

**REGIONAL PLANNING COMMITTEE SUMMARY MINUTES
SEPTEMBER 1, 2004
JOSEPH P. BORT METROCENTER**

MEMBERS PRESENT

Duane Bay, Councilmember, City of East Palo Alto
Valerie Brown, Supervisor, County of Sonoma
Pat Eklund, Mayor, City of Novato
Juliet Ellis, Executive Director, Urban Habitat Program
Rose Jacobs Gibson, Supervisor, County of San Mateo
Mark Green, Mayor, City of Union City/Vice Chair
Millie Greenberg, Supervisor, Contra Costa County/ Chair
Scott Haggerty, Supervisor, County of Alameda/MTC/BAAQMD/ABAG President
Stana Hearne, Bay Area League of Women Voters
John Holtzclaw, Sierra Club
Jennifer Hosterman, Councilmember, City of Pleasanton
David Jameson, Commissioner, LAFCO
Jake Mackenzie, Councilmember, City of Rohnert Park
Julia Miller, Councilmember, City of Sunnyvale
Mike Moore, Community Development Director, City of Petaluma/BAPDA
Julie Pierce, Mayor, City of Clayton
R. Sean Randolph, President, Bay Area Economic Forum
Gwen Regalia, Councilmember, City of Walnut Creek/ABAG Immediate Past President
Annette Rose, Supervisor, County of Marin
Carol Severin, Director, East Bay Regional Park District
Tom Steinbach, Executive Director, Greenbelt Alliance

MEMBERS ABSENT

Len Augustine, Mayor, City of Vacaville
Shiloh Ballard, Assoc. Director of Transportation & Land Use, Silicon Valley Mfg. Group
Guy Bjerke, Home Builders Assoc. of Northern California
Diane Dillon, Supervisor, County of Napa
Greg Harper, Director, AC Transit
Pete McHugh, Supervisor, County of Santa Clara
Andrew Michael, Vice President, Bay Area Council
Gus Morrison, Mayor, City of Fremont/Special Districts – BCDC
Nancy Nadel, Councilmember, City of Oakland
Bob Nichols, Boardmember, California Teachers Association
Patrick O’Keeffe, Economic Development & Housing Director, City of Emeryville
Mark Ross, Vice Mayor, City of Martinez/BAAQMD
Pete Snyder, BART Board of Directors – Special Districts
*Dianne Spaulding, Executive Director, Non-Profit Housing
John Vasquez, Supervisor, County of Solano
Mike Zdon, NCTPA; Bay Area CMA

Also in Attendance:

Supervisor Susan Adams, Marin County
Tom Bates, Mayor of Berkeley
Trent Roher, Director of Health and Human Services, San Francisco
*Geeta Rao for Dianne Spaulding, Nonprofit Housing

STAFF PRESENT

Janet McBride, Planning Director
Jeanne Perkins, Principal Planner
Alex Amoroso, Principal Planner
Suzan Ryder, Administrative Assistant

1. CALL TO ORDER/ INTRODUCTIONS

Chair Millie Greenberg called the meeting to order at 1:10 P.M.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES FOR MAY 5, 2004 MEETING

Moved, seconded and passed unanimously, with G. Regalia's correction of members' titles.

4. ORAL REPORTS/COMMENTS:

STAFF (JANET MCBRIDE):

- Two San Francisco Bay Trail items:
 - This month marks the 15th Anniversary of adoption of the Bay Trail Plan
 - Bay Trail is receiving an MTC Excellence in Motion Award on September 22, recognizing the accomplishment of over 250 miles of finished trail.
- ABAG's Fall General Assembly will be October 6 at the Oakland Marriott City Center Hotel in combination with the 2nd Annual Bay Area Conference on Homeland Security. The theme is 'Taming Natural Disasters'.
- ABAG/MTC's Joint Policy Committee formed and has met twice. The Committee hired Mr. Ted Droettboom for a 2 year position as the Regional Planning Program Director.

5. REGIONAL HOMELESSNESS FORUM:

Janet McBride introduced Martha Fleetwood and Jessica Flintoft of HomeBase, and gave a brief of background to Committee before turning the presentation over to Ms. Fleetwood. Ms. Fleetwood spoke on the history of regional homelessness, including the role ABAG played, and explored approaches to ending this chronic problem in the Bay Area. In 2002, there were 63,000 homeless people in the Bay Area in 2002, including 40% families and 60% individuals; 20 to 30 year olds accounted for the largest percentage in this group. There was also a discussion of the 10 year plans. With federal and private funding, several Bay Area regions have developed Plans titled: A 10 Year Plan to End Chronic Homelessness, including recent completion by Contra Costa County and San Francisco Counties. For this endeavor, each has received \$3.4 million for housing and supportive services for the homeless. *Bay Area Regional Initiative to Turn Homelessness Around (BARI)*, demonstrated that regional approaches to Bay Area homelessness could be successful. Policymakers and staff will continue to look for ways for meaningful activity for ABAG involvement on this issue.

6. MULTI-JURISDICTIONAL HAZARD MITIGATION PLANNING

Jeanne Perkins, Principal Planner, highlighted the Federal Disaster Mitigation Act of 2000 (DMA 2000) requirement that cities, counties and special districts prepare a local hazard mitigation plan. ABAG is preparing to fulfill this requirement with a multi-jurisdictional plan, currently underway. The Committee also discussed a set of Draft Principles and, by consensus, supported them in concept.

7. HOUSING REPORTING:

Alex Amoroso summarized the results of the Housing Needs Production Form survey testing and questionnaire. The report addresses results and issues regarding the counting of units, form/instruction value and advocacy potential. A summary of the test results was included in the meeting packet.

Committee was asked to review and endorse the updated reporting form and descriptive document and to distribute the form to full regional and provide updated forms on an annual basis. Committee asked several questions about the results of the survey information and noted the need to follow-up on legislative activities. Committee directed staff to distribute the form to local governments and to be certain to distribute it to City Managers, as well as Planning staff.

8. SMART GROWTH IMPLEMENTATION:

(Due to time constraints, this item will be presented for discussion at another meeting.)

9. NEXT MEETING AGENDA:

Committee was asked to recommend items for the next and future agendas.

- Tom Steinbach suggested the Committee consider developing a more comprehensive work program.

10. ADJOURNMENT:

Millie Greenberg adjourned the meeting at 2:55 PM

Next meeting will be November 3 or December 1, 2004 at 1:00 PM (to be announced)

NOTE #1: It is important that Committee members speak into live mikes during the meeting. Please make sure the red light is turned on before speaking.

NOTE #2: If you would like further information on any agenda item or on a subject matter presented, please contact the staff presenter by calling our general number, 510.464.7900, and asking for them directly.