

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, April 3, 2002**

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|---|---------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. ACKNOWLEDGEMENT OF NEW MEMBERS
Chair Greenberg will formally acknowledge the new RPC members | INFORMATION |
| 3. PUBLIC COMMENT | INFORMATION |
| 4. APPROVAL OF MINUTES OF
February 6, 2002 MEETING | ACTION |
| 5. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 6. LEGISLATION UPDATE and CONSTRUCTION
DEFECT LEGISLATION PRESENTATION
A. Christy Riviere will present a review of pending State legislation with a focus on housing related bills, as well as a review of the statewide housing bond issue. Discussion and direction, as desired.
B. Christy Riviere will introduce a presentation on construction defect litigation. | INFORMATION/ACTION |
| 8. REGIONAL HOUSING PROGRAMS PRESENTATION*
A. Michael Smith will present information on three active regional housing programs.
B. The RPC will be asked to discuss and adopt elements of a housing program to be hosted by ABAG, and to provide direction to staff as appropriate. | INFORMATION/ACTION |
| 9. NATIONAL POLLUTANT DISCHARGE ELIMINATION
SYSTEM (NPDES) UPDATE AND DISCUSSION
Staff will report on the presentation by Regional Water Quality Control Board staff at the March 21 Executive Board meeting regarding regulations for storm water runoff collection and seek input from the RPC relating to a future work scope, as applicable. | INFORMATION/ACTION |
| 10. ADJOURNMENT | ACTION |

Next meeting: Wednesday, June 5, 2002

*Attachment included in packet