



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Regional Planning Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Carlos Romero, Urban Ecology

Wednesday, March 4, 2020

1:30 PM

Yerba Buena - 1st Floor

Note Start Time

Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:30 p.m.

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

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

Location

Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room 1st Floor, San Francisco, California

Teleconference Location

County of Sonoma, Board of Supervisors, 575 Administration Drive, Room 100, Santa Rosa, California

Roster

Susan Adams, Jesse Arreguin, Marily Ezzy Ashcraft, Rick Bonilla, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Amber Crabbe, Diane Dillon, Pat Eklund, Neysa Fligor, Scott Haggerty, Russell Hancock, Melissa Jones, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Sonja Trauss, Lori Wilson

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order. Quorum was present.

Present: 22 - Arreguin, Ashcraft, Bonilla, Boucher, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Eklund, Fligor, Hancock, Mandelman, Mitchoff, Pierce, Regan, Romero, Savay, Scharff, Spering, and Trauss

Absent: 11 - Adams, Dillon, Haggerty, Jones, Miley, Rabbitt, Ramos, Rice, Ross, Sedgley, and Wilson L

2. Public Comment

There was no public comment.

3. Chair's Report

There was no Chair's Report.

4. Consent Calendar

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

Aye: 20 - Arreguin, Ashcraft, Bonilla, Boucher, Brown, Campos, Cha, Chavez, Crabbe, Eklund, Fligor, Hancock, Mandelman, Mitchoff, Pierce, Regan, Romero, Savay, Scharff, and Spering

Absent: 13 - Adams, Canepa, Dillon, Haggerty, Jones, Miley, Rabbitt, Ramos, Rice, Ross, Sedgley, Trauss, and Wilson L

- 4.a. [20-0374](#) Approval of ABAG Regional Planning Committee Minutes of February 5, 2020

5. Regional Housing Needs Allocation

- 5.a. [20-0375](#) Report on Proposed Methodology for Determining Regional Housing Need Allocation (RHNA) Subregion Shares

Update on jurisdictions that have opted to form a subregion for conducting the 6th cycle RHNA process and presentation of the proposed methodology for determining a subregion's share of the Regional Housing Need Determination (RHND).

Gillian Adams gave the report.

Upon the motion by Bonilla and second by Pierce, the ABAG Regional Planning Committee recommended ABAG Executive Board adoption of Resolution No. 07-2020, authorization of staff to negotiate and enter into a delegation agreement with the RHNA subregions in Napa County and Solano County, and approval of the proposed methodology for allocating a share of total housing need to each subregion. The motion passed unanimously by the following vote:

Aye: 22 - Arreguin, Ashcraft, Bonilla, Boucher, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Eklund, Fligor, Hancock, Mandelman, Mitchoff, Pierce, Regan, Romero, Savay, Scharff, Spering, and Trauss

Absent: 11 - Adams, Dillon, Haggerty, Jones, Miley, Rabbitt, Ramos, Rice, Ross, Sedgley, and Wilson L

6. Plan Bay Area 2050

- 6.a.** [20-0378](#) Report on Second Round of Priority Development Area Nominations and Expanded Local Engagement

Report on the second round of Priority Development Area nominations and expanded local engagement, emphasizing the late May deadline for local jurisdictions to submit expanded or new PDAs.

Matt Maloney gave the report.

- 6.b.** [20-0376](#) Report on Draft Regional Growth Forecast of Total Jobs, Population, Households, and Housing Units for Plan Bay Area 2050

Presentation on the Draft Regional Growth Forecast for population, jobs, and housing for the nine-county region under development for use in Plan Bay Area 2050, based upon the ABAG Executive Board's adopted methodology from Fall 2019.

Paul Fassinger gave the report.

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting. The next regular meeting of the ABAG Regional Planning Committee is on May 6, 2020.