



A G E N D A

TAC Meeting #21

February 6, 2013 • City of San Mateo Main Library • Oak Room • 55 West 3rd Avenue
Panel Discussion (11:30 – 12:30) • 21 Elements Meeting (1:00 - 3:00 pm)

Meeting Outcomes:

- (1) Receive input from housing advocates
- (2) Review the 21 Elements and RHNA 5 schedule
- (2) Review products, new material and information needed from jurisdictions
- (3) Receive an update on the nexus study
- (4) Discuss website password protection

Panel Discussion and Lunch

11:30 **Housing Advocates and Funders Panel Discussion**

12:30 **Lunch**

21 Elements TAC Meeting

- 1:00 **I. Welcome, Introductions and Review of the Meeting Purpose**
- A. Welcome, Check-in and Introductions
 - B. Review of the Meeting Agenda
 - C. Announcements
- 1:10 **II. Schedule and Completed Products**
- A. Schedule
 - B. Review and Revise
 - C. Housing Needs Reports
 - D. Second Units
 - E. Governmental Constraints
- 1:45 **III. C/CAG Guest Speaker Presentation**
- 2:00 **IV. Nexus Study Report and Next Steps**
- 2:10 **V. Website Password Protection**
- 2:30 *Close*