



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

Friday, November 12, 2021

12:30 PM

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 12:30 p.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 12:43 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

4.a. [21-1273](#) ABAG Administrative Committee Chair's Report for November 12, 2021

5. Executive Director's Report

5.a. [21-1275](#) Executive Director's Report for November 12, 2021

6. Consent Calendar

Upon the motion by Hudson and second by Ramos, the ABAG Administrative Committee approved the Consent Calendar with the correction to the October 29, 2021 minutes adding the closing of the public hearing on Regional Housing Needs Allocation appeals. 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

- 6.a. [21-1276](#) Approval of ABAG Administrative Committee Minutes of September 24, 2021, September 29, 2021, October 8, 2021, October 15, 2021, October 22, 2021, and October 29, 2021 Special Meetings

7. Regional Housing Needs Allocation (RHNA)

- 7.a. [21-1466](#) Regional Housing Needs Allocation (RHNA) Appeal Final Determinations

Approval of the final determinations for the RHNA appeals, heard by the ABAG Administrative Committee at a public hearing in September and October, and authorization to issue the proposed final allocation plan prior to Executive Board consideration of adoption in December.

Upon the motion by Mitchoff and second by Hudson, the ABAG Administrative Committee approved the final determinations for the 28 RHNA appeals heard by the ABAG Administrative Committee at a public hearing in September and October with the following members recusing themselves from the vote on jurisdiction appeals as follows: Mitchoff from County of Contra Costa, Hudson from City of San Ramon, Fligor from City of Los Altos, Lee from County of Santa Clara, Rabbitt from County of Sonoma, and with Eklund voting nay on the Town of Belvedere, Town of Ross, Town of San Anselmo, City of Sausalito, and Town of Tiburon, and with Mandelman voting nay on County of Contra Costa, and with Rabbitt voting nay on County of Contra Costa, and authorized issuing the proposed final allocation plan prior to Executive Board consideration of adoption in December. 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 1:10 p.m. The next regular meeting of the ABAG Administrative Committee is on December 10, 2021.