

AGENDA

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, February 1, 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 January 4th meeting (Chair)**
4. **Public Comment on items not on the agenda (Chair)**
5. **Session Overview & Updates (G. Adams)** [10:35 / 5]
Gillian Adams, ABAG Senior Planner, will provide an overview of the meeting items and an update on recent Housing Program activities.
6. **Discussion of Analysis of 2015 Permit Data (G. Adams)** [10:40 / 30]
Gillian Adams, ABAG Senior Planner, will present staff's initial analysis of 2015 permit in preparation for presentation to the full RPC in April.
7. **Legislative Update (A. Chan)** [11:10 / 15]
Ada Chan, ABAG Planner, will provide an overview of recently introduced legislation that relates to the priorities identified during the "Three Wishes" discussion.
8. **Discussion of "Three Wishes" (Chair)** [11:25 / 60]
Committee members will continue discussion of the three policies each has identified as priority policies that are impactful, actionable, and could garner ABAG support and commitment to action.
9. **Evaluation (plus/delta exercise) (Chair)** [12:25 / 5]
10. **Adjourn** [12:30]