



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Administrative Committee

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

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Friday, October 29, 2021

9:00 AM

REMOTE (In person option available)

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#### 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

Chair Arreguin closed the public hearing on Regional Housing Needs Allocation appeals.

## **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.