

INTER-REGIONAL PARTNERSHIP MEETING

Livermore Council Chambers

3575 Pacific Avenue
Livermore, CA

Wednesday, September 18, 2002
12:30 p.m.

MEETING –MINUTES SUMMARY

I. WELCOME, INTRODUCTIONS

Co-chair, Mayor Dan Bilbrey, City of Tracy called the meeting to order at 1:00 p.m. and welcomed everyone to Livermore. He stated that they lacked a quorum and indicated that more members were expected to arrive shortly. He asked those in attendance to make self-introductions. In attendance were:

Inter-Regional Partnership Members

Mayor Dan Bilbrey, City of Tracy (Co-chair)
Council Member Lorraine Dietrich, City of Livermore
Council Member Millie Greenberg, Town of Danville
Council Member Linda LeZotte, City of San Jose
Mayor Richard Dodds, City of Patterson
Supervisor Mark DeSaulnier, Contra Costa County

Staff to the Inter-Regional Partnership

Alex Amoroso, Senior Regional Planner, Association of Bay Area Governments
Andrew Chesley, Deputy Executive Director, San Joaquin Council of Governments
Gary Dickson, Executive Director, Stanislaus Council of Governments
Christy Riviere, Regional Planner, Association of Bay Area Governments
Nicole Gorham, Office Assistant, San Joaquin Council of Governments

II. APPROVAL OF MEETING MINUTES

Due to a lack of quorum, this item was not discussed.

III. IRP STATUS REPORT/PROGRAM REVIEW

Mr. Alex Amoroso referred members to the IRP activity schedule included in the agenda packet. Items upcoming include the draft RFP of the Pilot Program and draft bill language for 03/04 legislative session. Mr. Amoroso also stated they are looking at hosting the next state-wide (IRP) partnership meeting

As this was an information item, no action was taken

IV. IRP PILOT PROGRAM EVALUATION RFP

Christy Riviere, ABAG presented the draft RFP to the members. She stated this is a working document and they are looking for input to determine what else is needed. The final draft will be brought forward at the next meeting.

Millie Greenberg stated she thought this was a comprehensive plan and thought it was a good idea to meet with the CMA directors for their direction.

As there was no quorum, this was presented as an information only item.

V. JOBS/HOUSING OPPORTUNITY ZONE INCENTIVES

Bruce Kern, EDAB reported on recent meetings held with Zone representatives to discuss incentive and resulting products. Their objective is to assist in preparing competitive incentives. They felt AB499 was not a failure, just a learning experience. He also summarized the key points that they took away from this experience.

Assemblywoman Barbara Matthews indicated she was very interested in this project and offered her support to this process.

As this was an information only item, no action was taken.

VI. URBAN GROWTH BOUNDARIES

Dennis Barry, Community Development Director for Contra Costa County, presented to the members their countywide urban limit line effort as a case study. He detailed for the members the process they went through.

Alex Amoroso stated that the Contra Costa case study is a good example and that Mr. Barry brings a lot of experience to the table. A lengthy discussion ensued over the details of how this would apply to the IRP region. The resulting suggestion to staff was to continue to look at different models and how to do repairs if needed after implementation.

As this was an information only item, no action was taken.

*** Supervisor DeSaulnier arrived towards the end of this discussion. ***

VII. PUBLIC COMMENT

Mr. Bruce Kern shared the status of the projects in the Business Goods Movement. He stated they began working with MTC and SJCOG to determine cost and benefits of the Goods Movement. They are going to put out a Goods Movement Study for the Bay area. He credited the IRP for starting this process and stated that it will be ongoing to find alternatives for Goods Movement within the region.

A member of the economic board in the City of Tracy spoke in appreciation of the work the IRP and ABAG has done on moving the incentives forward.

VIII. ADJOURNEMENT

The meeting adjourned at 2:40 p.m. until November 20, 2002.