



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG Housing Methodology Committee

ABAG Housing Methodology Committee

Friday, October 18, 2019

10:00 AM

Yerba Buena - 1st Floor

Association of Bay Area Governments Housing Methodology Committee

The ABAG Housing Methodology Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

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

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

Roster

Josh Abrams, Anita Addison, Jesse Arreguin, Rupinder Bolaria-Smith, Rick Bonilla, Michael Brilliot, Monica Brown, Amanda Brown-Stevens, Paul Campos, Ellen Clark, Diane Dillon, Forrest Ebbs, Pat Eklund, Jonathan Fearn, Victoria Fierce, Neysa Fligor, Mindy Gentry, Russell Hancock, Paolo Ikezoe, Welton Jordan, Megan Kirkeby, Brandon Kline, Jeffry Levin, Fernando Marti, Rodney Nickens, Jr., Julie Pierce, Bob Planthold, Darin Ranelletti, Matt Regan, Jane Riley, Carlos Romero, Elise Semonian, Aarti Shrivastava, Vin Smith, Matt Walsh
Alternates: Jennifer Carman, Andrew Crabtree, David Feinstein, Noah Housh, Milan Nevjada, John Vasquez

1. Call to Order / Roll Call / Confirm Quorum

2. Welcome

2. [19-1190](#) Welcome

Action: Information

Presenter: Brad Paul

3. Regional Housing Need Allocation Overview

3. [19-1188](#) Regional Housing Needs Allocation Overview
- Discussion on RHNA Background and What is the RHNA Housing Methodology
- Action:** Information
- Presenter:** Gillian Adams
- Attachments:** [Item 03 Summary Sheet RHNA Overview v2.pdf](#)
[Item 03 Memo RHNA Overview v3.pdf](#)
[Item 03 Presentation RHNA Overview v3.pdf](#)
[HMC Handout Member Bios.pdf](#)
[HMC Handout Proposed HMC Norms.pdf](#)
[HMC Handout RHNA Methodology Examples v2.pdf](#)

4. Housing Methodology Committee Chartering Conversation Overview

4. [19-1189](#) Housing Methodology Committee Chartering Conversation Overview
- Discussion on Why an HMC; HMC Introductions via Poll Everywhere; Roles and Responsibilities; and Proposed Decision-Making Process
- Action:** Information
- Presenter:** Amber Shipley, Civic Edge Consulting
- Attachments:** [Item 04 Summary Sheet HMC Chartering Overview v2.pdf](#)
[Item 04 Memo Chartering Overview v5.pdf](#)

5. Election of Housing Methodology Committee Chairperson

5. [19-1202](#) Election of Housing Methodology Committee Chairperson
- The Housing Methodology Committee will vote on the election of a committee chairperson.
- Action:** Approval
- Presenter:** Brad Paul

Lunch / Break

6. Visioning Housing Goals for the Bay Area

Information

Discussion on: When you think about this opportunity as an HMC member to influence housing growth in the Bay Area, what do you want to achieve?

7. Public Comment

Information

8. Feedback on Today's Meeting and What to Expect at the Next Meeting

Information

9. Adjournment / Next Meeting

The next meeting of the ABAG Housing Methodology Committee is on November 14, 2019.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.