

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

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|---|---------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
April 6, 2005 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS | INFORMATION |
| A. Committee Members
B. Staff | |
| 5. REGIONAL WATER AND LAND USE PLANNING* | INFORMATION/ACTION |
| <p>Kathleen Van Velsor, Senior Environmental Planner/Program Manager will review: a) the status of the <i>integrated regional water management planning</i> effort, b) new ABAG <i>infrastructure, groundwater and watershed maps (on display)</i>, and c) Local Government Commission “<i>Ahwanhee Principles</i>” for water and land use (review and consider action to endorse). Members will also be asked to consider creating a <i>Water and Land Use Study Group</i> to allow more focused review and policy development around water and land use issues. The Study Group would establish objectives, review and discuss data compiled by staff, assist in communicating the detailed work back to the RPC, and help identify appropriate policies, planning tools, studies and technical assistance to meet the selected objectives.</p> | |
| 6. MONITORING THE SMART GROWTH PROJECTIONS * | INFORMATION/ACTION |
| <p>Paul Fassinger, Research Director, will discuss issues related to ABAG’s policy-based Smart Growth <i>Projections</i> including monitoring land use changes and/or new information, extending the forecast time horizon, dealing with potential land use conflicts, and coordination with other ABAG projects and activities, as well as with the activities of other agencies and partners.</p> | |
| 7. CEQA REFORM * | INFORMATION/ACTION |
| <p>Christy Riviere, Regional Planner, will discuss follow-up to the April 6th meeting/CEQA regional dialogue including a) an overview of comments and issues raised, b) a review of current legislative and other efforts underway that relate to the issues called out by the RPC, and c) recommendations for RPC policy consideration and possible action.</p> | |
| 8. ADJOURNMENT | ACTION |
| <p>Next meeting: Wednesday, August 3, 2005</p> | |

* Attachments for the above agenda items enclosed.