

AGENDA

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, June 5, 2019, 11:00 AM – 12:30 PM

Tamalpais Conference Room
375 Beale Street, 7th Floor
San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Carlos Romero)** [11:00 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of May minutes** (Chair) 11:05 / 5]
4. **Public comment on items not on the agenda (Chair)** [11:10 / 5]
5. **Session Overview and Housing Updates (A. Chan)** [11:15 / 10]
Ada Chan, Regional Planner, will provide an overview of the meeting items and invite committee members to share their recent housing related work/insights.
6. **Housing Legislative Working Group Update (K. Kirkey)** [11:25/ 20]
Ken Kirkey, Director of the Regional Planning Program will provide update on Working Group activities.
7. **Discussion and Action Item Committee Purpose and Utility (C. Romero)** [11:45/40]
Committee Members will review history and purpose of the Committee in the context of the changing housing landscape, state trends and organizational changes.
8. **Evaluation (plus/delta exercise) (Chair)** [12:25 / 5]
9. **Adjourn** [12:30]

MINUTES

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, May 1st, 2019, 11:00 AM – 12:30 PM

Tamalpais Conference Room
375 Beale Street, 7th Floor
San Francisco, CA 94105

1. Roll Call / Introductions (Chair, Carlos Romero) [11:00 / 5]

Pat Eklund Melissa Jones Paul Penninger Carlos Romero

2. Approval of agenda (Chair)

3. Approval of April minutes (Chair) 11:05 / 5]

4. Public comment on items not on the agenda (Chair) [11:10 / 5]

5. Session Overview and Housing Updates (A. Chan) [11:15 / 10]

Ada Chan, Regional Planner, provided an overview of the meeting items and shared information on Solano and San Mateo Planning Commissioner Trainings efforts and SB2 collaborative proposals under consideration throughout the region.

Melissa Jones, shared information about BARHII's Healthy and Resilient Homes Leadership Program which will train and support a cohort of local public health department staff, and allies from sister agencies, to implement their county's priority solutions to improve housing quality, stability, and resilience.

6. Housing Legislative Working Group Update (K. Kirkey) [11:25/ 20]

Ken Kirkey, Director of the Regional Planning Program provided an update on Housing Legislative Working Group activities and its structure. The focus is on the current cycle of bills, the group is meeting weekly, feedback is tracked and provided to the ABAG/MTC. joint meeting where action is taken.

Georgia Gann Dohrmann, Legislative Analyst – joined committee to provide update on key bills and next steps in the legislative process.

7. RHNA Schedule and Overview (D Ulama and G Adams)

[11:45/40]

Gillian Adams, Principal Planner provided briefing on RHNA timeline, sub-region formation, and changes in the RHNA process which include increased HCD scrutiny over methodology process, and Affirmatively Furthering Fair Housing.

Committee Member Ehklund was interested in the role of the RPC and RPC Housing Sub-committee in the RHNA process, and requested copies of memo going to jurisdictions regarding the RHNA process be also sent to electeds.

Director Kirkey discussed how there are many committees that exist between both MTC and ABAG some of which feel duplicative. The Plan and initiatives under the Plan go through the joint MTC/ABAG Admin Committee. He is currently working with ABAG Board Chair David Rabbit to identify places where there maybe opportunities for synergies and combining committee efforts.

Darryl Ulama, HCD Fellow, reviewed AB879 – which requires a housing element, analyze governmental constraints, and remove nongovernmental constraints to the development of housing, Extends APR requirements to charter cities which were previously exempted and directs the Department of Housing and Community Development (HCD) to complete a development fee study; and AB1397 Makes a number of changes to housing element law by revising what may be included in a locality's inventory of land suitable for residential development. Both pieces of legislation passed in the 2017/2018 session significantly impact RHNA eligible sites.

Committee members discussed the meaning of “removing nongovernmental constraints and critiqued the one offs pieces of legislation which create more work for jurisdictions without clear policy nexus. The importance of getting ABAG analysis of eligible sites based on past sites released to cities sooner than later in order to be timely as jurisdictions prioritize SB2 activities. Member Penninger highlighted the need for local jurisdictions to consistently update zoning to match housing element.

Director Kirkey briefed committee members on the Governor’s bill which provides funding to COGs to assist in RHNA implementation.

AGENDA BUILDING:

Next Meeting: Purpose / Role of RPC Housing Sub-Committee
HCD Fee Study

8. Adjourn

[12:30]



Date: March 29, 2016

To: Regional Planning Committee

From: Miriam Chion, ABAG Planning & Research Director

Subject: Overview Session April 6, 2016

At our February meeting, Councilmember Pradeep Gupta became our new chair and Councilmember Julie Combs became the new vice-chair of the Regional Planning Committee for the 2016-18 period. We had a substantial discussion on housing production and the equity framework for Plan Bay area. We also had a briefing from Julie Pierce, ABAG President, on the ABAG-MTC merger study.

For the April session we will discuss the draft regional Housing Action Agenda and the ABAG-MTC Merger Study. The ABAG Executive Board accepted the **Housing Action Agenda** at the March meeting and asked staff to proceed with discussion and development of Key Activities: Collaboration and Tools, Renovation Innovation, and Regional Housing Trust Fund. The approach, scope, and engagement on these key activities will be the focus of our discussion at our April meeting.

The ABAG-MTC **Merger Study** discussion will focus on the recent report from Management Partners, which includes a financial assessment, proposed merger study principles, problem definitions, range of options, and evaluation criteria (For more information <http://www.mtcabagmergerstudy.com/>). This report was presented at the Joint ABAG/MTC Committee on march 25 and it was the main topic of discussion at the ABAG Administrative Committee retreat on March 28.

Agenda for 2016

Chair Gupta and Vice-chair Combs met to discuss the agenda for the subsequent RPC meetings in 2016. We reviewed the schedule of Plan Bay Area and the merger study as well as some of the comprehensive regional tasks related to housing, jobs, infrastructure, and services. In general, we expect to have a planning item and a merger item for the next three meetings. The planning items will inform policies and strategies in Plan Bay Area as well as some of the key implementation tasks on housing, economic prosperity and resilience. In order to define the specific agenda items, we will be sending a survey to

committee members to get input on the priorities for discussion. We would appreciate your response.

Regional Planning Committee – Subcommittees

Over the past two years we had three RPC subcommittees that focused on Place-making, Entitlement Efficiency, and Economic Prosperity. These subcommittees allow more in-depth discussion on needed regional strategies and ensure broader representation of voices and cities. These subcommittees guided the production of the Place-Making Report, the industrial land and jobs study and the memo on entitlement efficiency strategies. We would like to acknowledge the valuable input from the subcommittee members.

As we move into the 2016-18 cycle, Chair Gupta and Vice-chair Combs will focus on three subcommittees described below:

- **Housing:** The main purpose of this subcommittee is to focus on the draft regional Housing Action Agenda with a particular emphasis on prioritizing specific collaboration efforts and tools, identifying renovation innovation projects, and developing the Regional Housing Trust Fund.
- **Economic Prosperity:** This subcommittee will continue the work of the previous subcommittee on middle-wage jobs and Priority Industrial Areas. The focus of this year will be designating the nine county Bay Area as a Regional Economic Development District (EDD) that will support economic and workforce development efforts through grants, technical assistance and partnerships with other public and private entities.
- **Infrastructure Resilience:** This subcommittee will be addressing the seismic, flooding, and climate change risks and strategies to improve the resilience of our regional infrastructure. The focus of this year will be water resources and reliability.

If you are interested in participating in any of these subcommittees, please let me know (MiriamC@abag.ca.gov).

Ongoing efforts

- ABAG General Assembly 2016, **The Future of Regional Planning**, Thursday, April 21, 2016, 9:30 am to 3:00 pm.
(<http://abag.ca.gov/events/ga/2016/>)
- **Bay Trail Openings**
 - Sunday, May 15. 2:00 p.m. – 6:00 p.m. Opening of 2.5 new Bay Trail miles in Sonoma County at the Sears Point Restoration area. Ceremony will be held at the end of Reclamation Road off of Highway 37.
 - Friday, May 20. 11:00 a.m. Re-opening of 4 miles of Bay Trail between Sunnyvale and Mountain View with a new trail surface provided by Google. The event will take place at the Carl Road trailhead in Sunnyvale.
 - All Bay Trail events are posted at www.baytrail.org/news-events
- **Plan Bay Area Public Workshops**, late Spring 2016

Convenings/Conveners that influence Housing Programs/Policies

ABAG Boards, Committees and Working Groups that make Policy Decisions:

- Executive Board
- Administrative Committee
- Finance Committee
- Legislation Committee
- Advancing California Finance Authority Credit Committee
- Advancing California Finance Authority Governing Board
- ABAG FAN Executive Committee
- ABAG MTC Housing Legislative Working Group
- Regional Advisory Working Group
- Regional Planning Committee
- Regional Planning Committee Housing Subcommittee
- Regional Planning Committee Infrastructure Subcommittee

MTC Commission, Committees and Working Groups that make Policy Decisions

- Administration Committee
- Bay Area Regional Collaborative
- Expand Your Horizon Event: The Future of Jobs
- Horizon Transform-the-Future Commission Activity
- Joint ABAG MTC Housing Legislative Working Group
- Metropolitan Transportation Commission
- Policy Advisory Council
- Programming and Allocations Committee
- Regional Advisory Working Group

NGOs that play Convening roles:

- Non-Profit Housing (NPH)
- East Bay Housing Organizations (EBHO)
- Housing Endowment and Regional Trust (HEART) of San Mateo
- Housing Leadership Council of San Mateo County
- Silicon Valley @ Home
- Ensuring Opportunity, Contra Costa
- Housing Crisis Action Group, Marin
- SF Housing Action Coalition (regional)

Convenings/Conveners that influence Housing Programs/Policies

Intermediaries and Foundations that also Convene

- Enterprise
- LISC
- SF Foundation
- Chan – Zuckerberg Foundation
- Napa, Marin, EastBay and Sonoma Community Foundations
- Northern California Community Loan Fund
- SF Urban Planning and Research
- 21 Elements
- Marin Planning Directors Housing meeting
- Great Communities Collaborative
- Silicon Valley Community Foundation