



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

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

Thursday, June 18, 2020

6:05 PM

Remote

Association of Bay Area Governments Executive Board Meeting No. 448

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 6:05 p.m.

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

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

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Erin Hannigan, Rich Hillis, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 6:07 p.m. Quorum was present.

Present: 30 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mandelman, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 4 - Bas, Mackenzie, Peralez, and Pine

2. Public Comment

There was no public comment.

3. Executive Board Announcements

There were no Executive Board member announcements.

4. President's Report

- 4.a. [20-0936](#) President's Report of June 18, 2020, including a Report on the General Assembly Business Meeting of June 11, 2020

President Arreguin gave the report.

- 4.b. [20-1019](#) Presentation from UC Berkeley Haas School of Business on SOS Business Recovery Loan Program

Laura Tyson and Adair Morse, U.C. Berkeley Haas School of Business, gave the report.

The following was called to speak: Topher.

5. Executive Director's Report

- 5.a. [20-0937](#) Executive Director's Report of June 18, 2020

Therese McMillan gave the report.

The following was called to speak: Topher.

6. Executive Board Consent Calendar

Upon the motion by Lee and second by Rabbitt, the ABAG Executive Board approved the Consent Calendar, including minutes of May 21, 2020. The motion passed unanimously by the following vote:

Aye: 28 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson
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Absent: 6 - Bas, Garbarino, Mackenzie, Mandelman, Peralez, and Pine

- 6.a. [20-0930](#) Approval of ABAG Executive Board Minutes of May 21, 2020

- 6.b. [20-0983](#) Authorization to Enter into an agreement with the City of Palo Alto to receive funds in an amount up to \$250,000 for the Palo Alto Horizontal Levee Pilot Project

- 6.c. [20-0984](#) Authorization to amend an existing contract with Environmental Science Associates in an amount up to \$585,000 for the Palo Alto Horizontal Levee Pilot Project

- 6.d. [20-0941](#) Authorization to enter into an agreement with Delta Stewardship Council to receive up to \$1,500,000 to provide science expertise and communication services and to integrate Delta data and priorities into San Francisco Estuary Partnership publications between July 1, 2020 and June 30, 2023

7. ABAG Administrative Committee

- 7.a. [20-0938](#) Report on ABAG Administrative Committee Meetings of June 12, 2020 with the MTC Planning Committee and with the MTC Executive Committee
President Arreguin gave the report.

- 7.b. [20-0972](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.

Daniel Saver gave the report.

The following gave public comment: Mariana Moore; Aaron Eckhouse; Rick Bonilla; JR Starrett; Elizabeth Wampler; David Ying; Gloria Bruce; Stewart Hyland; Victoria Fierce; Robert Fruchtman; Jordan Grimes; Theo Gordon.

Upon the motion by Garbarino and second by Ramos, the ABAG Executive Board approved the ABAG Administrative Committee report and recommendation regarding approval of the proposed initial strategic framework for an expanded regional housing portfolio, including the proposed Phase 1 work plan. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 5 - Bas, Mackenzie, Mandelman, Peralez, and Pine

8. ABAG Legislation Committee

- 8.a. [20-0939](#) Report on ABAG Legislation Committee Meeting of June 12, 2020
Julie Pierce gave the report.

8.b. [20-0974](#) Assembly Bill 2621 (Mullin) Regional Climate Adaptation Planning

Requires the Office of Planning and Research to establish guidelines for regional climate adaptation action plans and sets forth how regional climate networks can be established.

Rebecca Long gave the report.

Upon the motion by Pierce and second by Lee, the ABAG Executive Board approved the ABAG Legislation Committee AB 2621 (Mullin) recommendation to support if amended. The motion passed unanimously by the following vote:

Aye: 28 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson
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Absent: 6 - Bas, Garbarino, Mackenzie, Mandelman, Peralez, and Pine

9. Joint ABAG MTC Governance Committee**9.a.** [20-0940](#) Report on Joint ABAG MTC Governance Committee Meeting of May 27, 2020

President Arreguin gave the report.

9.b. [20-1014](#) Ratification of Appointments to ABAG Housing Committee

President Arreguin gave the report.

Upon the motion by Mitchoff and second by Garcia, the ABAG Executive Board ratified the establishment of the ABAG Housing Committee and the appointments thereto, as reported. The motion passed unanimously by the following vote:

Aye: 28 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson
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Absent: 6 - Bas, Garbarino, Mackenzie, Mandelman, Peralez, and Pine

10. Regional Housing Needs Allocation

- 10.a. [20-0942](#) Update on Regional Housing Needs Determination (RHND) as identified by the California Department of Housing and Community Development (HCD)

Paul Fassinger gave the report.

The following gave public comment: Aaron Eckhouse; Topher; David Ying; Sidharth Kapu; Steven Buss; Victoria Fierce; Charles Whitfield; Adam Nugent; Vadim Graboys; Ira Kaplan; Rodney Nickens; David W; Lian Zavodivker; Jeremy Smith; Marcus Helmer; Kenneth Russell; Jeff Hodges; Sarah Oglevie; Lucia Sanchez; Kelsey Banes; Jonathan Singh; Robert Fruchtman; Roan Kattoum; Sonia Trauss; Theo Gordon; Lukas Carbone; Mike Durham; Hoa-Long Tam; Jordan Grimes; Adam Buck; Martin; Chris Elmendorf; Alfred Twu; Derek Sagehorn; Vincent Woo; Evan Richard; Kevin Burke; Steven Dunbar; Martin; Peter Darohe; R\$ob Nielsen; Sam.

11. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 9:47 p.m. The next meeting of the ABAG Executive Board is on July 16, 2020.