

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, September 6, 2017, 10:30 AM - 12:30 PM

Tamalpais Conference Room #7102

MetroCenter

375 Beale Street, Suite 700

San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [10:30 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of minutes from April 5th and August 2nd meetings (Chair)**
4. **Public comment on items not on the agenda (Chair)**
5. **Session overview & updates (G. Adams)** [10:35 / 5]
Gillian Adams, ABAG/MTC Principal Planner, will provide an overview of the meeting items and an update on recent Housing Program activities.
6. **Subcommittee Relationship to CASA (K. Kirkey)** [10:40 / 40]
Ken Kirkey, ABAG/MTC Planning Director, will provide an overview of CASA and the potential relationship of CASA to the Regional Planning Committee and its Housing Subcommittee.
7. **Update on State Housing Legislation (G. Gann Dohrmann)** [11:20 / 30]
Georgia Gann Dohrmann, ABAG/MTC Associate Manager, Government Relations, will provide an update on key housing-related legislation.
8. **Literature Review of Fiscal Impacts of New Housing (A. Chan)** [11:50 / 30]
Ada Chan, ABAG/MTC Regional Planner, will summarize staff's initial review of research about the fiscal impacts of new housing.
9. **Agenda Forecast (Chair)** [12:20 / 5]
 - Form-based codes and relation to permit streamlining
10. **Evaluation (plus/delta exercise) (Chair)** [12:25 / 5]
11. **Adjourn** [12:30]

ATTACHMENTS: Item 3, Minutes, April 5, 2017

Item 3, Minutes, August 2, 2017

Item 8, Literature Review of Fiscal Impacts of New Housing