

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, JANUARY 3, 2001**

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| <b>1. CALL TO ORDER/INTRODUCTIONS</b>  | <b>ACTION</b>      |
| <b>2. PUBLIC COMMENT</b>   | <b>INFORMATION</b> |
| <b>3. APPROVAL OF MINUTES FOR NOVEMBER 1, 2000 MEETING</b>   | <b>ACTION</b>      |
| <b>4. STAFF REPORT</b><br>Meetings and projects of interest  | <b>INFORMATION</b> |
| <b>5. S. F. ESTUARY PROGRAM AND CALFED</b><br>Marcia Brockbank, manager of the S.F. Estuary Project, will update the RPC about the program. Additionally, she will describe the efforts being undertaken between the Estuary Project and the CALFED program.   | <b>INFORMATION</b> |
| <b>6. ASSEMBLY BILL 2864 *</b><br>Christy Riviere, Regional Planner, will describe the elements of AB 2864 (Tolaksen) which became law during the last legislative session. This Jobs/Housing related law has several elements that provide incentives to jurisdictions and organizations attempting to improve jobs/housing relationships throughout the State. | <b>INFORMATION</b> |
| <b>7. INTER-REGIONAL PARTNERSHIP UPDATE *</b><br>Michael Smith, Regional Planner, will update the RPC on the status of the IRP. The IRP is currently developing a pilot project which has received funding through AB2864.   | <b>INFORMATION</b> |
| <b>8. HOUSING LEGISLATION AND POLICY*</b><br>Kearey Smith, Regional Planner, will guide the RPC on a continuing discussion about housing element reform. The attached staff report contains a listing of potential legislative and policy recommendations which require ranking by the RPC, as well as clarification.  | <b>ACTION</b>      |
| <b>9. ADJOURNMENT</b>  | <b>ACTION</b>      |

**Next meeting: Wednesday, March 7, 2001**

\*Attachment included in packet