

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, March 3, 2004**

- | | |
|--|---------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
November 5, 2003 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS | INFORMATION |
| A. Committee Members | |
| B. Staff | |
| 1. Smart Growth Field Trip | |
| 2. Taiwan Smart Growth Project | |
| 5. SMART GROWTH IMPLEMENTATION* | INFORMATION/ACTION |
| Alex Amoroso, Senior Regional Planner, will report on the status of Smart Growth implementation activities including the Bay Area Corridor Planning Program, the East 14 th Street/International Boulevard Corridor Planning Program and initial San Pablo Avenue discussions. Staff will seek input on program activities and expected outcomes. | |
| 6. INDIAN GAMING* | |
| The discussion of Indian Gaming will continue with the following presentations: | |
| A. Rohnert Park City Council Member Jake Mackenzie will provide a Power Point presentation regarding casino siting in Sonoma County. | |
| B. San Pablo City Manager Brock Arner will present information relating to positive impacts of Indian Gaming. | |
| C. Jolena Voorhis, Senior Legislative Analyst with the California State Association of Counties will present CSAC's policies on Indian Gaming and provide an update on the compact re-negotiations. | |
| D. Staff will provide options for RPC action related to Indian Gaming. | |
| 7. CLEARINGHOUSE FUNCTION REPORT* | INFORMATION/ACTION |
| Michael Smith will present a proposal for an expanded ABAG Clearinghouse Function and suggestions for funding the increased level of activity. An RPC recommendation related to the program and funding will be requested. | |
| 8. HOUSING REPORTING* | INFORMATION |
| Michael Smith will report on the status of work to improve the state housing reporting requirement. | |
| 9. NEXT MEETING AGENDA | ACTION |
| The RPC is requested to recommend items for the next and future Agendas. | |
| 10. ADJOURNMENT | ACTION |

Next meeting: Wednesday, May 5, 2004

* Attachments for the above agenda items enclosed.