Rabbitt, Ramos, and Romero
- Absent:** 2 - Peralez, and Wilson L

7.c. [21-1261](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the City of Mill Valley

Danielle Staude, Senior Planner, presented the RHNA appeal for the City of Mill Valley.

ABAG/MTC staff gave the staff response.

The following gave public comment: Susan Kirsch, Aaron Eckhouse.

Post public comment period comments were posted on MTC Legistar.

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

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

Absent: 2 - Peralez, and Wilson L

8. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 3:45 p.m. The ABAG Administrative Committee will continue the public hearing on RHNA Appeals on October 15, 2021.