



**Inter-Regional Partnership Meeting Agenda**  
**Livermore Council Chambers**  
**3575 Pacific Avenue**  
**Livermore, CA 94550**  
**January 16, 2002 12:30 – 3:00 PM**

*Lunch will be provided for the Partnership members*

- I. WELCOME, INTRODUCTIONS **ACTION**  
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves.
- II. APPROVAL OF MEETING MINUTES\* **ACTION**  
Approval of October 17, 2001 meeting minutes.
- III. IRP STATUS REPORT/PROGRAM REVIEW\* **INFORMATION**  
Staff will present IRP project updates and discuss highlights from the IRP calendar. Staff will also present a synopsis of the IRP goals as developed and refined since the IRP's inception, including a review of the originating legislation, AB 2864 (Torlakson, 2000).
- IV. CONSIDERATION OF JOBS/HOUSING OPPORTUNITY ZONES IN ALAMEDA COUNTY \* **ACTION**  
Alameda County representative, Supervisor Scott Haggerty, will suggest modifications to the process to allow Alameda County to participate with the Jobs/Housing Opportunity Zone program.
- V. JOBS/HOUSING OPPORTUNITY ZONE DESIGNATION\* **ACTION**  
Staff will present an update on the Jobs/Housing Opportunity Zone selection process. Mayor Dan Bilbrey, Evaluation Committee member, will report back on the Evaluation Committee's review of the Jobs/Housing Opportunity Zone proposals and will present their recommendations. The IRP will consider the Evaluation Committee's recommendations. IRP Members will also be asked to consider a request from the San Joaquin Council of Governments for additional Zone designations.
- VI. INCENTIVES REPORT\* **INFORMATION**  
Staff will present current legislative and administrative activities to bring both fiscal and non-fiscal incentives to the Jobs/Housing Opportunity Zones.
- VII. PUBLIC COMMENT **INFORMATION**
- VIII. ADJOURNMENT **ACTION**

\* Attachment included in packet