

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, April 7, 1999**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES FOR
January 6, 1999 MEETING * | ACTION |

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| 4. STAFF REPORT | INFORMATION |
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- Meetings and projects of interest.

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| 5. PBS LEHRER NEWS HOUR VIDEO | INFORMATION |
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- ABAG staff will show a 10-minute news report (preview) on the effects of sprawl. The report profiles several Bay Area communities including the Tri-Valley area and Milpitas.

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| 6. PUBLIC 'BALLOT BOX' PLANNING INITIATIVES * | INFORMATION |
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- ABAG Deputy Executive Director and Planning Director Gary Binger will provide background on the ballot initiatives proposing new growth management approaches in four municipalities (Danville, Livermore, Pleasanton, and San Ramon).

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| 7. HOUSING METHODOLOGY COMMITTEE * | INFORMATION |
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- ABAG Senior Planner Alex Amoroso will brief the committee on the status of the Housing Need Assessment process. The HMC has begun a series of four meetings to develop the methodology, which will be used in the need distribution.

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| 8. ADJOURNMENT | ACTION |
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NOTE: Next meeting: Wednesday, June 2, 1999

*Attachment included in packet