

A G E N D A

Please note there will be an informal lunch discussion on potential Smart Growth practices for the Bay Area, based upon the recommendations of a Fall 2006 UC – Berkeley Regional Planning Studio starting at 11:45 AM in Conference Room B, preceding the regular meeting.

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00 P.M. WEDNESDAY, DECEMBER 6, 2006**

Committee may take action on any item on agenda

1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

**3. APPROVAL OF MINUTES OF
AUGUST 2 MEETING
OCTOBER 4 MEETING**

4. ORAL REPORTS/COMMENTS

- A. Committee Members
- B. Staff

5. FOCUSING OUR VISION (FOCUS)*

Ken Kirkey, Interim Planning Director will provide background information and an update on FOCUS as a basis for consideration of draft policy criteria for potential FOCUS Priority Development Areas and RPC member involvement in county-level workshops in early 2007.

6. REGIONAL HOUSING NEEDS ALLOCATION (RHNA) Methodology*

Paul Fassinger, Research Director will provide an overview of the Draft RHNA methodology for the pending RHNA Cycle (2007-2014). The draft was released by the ABAG Executive Board at its November 16, 2006 meeting, which initiated a 60-day comment period. The Executive Board will consider public comments at its January 18, 2006 meeting as part of its adoption of a final methodology for the 2007-2014 RHNA Cycle.

7. STREAM AND WETLANDS SYSTEM PROTECTION POLICY*

Ben Livsey, Environmental Specialist, San Francisco Bay Regional Water Quality Control Board will present information and request feedback on related policy concerns pertaining to developing an amendment to the Water Quality Control Plan for the San Francisco Bay Region to protect stream and wetland systems, which include stream channels, wetlands, floodplains, and riparian areas.

8. ADJOURN

Next meeting: Wednesday, February 7, 2006

*Attachments enclosed.