

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, AUGUST 4, 1999**

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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<br/>JUNE 2, 1999 MEETING *</b> | <b>ACTION</b>      |
| <b>4. STAFF REPORT</b>                                       | <b>INFORMATION</b> |

Meetings and projects of interest.

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| <b>5. CAPP INITIATIVE UPDATE*</b> | <b>INFORMATION</b> |
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Citizens' Alliance for Public Planning (CAPP) growth control initiatives will come before voters in at least four Tri-Valley cities over the next year and a half. In addition, initiative advocates have expressed interest in applying this approach on a countywide basis in Alameda and Contra Costa. Passage of these initiatives could have a significant affect on future regional initiatives. Deputy Executive Director, Gary Binger will update the Committee and initiate discussion. Newspaper articles and position papers on this issue are attached.

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| <b>6. CAL FED BAY DELTA PROGRAM*</b> | <b>ACTION</b> |
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The CALFED Bay-Delta Program is a collaboration among state and federal agencies and other public and special interests aimed at addressing and resolving environmental and water management problems associated with the Bay-Delta system. Supervisor Steve Kinsey of the Marin County Board of Supervisors and Marcia Brockbank, Manager of the San Francisco Estuary Project, will brief the Committee on this issue.

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| <b>7. BAY AREA REGIONAL WATER RECYCLING*</b> | <b>INFORMATION</b> |
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Marilyn Bailey, BARWRP Assistant Program Coordinator, will give a presentation on the results of the Bay Area Regional Water Recycling Program's Master Plan and its relevance to regional water supply and wastewater management.

**8. POLICY FOR LAND SECURED FINANCING\***

**ACTION**

ABAG Financial Services offers a variety of programs to assist members and other borrowers in the issuance of municipal bonds. ABAG staff and Legal Counsel are working with the Finance and Personnel Committee to develop policies to guide in the issuance of these bonds. Staff is seeking Committee input on policy options.

**9. ADJOURNMENT**

**ACTION**

**NOTE:** Next meeting: Wednesday, October 6 1999

\*Attachment included in packet