

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, November 7, 2001**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
September 5, 2001 MEETING | ACTION |
| 4. ORAL REPORTS/COMMENTS <ul style="list-style-type: none">▪ Committee Members▪ Staff | INFORMATION |
| 5. ATTENDANCE RECORD* <p>In response to an RPC request made at the September 5, 2001 meeting staff is providing a report on meeting attendance over the last two years.</p> | INFORMATION |
| 6. SMART GROWTH STRATEGY/REGIONAL LIVABILITY
FOOTPRINT PROJECT <p>Principal Planner and Smart Growth Strategy Project Manager Victoria Eisen will present a summary and status report on the Project, including information on the Round One workshops, completed on October 13, and next steps.</p> | INFORMATION |
| 7. HOUSING DISCUSSION* <ul style="list-style-type: none">A. Discussions to Date
Staff will present a summary of discussions conducted to date by the RPC as part of an on-going focus on housing issues in the Bay Area.
Overview of Bay Area Housing Situation and Potential ActionB. Walter Kieser of Economic and Planning Systems will present a perspective on the Bay Area housing situation. Mr. Kieser, staff and the RPC can discuss action steps to address the housing situation focusing on an RPC agenda as a forum for discussion and possible action.C. Goal Statement
Staff will present a proposed Goal Statement that can guide future RPC discussions focused on specific housing issues with defined objectives. | INFORMATION
INFORMATION
ACTION |
| 9. ADJOURNMENT | ACTION |

Next meeting: Wednesday, February, 6, 2002

*Attachment included in packet