



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Regional Planning Committee

Chair, Pradeep Gupta, Councilmember, City of South San Francisco

Vice Chair, Julie Combs, Councilmember, City of Santa Rosa

Wednesday, October 3, 2018

1:00 PM

Yerba Buena - 1st Floor

1. Call to Order/Confirm Quorum

Present: 27 - Haggerty, Sperling, Pierce, Eklund, Gupta, Rabbitt, Miley, Chavez, Regan, Terplan, Mitchoff, Rice, Canepa, Brown, Wilson, Corey, Combs, Savay, Engelmann, Hancock, Lane, Campos, Romero, Cha, Jones, Boucher, and Chang

Absent: 6 - Ross, Dillon, Brooks, Sedgley, Bogue, and Scharff

2. Public Comment

There were no public comments

3. Committee Approval of Minutes of June 6, 2018

Upon the motion by Sperling and seconded by Rabbitt, the RPC minutes from June 6, 2018 were unanimously approved. The motion carried by the following vote:

Present: 27 - Haggerty, Sperling, Pierce, Eklund, Gupta, Rabbitt, Miley, Chavez, Regan, Terplan, Mitchoff, Rice, Canepa, Brown, Wilson, Corey, Combs, Savay, Engelmann, Hancock, Lane, Campos, Romero, Cha, Jones, Boucher, and Chang

Absent: 6 - Ross, Dillon, Brooks, Sedgley, Bogue, and Scharff

4. Committee Announcements

Julie Combs was asked to speak.

5. Session Overview

Ken Kirkey gave an overview of the Agenda

6. ANALYSIS OF 2017 HOUSING PERMIT DATA

[18-0446](#) Analysis of 2017 Housing Permit Data

Presenter: Gillian Adams

Attachments: [Analysis of 2017 Housing Permit Data Memo](#)
[Analysis of Bay Area 2017 Housing Permitting Activity](#)
[Permit Activity Report](#)
[Agenda Item 6 Housing PPT](#)

7. HORIZON: GROWTH STRATEGIES DISCUSSION TO INFORM PERSPECTIVE PAPER #3

[18-0448](#) Horizon: Growth Strategies Discussion to Inform Perspective Paper #3

Presenter: Mark Shorett

Attachments: [Growth Strategies Perspective Paper Memo](#)
[Horizon Perspective Paper 3 Growth Strategies](#)

8. EARTHQUAKE FIELD GUIDE AND HOME SAFETY QUIZ

[18-0849](#) Earthquake Field guide and Home Safety Quiz

Presenter: Michael Germeraad and Dana Brechwald

Attachments: [Earthquake Field guide and Home Safety Quiz Memo](#)
[Field Guide And Quiz Presentation](#)

Item was moved to next RPC Meeting on December 5, 2018

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Regional Planning Committee will be on December 5, 2018.