



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Regional Planning Committee

Wednesday, October 3, 2018

1:00 PM

Yerba Buena - 1st Floor

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.