Meeting Minutes - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, December 16, 2021 5:15 PM REMOTE

Special Meeting

Association of Bay Area Governments
Executive Board Meeting No. 464

The ABAG Executive Board may act on any item on the agenda. The meeting is scheduled to begin at 5:15 p.m., or immediately following the preceding ABAG/ACFA meetings. Agenda, roster and webcast available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:29 p.m. Quorum was present. Jayne Battey was present.


Absent: 14 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

2. Public Comment

3. Executive Board Announcements

4. President's Report
4.a. **21-1597**  ABAG President's Report for December 16, 2021

President Arreguin gave the report.

4.b. **21-1604**  Adoption of Resolution No. 15-2021-In Support of Bay Adapt: Regional Strategy for a Rising Bay

President Arreguin gave the report.

The following gave public comment: Zachary Wasserman.

Upon the motion by Eklund and second by Hudson, the ABAG Executive Board adopted Resolution No. 15-2021. The motion passed unanimously by the following vote:

**Aye:** 18 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Hale, Halliday, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

**Absent:** 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Haubert, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

5. Executive Director's Report

5.a. **21-1598**  Executive Director's Report for December 16, 2021

Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Romero and second by Ramirez, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 18 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

**Absent:** 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

6.a. **21-1599**  Approval of ABAG Executive Board Minutes of November 18, 2021 Meetings

6.b. **21-1613**  Adoption of Resolution No. 14-2021 Regarding Remote Meetings Pursuant to AB 361

7. ABAG Regional Planning Committee

7.a. **21-1603**  Report on Regional Planning Committee Meeting of December 9, 2021

Karen Mitchoff gave the report.
8. Joint MTC ABAG Legislation Committee

8.a. **21-1602** Report on Joint MTC ABAG Legislation Committee Meeting of December 10, 2021

President Arreguin gave the report.

8.b. **21-1653** Approval of the 2022 Joint Advocacy Program

Rebecca Long gave the report.

Upon the motion by Hudson and second by Fligor, the ABAG Executive Board approved the 2022 Joint Advocacy Program. The motion passed by the following vote:

- **Aye:** Adams, Andersen, Arreguin, Butt, Esparza, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero (17)
- **Nay:** Eklund (1)
- **Absent:** Bas, Breed, Canepa, Chavez, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L (15)

9. ABAG Administrative Committee

9.a. **21-1600** Report on ABAG Administrative Committee Meeting of December 10, 2021

President Arreguin gave the report.

10. Regional Housing Needs Allocation


Request adoption of proposed final RHNA allocations for Bay Area jurisdictions between 2023 and 2031.

Gillian Adams gave the report.

President Arreguin opened the public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan. There was no public comment.

President Arreguin closed the public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan.

Upon the motion by Hudson and second by Ramos, the ABAG Executive Board adopted Resolution No. 13-2021 approving the Final Regional Housing Needs Allocation (RHNA) Plan. The motion passed by the following vote:

- **Aye:** Adams, Andersen, Arreguin, Butt, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero (16)
Nay: 1 - Eklund

Absent: 16 - Bas, Breed, Canepa, Chavez, Esparza, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

11. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:32 p.m. The next regular meeting of the ABAG Executive Board is on January 20, 2022.