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## Meeting Minutes - Draft

### ABAG Regional Planning Committee

*Chair, Julie Combs, Councilmember, City of Santa Rosa*  
*Vice Chair, Karen Mitchoff, Supervisor, County of Contra Costa*

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Thursday, January 10, 2019

1:00 PM

Yerba Buena - 1st Floor

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#### Association of Bay Area Governments Regional Planning Committee

##### Special Meeting

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 <http://abag.ca.gov/meetings>.

For information, contact Clerk of the Board at (415) 820-7913.

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Vice Chair Combs called the meeting to order at about 1:04 p.m. Quorum was present.

**Present:** 19 - Boucher, Brown, Cha, Chang, Chavez, Combs, Dillon, Eklund, Engelmann, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romero, Savay, Sedgley, and Terplan

**Absent:** 9 - Bogue, Campos, Canepa, Jones, Miley, Rabbitt, Ross, Spering, and Wilson

#### 2. Public Comment

There was no public comment.

#### 3. Committee Announcements

There were no committee member announcements.

#### 4. Election of Committee Chair and Vice Chair

Vice Chair Combs opened the floor for nominations for Committee Chair. Haggerty nominated and Romero seconded Combs for Committee Chair. There were no other nominations. Nominations for Committee Chair was closed. Combs was elected Committee Chair unanimously by the following vote: Boucher, Brown, Cha, Chang, Combs, Dillon, Eklund, Engelman, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romeo, Savay, Sedgley.

Chair Combs opened the floor for nominations for Committee Vice Chair. Haggerty nominated and Pierce seconded Mitchoff for Committee Chair. There were no other nominations. Nominations for Committee Vice Chair was closed. Mitchoff was elected Committee Vice Chair unanimously by the following vote: Boucher, Brown, Cha, Chang, Combs, Dillon, Eklund, Engelman, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romeo, Savay, Sedgley.

#### 5. Chair's Report

There was no Chair's Report.

Terplan joined the meeting at about 1:10 p.m.

#### 6. Session Overview

Heminger gave the Session Overview.

#### 7. Approval of Minutes

**Upon the motion by Haggerty and second by Pierce, the minutes of the meeting on October 3, 2018 was approved. The motion passed unanimously by the following vote:**

**Aye:** 18 - Boucher, Brown, Cha, Chang, Combs, Dillon, Eklund, Engelmann, Haggerty, Hancock, Mitchoff, Pierce, Regan, Rice, Romero, Savay, Sedgley, and Terplan

**Absent:** 10 - Bogue, Campos, Canepa, Chavez, Jones, Miley, Rabbitt, Ross, Sperring, and Wilson

[18-1146](#)

Approval of Regional Planning Committee Minutes of Meeting on October 3, 2018

## **8. Report on CASA Compact**

Kirkey gave the staff report. Members commented on the CASA Compact.  
Staff will prepare summary of comments.

Chavez joined the meeting at about 1:37 p.m.

[18-1147](#)

Report on Committee to House the Bay Area (CASA) Compact

## **9. Adjournment / Next Meeting**

Chair Combs adjourned the meeting at about 3:03 p.m.

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