

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, February 6, 2002**

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|---|---------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. ACKNOWLEDGEMENT OF NEW MEMBERS
Chair Greenberg will formally acknowledge the new RPC members | INFORMATION |
| 3. PUBLIC COMMENT | INFORMATION |
| 4. APPROVAL OF MINUTES OF
November 7, 2001 MEETING | ACTION |
| 5. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 6. LEGISLATION UPDATE*
Christy Riviere will present a review of pending State legislation with a focus on housing related bills, as well as a review of the statewide housing bond issue. | INFORMATION/ACTION |
| 7. COMMUNITY CAPITAL INVESTMENT INITIATIVE*
Ceil Scandone will introduce and James Nixon and Trina Villanueva, representing the CCII, will describe this regional effort to attract private investment in Bay Area neighborhoods with persistent poverty and simultaneously promote smart growth. | INFORMATION/ACTION |
| 8. HOUSING ELEMENT PROCESS UPDATE*
Michael Smith will report back to the RPC on its requested update of Bay Area jurisdictions housing element status. The report will include results of an ABAG survey of jurisdictions and other resources. | INFORMATION |
| 9. RPC HOUSING PROGRAM
Gerry Raycraft will update the RPC on development of a regional housing program. Staff is researching opportunities for the RPC to study and fund regional housing initiatives. | ACTION |
| 10. ADJOURNMENT | ACTION |

Next meeting: Wednesday, April 3, 2001

*Attachment included in packet