

Meeting Minutes - Draft

ABAG RPC Housing Subcommittee

Wednesday, October 2, 2019 11:00 AM Mt. Tamalpais CR 7102

Association of Bay Area Governments Regional Planning Committee Housing Subcommittee

The ABAG RPC Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.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 / Roll Call / Confirm Quorum

Chair Romero called the meeting to order. Quorum was not present.

- 2. Approval of Agenda
- 3. Consent Calendar
- **3.a.** 19-1138 ABAG RPC Housing Subcommittee Minutes of September 4, 2019
- 4. Public Comment
- 5. Housing Site Analysis
- **5.a.** <u>19-1135</u> Report on Housing Site Analysis

Staff will present an analysis of the impacts of recent legislation housing element sites.

6. Discussion and Action Item Recommendations Regarding Committee Role

6.a. <u>19-1136</u> Discussion and Action Item Recommendations Regarding Committee Role

Subcommittee members will review structure, purpose, and role of the subcommittee for recommendation to the Regional Planning Committee.

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7. Adjournment / Next Meeting

Chair Romero adjourned the meeting.