



Bay Area Metro Center
375 Beale Street
Suite 800
San Francisco, California

Meeting Agenda - Final

Joint ABAG MTC Housing Legislative Working Group

Chair, Julie Pierce, Vice Mayor, Clayton
Vice Chair, Jake Mackenzie, Councilmember, Rohnert Park

Wednesday, May 1, 2019

3:00 PM

Board Room

Association of Bay Area Governments – Metropolitan Transportation Commission Housing Legislative Working Group

The meeting is scheduled to begin at 3:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov> and <http://mtc.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Locations

Napa County Library, 2nd Floor Conference Room, 580 Coombs Street, Napa, California

City Hall, 420 Litho Street, Conference Room, Sausalito, California

Rohnert Park Senior Center, The Drop-in Room Conference Room, 6800 Hunter Drive,
Rohnert Park, California

Roster

Julie Pierce, Jake Mackenzie, Margaret Abe-Koga, Anthony Adams, Newell Arnerich, Judy Arnold, Marilyn Ezzy Ashcraft, Gina Belforte, Keith Carson, Anna Chouteau, Donna Colson, Joan Cox, Susan Ellenberg, Alice Fredericks, John Gioia, James Gore, Ryan Gregory, Amy Harrington, Laura Hoffmeister, Don Horsley, Larry Klein, Cliff Lentz, Mary Luros, Kevin McDonnell, Lily Mei, Trish Munro, John Rahaim, Ken Rich, Hilary Ronen, Ron Rowlett, John Vasquez

1. Roll Call/Confirm Quorum

2. Chair's Report

2. [19-0469](#) Chair's Report

Action: Information

Presenter: Julie Pierce

Attachments: [Schedule 20190404.pdf](#)
[Roster 20190416.pdf](#)
[Handout Notes Apr 25_Final v2.pdf](#)

3. Report on Housing Bill Landscape

3. [19-0470](#) Report on Housing Bill Landscape

Action: Information

Presenter: Rebecca Long

Attachments: [Handout Housing Bill Matrix_5 1 19.pdf](#)
[Handout Bill Matrix_Principles.pdf](#)
[Handout Presentation.pdf](#)

4. Report on Housing Bills

4. [19-0471](#) Report on Housing Bills

Staff will review bills originally on the April 25 agenda (AB1279 and AB1483); and present on bills related to public lands, AB1485 (streamlining) and AB 11 (Redevelopment 2.0).

Action: Information

Presenter: Rebecca Long

4.a. [19-0472](#) Upzoning in High Resource Areas: AB 1279 (Bloom)

Action: Information

Presenter: Rebecca Long

Attachments: [Item 04A Text AB1279.pdf](#)
[Item 04A Analysis AB1279_Assembly Local Government.pdf](#)

4.b. [19-0473](#) Housing Data: AB 1483 (Grayson)

Action: Information

Presenter: Rebecca Long

Attachments: [Item 04B Text AB1483.pdf](#)
[Item 04B Analysis AB1483_Assembly Local Government.pdf](#)

4.c. [19-0474](#) Streamlining “Missing Middle” Housing: AB 1485 (Wicks)

Action: Information

Presenter: Rebecca Long

Attachments: [Item 04C Text AB1485.pdf](#)
[Item 04C Analysis AB1485_Assembly Local Government.pdf](#)

4.d. [19-0475](#) Public Lands: AB 1486 (Ting), SB 6 (Beall)

Action: Information

Presenter: Rebecca Long

Attachments: [Item 04D Text AB1486.pdf](#)
[Item 04D Analysis AB1486 Assembly Housing And Community Development.p](#)
[Item 04D Text SB6.pdf](#)
[Item 04D Analysis SB6 Senate Governmental Organization.pdf](#)

4.e. [19-0476](#) Redevelopment 2.0: AB 11 (Chiu)

Action: Information

Presenter: Rebecca Long

Attachments: [Item 04E Text AB11.pdf](#)
[Item 04E Analysis AB11 Assembly Local Government.pdf](#)

5. Public Comment

Information

6. Adjournment / Next Meeting

The next meeting of the ABAG MTC Housing Legislative Working Group is on May 23, 2019.

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) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.