



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

**Present:** 27 - Haggerty, Spering, 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.