

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

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|---|----------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
May 5, 2004 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. REGIONAL HOMELESSNESS FORUM*
Martha Fleetwood of HomeBase will offer background on the Bay Area's history of regional approaches to end homelessness. Current local focus around homelessness and opportunities for stronger regional partnership will be discussed. Committee discussion and feedback on desirable next steps will be solicited. | INFORMATION/ACTION |
| 6. MULTI-JURISDICTIONAL HAZARD MITIGATION PLANNING*
Principal Planner Jeanne Perkins will report on the federal Disaster Mitigation Act of 2000 (DMA 2000) requirement that cities, counties, and special districts prepare local hazard mitigation plans and the multi-jurisdictional plan that ABAG is preparing to fulfill this requirement. | INFORMATION/ACTION |
| 7. HOUSING REPORTING*
Principal Planner Alex Amoroso will summarize the results of the Housing Needs Production Form survey testing, including response rates and feedback regarding the form, the instructions and issues around the "counting" of units against production targets. Staff will also summarize attached material on "counting" second units. | INFORMATION/ ACTION |
| 8. SMART GROWTH IMPLEMENTATION
Staff will update the Committee on Smart Growth implementation activities, special projects and programs. | INFORMATION |
| 9. NEXT MEETING AGENDA
The RPC is requested to recommend items for the next and future Agendas. | ACTION |
| 10. ADJOURNMENT | ACTION |

Next meeting: Wednesday, November 3, 2004

* Attachments for the above agenda items enclosed.