

A G E N D A

Please note there will be an informal lunch discussion on the San Francisco Bay Area Upland Habitat Goals project of the Bay Area Open Space Council starting at 11:45 AM in the Metrocenter Auditorium, preceding the regular meeting.

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00 P.M. WEDNESDAY, APRIL 4, 2007**

Committee may take action on any item on agenda

1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

**3. APPROVAL OF MINUTES OF
AUGUST 2 MEETING
OCTOBER 4 MEETING
DECEMBER 6 MEETING
MARCH 7 MEETING**

4. ORAL REPORTS/COMMENTS

- A. Committee Members
- B. Staff

5. FOCUSING OUR VISION (FOCUS)

Kenneth Kirkey, Planning Director, will provide an update on FOCUS priority development areas and seek feedback on an opt-in approach to FOCUS priority conservation areas.

6. REGIONAL HOUSING PROGRAM

Christy Riviere, Regional Planner, will share ideas for a long-term “regional housing program”. Committee members will also consider the role of the RHNA Housing Methodology Committee (HMC) in implementing the housing program.

7. CRITICAL COASTAL AREAS (CCA) Program

Kathleen Van Velsor, Senior Environmental Planner, will provide information on the CCA program and its related elements. ABAG’s Water and Land Use Studies Program is teaming with the San Francisco Estuary Institute to identify opportunities to reduce land-based sources of pollution to the bay and ocean. The Critical Coastal Areas (CCA) Program is managed by a consortium of state agencies, with participation by the federal government. Two pilot CCA projects in the Bay Area have technical and planning approaches in common with FOCUS. A regular exchange of information will help leverage resources for each program, encourage collaboration and avoid duplication of effort.

8. ADJOURN

Next meeting: Wednesday, June 6, 2007