



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Regional Planning Committee

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Wednesday, October 3, 2018

1:00 PM

Yerba Buena - 1st Floor

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#### 1. Call to Order/Confirm Quorum

**Present:** 26 - Haggerty, Spering, Pierce, Eklund, Rabbitt, Miley, Chavez, Regan, Terplan, Mitchoff, Rice, Canepa, Brown, Wilson, Corey, Combs, Savay, Engelmann, Hancock, Lane, Campos, Romero, Cha, Jones, Boucher, and Chang

**Absent:** 5 - Ross, Dillon, Brooks, Sedgley, and Bogue

#### 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:** 26 - Haggerty, Spering, Pierce, Eklund, Rabbitt, Miley, Chavez, Regan, Terplan, Mitchoff, Rice, Canepa, Brown, Wilson, Corey, Combs, Savay, Engelmann, Hancock, Lane, Campos, Romero, Cha, Jones, Boucher, and Chang

**Absent:** 5 - Ross, Dillon, Brooks, Sedgley, and Bogue

#### 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

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

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

## **8. EARTHQUAKE FIELD GUIDE AND HOME SAFETY QUIZ**

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

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.