



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, July 16, 2020

6:05 PM

Remote

Association of Bay Area Governments Executive Board Meeting No. 449

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, Nikki Fortunato Bas, London Breed, David Canepa, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, 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, 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: 27 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Gibbons, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 7 - Bas, Esparza, Garbarino, Garcia, Gibson McElhaney, Mar, and Pine

2. Public Comment

The following gave public comment: Eileen Bocken.

3. Executive Board Announcements

4. President's Report

- 4.a. [20-0994](#) President's Report of July 16, 2020, including General Assembly Special Meeting Webinar on June 25, 2020
President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [20-0995](#) Executive Director's Report of July 16, 2020
Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Lee and second by Hudson, the Consent Calendar, including adoption of Resolution No. 02-2020, Revised, and the ratification of appointments to the Housing Methodology Committee was approved. The motion passed unanimously by the following vote:

- Aye:** 23 - Andersen, Canepa, Chan, Chavez, Clark, Diep, Eklund, Gibbons, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L
- Absent:** 11 - Arreguin, Bas, Cortese, Esparza, Garbarino, Garcia, Gibson McElhaney, Mandelman, Mar, Peralez, and Pine

- 6.a. [20-0993](#) Approval of ABAG Executive Board Minutes of June 18, 2020
- 6.b. [20-1094](#) Adoption of Resolution No. 02-2020, Revised-Plan Bay Area 2050-Additional Priority Development Areas (PDAs) Submitted for Final Blueprint
- 6.c. [20-1041](#) Authorization for ABAG Executive Board approval of a contract through December 31, 2023 with Baird + Driskell Community Planning to assist the Association of Bay Area Governments (ABAG) in designing and implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$200,000
- 6.d. [20-1136](#) Ratification of Appointments to Housing Methodology Committee

7. ABAG Administrative Committee

- 7.a. [20-0996](#) Report on ABAG Administrative Committee Meeting of July 10, 2020
President Arreguin gave the report.

8. ABAG Legislation Committee

- 8.a.** [20-0997](#) Report on ABAG Legislation Committee Meeting of July 10, 2020
Julie Pierce gave the report.
- 8.b.** [20-1133](#) Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority
Julie Pierce gave the report.
Upon the motion by Pierce and second by Hudson, the ABAG Executive Board approved a support position on SB 995 (Atkins). The motion passed unanimously by the following vote:
- Aye:** 25 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Diep, Eklund, Gibbons, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L
- Absent:** 9 - Bas, Cortese, Esparza, Garbarino, Garcia, Gibson McElhaney, Mar, Peralez, and Pine
- 8.c.** [20-1134](#) Senate Bill 902 (Wiener): Housing Approval Streamlining Tool
Julie Pierce gave the report.
Upon the motion by Pierce and second by Hudson, the ABAG Executive Board approved a support position on SB 902 (Wiener). The motion passed by the following vote:
- Aye:** 23 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Diep, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L
- Nay:** 2 - Eklund, and Gibbons
- Absent:** 9 - Bas, Cortese, Esparza, Garbarino, Garcia, Gibson McElhaney, Mar, Peralez, and Pine
- 8.d.** [20-1135](#) Assembly Bill 3040 (Chiu): Missing Middle Housing Incentive
Julie Pierce gave the report.
Upon the motion by Pierce and second by Hudson, the ABAG Executive Board approved a support position on AB 3040 (Chiu). The motion passed by the following vote:
- Aye:** 25 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L
- Nay:** 1 - Gibbons
- Absent:** 8 - Bas, Esparza, Garbarino, Garcia, Gibson McElhaney, Mar, Peralez, and Pine

9. ABAG Finance Committee

- 9.a. [20-0998](#) Report on ABAG Finance Committee Meeting of July 16, 2020, including Approval of Amendment No. 1 to ABAG Operating Budget for Fiscal Year 2020-21

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Halliday, the ABAG Executive Board approved Amendment No. 1 to ABAG Operating Budget for Fiscal Year 2020-21, as reported. The motion passed unanimously by the following vote:

Aye: 25 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Gibbons, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 9 - Bas, Esparza, Garbarino, Garcia, Gibson McElhaney, Mandelman, Mar, Peralez, and Pine

- 9.b. [20-1119](#) Approval of Audit Work Plan for Fiscal Year ending June 30, 2020

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Lee, the ABAG Executive Board approved the Audit Work Plan for Fiscal year ending June 30, 2020, as reported. The motion passed unanimously by the following vote:

Aye: 25 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Gibbons, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 9 - Bas, Esparza, Garbarino, Garcia, Gibson McElhaney, Mandelman, Mar, Peralez, and Pine

10. ABAG Regional Planning Committee

- 10.a. [20-0999](#) Report on ABAG Regional Planning Committee Meeting of July 16, 2020, including Conclusion of RPC Housing Subcommittee

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and Lee, the ABAG Executive Board approved the ABAG Regional Planning Committee report, including conclusion and dissolution of the RPC Housing Subcommittee, as reported. The motion passed unanimously by the following vote:

Aye: 25 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Gibbons, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 9 - Bas, Esparza, Garbarino, Garcia, Gibson McElhaney, Mandelman, Mar, Peralez, and Pine

11. Report on ABAG Housing Methodology Committee

- 11.a. [20-1000](#) Report on ABAG Housing Methodology Committee Meetings of June 19, 2020 and July 9, 2020

President Arreguin gave the report.

12. Joint ABAG MTC Governance Committee

- 12.a. [20-1001](#) Report on Joint ABAG MTC Governance Committee Meeting of June 24, 2020

President Arreguin gave the report.

13. ABAG Housing Committee

- 13.a. [20-1083](#) Report on ABAG Housing Committee Meeting of July 16, 2020, including Election of Chair and Vice Chair

President Arreguin gave the report.

Upon the motion by Arreguin and second by Lee, the ABAG Executive Board approved the ABAG Housing Committee report, including ratification of Election of Lori Wilson as Chair and Carlos Romero as Vice Chair, as reported. The motion passed unanimously by the following vote:

Aye: 25 - Andersen, Arreguin, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Gibbons, Halliday, Hannigan, Hudson, Lee, Mackenzie, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 9 - Bas, Esparza, Garbarino, Garcia, Gibson McElhaney, Haggerty, Mandelman, Mar, and Pine

14. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 7:27 p.m. The next special meeting of the ABAG Executive Board is on August 20, 2020.