

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, June 5, 2002**

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|---|---------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
April 3, 2002 MEETING | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. LEGISLATIVE UPDATE*
Christy Riviere will provide an update of legislative activities and bills related to land use, planning and housing, that maybe of particular interest to the Regional Planning Committee. | INFORMATION/ACTION |
| 6. RWQCB CLEAN WATER PROGRAM PRESENTATION
Bruce Wolfe, South Bay Division Chief of the SF Bay Region, California Regional Water Quality Control Board will make a presentation regarding the Clean Water Program. This is a follow-up to a previous report made to the RPC and questions posed at that meeting. | INFORMATION |
| 7. REGIONAL HOUSING PROGRAMS PRESENTATION
Susan Baldwin, Senior Regional Planner with the San Diego Association of Governments, will present the development and current programming of SANDAG's regional housing program. | INFORMATION |
| 8. HOUSING PROGRAM POLICIES COMMITTEE*
The RPC is asked to create an ad hoc committee to develop a set of regional housing policies to be brought to the RPC for discussion and possible adoption. | INFORMATION/ACTION |
| 9. ADJOURNMENT | ACTION |

Next meeting: Wednesday, August 7, 2002

*Attachment included in packet