



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

## Meeting Agenda - Final

### ABAG Housing Methodology Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Thursday, November 14, 2019

10:00 AM

1111 Broadway, Suite 800, Oakland

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#### 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 and roster 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, 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, Jeffrey 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

#### 1. Call to Order / Roll Call / Confirm Quorum

#### 2. Public Comment

*Information*

#### 3. Chair's Report

##### 3.a. [19-1297](#) ABAG Housing Methodology Committee Chair's Report

**Action:** Information

**Presenter:** Jesse Arreguin

**Attachments:** [Item 03a1 HMC Meeting #1 Detailed Summary.pdf](#)  
[Item 03a2 Memo Correspondence from HMC Members.pdf](#)  
[Meeting #2 Presentation Slides - 11.4.2019 v3.pdf](#)

#### 4. Consent Calendar

- 4.a. [19-1298](#) Approval of ABAG Housing Methodology Committee Minutes of October 18, 2019
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 04a Minutes Draft 20191018.pdf](#)

#### 5. Chartering Conversation

- 5.a. [19-1299](#) Continuation of HMC Chartering Conversation
- The HMC will continue its discussion to finalize the committee's decision making process and norms.
- Action:** Information
- Presenter:** Amber Shipley, Civic Edge Consulting
- Attachments:** [Item 05a0 Summary Sheet HMC Chartering Revisions.pdf](#)  
[Item 05a1 Attachment A Memo Revised Decision Process for HMC Meetings v2](#)  
[Item 05a2 Attachment B Memo Revised Norms for HMC Meetings.pdf](#)  
[Item 05a3 Attachment C Tracked Changes Norms for HMC Meetings.pdf](#)  
[Item 05a4 Attachment D Memo Key Brown Act Requirements v4.pdf](#)

#### 6. Panel Discussion

- 6.a. [19-1300](#) Panel Discussion: Perspectives on Promoting Equity in RHNA
- This panel will provide HMC members with information about the new RHNA objectives and factors related to affirmatively furthering fair housing and jobs-housing fit.
- Action:** Information
- Presenter:** Gillian Adams, Moderator; Tyrone Buckley, Senior Policy Specialist, California Department of Housing and Community Development (HCD); Sarah Treuhaft, Managing Director, PolicyLink; and Eli Moore, Program Manager, Haas Institute for a Fair and Inclusive Society
- Attachments:** [Item 06a0 Summary Sheet Panel Discussion.pdf](#)  
[Item 06a1 Attachment A Presenter Bios.pdf](#)  
[Item 06a2 Presentation Othering and Belonging v1.pdf](#)

## 7. Local Jurisdiction Survey

### 7.a. [19-1301](#) Local Jurisdiction Survey

Discussion of a draft of the Local Jurisdiction Survey required to be conducted by ABAG per Housing Element Law.

**Action:** Information

**Presenter:** Gillian Adams

**Attachments:** [Item 07a0 Summary Sheet Local Jurisdiction Survey.pdf](#)  
[Item 07a1 Attachment A Memo Survey and AFFH Overview.pdf](#)  
[Item 07a2 Attachment B RHNA Statutory Factors.pdf](#)  
[Item 07a3 Attachment C DRAFT Local Jurisdiction Survey v3.pdf](#)

## Lunch / Break

## 8. Introduction to Factors

### 8.a. [19-1302](#) Introduction to Factors Via HMC's Housing Goals

Staff will report on the key themes envisioned by the HMC in its discussion of desired goals and outcomes for the RHNA process and continue the conversation about relating these goals to methodology factors.

**Action:** Information

**Presenter:** Gillian Adams

**Attachments:** [Item 08a0 Summary Sheet Report on Visioning v2.pdf](#)  
[Item 08a1 Attachment A Memo Intro to Factors via HMC Housing Goals.pdf](#)  
[Item 08a2 Attachment B Visioning Housing Goals Summary.pdf](#)  
[Item 08a3 Attachment C RHNA Statutory Objectives and Factors.pdf](#)

## 9. Feedback on Today's Meeting

### 9.a. [19-1303](#) Feedback on Today's Meeting and What to Expect at the Next Meeting

**Action:** Information

**Presenter:** Gillian Adams

## 10. Adjournment / Next Meeting

*The next meeting of the ABAG Housing Methodology Committee is on December 19, 2019, at the Alameda County Transportation Commission, 1111 Broadway, Suite 800, Oakland.*

**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](http://mtc.ca.gov)) for public review for at least one year.

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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.