



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, March 12, 2020

10:00 AM

Yerba Buena - 1st Floor

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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, Susan Adams, 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, Scott Littlehale, 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

#### 3. Chair's Report

3.a. [20-0473](#) ABAG Housing Methodology Committee Chair's Report

**Action:** Information

**Presenter:** Jesse Arreguin

**Attachments:** [Item 3 1 Meeting #4 Notes v2.pdf](#)  
[Item 3 2 Correspondence from HMC Members v1.pdf](#)  
[Item 3 3 Meeting Presentation v2.pdf](#)

#### 4. Consent Calendar

- 4.a. [20-0474](#) Approval ABAG Housing Methodology Committee Minutes of January 24, 2020

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [Item 4 Minutes 20200124 Draft.pdf](#)

## 5. Report on Engagement with Community-Based Organizations

- 5.a. [20-0475](#) Report on Engagement with Community-Based Organizations

Presentation of a summary of what staff heard from residents who participated in focus groups to share their thoughts about regional housing issues and how the RHNA process could help address them.

**Action:** Information

**Presenter:** Leah Zippert

**Attachments:** [Item 5 1 Summary Sheet CBO Outreach v1.pdf](#)  
[Item 5 2 Attachment A Memo Summary of CBO Outreach v1.pdf](#)

## 6. Report on Results of Local Jurisdiction Survey

- 6.a. [20-0476](#) Summary of Local Jurisdiction Survey Results

Presentation of a summary of the information about RHNA factors and fair housing issues that local jurisdiction staff submitted in response to the local jurisdiction survey.

**Action:** Information

**Presenter:** Eli Kaplan

**Attachments:** [Item 6 1 Summary Sheet Local Jurisdiction Survey Results v1.pdf](#)  
[Item 6 2 Attachment A Memo Survey Results Summary v1.pdf](#)

## 7. Report on Plan Bay Area 2050 Blueprint Update on Metropolitan Transportation Commission and ABAG Executive Board Direction and on Regional Housing Need Allocation Nexus

- 7.a. [20-0477](#) Report on Plan Bay Area 2050 process, including direction from MTC Commission and ABAG Executive Board on the Draft Blueprint growth geographies and strategies as well as next steps to ensure RHNA is consistent with the Plan

Update on the Plan Bay Area 2050 process, including Metropolitan Transportation Commission and ABAG Executive Board direction on the Draft Blueprint strategies in February, identification of potential implications for RHNA consistency, and consideration of Housing Methodology Committee next steps.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [Item 7 1 Summary Sheet PlanBayArea2050Update v1.pdf](#)  
[Item 7 2 Presentation PlanBayArea2050Update March HMC v2.pdf](#)

## Lunch / Break

## 8. Continuation of Discussion of Potential Factors to Include in the RHNA Methodology

- 8.a. [20-0478](#) Continuation of the Discussion of Potential Factors to Include in the RHNA Allocation Methodology

Presentation of potential RHNA methodology factors that have been refined based on feedback provided at the January meeting and introduction of a tool that allows HMC members to explore combining factors into sample methodologies.

**Action:** Information

**Presenter:** Gillian Adams

**Attachments:** [Item 8 1 Summary Sheet Methodology Factors v1.pdf](#)  
[Item 8 2 Attachment A Memo Potential Factors Toolkit v2.pdf](#)

## 9. Adjournment / Next Meeting

*The next regular meeting of the ABAG Housing Methodology Committee is on April 9, 2020.*

**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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**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。

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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.