

MINUTES

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, July 3, 2019, 11:00 AM – 12:30 PM

Tamalpais Conference Room
375 Beale Street, 7th Floor
San Francisco, CA 94105

1. Roll Call / Introductions (Chair, Carlos Romero) [11:00 / 5]

Present: Carlos Romero Pat Eklund Melissa Jones (call in)

2. Approval of agenda (Chair)

3. Approval of May minutes (Chair) 11:05 / 5]
No Quorum.

4. Public comment on items not on the agenda (Chair) [11:10 / 5]
No Comments

5. Session Overview and Housing Updates (A. Chan) [11:15 / 10]
Ada Chan, Regional Planner provided an overview of the meeting items and shared that the housing permit data has been received from HCD and data analysis and mapping has begun.

6. Housing Legislative Working Group Update (K. Kirkey) [11:25/ 20]
Ken Kirkey, Director of the Regional Planning Program reported that the Housing Legislation Working Group has not met since the report to the committee in June. ABAG / MTC joint leg committee has met intensively over state bills.

Director Kirkey shared the staff proposal for the RHNA Housing Methodology Committee (HMC) and Provided an update on the Governors Trailer bill.

In an update on Housing Activities through the Regional Planning Program, Director Kirkey reported that over the next month or two the strategic plan for Regional Planning Program will be completed. In response to member question, Kirkey explained the Planning Program work encompasses: Housing, Transportation, The Plan, Vital Signs, Modeling, Bay Trail and Forecasting.

**7. Discussion and Action Item Committee Purpose and Utility
(C.Romero)**

[11:45/40]

In the context of director Kirkey's report in Item 6, Member Romero asked: Should the committee have been more input in some of these (item 6) issues? Should this have been a body that played a role thinking about HMC or the use of trailer bill? When the RPC is asked to weigh in on housing policies/issues, there should be a more defined role for the sub-committee. Romero summarized the following are areas where RPC Housing Subcommittee could have relevance:

Merger Discussion and where does housing fit?

Regional entity`

Housing Policy

Funding Utilization

Review Department of Housing and Community Development data

RHNA

Legislative Review/Advocacy

Member Eklund pointed out that the value of this committee is that a more casual conversation can occur than on the RPC. Both committee members agreed a need to review the purpose and make- up of the committee as well as frequency of convening. A more formalized role when issues come up to the RPC to provide a report and recommendation from the RPC housing subcommittee would require identification of items that go to RPC that need more Housing committee analysis in advance.

Chair Romero asked that minutes be sent out in advance for sub-committee members to be prepared to discuss in August meeting so that recommendation could be made at September RPC meeting.

8. Adjourn

[12:30]