



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 29, 2021

9:00 AM

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 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 9:04 a.m. Quorum was present.

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

Absent: 2 - Peralez, and Romero

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [21-1269](#) ABAG Administrative Committee Chair's Report for October 29, 2021

Chair Arreguin gave the report.

5. Executive Director's Report

5.a. [21-1270](#) Executive Director's Report for October 29, 2021

6. Regional Housing Needs Allocation Appeals Public Hearing

6. [21-1271](#) 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 November 12, 2021 at 10:30 AM with additional jurisdictions out of the 28 total appeals.

Post public comment period comments and public comments submitted were posted on MTC Legistar.

Sonoma County

- 6.a. [21-1272](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the Unincorporated Sonoma County
- Tennis Wick, Permit Sonoma Director, presented the RHNA appeals for the County of Sonoma.

ABAG/MTC staff gave the staff response.

Post public comment period comments were posted on MTC Legistar.

Upon the motion by Eklund and second by Wilson, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeals from the County of Sonoma. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Ramos, and Wilson L

Absent: 3 - Peralez, Rabbitt, and Romero

- 6.b. [21-1274](#) Report on Regional Housing Needs Allocation (RHNA) Appeal for the Town of Windsor
- Sam Salmon, Mayor, presented the RHNA appeal for the Town of Windsor.

ABAG/MTC staff gave the staff response.

Post public comment period comments were posted on MTC Legistar.

Upon the motion by Arreguin and second by Wilson, the ABAG Administrative Committee approved a preliminary action to deny the RHNA appeals from the Town of Windsor. The motion passed unanimously by the following vote:

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

Absent: 2 - Peralez, and Romero

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:25 a.m. The next meeting of the ABAG Administrative Committee on RHNA appeals is on November 12, 2021.