

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

A G E N D A

Please note there will be a pre-meeting brownbag lunch discussion and presentation related to the ABAG Regional Disaster Recovery Planning Initiative beginning at 11:00 am in the MetroCenter Auditorium, preceding the regular meeting.

REGIONAL PLANNING COMMITTEE
METROCENTER Auditorium
1:00-3:00 P.M. WEDNESDAY, June 4, 2008

Committee may take action on any item on agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes – April 2, 2007**
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **FOCUS - Adoption of Priority Conservation Areas - ACTION**

Ken Kirkey, Planning Director and Jaqueline Guzman, Regional Planner will present staff recommendations pertaining to the adoption of Priority Conservation Areas and the related nomination process.
6. **FOCUS – Development Without Displacement – INFORMATION**

Staff will provide an overview of a new FOCUS-related initiative created to provide Priority Development Area (PDA) jurisdictions with tools that can be utilized to forestall displacement and ensure benefits from new infill development for current PDA residents.
7. **Build It Green: GreenPoint Rated Residential Green Building System – ACTION**

Brian Gitt, Build It Green's Executive Director and CEO, will make a presentation about their programs and services. Mr. Gitt is seeking input on how to accelerate the implementation of comprehensive Green Building programs, and support for GreenPoint Rated as the underlying verification system for residential projects.

ADJOURN

Next meeting: Wednesday, August 6, 2008