



SUMMARY MINUTES

ABAG Regional Planning Committee – Housing Subcommittee
Metro Center, 375 Beale St, San Francisco, California
Wednesday, January 4, 2017

1. Call to Order

The meeting was called to order by Chair Julie Combs.

a. Members Present

Julie Combs, Councilmember, City of Santa Rosa (Chair)
Paul Peninger, AECOM
Carlos Romero, Urban Ecology (by phone)

b. Members Absent

Paul Campos, Building Industry Association of the Bay Area
Pat Eklund, Mayor, City of Novato
Michael Lane, Non-Profit Housing Association of Northern California
Matt Regan, Bay Area Council

2. Approval of Agenda

The agenda was approved by acclamation.

3. Approval of October 5th Meeting Minutes

The minutes were approved by acclamation.

4. Public Comment

There were no public comments.

5. Session Overview & Updates

Staff provided an overview of the meeting items and an update on recent Housing Program activities. For the Regional Housing Trust Fund, stakeholder interviews were conducted with more Subcommittee members and two existing housing trust funds, HEART San Mateo and Housing Trust Silicon Valley. A conceptual scenario was developed from initial stakeholder interviews that will be used as a foil, along with the survey, to gather input from additional stakeholders. A draft will be sent to committee members.

MTC and ABAG staff met with Fred Blackwell, SF Foundation, and Leslye Corsiglia, SV@Home – the co-chairs of the Committee for Affordable and Sustainable Accommodation (CASA) that was recently announced by MTC. The committee is in a

formative stage, identifying the questions that need to be addressed, composition of committee, process, scope, etc. Subcommittee members expressed a desire for the work to not be duplicative of their efforts. There is also a need to leverage resources and work done to date from the Regional Prosperity Plan. Members feel that they should be a part of CASA, or at least be represented on the committee. There should also be North Bay representation on the committee.

6. Confirm Subcommittee Purpose

Staff presented changes to the Subcommittee purpose based on discussions at the last committee meeting. Members accepted the changes.

7. Discussion of “Three Wishes”

The Subcommittee Chair led a discussion of the three policies committee members identified as priority policies that are impactful, actionable, and could garner ABAG support and commitment to action. The primary focus of the conversation was to review all of the policies suggested by committee members to identify areas of overlap. The committee members present were able to sort the policy ideas into three major groups:

- By Right Permit Streamlining
- Balance Jobs and Housing
- Funding Strategies

A detailed summary of the discussion is available in the memo for Item 8, *Summary of Three Wishes Discussion at January 2017 Meeting*.

8. Evaluation (plus/delta exercise)

Members would have liked other members of committee to be part of the discussion. The greatest benefit of the committee is to vet ideas among diverse perspectives and come to consensus.

9. Adjourn