

SUMMARY MINUTES (DRAFT)

ABAG Executive Board Special Meeting No. 393
Thursday, June 20, 2013
Joseph Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Mark Luce, Supervisor, County of Napa, called the special meeting—No. 393—of the Executive Board of the Association of Bay Area Governments to order at about 7:10 p.m.

President Luce led the Board and the public in the Pledge of Allegiance.

A quorum of the Board was present.

Representatives and Alternates Present	Jurisdiction
Councilmember Ronit Bryant	City of Mountain View
Sr Adv Jeff Buckley, Office of the Mayor	City of San Francisco
Councilmember Kansen Chu	City of San Jose
Mayor Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Supervisor John Gioia	County of Contra Costa
Mayor Pedro Gonzalez	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Director William Kissinger	RWQCB
Councilmember Sam Liccardo	City of San Jose
Supervisor Mark Luce	County of Napa
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Mayor Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Councilmember Joe Pirzynski	Town of Los Gatos
Dep Dir Kelly Pretzer, Leg/Gov Affairs	City of San Francisco
Mayor Jean Quan	City of Oakland
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Councilmember Libby Schaaf	City of Oakland
Supervisor Linda Seifert	County of Solano
Dep Dir Joaquin Torres, Econ/Workforce Dev	City of San Francisco
Supervisor Richard Valle	County of Alameda
Supervisor Mike Wasserman	County of Santa Clara
Representatives Absent	Jurisdiction
Councilmember Desley Brooks	City of Oakland
Supervisor Malia Cohen	County of San Francisco
Supervisor David Cortese	County of Santa Clara
Vice Mayor Richard Garbarino	City of South San Francisco

Councilmember Ash Kalra
Mayor Harry Price
Supervisor Warren Slocum
Mayor Jerry Thorne

City of San Jose
City of Fairfield
County of San Mateo
City of Pleasanton

2. PUBLIC COMMENT

Public comments were heard from the following individuals:

James Bitter, David Erlich, Judy Galletti, Leslie Jones, Mimi Steel, Suzanne Tringali.

3. ANNOUNCEMENTS

There were no announcements.

4. PRESIDENT'S REPORT

President Luce reported on the following:

At the last Executive Board meeting on May 16, 2013, members decided to have this special meeting in order to review and provide comments on the draft Plan.

The ABAG Administrative Committee had a special meeting with the MTC Planning Committee on June 14, 2013. At that meeting, staff from both ABAG and MTC reported on the Summary of Public Input and Response to Key Issues and Preliminary Recommendations. During an extensive public comment period, committee members heard from over 50 individuals. Committee members then provided their comments on the reports.

On the Key Issues and Preliminary Recommendations, staff provided recommendations for (a) potential revisions to the draft Plan in advance of the adoption of the Final Plan and Final EIR on July 18, 2013, and (b) Plan implementation-related issues identified in the comment period that would serve to advance successful implementation. Both the ABAG Administrative Committee and the MTC Planning Committee approved staff recommendations with the committees' changes and additions. We will review these changes during the staff report.

5. EXECUTIVE DIRECTOR'S REPORT

Brad Paul, ABAG Deputy Executive Director, reported that staff has been working to prepare for the reports to be presented during the meeting.

6. ABAG CONSENT CALENDAR

President Luce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Pat Eklund, Mayor, City of Novato, to approve the Consent Calendar. The motion passed unanimously.

A. Approval of Executive Board Summary Minutes**

Approved Summary of Minutes of Meeting No. 392 held on May 16, 2013.

7. DRAFT PLAN BAY AREA

President Luce announced that Miriam Chion, ABAG Planning and Research Director, will present Items 7.A., 7.B., and 7.C., and that Board members will have an opportunity to ask questions during the staff reports to be followed by public

comment. After public comment, the items will then return to Board members for discussion and action.

A. Summary of Public Input

B. Summary of Land Use-Related Issues and Responses

C. Response to Key Issues and Preliminary Recommendations

Chion reported on the Plan Bay Area schedule and the summary of public input, including poll results, public meetings, frequently asked questions, and revisions to the jobs/housing distribution. She then reported on the summary of land use issues, including land use/environment, affordable housing and displacement, economic development, regional growth forecast, infrastructure and public services, and public health.

Chion reported on key issues and recommendations, including the following: population and housing forecast, housing re-distribution to suburbs, affordable housing, displacement risk, transportation investments, regional express lane network. She then reported on recommendations regarding goods movement and industrial lands, inter-regional coordination, and Priority Conservation Areas (PCAs). She reported on key points from the Administrative Committee meeting on June 14, 2013, including the following: Cap and Trade revenue, local land use control, goods movement and industrial lands, inter-regional coordination, PCAs, and infill development outside of PDAs.

Board members discussed the staff recommendations.

President Luce opened public comment at about 8:15 p.m.

The following individuals provided public comment on this item:

Lou (no last name), James Bennett, Joe Bernhard, James Bitter, Alberta Brierly, Clarrissa Cabansagan, Charles Cagnon, John Dalrymple, David Erlich, Pam Farly, Tim Frank, Aubrey Freedman, Judy Galletti, Heather Gass, Carol Gottstein, Michael Lane, Liz Manning, Matt Nickell, Marybelle Nzegwu, Celeste Paradise, Chris Pareja, Jose Ramos, Peter Singleton, Kirsten Spalding, Mimi Steel, Deborah Taveras, Larry Tong.

The following individuals provided written public comment on this item:

James Zahradka, Trish Cypher, Christine, Hernandez, Robert Nisbet.

President Luce closed public comment at about 9:10 p.m.

The Board recessed at about 9:10 p.m.

The Board reconvened at about 9:20 p.m.

President Luce recognized a motion by Haggerty, which was seconded by Pierce, to accept the recommendations regarding the Draft Plan Bay Area as reported by staff, as amended by Haggerty to include the recommendations in the staff memo dated June 20, 2013: Addendum 7C-1, Goods movement and industrial lands; Addendum 7C-2, Inter-regional coordination; Addendum 7C-3, Regional framework for open space and agricultural land conservation.

Board members discussed the recommendations and the process for making changes to the recommendations.

Haggerty withdrew his motion; Pierce withdrew her second to the motion.

President Luce recognized a motion by Haggerty, which was seconded by Gioia, to accept the recommendations regarding Goods Movement and Industrial Lands; Inter-Regional Coordination; and Regional Framework for Open Space and Agricultural Land Conservation, as reported by staff and as amended by Haggerty. The motion passed unanimously.

President Luce recognized a motion by Pine, which was seconded by Liccardo, to approve staff recommendation regarding Population and Housing Forecast: retain the jobs, population and housing forecast in the draft Plan. The motion passed with one nay vote by Eklund.

President Luce recognized a motion by Mitchoff, which was seconded by Haggerty, to approve staff recommendation regarding Housing Redistribution to Suburban Locations: retain the draft Plan housing distribution. Board members discussed the recommendation. The motion passed with one abstention by Haggerty.

President Luce recognized a motion by Liccardo, which was seconded by Pirzynski, to approve staff recommendations regarding Affordable Housing: (1) reserve ~~\$600 million in Plan from~~ Cap and Trade revenues for a regional affordable housing fund, and (2) continue use of PDA Planning Funds to facilitate entitlement of affordable housing, as amended. Board members discussed the recommendations. The motion passed unanimously.

President Luce recognized a motion by Gioia, which was seconded by Seifert, to approve staff recommendations regarding Reduce Potential Risk of Displacement: (1) target TOAH funding; (2) develop policies for future ~~OBAG~~ funding; and (3) consider policies developed through the HUD Regional Prosperity Grant, as amended. Board members discussed the recommendations. The motion passed unanimously.

President Luce recognized a motion by Haggerty, which was seconded by Harrison, to approve staff recommendation regarding Transportation Investments: reserve ~~\$2.5 billion of~~ Cap and Trade revenues for transit operating and capital and for local streets and roads and goods movement, consistent with the focused land use strategy outlined in the Plan, as amended. Board members discussed the recommendation. The motion passed with five nay votes (Wasserman, Pine, Liccardo, Bryant, Mitchoff).

President Luce recognized a motion by Mitchoff, which was seconded by Hudson, to approve staff recommendations regarding Regional Express Lane Network: (1) continue to include Express Lanes Network, and (2) study the potential benefits/impacts of converting lanes to inform implementation. The motion passed unanimously.

President Luce recognized a motion by Gioia, which was seconded by Pine, to provide greater specificity regarding the *Desire for local hire, job training, and living wage incentives* and *Integration of Economic Development into Regional Planning*, i.e., "...regional agencies will ~~would need to~~ conduct additional research and will

explore alternatives for local hires strategies and standard and living wages...”
Board members discussed the motion. The motion passed unanimously.

President Luce recognized a motion by Haggerty, which was seconded by Eklund, for the Board to receive a report before the Board meeting in July on whether the Plan can go to a vote of the people. Board members discussed feasibility, implications, costs analysis, legal analysis. The motion failed with nine aye votes (Eklund, Haggerty, Harrison, Hudson, Liccardo, Rabbitt, Rice, Valle, Wasserman); and 13 nay votes (Buckley, Bryant, Garcia, Gonzalez, Luce, Mackenzie, Mar, Mitchoff, Pierce, Pirzynski, Pretzer, Schaaf, Torres).

Kenneth Moy, ABAG Legal Counsel, stated that MTC staff counsel and he will prepare a report regarding a request that ABAG and MTC seek a Legislative Counsel opinion on whether the Plan can be placed on the ballot.

8. CONSISTENCY OF LOCAL PROJECTS WITH PLAN BAY AREA

Chion reported on the preliminary criteria for determining the consistency of local projects with Plan Bay Area. This consistency relates to access to State funding, including State Proposition 1C housing funds, and California Environmental Quality Act (CEQA) purposes.

President Luce recognized a motion by Pierce, which was seconded by Hudson, to direct staff to develop the findings necessary to support action by the Executive Board and the MTC Commission determining that for CEQA purposes, future local projects are consistent with Plan Bay Area if the project: is located within a PDA that is in the Plan; has the same range of densities and intensities of the place type designation of the PDA; has uses specified for the place type designation of that PDA, and is determined by the local jurisdiction to be consistent with Plan Bay Area; and to direct staff to prepare an analysis of how such determination should be made in the future and recommendations for Executive Board and MTC Commission action on July 18.

Board members discussed preliminary criteria for determining the consistency of local projects with Plan Bay Area.

The following individuals provided public comment on this item:

James Bennett, David Erlich, Tim Frank, Hanson Hom, Chris Pareja, Debora Taveras, Star Child, Speaker (no name given).

The motion passed unanimously.

9. GENERAL ASSEMBLY DELEGATE ENGAGEMENT STRATEGY

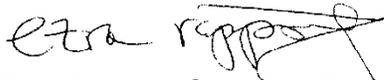
President Luce recognized a motion by Pierce, which was seconded by Eklund, to hear the report on General Assembly Delegate Engagement Strategy at an Administrative Committee meeting on July 12. The motion passed unanimously.

10. ADJOURNMENT

President Luce adjourned the special meeting of the Board at about 11:30 p.m.

The next meeting of the Executive Board, with the Metropolitan Transportation Commission, will be on July 18, 2013, at the Oakland Convention Center, at a time to be determined.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with some overlapping strokes.

Ezra Rapport, Secretary-Treasurer

August 30, 2013

Date

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.