

A G E N D A

**REGIONAL PLANNING COMMITTEE
METROCENTER Auditorium
1:00-3:00 P.M. WEDNESDAY, December 3, 2008**

Please Note: There will not be a pre-meeting workshop for the December Meeting.

Committee may take action on any item on agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes – October 1,, 2008**
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **LONG TERM RECOVERY PLANNING - Forum on Transportation and Lifeline Infrastructure Connections - Information**

Jeanne Perkins, ABAG Earthquake and Hazards Preparedness Consultant will facilitate a discussion amongst several transportation, public transit, and public utilities experts pertaining to important recovery planning issues in the San Francisco Bay Area.
6. **BALLPARK VILLAGE COMMUNITY SPECIFIC PLAN - Notice of Preparation Comment Letter - Action**

Ken Kirkey, Planning Director will present a staff report outlining issues and a related staff recommendation pertaining to a Notice of Preparation of a Draft Environmental Impact Report for the Ballpark Village Community Specific Plan. The project area is the City of Fremont.

ADJOURN

Next meeting: Wednesday, February 4, 2009



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