



## Call and Notice

### ABAG Regional Planning Committee

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Thursday, January 10, 2019

1:00 PM

Yerba Buena Conference Room, 1<sup>st</sup> Floor

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#### **Call and Notice of a Special Meeting of the Regional Planning Committee of the Association of Bay Area Governments**

As Vice Chair of the ABAG Administrative Committee, I am calling a special meeting as follows:

##### **Date and Time**

Thursday, January 10, 2019, 1:00 p.m.

##### **Location**

375 Beale Street, Yerba Buena Conference Room, 1<sup>st</sup> Floor, San Francisco

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.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 / PLEDGE OF ALLEGIANCE / ROLL CALL / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**  
Information
- 3. COMMITTEE ANNOUNCEMENTS**  
Information
- 4. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**  
Action
- 5. CHAIR'S REPORT**  
Information
- 6. SESSION OVERVIEW**  
Information
- 7. APPROVAL OF MINUTES**  
Approval
- 8. REPORT ON CASA COMPACT**  
Information
- 9. ADJOURNMENT / NEXT MEETING**

The next regular meeting of the ABAG Regional Planning Committee is on February 6, 2019.

Members of the public shall be provided an opportunity to directly address the ABAG Regional Planning Committee concerning any item described in this notice before consideration of that item.

**ABAG Regional Planning Committee**

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Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:

/s/ Julie Combs

Vice Chair

Date: January 3, 2019