

REGIONAL PLANNING COMMITTEE SUMMARY MINUTES
FEBRUARY 2, 2005
JOSEPH P. BORT METROCENTER

MEMBERS PRESENT

Irma Anderson, City of Richmond/MTC
Valerie Brown, Supervisor, County of Sonoma
Chris Daly, San Francisco City and County
Diane Dillon, Supervisor, County of Napa
Pat Eklund, Councilmember, City of Novato
Rose Jacobs Gibson, Supervisor, County of San Mateo
Mark Green, Mayor, City of Union City/Vice Chair
Stana Hearne, Bay Area League of Women Voters
John Holtzclaw, Sierra Club
Jennifer Hosterman, Councilmember, City of Pleasanton
Nicholas Jellins, City of Menlo Park/County of San Mateo Cities
Zoyd Luce, BART Board of Directors – Special Districts
Jake Mackenzie, Mayor, City of Rohnert Park
Nate Miley, Supervisor, County of Alameda
Julia Miller, Councilmember, City of Sunnyvale
Mike Moore, Community Development Director, City of Petaluma/BAPDA
Dena Mossar, Councilmember, City of Palo Alto/BCDC
Cynthia Murray, Supervisor, County of Marin
Bob Nichols, California Teachers Association – Education
Julie Pierce, Mayor, City of Clayton
Gwen Regalia, Councilmember, City of Walnut Creek/ABAG Immediate Past President
Carol Severin, Director, East Bay Regional Park District
Mary Warren, Boardmember, RWQCB
Mike Zdon, NCTPA; Bay Area CMA

MEMBERS ABSENT

Len Augustine, Mayor, City of Vacaville
Shiloh Ballard, Assoc. Director of Transportation & Land Use, Silicon Valley Mfg. Group
Guy Bjerke, Home Builders Assoc. of Northern California
Juliet Ellis, Executive Director, Urban Habitat Program
Scott Haggerty, Supervisor, County of Alameda/ABAG President
Greg Harper, Director, AC Transit
Pete McHugh, Supervisor, County of Santa Clara
Andrew Michael, Vice President, Bay Area Council
Nancy Nadel, Councilmember, City of Oakland
Patrick O'Keeffe, Economic Development & Housing Director, City of Emeryville
R. Sean Randolph, President, Bay Area Economic Forum
Mark Ross, Councilmember, City of Martinez/BAAQMD
Dianne Spaulding, Executive Director, Non-Profit Housing
Tom Steinbach, Executive Director, Greenbelt Alliance
John Vasquez, Supervisor, County of Solano

Also in Attendance:

Jose Cisneros, Treasurer, City of San Francisco
Susan Adams, Supervisor, County of Marin
Ted Droettboom, Joint Policy Committee

STAFF PRESENT

Janet McBride, Planning Director
Alex Amoroso, Principal Planner
Kathleen Van Velsor, Senior Environmental Planner
Kim Dixon, Administrative Assistant
Suzan Ryder, Administrative Assistant

1. **CALL TO ORDER/ INTRODUCTIONS**
Vice Chair Mark Green called the meeting to order at 1:10 P.M.
2. **PUBLIC COMMENT:**
None.
3. **APPROVAL OF MINUTES FOR DECEMBER 1, 2004 MEETING:**
Moved, seconded and passed unanimously, with 2 abstaining,

ORAL REPORTS/COMMENTS:

COMMITTEE:

- Vice Chair, Mark Green suggested we limit the Committee's position of Chair to 1 or 2 years. He also suggested a better geographic spread be considered. After discussion, 2 years was decided as appropriate.
- Gwen Regalia nominated Mark Green for Chair. With no other nominations, it was moved, seconded and passed that Mark Green be the next Chairperson.
- Nominations from the floor for Vice Chair were introduced. Supervisor Rose Jacobs Gibson, San Mateo County and Supervisor Chris Daly, San Francisco County were nominated. A verbal vote was taken. Supervisor Jacobs Gibson was elected Vice Chair.

STAFF:

JANET MCBRIDE:

- ABAG's Spring General Assembly will be held on April 28, 2005, at the Palace Hotel in San Francisco. The topic for this event is, *Casinos on the Bay Area Landscape*.
- ABAG was recently awarded a \$300,000 Partnership Planning Grant from CalTrans to support our Bay Area Corridor Planning Program. ABAG will be the lead agency and MTC and Caltrans will be involved as agency participants.
- Introduction of 2 new planning staff members: Gillian Adams and Amy Brooks.

4. **REGIONAL WATER PLANNING:**
Kathleen Van Velsor, ABAG Senior Environmental Planner, gave an overview of the ABAG/CALFED Task Force/Bay Area Water Forum and their 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 solicited Committee feedback on this approach to land use and water planning and will incorporate it into a set of recommendations that ABAG will provide to the Task Force/Water Forum.
5. **2005 WORK PROGRAM / ISSUE SURVEY**
Janet McBride and Alex Amoroso gave a presentation outlining major regional planning issues and recent activities. Members discussed priorities and alternative areas of focus for the year ahead. A survey form was also distributed to solicit feedback.

6. ADJOURNMENT:

Mark Green adjourned the meeting at 3:10 PM

Next meeting date is April 6, 2005.

NOTE #1: It is important that Committee members speak into live mikes during the meeting. Please make sure the red light is turned on before speaking.

NOTE #2: If you would like further information on any agenda item or on a subject matter presented, please contact the staff presenter by calling our general number, 510.464.7900, and asking for them directly.