

# AGENDA

## HOUSING SUBCOMMITTEE

## REGIONAL PLANNING COMMITTEE

Thursday, January 10, 2018, 11:00 AM – 12:30 PM

Tamalpais Conference Room #7102  
375 Beale Street, Suite 700  
San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [11:00 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of October 2018 minutes** (Chair)11:05 / 5]
4. **Public comment on items not on the agenda (Chair)** [11:10 / 5]
5. **Session Overview and Housing Updates (A. Chan)** [11:15 / 15]  
Ada Chan, Regional Planner, will provide an overview of the meeting items and invite committee members to share their recent housing related work/insights.
6. **CASA Compact (K.Kirkey / V. Sood)** [11:15/ 60]  
Ken Kirkey, Director of the Integrated Regional Planning Program will provide CASA update and next steps for implementation of the compact. Vikrant Sood, CASA Project Manager will review details of the elements of the compact.
7. **Evaluation (plus/delta exercise) (Chair)** [12:15 / 10]
8. **Adjourn** [12:30 ]