

## Administrative Committee

Retreat

February 9-10, 2012

The Meritage Resort & Spa

875 Bordeaux Way (formerly Trefethen Way)

Salon VIII

Napa, California 94558

### **Thursday, February 9, 2012**

- 12:30 PM – 1:30 PM      **Working Lunch**—Salon VIII
- 12:30 PM                    **Call to Order**  
President Mark Luce, Supervisor, County of Napa
- 12:30 PM – 1:30 PM      **Presentation on Economic and Demographic Projections**  
(Ken Kirkey)  
*Discussion: What are the key findings regarding the SCS Economic and Demographic Projections?*  
Attachment: Rapport memo, *Economic and Demographic Projections*, dated 2/3/12
- 1:30 PM – 3:30 PM      **Sustainable Communities Strategy and Regional Housing Need Allocation: County by County Discussion**  
(Ken Kirkey)  
*Discussion: Strategy for release of Preferred Scenario and RHNA Methodology; Issues and Challenges presented by Preferred Scenarios; What are the major messages we want to present to our members and the public?*  
Attachments: Rapport memo, *SCS Preferred Scenario Approach and Regional Housing Need Allocation*, dated 2/3/12; Gennari article, *Let's Talk: Democracy Depends on Civility*, dated 2/3/12
- 3:30 PM – 4:00 PM      **Break and Hotel Check-in**
- 4:00 PM – 5:00 PM      **The Changing Role of the Joint Policy Committee**  
(Ezra Rapport)  
*Discussion: What does ABAG want the role of the JPC to be?*  
Attachments: JPC memo, *Review of JPC Purpose, Processes and Topics*, dated 1/11/12; JPC memo, *Initial Questions for JPC 2-month Review*, dated 1/13/12

# Association of Bay Area Governments

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## AGENDA (continued)

- 5:00 PM – 6:00 PM      **ABAG Funding** (Ezra Rapport)  
*Discussion: Progress report on ABAG/MTC subcommittee work on Long-term funding strategy for ABAG Planning & Research Department. Agreement on strategy and conditions.*
- 6:00 PM                      **Adjourn Session**
- 7:30 PM                      **Dinner**—Fish Story, 790 Main Street at Third, Napa

## Friday, February 10, 2012

- 7:15 AM – 8:30 AM      **Breakfast**—Salon VIII
- 8:30 AM                      **Reconvene Session**
- 8:30 AM – 9:00 AM      **Continuation of ABAG Funding Discussion**
- 9:00 AM – 10:00 AM    **The State of San Francisco Bay 2011 Report and Fresh Water Inflows** (Judy Kelly)  
*Discussion: Should ABAG engage in the flows question?*  
*Attachments: State of the Bay 2011 Highlights; The State of the San Francisco Bay 2011; Primer on On-Going Delta Planning Programs and Issues*
- 10:00 AM – 11:30 AM    **ABAG Legislation and Redevelopment** (Ezra Rapport)  
*Discussion: Strategy for obtaining member support for entitlement streamlining legislation and discussion of need to hold public workshops on impact of elimination of redevelopment agencies on local government.*  
*Attachments: Draft legislation; fact sheet*
- 12:00 PM – 1:30 PM    **Lunch**
- 1:30 PM                      **Adjourn Retreat/Hotel Check-Out**