

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, APRIL 6, 2005**

- 1. CALL TO ORDER/INTRODUCTIONS** **ACTION**
- 2. PUBLIC COMMENT** **INFORMATION**
- 3. APPROVAL OF MINUTES OF  
February 2, 2005 MEETING\*** **ACTION**
- 4. ORAL REPORTS/COMMENTS** **INFORMATION**
- A. Committee Members
  - B. Staff
- 5. COMMITTEE SURVEY RESULTS\*** **INFORMATION**
- Review survey results of Committee priorities.
- 6. REGIONAL WATER AND LAND USE PLANNING** **INFORMATION/ACTION**
- Kathleen Van Velsor, Senior Environmental Planner, will briefly report back on items requested at the last meeting. Members will be asked endorse a planning horizon and affirm the 9-county region as the planning area for the regional water and land use element of an Integrated Regional Water Management Plan (IRWMP).
- 7. REGIONAL HOMELESS ACTIVITY UPDATE\*** **INFORMATION/ACTION**
- Supervisor Susan Adams will give a brief update on the work of the Regional Homelessness Committee and request RPC consideration of continued ABAG involvement on this issue.
- 8. CEQA REFORM DIALOGUE\*** **INFORMATION/ACTION**
- As part of this meeting, the RPC together with the Bay Area Alliance for Sustainable Communities is co-hosting a regional forum to consider CEQA reform concepts being developed by an advisory group convened by the Governor and State Resources Secretary Chrisman. Presenters will include: Nick Bollman, *California Center for Regional Leadership*; Elisa Barbour, *Public Policy Institute of California*; and Deputy Secretary Sandra Ikuta, *California Resources Agency*. Both near-term and longer-term reform concepts will be presented. Committee members will be asked for feedback. A facilitated dialogue will continue among RPC members, Bay Area Alliance members, and additional guests. Background, draft concepts and potential questions and issues are outlined in the staff memo and attachments.
- Scheduling Note:**  
The RPC meeting is expected to officially adjourn at the regular time of approximately 3:00 PM, but the facilitated dialogue might extend as late as 4:00 PM, depending on interest.
- 9. ADJOURNMENT** **ACTION**
- Next meeting: Wednesday, June 1, 2005**
- \* Attachments for the above agenda items enclosed.