

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, FEBRUARY 2, 2005**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
December 1, 2004 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS | INFORMATION |
| A. Committee Members | |
| B. Staff | |
| 5. COMMITTEE OFFICERS | ACTION |
| Committee will elect new chair and vice chair. | |
| 6. REGIONAL WATER PLANNING* | INFORMATION |
| Kathleen Van Velsor, ABAG Senior Environmental Planner, will overview the ABAG/CALFED Task Force/Bay Area Water Forum and the effort to develop a regional water management plan. The plan should, in part, relate land use planning issues to regional water supplies, conservation, recycling, watershed and flood plain planning and wastewater management. Staff will solicit Committee feedback on this inter-disciplinary approach to land use and water planning and incorporate it into a set of recommendations ABAG will provide to the Task Force/Water Forum. | |
| 7. 2005 WORK PROGRAM | ACTION |
| Staff will provide a brief scan of major regional planning issues and recent activities. Members will discuss Committee priorities and alternative areas of focus and strategize on a work program for the year ahead. | |
| 8. ADJOURNMENT | ACTION |
| Next meeting: Wednesday, April 6, 2005 | |

* Attachments for the above agenda items enclosed.