



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

## Meeting Minutes - Final

### ABAG Housing Methodology Committee

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

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Thursday, December 19, 2019

10:00 AM

Alameda County Transportation Commission  
1111 Broadway, Room 800  
Oakland, California 94607

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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, 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

Chair Arreguin called the meeting to order at about 10:03 a.m. Quorum was present.

**Present:** 32 - Abrams, Addison, Arreguin, Bolaria-Shifrin, Bonilla, Brilliot, Brown, Brown-Stevens, Campos, Clark, Crabtree, Dillon, Ebbs, Eklund, Fearn, Fierce, Fligor, Gentry, Housh, Jordan, Kline, Littlehale, Levin, Marti, Nickens, Pierce, Planthold, Ranelletti, Romero, Semonian, Smith, and Walsh

**Absent:** 5 - Adams, Hancock, Ikezoe, Kirkeby, and Regan

#### 2. Public Comment

There was no public comment.

#### 3. Chair's Report

Chair Arreguin gave the Chair's Report.

3.a. [20-0063](#) ABAG Housing Methodology Committee Chair's Report

#### 4. Consent Calendar

Upon the motion by Romero and second by Bonilla, the Consent Calendar, including the minutes of November 14, 2019, was approved. The motion passed unanimously by the following vote:

**Aye:** 32 - Abrams, Addison, Arreguin, Bolaria-Shifrin, Bonilla, Brilliot, Brown, Brown-Stevens, Campos, Clark, Crabtree, Dillon, Ebbs, Eklund, Fearn, Fierce, Fligor, Gentry, Housh, Jordan, Kline, Littlehale, Levin, Marti, Nickens, Pierce, Planthold, Ranelletti, Romero, Semonian, Smith, and Walsh

**Absent:** 5 - Adams, Hancock, Ikezoe, Kirkeby, and Regan

- 4.a. [20-0064](#) Approval of ABAG Housing Methodology Committee Minutes of November 14, 2019

#### 5. Relationship Between Plan Bay Area 2050 and Regional Housing Needs Allocation

- 5.a. [20-0065](#) Relationship Between Plan Bay Area 2050 and Regional Housing Needs Allocation

Staff will provide a high-level overview of the Plan Bay Area 2050 Blueprint through summer 2020, describe how we have traditionally determined consistency between the Plan and RHNA, and discuss options for the Housing Methodology Committee to consider as it works to identify if and how the Blueprint plays a role in the RHNA formula.

Dave Vautin gave the staff report.

The following gave public comment: Tim Frank; Pat Eklund; Diane Dillon.

#### 6. Introduction to Factors via Housing Methodology Committee's Housing Goals

- 6.a. [20-0066](#) Introduction to Factors via Housing Methodology Committee'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.

Gillian Adams gave the staff report.

The following gave public comment: Tim Frank; Aaron Eckhous; David Early; Justine Marcus; Shajuti Hussain.

#### Lunch / Break

## **7. Overview of Regional Housing Need Determination (RHND) from Housing and Community Development**

- 7.a. [20-0067](#) Overview of Regional Housing Need Determination (RHND) from Housing and Community Development

Staff will describe the process used to calculate the RHND, changes to this process for the upcoming RHNA cycle (6th cycle) resulting from recent legislation, and the potential impacts of these changes on the Bay Area's RHND for the 6th RHNA cycle.

Gillian Adams gave the staff report.

The following gave public comment: Tim Frank; Aaron Eckhouse; Corey Smith.

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

- 8.a. [20-0068](#) Feedback on Today's Meeting and What to Expect at the Next Meeting

Gillian Adams gave the staff report.

## **9. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 1:26 p.m.

The next regular meeting of the ABAG Housing Methodology Committee is on January 24, 2020.