



SUMMARY MINUTES

ABAG Legislation and Governmental Organization Committee Meeting
Thursday, November 17, 2016
Bay Area Metro Center

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Legislation and Governmental Organization Committee Vice Chair Desley Brooks, Councilmember, City of Oakland, called the meeting of the Legislation and Governmental Organization Committee of the Association of Bay Area Governments to order.

A quorum of the Committee was present.

Members Present:

Chair, Supervisor Scott Haggerty, Alameda County
Vice Chair, Councilmember Desley Brooks, City of Oakland
Supervisor David Cortese, County of Santa Clara
Councilmember Julie Pierce, ABAG President, City of Clayton
Supervisor Mark Luce, Napa County
Mayor Bill Harrison, City of Fremont
Supervisor Karen Mitchoff, Contra Costa County
Supervisor David Rabbitt, ABAG Vice President, County of Sonoma

ABAG Staff:

Brad Paul, Deputy Executive Director
Halimah Anderson, Communications Officer
Fred Castro, Executive Assistant/Clerk of the Board

MTC Staff:

Randy Rentchler, Director of Legislation and Public Affairs

2. Committee Announcements

Councilmember Pierce noted that several members of the L&GO Committee, including Supervisor Luce and Mayor Harrison, lost their seats in the recent election. At some point a decision needs to be made on whether to fill those committee vacancies now or wait until the New Year.

3. Approval of Minutes: from September 15, 2016 Meeting

The meeting minutes were approved (8-0).

4. Brad Paul, ABAG Deputy Executive Director, presented an update on the status of Statewide Propositions. He then discussed recently chaptered legislation including **AB 1934 Planning and Zoning: Density Bonuses** and **AB 2442 Density Bonuses**.

5. Mark Shorett, ABAG Senior Regional Planner noted that **\$90 million** in Affordable Housing Sustainable Communities (AHSC) Program grants were awarded to Bay Area cities and counties for 2016. He noted that ABAG will announce the 2017 AHSC Project guidelines when available.

6. Adjournment

The next L&GO Committee Meeting will be held on **January 19, 2017**.