



## **Meeting Agenda - Final**

## **ABAG RPC Housing Subcommittee**

Wednesday, October 2, 2019

11:00 AM

Mt. Tamalpais CR 7102

375 Beale Street Suite 700

## **Association of Bay Area Governments Regional Planning Committee Housing Subcommittee**

The ABAG RPC Housing Committee may act on any item on the agenda. The meeting is scheduled to begin at 11:00 a.m. Agenda, roster, and webcast available at https://abag.ca.gov For information, contact Clerk of the Board at (415) 820-7913.

- 1. Call to Order / Roll Call / Confirm Quorum
- 2. Approval of Agenda

Approval

3. Consent Calendar

3.a. 19-1138 ABAG RPC Housing Subcommittee Minutes of September 4, 2019

Action: Information Presenter: Ada Chan

Item 03a Minutes 20190904.pdf Attachments:

4. Public Comment

Information

5. Housing Site Analysis

19-1135 5.a. Report on Housing Site Analysis

Staff will present an analysis of the impacts of recent legislation housing

element sites.

Action: Information Presenter: Ada Chan

Item 05a Presentation Got Sites.pdf Attachments:

6. Discussion and Action Item Recommendations Regarding Committee Role

**6.a.** <u>19-1136</u> Discussion and Action Item Recommendations Regarding Committee

Role

Subcommittee members will review structure, purpose, and role of the subcommittee for recommendation to the Regional Planning Committee.

Action: Approval

<u>Presenter:</u> Carlos Romero

## 7. Adjournment / Next Meeting

The next meeting of the ABAG RPC Housing Subcommittee is on November 6, 2019.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.