

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, November 6, 2002**

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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 OF<br/>August 7, 2002 MEETING</b>  | <b>ACTION</b>             |
| <b>4. ORAL REPORTS/COMMENTS</b><br>A. Committee Members<br>B. Staff  | <b>INFORMATION</b>        |
| <b>5. COMMERCIAL IMPACT FEES</b><br>Walter Keiser of Economic and Planning Systems will make a presentation on Sonoma County's proposed countywide Workforce Housing Impact Fee program. | <b>INFORMATION</b>        |
| <b>6. HOUSING PROGRAM</b><br>Michael Smith will present the results of the October 30 Housing Committee meeting, and suggest a recommended path for RPC consideration.                   | <b>INFORMATION/ACTION</b> |
| <b>7. REGIONAL WATER RESEARCH AND PLANNING</b><br>Kathleen Van Velsor will provide a status report of ABAG activities as they relate to the CALFED taskforce and local inputs.           | <b>INFORMATION</b>        |
| <b>8. POLICY-BASED PROJECTIONS</b><br>Paul Fassinger will present status, schedule and preliminary numbers for the smart growth policy –based projections being produced by ABAG.        | <b>INFORMATION</b>        |
| <b>9. ADJOURNMENT</b>  | <b>ACTION</b>             |

**Next meeting: Wednesday, January 8, 2003**

Note: Attachments for the above agenda items will be distributed at the RPC meeting.