



# AMBAG Board of Directors Agenda

Association of Monterey Bay Area Governments

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## Meeting Via GoToWebinar

**DATE: December 8, 2021**

**TIME: 6:00 PM**

**Please register for the AMBAG Board of Directors meeting at**

<https://attendee.gotowebinar.com/register/543753998828715021>

On September 16, 2021, Governor Newsom signed AB 361 into law. The provisions enacted by AB 361 provide flexibility to meet remotely during a proclaimed emergency and will sunset on January 1, 2024. The AMBAG Board of Directors meeting will be conducted via GoToWebinar as established by Resolution 2021-10 adopted by the AMBAG Board of Directors on November 10, 2021. The AMBAG Board of Directors will participate in the meeting from individual remote locations.

Members of the public will need to attend the meeting remotely via GoToWebinar. We apologize in advance for any technical difficulties.

Persons who wish to address the AMBAG Board of Directors on an item to be considered at this meeting are encouraged to submit comments in writing at [info@ambag.org](mailto:info@ambag.org) by Tuesday, December 7, 2021. The subject line should read "Public Comment for the December 8, 2021 Board of Directors Meeting". The agency clerk will read up to 3 minutes of any public comment submitted.

To participate via GoToWebinar, please register for the December 8, 2021 AMBAG Board of Directors meeting using the following link: <https://attendee.gotowebinar.com/register/543753998828715021>

You will be provided dial-in information and instructions to join the meeting.

If you have any questions, please contact Ana Flores, Clerk of the Board at [aflores@ambag.org](mailto:aflores@ambag.org) or at 831-883-3750 Ext. 300.

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1. **CALL TO ORDER**
  2. **ROLL CALL**
  3. **ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**  
(A maximum of three minutes on any subject not on the agenda)
  4. **ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**
  5. **CONSENT AGENDA**

**Recommended Action: APPROVE**

**Note:** Actions listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the consent agenda.

**A. Draft Minutes of the November 10, 2021 AMBAG Board of Directors Meeting**

- Ana Flores, Clerk of the Board

Approve the draft minutes of the November 10, 2021 AMBAG Board of Directors meeting. (Page 5)

**B. Resolution in accordance with AB 361 regarding the Ralph M. Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings as a Result of the Continuing COVID-19 Pandemic State of Emergency Declared by Governor Newsom**

- Maura Twomey, Executive Director

Adopt a resolution in accordance with AB 361 regarding the Ralph M. Brown Act and finding of imminent risk to health and safety of in-person meetings as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom. (Page 15)

**C. Amendment #2 to the Population Reference Bureau Contract**

- Heather Adamson, Director of Planning

Approve amending the Population Reference Bureau contract for a budget increase in the amount of \$35,000 for Regional Housing Needs Allocation planning activities. (Page 17)

6. **ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION**

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## 7. PLANNING

### A. 6<sup>th</sup> Cycle Regional Housing Needs Allocation Methodology

**Recommended Action: ACCEPT**

- Heather Adamson, Director of Planning

Continue the public hearing from the November 10, 2021 Board meeting to receive public comment on the draft RHNA methodology for allocation of housing need to the region's jurisdictions consistent with the requirements of Government Code § 65584(d). Accept the draft methodology and authorize AMBAG staff to submit the draft RHNA methodology to the California Department of Housing and Community Development for review and comment. (Page 61)

## 8. ADJOURNMENT

### REFERENCE ITEMS:

- A. 2022 Calendar of Meetings (Page 125)
- B. Acronym Guide (Page 127)

### NEXT MEETING:

The 2022 AMBAG Board of Directors meeting locations are subject to change and may be held remotely in light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with AB 361. The AMBAG Board of Directors meeting will be conducted via GoToWebinar as established by Resolution 2021-10 adopted by the AMBAG Board of Directors at their November 10, 2021 meeting.

**Date: January 12, 2022**

**Location: GoToWebinar**

**Executive/Finance Committee Meeting: 5:00 PM**

**Board of Directors Meeting: 6:00 PM**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email [aflores@ambag.org](mailto:aflores@ambag.org) at least 48 hours prior to the meeting date.