



Inter-Regional Partnership Meeting Agenda
Livermore Council Chambers
3575 Pacific Avenue
Livermore, California
January 15, 2003 12:30 – 3:00 PM

Lunch will be provided for the Partnership members & staff

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| I. | WELCOME, INTRODUCTIONS
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves. | ACTION |
| II. | APPROVAL OF MEETING MINUTES*
Approval of November 20, 2002 meeting minutes. | ACTION |
| III. | IRP STATUS REPORT/PROGRAM REVIEW
a. Staff will present IRP project updates.
b. StanCOG staff will brief the IRP on the status of its Regional Housing Needs Allocation process. | INFORMATION |
| IV. | URBAN GROWTH BOUNDARIES*
Staff will present a report to the IRP summarizing the spatial growth control efforts of jurisdictions in the IRP region. The information will provide a basis for IRP discussion of land use controls that can affect land values, densities, and transportation. | INFORMATION |
| V. | IRP REGIONAL PROJECTIONS*
Staff will present an overview of anticipated growth for the five counties in the IRP area. The information will be provided as a context for developing future topics related to provision of housing, job development and land availability. | ACTION |
| VI. | IRP WORK PROGRAM*
The IRP has identified several issues of interest including UGB/ULLs, regional housing allocations, incentives and economic development. Staff will provide opportunities to engage in further work on these subjects. | INFORMATION |
| VII. | PILOT PROJECT INTERIM REPORT*
Staff will present a draft report meant to be sent to the State. This report is to identify accomplishments of the IRP and obstacles to implementation of IRP related work. | INFORMATION |
| VIII. | JOBS/HOUSING OPPORTUNITY ZONE INCENTIVES
Staff will update the IRP on the most recent activities related to bringing incentives to the Zones. | INFORMATION |
| IX. | PUBLIC COMMENT | INFORMATION |
| X. | ADJOURNMENT | ACTION |

* Attachment included in packet, including IRP calendar