**A** **G** **E** **N** **D** **A**

**TAC Meeting #24**

**A**

September 11, 2014 • City of San Mateo Main Library • Oak Room • 55 West 3rd Avenue

1:00 - 2:00 pm

1:00 **I. Welcome, Introductions and Review of the Meeting Purpose**

1. Welcome, Check-in and Introductions
2. Review of the Meeting Agenda
3. Review Hand-Outs
4. Announcements

1:10 **II. Status of Work Items and Schedule**

1. General Housing Element status check-in
2. Review of PreQual and Full Package Process and Products
3. [Affordable Housing Overlay Zone Fact Sheet](http://21elements.com/View-document-details/710-Affordable-Housing-Overlay-Zone-Fact-Sheet.html)
4. CEQA/Neg Dec ([checklist](http://21elements.com/View-document-details/705-Initial-Study-CEQA-Checklist.html), [initial study memo](http://21elements.com/View-document-details/704-Initial-Study-CEQA-Memo_8_8_14.html) and [Draft Initial Study](http://21elements.com/View-document-details/706-Initial-Study-CEQA-Tables.html))

1:20 **III. Review HCD Feedback and Other Comments**

1:30 **IV. Nexus Study Report**

1:35 **V. 21 Elements Next Steps**

1:55 **VI. C/CAG Announcement- Wally Abrazaldo**

*2:00 Close*