AGENDA HIGHLIGHTS

- AMENDMENTS TO THE ENVIRONMENTAL MITIGATION PROGRAM (EMP) WORKING GROUP CHARTER
- UPDATE ON ENERGY WORKING GROUP (EWG)
- REGIONAL HOUSING WORKING GROUP CHARTER AND WORK PROGRAM
- SHOWCASING LOCAL SMART GROWTH: CHULA VISTA URBAN CORE

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MISSION STATEMENT

The Regional Planning Committee provides oversight for the preparation and implementation of the Regional Comprehensive Plan that is based on the local general plans and regional plans and addresses interregional issues with surrounding counties and Mexico. The components of the plan include: transportation, housing, environment (shoreline, air quality, water quality, habitat), economy, borders, regional infrastructure needs and financing, and land use and design components of the regional growth management strategy.

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ITEM #  | RECOMMENDATION
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+1. APPROVAL OF SEPTEMBER 2, 2005, MEETING MINUTES  | APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Regional Planning Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

ENVIRONMENTAL MITIGATION PROGRAM (EMP) REPORT

+3. APPROVE AN AMENDMENT TO TRANSNET’S ENVIRONMENTAL MITIGATION PROGRAM WORKING GROUP CHARTER AND REVIEW THE WORK PROGRAM (Janet Fairbanks)  | APPROVE

At the July meeting of the Regional Planning Committee, staff was asked to review requests to add members to the EMP Working Group. This report includes staff’s recommendation to amend the EMP Working Group Charter to appoint three additional members and review the work program.

REGIONAL PLANNING COMMITTEE (RPC) REPORTS

+4. UPDATE ON ENERGY WORKING GROUP (Councilmember Henry Abarbanel, EWG Co-Chair)  | INFORMATION

Henry Abarbanel, Co-Chair of the Energy Working Group (EWG), will provide an update on the Long-Term Resource Planning effort and an overview of the legislation that the EWG is tracking.

+5. REGIONAL HOUSING WORKING GROUP (RHWG): CHARTER AND MEMBERSHIP (Susan Baldwin)  | APPROVE

The Regional Housing Working Group (RHWG) (formerly the Regional Housing Task Force) recommends that the Regional Planning Committee approve its charter and membership. A work program for the group also is attached to update the RPC on the housing activities of the agency and working group.

6. SHOWCASING LOCAL SMART GROWTH PROJECTS: CHULA VISTA URBAN CORE SPECIFIC PLAN  | INFORMATION

The Regional Planning Committee has received periodic presentations featuring smart growth efforts throughout the region. Representatives from the City of Chula Vista will make a presentation on smart growth efforts in their city.
7.  **UPCOMING MEETINGS**

The next Regional Planning Committee meeting is scheduled for 12 noon to 2 p.m. on Friday, November 4, 2005.

8.  **ADJOURNMENT**

+ next to an agenda item indicates an attachment
REGIONAL PLANNING COMMITTEE

Meeting of September 2, 2005

The Regional Planning Committee (RPC) meeting was called to order at 11:39 a.m. by Committee Chair Lori Holt Pfeiler (North County Inland). The attendance sheet for the meeting is attached.

Chair Pfeiler introduced Coleen Clementson, Principal Regional Planner, as the new staff contact for this Committee.

CONSENT

A. APPOINTMENT OF NEW MEMBERS TO THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (RPSWG) (RECOMMEND)

Last November, the SANDAG Board approved the creation of the new Regional Planning Stakeholders Working Group (RPSWG). Two members of the RPSWG have recently resigned. Regional Planning Committee Chair Lori Holt Pfeiler and Transportation Committee Chair Joe Kellejian, in consultation with Jack Dale, Chair of the RPSWG, have reviewed potential replacement candidates from the original list of candidates. The Transportation and Regional Planning Committees are requested to forward the following recommendation to the SANDAG Board of Directors for approval: appoint Gary Nordstrom and Greg Alabado to fill current vacancies on the Regional Planning Stakeholders Working Group and designate Kristen Kjero and Helene Radzuk as back-up candidates in the event that additional vacancies arise.

B. REVISED SCHEDULE FOR COMPREHENSIVE 2007 RTP (APPROVE)

The completion of the comprehensive 2007 Regional Transportation Plan (RTP) Update has been delayed at least three months, until June 2007. The cause of the delay is the staff effort to produce a technical 2006 RTP update by March 2006, meeting the federal three-year cycle for air quality conformity. The Transportation and Regional Planning Committees are asked to recommend that the SANDAG Board of Directors approve the revised 2007 RTP work program and schedule.

Action: A motion was made by Supervisor Slater-Price and a second by Councilmember Madaffer to approve Consent Items A and B; this action was approved unanimously.
C. PILOT SMART GROWTH INCENTIVE PROGRAM – PROJECT APPROVAL (APPROVE)

Stephan Vance, Senior Planner, reported that this action represents the first time that SANDAG will program transportation funds to influence local land use decisions to support regional planning goals contained in the Regional Comprehensive Plan (RCP). Mr. Vance provided an overview of the process used to develop the program, the outcomes, and how well the program met the objectives provided by the Board. Once the SANDAG Board adopted the program guidelines and evaluation criteria, projects were solicited from local agencies. Thirty-three applications were received and evaluated by a panel of six volunteers from the Regional Planning Stakeholders Working Group and one member of the San Diego Council of Design Professionals. He thanked the evaluation panel for their work. He reviewed the project evaluation process and the points given to particular criteria including 10 percent for project readiness, 38 percent for smart growth and land use characteristics in the project area, 27 percent for the quality of the proposed improvements, 10 percent for matching funds, and 15 percent for a low-income household bonus. Mr. Vance stated that due to the level of matching funds, we are actually getting $44 million worth of projects for $19 million.

Mr. Vance stated that Board action taken last February directed staff to include the low-income household bonus. He showed a map indicating the location of the candidate projects and a map of the location of the recommended projects. He said that there was a consensus among panel members in terms of the recommended funding and in meeting the objectives of the program. Six projects have construction dates in this fiscal year and the remaining are by the end of the funding program. He showed examples of projects that are ready to go, those that influence land development, support public transit, and support housing development. He also showed that there are smart growth projects in a variety of settings, and the impact of the low-income household bonus. Mr. Vance said that next steps include an amendment to the RTIP to include these projects, submittal of the projects for approval by the California Transportation Commission (CTC), providing technical assistance and oversight, developing a “lessons learned” report, and beginning development of the TransNet-funded program.

Chair Pfeiler noted that there were several public comments.

Steve Otto, representing the San Ysidro Business Association, stated that he disagreed with the score their project received. Their project has high density per acre, but scored low because they were rated against an antiquated San Diego Community Plan. A Community Plan amendment has been submitted but has not been finalized. They have been working with the City of San Diego Redevelopment Agency in the City of Villages program. He had 18 letters supporting their application. He urged the Committee to reconsider their project’s score.

Clive Richard, a member of the public, spoke in support of the projects rated to be funded and wished there was another $20 million to fund all of the projects
submitted. He spoke in favor of the projects in La Mesa, which provide great access to the Orange Line. He asked that the Committee support staff’s recommendation. Jay Powell, representing the City Heights Community Development Corporation, supported project No. 9 in the staff report, the Mid-City Urban Trail & State Route (SR) 15 bikeway. He mentioned that Steve Russell submitted a slip but he had to leave and will not speak. Mr. Powell said that this project will complement the I-15 corridor and the planned bus rapid transit system. It is an important component toward making the Mid-City area walkable. This project forms a north-south core that will link several communities in the area. He strongly supported the application and recommendation for this project.

Scott Kessler, Chief Executive Officer of the San Ysidro Business Improvement District Council, spoke on behalf of project No. 19, the San Ysidro Pilot Village Corridor Project, and requested reconsideration due to the apparent double standard of stated criteria. He thought this project should have placed in the money due to having 1,000 new housing units. The intensity of development points were reduced to the lowest ranking. He said that Mr. Vance responded that the projects were based on existing community plans. They have initiated a Community Plan amendment calling for a revision, but were not credited for that. He wondered if all the proposed grant requests were rated evenly for existing Community Plans. He thought that some projects recommended for funding were credited with dwelling units that are proposed and those projects are not as far along in the process as their project. He urged that this project be re-ranked, and that the Committee recommend that the criteria be applied fairly and equitably.

Kathy Keehan, a member of the evaluation panel, thanked staff for their assistance with this process. She said that there was a lot of work to do and panel members took their jobs very seriously. Some even went out and visited all 33 of the project sites. She said that she was really happy with the quality of the projects, and was looking forward to the TransNet program.

Councilmember Jerry Rindone (South County) mentioned that Councilmember Phil Monroe also was a panel member. Councilmember Rindone expressed his strong support for the criteria that were established, and urged the Committee to maintain the criteria that was set.

Ron Morrison, Councilmember, City of National City, stated that National City is the densest city in the county and has the highest concentration of low-income housing. The City realized its responsibility in dealing with the overwhelming need in the region for housing. It has planned for smart growth types of development for the future. He noted that housing developments are not revenue generators for the city. He said that they are excited about the monies that are allotted to some of their projects as it will help to make these projects possible. They are assessing $2,000 per new housing unit and using those funds to provide free shuttle service to tie in with public transit service.

Chair Pfeiler noted that this is the second piece of the Regional Comprehensive Plan implementation. The first piece was adopting the Regional Housing Needs Assessment
We will have a lessons learned report. When the SANDAG Board adopted the RHNA, it included the fact that some cities would receive bonus points for low-income housing. As we move forward, we recognize that each jurisdiction will get a percentage based on achieving their RHNA goal.

Deputy Mayor Bob Emery (Metropolitan Transit System [MTS]) asked that staff address the concerns expressed about the San Ysidro project. Mr. Vance explained that the way we evaluated projects for density was based on SANDAG’s 2010 forecasts of housing units and employment within a quarter-mile radius from the project site. These forecasts were based on existing community plans. Points were also awarded relative to the level of population and employment density compared to the project’s smart growth place type. Bob Leiter, Director of Land Use and Transportation Planning, said that we used our Series 10 growth forecast and it is based on adopted community plans. While there may be updates in process, we used the information provided by the cities. The fact that jurisdictions may be considering plan amendments is not relevant. Mr. Vance added that we counted potential housing units for housing, but not for density purposes.

Deputy Mayor Emery suggested that in the next round of projects the evaluation criteria related to using existing community plans be revised to use up-to-date information. Mr. Gallegos stated that the challenge with that revision is that every jurisdiction will come back and say they were thinking of doing a lot more.

Deputy Mayor Emery said that the San Ysidro project was far into the plan improvement process. Mr. Gallegos said that that project was evaluated in several categories including density and housing. The evaluation process tried to take the potential into account. These are the lessons learned. The cities will improve on the process that they adopt.

Councilmember Scott Peters (City of San Diego) agreed that we need to support the process that was established. We have worked hard to get to this point.

Mayor Madrid stated that there are no winners or losers; the projects selected for funding were the ones that met the criteria. We cannot change the ranking at the last minute. Staff followed the guidelines that the Regional Planning Committee adopted.

Councilmember Stocks expressed support for the staff recommendation. He also had some concerns that he would like the Committee to review as we move forward. He noted that this is an incentive program and the incentives were for land use. He pointed out that two North County projects were not recommended for funding.

Mayor Cafagna stated that the City of Poway did not apply and has no projects in this program. He said that any time you put these kinds of programs together, you only have so much money and certain criteria that need to be met. He felt that we should consider changes to the criteria every time we conduct this kind of a program.

Chair Kellejian expressed concern about a “one size fitting all” type of program. He did not support the criteria at the time they were presented for approval. He noted that this is a pilot program and the first time this process was being followed.
Chair Pfeiler stated that the criteria were set for this process giving points to jurisdictions with existing low-income housing. New criteria will recognize jurisdictions producing housing from this point on.

Chair Kellejian commented that we ought to be looking at like types of projects. Some projects on the list don’t compare in any way. The Grossmont and Solana Beach projects are smart growth projects recognized at the state level.

Supervisor Slater-Price said she did not vote in favor of the criteria, and she thought they were skewed and not presented in a regional way. Major congestion points are along the coast at the I-5/I-805 split. The City of Solana Beach is allowing high-density development near the beach, and there is considerable regional investment in the Coaster rail line. There is no parking at the Solana Beach Coaster Station and that’s why people don’t use the system more. The North County Times noted that only a small percentage of money in this program went to any North County area. She said she didn’t know that jurisdictions already having low-income housing would receive credit to that. She will support this action today, but will not vote in favor of it again. She agreed that the criteria need to be reworked. All of these recommended projects are meritorious. The project in Solana Beach is a long time coming, will have a positive impact on traffic, and will provide a benefit for those who want to live near transit. Every effort should be made to make the Sprinter successful. We should not penalize jurisdictions who made decisions not to require developers to provide infrastructure.

Mr. Gallegos recognized that the Solana Beach project is important. On agenda item 3 considered earlier, the Transportation Committee voted to support pursuing $5.1 million to make that project whole. You have to look at the whole picture. We’re working hard to get all of the big projects done.

Councilmember Jerry Jones (East County) reiterated that this is a pilot incentive program, and when we set the program criteria we agreed this would not be written in stone. The funds for this program had some strings that won’t be there with the TransNet program.

Councilmember Barry Jantz (East County) said that jurisdictions need to be aware that we can’t base decisions on items in process.

Action: A motion was made by Councilmember Peters and seconded by Councilmember Rindone to approve 14 projects for funding under the Pilot Smart Growth Incentive Program; this action was unanimously approved.

D. SHOWCASING LOCAL SMART GROWTH PROJECTS: SMART GROWTH IN LEMON GROVE (INFORMATION)

Mayor Sessom introduced Lemon Grove City Manager Graham Mitchell to present this item.

Mr. Mitchell citied the Lemon Grove General Plan, which calls for a village atmosphere in the downtown area. They went through an arduous city plan program and adopted a Specific Plan last June. This Specific Plan calls for up to 800 housing units in the downtown area, maximizes transit options, and increases circulation. He reviewed the downtown
village districts. He stated that the City’s redevelopment agency recently entered into an agreement with a developer for the Historic Main Street District. He described the various aspects of this development.

Councilmember Peters asked if this project was in the redevelopment area. Mr. Mitchell responded affirmatively, and added that they are hoping this will be a private transaction.

**Action:** This report was presented for information only.

The joint portion of the meeting with the SANDAG Transportation Committee was adjourned at 12:46 p.m.

Chair Pfeiler wished Jack Limber, SANDAG General Counsel, a fond retirement.

Chair Pfeiler recognized Senior Planner Carolina Gregor with a bouquet of flowers and thanks for a great job.

1. **APPROVAL OF MEETING MINUTES**

   **Action:** A motion was made by Councilmember Dave Druker (NCTD) and seconded by Councilmember Peters to approve the minutes of the July 1, 2005, Committee meeting; this action was unanimously approved.

2. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS**

   There were no public comments, communications, or additional member comments.

3. **REPORTS**

   3. **ENERGY WORKING GROUP (EWG) UPDATE (INFORMATION)**

      This item was postponed to a future meeting.

4. **STATUS REPORT ON SMART GROWTH CONCEPT MAP (INFORMATION)**

   Ms. Gregor stated that development of the Smart Growth Concept Map was being coordinated with the revised schedule for the 2007 RTP update. Staff will continue to work with jurisdictions on this matter.

   **Action:** This report was presented for information only.

5. **UPCOMING MEETINGS**

   The next Regional Planning Committee meeting will be held on Friday, October 7, 2005, from noon to 2 p.m.

6. **ADJOURNMENT**

   Chair Holt Pfeiler adjourned the meeting at 12:50 p.m.
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APPROVE AN AMENDMENT TO TRANSNET'S ENVIRONMENTAL MITIGATION PROGRAM WORKING GROUP CHARTER AND REVIEW THE WORK PROGRAM

File Number 3002700

Introduction

On July 1, 2005, the Regional Planning Committee approved the Charter for the Environmental Mitigation Program Working Group (EMPWG), which outlines its purpose and responsibilities, and designates organizations that would be appointed to serve on the group. The Regional Planning Committee also appointed Carrie Downey, City of Coronado Councilmember, as Chair of the EMPWG.

At the meeting, four additional organizations were introduced as potential candidates for the EMPWG: the California Coastal Conservancy, the San Diego Foundation, the Alliance for Habitat Conservation, and the International Community Foundation. Staff was asked to return to the Committee with a recommendation to add new members to the EMPWG.

Recommendation

That the Regional Planning Committee approve an amendment to the Charter by appointing the California Coastal Conservancy, the San Diego Foundation, and the Alliance for Habitat Conservation to the EMPWG.

Discussion

After reviewing the four organizations, staff is recommending appointing the California Coastal Conservancy, the San Diego Foundation, and the Alliance for Habitat Conservation, while reserving consideration of the International Community Foundation at this time. The International Community Foundation’s mission is to foster philanthropy to benefit underserved communities throughout the Americas and Asia. They are a “sister” organization to the San Diego Foundation, working together on border projects, yet focusing on charitable giving in Baja California. Appointing the San Diego Foundation to the EMPWG will provide representation from the nonprofit charitable giving community. Staff is recommending that the International Community Foundation be invited to the EMPWG when discussions occur on border-related environmental issues. The International Community Foundation could be a resource to SANDAG when collaboration and partnership with Mexico is needed to resolve environmental issues and pursue mitigation opportunities.
Appointing New Members

The California Coastal Conservancy

The California Coastal Conservancy, established in 1976, is a state agency that uses entrepreneurial techniques to purchase, protect, restore, and enhance coastal resources, and provide access to the shore. They work in partnership with local governments, and other public agencies, nonprofit organizations, and private landowners. Their goals include protecting and improving coastal wetlands, streams, and watersheds, working with local communities to revitalize urban waterfronts, help solve complex land-use problems, purchase and hold environmentally-valuable land, and accept donations and dedications of land and easements for public access, wildlife habitat, and open space.

Their membership on the committee will provide resources and expertise in the area of land acquisitions and dedications. Also, partnership opportunities among SANDAG, Caltrans, and the Coastal Conservancy could be enhanced by providing a mechanism for direct communication among the three agencies.

The San Diego Foundation

Since its inception in 1975, the San Diego Foundation has helped public-spirited citizens find ways to address community problems. They manage over 1,050 funds supporting numerous organizations and serving a variety of community needs, with the common purpose to make San Diego a better place in which to live, work, and play. The Foundation sponsors an Environmental Working Group with the vision to create a region in which there is a better balance between development and the health and sustainability of environmental resources, with clean air, land, and water, and sufficient parks and wild places for everyone to enjoy.

Their membership on the committee will provide an opportunity for SANDAG to work in concert with the Foundation to advance common goals of completing the network of open space preserves, supporting public/private funding partnerships, and increasing public participation in open space protection efforts.

The Alliance for Habitat Conservation

The Alliance for Habitat Conservation was founded in 1989 with the premise of providing local, state, and federal jurisdictions with representation from the primary large landowners in the Southern California area. To date, the Alliance has been the major landowning stakeholder in the development of the multiple habitat conservation plans, endangered species reform, and wetlands regulation review in San Diego County. The focus of the Alliance continues to be representing landowner members to ensure that proposed regulations and plans are balanced, fair, and equitable.
The Alliance was a major stakeholder in the passage of the TransNet extension. Alliance members wanted assurance that the program provides revenue for acquisition of local open-space lands and funding for maintenance and management of these lands consistent with the approved and pending habitat conservation plans in the region. Their participation on the EMPWG would allow for a continued dialogue among SANDAG and Alliance members as the TransNet extension is implemented.

The EMP Work Program

The EMPWG held its first meeting on September 13, 2005. They reviewed the Charter and asked for two changes to help clarify their responsibilities. The first change clarifies that the EMPWG will help identify organizations to perform the monitoring, management, and acquisition activities identified in the needs assessment. All organizations will be considered and the Working Group will not be limited to any list of specific organizations which may have already been considered.

The second change adds Phase II funding to the list of EMPWG responsibilities. The group will work with SANDAG to identify additional regional funding measures to meet the long-term requirements for implementing habitat conservation plans in the San Diego region.

The EMPWG appointed Tom Oberbauer, Chief, MSCP Division, Department of Planning and Land Use, County of San Diego, to serve as Vice Chair of the group.

After receiving a brief summary of TransNet and the EMP, the group reviewed the work program, which is attached to this report for your review. The group decided to appoint a sub-group to begin work right away on two of the work program tasks: Task 1.32 - develop criteria for prioritizing the allocation of available Regional Habitat Conservation funds and procedures for allocating such funds, and Task 1.33 - develop a process to consider funding requests for immediate acquisition, management, and monitoring needs of the preserve system for FY 05/06. The sub-group will report back to the EMPWG at their next scheduled meeting on October 11, 2005.

The group concluded the meeting by reviewing a draft needs assessment highlighting the implementation activities of the habitat conservation plans. The group will discuss the draft and recommend revisions at their next meeting.

BOB LEITER
Director of Land Use and Transportation Planning

Attachments: 1. EMP Working Group Charter
              2. EMP Work Program

Key Staff Contact: Janet Fairbanks, (619) 699-6970, jfa@sandag.org
WORKING GROUP CHARTER
Environmental Mitigation Program Working Group

PURPOSE
The Environmental Mitigation Program Working Group (EMPWG) advises the Regional Planning Committee (RPC) and the SANDAG Board on issues related to the coordination and implementation of the Environmental Mitigation Program (EMP), a component of the TransNet program approved by the voters in November 2004.

LINE OF REPORTING
The EMPWG reports to the RPC, which reports directly to the SANDAG Board of Directors.

RESPONSIBILITIES
The EMPWG provides advice on the implementation of the Environmental Mitigation Program. In particular, the EMPWG is responsible for making recommendations on allocation of the Regional Habitat Conservation Fund (RHCF) of the EMP. In this regard, the EMPWG will participate in the preparation of a “needs assessment” that will identify the short-term and long-term activities necessary to implement the Multiple Species Conservation Program (MSCP) and Multiple Habitat Conservation Program (MHCP), such as biological monitoring, land management coordination, and supplemental land acquisitions. The EMPWG also will help to identify specific organizations to perform the monitoring, management, and acquisition activities identified in the needs assessment. Based on this analysis, the EMPWG will develop criteria and recommend priorities for allocation of RHCF funds. In addition, the EMPWG will provide input into the development of the Transportation Project Mitigation Fund program and procedures. In addition, the EMPWG will assist with the development of a regional funding measure (a ballot measure and/or other secure funding commitments) to meet the long-term requirements for implementing habitat conservation plans in the San Diego region.

MEMBERSHIP
An elected official appointed by the Regional Planning Committee will serve as chair of the EMPWG. The members of the EMPWG will include:

- Staff representatives from the City of San Diego, County of San Diego, and the four SANDAG subregions (North County Coastal, North County Inland, East County, and South County),

- Staff representatives of federal and state agencies that are directly involved in environmental permitting of transportation projects and implementation of the MSCP and MHCP (U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers, California Department of Fish and Game, California Wildlife Conservation Board, and Caltrans), and
Staff representatives of the following organizations, representing disciplines and interests involved in the implementation of the EMP:

- The Nature Conservancy (Land Acquisition)
- Conservation Resource Network (Land Management)
- U.S. Geological Survey (Science & Technology)
- Endangered Habitats League (Environmental Policy)
- Building Industry Association (Business)
- San Diego Foundation (Land Acquisition)
- California Coastal Conservancy (Land Acquisition and Management)
- Alliance for Habitat Conservation (Business)

If the organization can no longer serve, the RPC will appoint a replacement that can represent the specific discipline. In addition, the RPC can place additional members on the EMPWG by amending this charter.

MEETING TIME AND LOCATION
Meeting times and locations will be determined by the EMPWG.

SELECTION OF THE CHAIR
The Chair of the EMPWG will be selected by the Regional Planning Committee. The Vice Chair will be selected by the EMPWG from among its members.

DURATION OF EXISTENCE
The EMPWG will continue throughout the duration of the implementation of the TransNet Environmental Mitigation Program.
Environmental Mitigation Program (EMP) Work Program  
9/13/2005

<table>
<thead>
<tr>
<th>Task No.</th>
<th>EMP DEVELOPMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
</tr>
<tr>
<td>1.1</td>
<td>Develop updated EMP Expenditure Plan</td>
</tr>
<tr>
<td>1.11</td>
<td>Update habitat cost estimates for Regional Early Action Transportation Projects</td>
</tr>
<tr>
<td>1.12</td>
<td>Identify local early action transportation projects; develop preliminary habitat cost estimates</td>
</tr>
<tr>
<td>1.13</td>
<td>Develop updated Regional Habitat Conservation Fund expenditure estimates (from EMP guidelines)</td>
</tr>
<tr>
<td>1.14</td>
<td>Incorporate results into TransNet Plan of Finance analysis</td>
</tr>
<tr>
<td>1.15</td>
<td>Adopt revised EMP expenditure plan as part of adopted TransNet Plan of Finance</td>
</tr>
<tr>
<td>1.2</td>
<td>Develop Transportation Project Mitigation Fund (TPMF) Program and Procedures</td>
</tr>
<tr>
<td>1.21</td>
<td>Finalize “economic benefit” methodology for allocation of Regional Habitat Conservation Fund</td>
</tr>
<tr>
<td>1.22</td>
<td>Identify processing requirements for SR-76 and address supplemental staffing and resource needs of wildlife agencies to meet project processing requirements for this project; address the environmental benefit requirement of TransNet for this project.</td>
</tr>
<tr>
<td>1.23</td>
<td>Develop and execute “master agreement” with wildlife agencies and other parties for processing Regional Early Action transportation projects, and supplemental agreement for SR-76</td>
</tr>
<tr>
<td>1.24</td>
<td>Develop procedures for allocating local project portion of TPMF to local transportation projects</td>
</tr>
<tr>
<td>Task No.</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
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</tr>
<tr>
<td>1.25</td>
<td>Develop system for tracking accrual of “economic benefit” from transportation projects and reporting to TransNet Program financial manager</td>
</tr>
<tr>
<td>1.26</td>
<td>Develop mitigation banking program and procedures for transportation projects</td>
</tr>
<tr>
<td>1.27</td>
<td>Prepare supplemental agreements for additional early action projects</td>
</tr>
<tr>
<td>1.28</td>
<td>Identify responsible entities to own and manage mitigation land</td>
</tr>
<tr>
<td>1.31</td>
<td>Develop a needs assessment identifying short-term and long-term activities necessary to implement the Multiple Species Conservation Program (MSCP) and Multiple Habitat Conservation Program (MHCP), such as biological monitoring, land management coordination, land acquisition, and associated costs for such activities, as well as evaluating existing responsibilities and available funding for performing these activities</td>
</tr>
<tr>
<td>1.32</td>
<td>Based on above study, develop criteria for prioritizing the allocation of available RHCF funds, and procedures for allocating such funds</td>
</tr>
<tr>
<td>1.33</td>
<td>Develop a process to consider funding requests for immediate acquisition, management, and monitoring needs of the preserve system for FY 05/06</td>
</tr>
<tr>
<td>1.34</td>
<td>Develop a plan which identifies an entity or entities to perform specific functions in the areas of land acquisition, regional land management coordination, regional biological monitoring, and other activities necessary to implement the MSCP and MHCP, and develop a budget for allocating RHCF funding to an entity or entities for those purposes</td>
</tr>
</tbody>
</table>

### 2 REGIONAL HABITAT CONSERVATION FUND PROGRAM

<table>
<thead>
<tr>
<th>Task No.</th>
<th>Description</th>
<th>Schedule</th>
<th>Staff Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>Implement Land Acquisition Program</td>
<td></td>
<td>Fairbanks</td>
</tr>
<tr>
<td>2.11</td>
<td>Determine land acquisition needs of the regional preserve system</td>
<td>10/05 12/05</td>
<td>EMP RPC TC BRD</td>
</tr>
</tbody>
</table>

Revised 9-13-05
<table>
<thead>
<tr>
<th>Task No.</th>
<th>Schedule</th>
<th>Responsible Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2.12</strong></td>
<td>Identify acquisition criteria for the TPMF and the RHCF</td>
<td>EMP</td>
</tr>
<tr>
<td><strong>2.13</strong></td>
<td>Identify available acquisition opportunities and recommend purchase</td>
<td>EMP</td>
</tr>
<tr>
<td><strong>2.15</strong></td>
<td>Identify responsible entities to own and manage land purchased with the RHCF</td>
<td>EMP</td>
</tr>
<tr>
<td><strong>2.16</strong></td>
<td>Develop a database of parcels available for mitigation and conservation</td>
<td>EMP</td>
</tr>
</tbody>
</table>

**2.2 Implement Biological Monitoring Program**

<table>
<thead>
<tr>
<th>Task No.</th>
<th>Schedule</th>
<th>Responsible Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2.21</strong></td>
<td>Determine priorities for biological monitoring funds based on the overall needs assessment (Task 1.31), or subsequent studies</td>
<td>EMP</td>
</tr>
<tr>
<td><strong>2.22</strong></td>
<td>Identify appropriate agencies to conduct biological monitoring for conservation lands</td>
<td>EMP</td>
</tr>
</tbody>
</table>

**2.3 Implement Land Management Program**

<table>
<thead>
<tr>
<th>Task No.</th>
<th>Schedule</th>
<th>Responsible Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2.31</strong></td>
<td>Determine priorities for land management funds based on the overall needs assessment (Task 1.31), or subsequent studies</td>
<td>EMP</td>
</tr>
<tr>
<td><strong>2.32</strong></td>
<td>Prepare an analysis of land management structures in the region (federal/state/regional/local/private) to assist in identifying appropriate land managers for conservation lands</td>
<td>EMP</td>
</tr>
</tbody>
</table>
The Energy Working Group (EWG) held its annual retreat at the Del Mar Powerhouse Community Center on September 7, 2005. Below is an outline that provides the Regional Planning Committee with an overview of the issues that have been addressed by the EWG over the past year. In addition, attached to this memo is an invitation to attend the upcoming legislative workshop with Senators Kehoe and Morrow scheduled for October 27, 2005.

1. **Long-Term Resource Planning (LTRP)**
   - Evaluated SDG&E 2004 LTRP
   - Reviewed PacifiCorp Resource Planning Process
   - Compared Regional Energy Strategy, Regional Energy Infrastructure Study, and SDG&E LTRP
   - Developed Detailed Work Plan for EWG LTRP Process
   - Reassessed Regional Energy Strategy Guiding Principles
   - Acquired MRW Resource Inventory Tool
   - Hired UCSD senior (ME and Math) to work on dynamical LTRP model with EWG and SDG&E
     - Attended selected hearings/workshops on Distributed Generation, Renewable Energy, Resource Planning, Electricity Demand Forecasts, and the Border
     - Provided comment to California Energy Commission (CEC) Commissioners at two workshops
     - Developed IEPR Resource Guide/Summary of Reports & Workshops

2. **Regulatory/Legislative Activity**
   - Evaluated and Tracked Energy Efficiency Administration Process
   - Participated in the 2006-2008 Energy Efficiency Program Advisory Group (PAG)
• Tracked 2005 Legislative Activity
  o Developed bill summaries
  o Discussed possible support of key bills

• Reviewed Proposed CA Department of Energy Structure

• Discussed SDG&E’s General Rate Case

• Discussed SDG&E’s Critical Peak Pricing Proposals

• Evaluated SDG&E’s Rate Design Window Filing
  o Discussed AB 1X Rate Cap Issue
  o Point/Counterpoint Discussion

• Evaluated SDG&E’s Advanced Metering Initiative
  o Point/Counterpoint Discussion

• Submitted Letters with EWG Position on the following topics:
  o Long-Term Planning
  o Critical Peak Pricing
  o Energy Efficiency
  o Energy Cost Allocation across IOUs
  o Support of SB 816 (Kehoe bill to raise net metering cap for San Diego)

• Submitted Motion to Intervene and Comments
  o SDG&E 2004 submittal of LTRP

3. Education/Outreach

• Conducted 16 regular session EWG meetings

• Developed Workshop Series
  o Conducted Transmission Workshop 3-15-05
  o Co-Hosted Flex Your Power Workshop 5-4-05
  o Co-Hosted CEC IEPR Border Energy Workshop 5-18-05
  o Legislative Forum planned 10-05 and Climate Change Workshop 12-05

• Presented on EWG to local City councils

• Initiated Contact with CEC Key Commissioners & Staff
  o Met with Commissioners Geesman and Boyd and their advisors

4. Strategic Planning

• Held Retreat 6-11-04
  o Reviewed RES Goals
  o Formed Subcommittees
o Determined Subcommittee Roles and Responsibilities
  o Identified community input for 2006 LTRP as core activity

- Adopted EWG Work Plan and Work Plan Update
  o Focus: 2006 LTRP

5. Special Programs

- Developed Pilot Energy Efficiency Program for Cities
  o Assisting Carlsbad, Vista, Poway, and Santee
  o Nearly completed Energy Efficiency survey for Carlsbad; identified more than $150,000 in annual savings before suggestions for new buildings

6. Near Future Events

- Roundtable discussion with CPUC Commissioner Dian Grueneich, October 17, 2005
- Legislative Workshop, October 27, 2005; Co-Chaired by Senators B. Morrow and C. Kehoe
- Climate Change Workshop; December 14, 2005

Attachment: 1. Invitation to Attend the Upcoming Legislative Workshop with Senators Kehoe and Morrow scheduled for October 27, 2005
August 9, 2005

TO: Energy Working Group Members and Interested Stakeholders

RE: Energy Workshop

On October 27, 2005, from 9 a.m. to 1 p.m., the SANDAG Energy Working Group (EWG) will host a workshop to discuss legislative initiatives for the 2006 legislative session relating to energy issues in the San Diego region. The meeting will be held at SANDAG (401 B Street, Suite 800 – in the Board Room). This workshop will be chaired by Senators Christine Kehoe and Bill Morrow, who both serve on the Senate Energy, Utilities, and Communications Committee. The main purpose of this event is to discuss key regional energy issues with local elected officials and state legislators and their staff and to get their perspective on energy policies for the 2006 legislative session. The overall goal of the event is to proactively develop legislative initiatives that support the region’s energy planning activities prior to the 2006 legislative session.

From tight energy supplies and renewable energy development to energy market design and advanced meters, energy continues to be a critical issue for the San Diego region. Recognizing this, SANDAG established the EWG in early 2004 to guide implementation of the Regional Energy Strategy (RES), which was adopted by the SANDAG Board of Directors in 2003. A significant portion of the EWG’s work includes conducting resource planning activities to enable its participation with San Diego Gas & Electric, a member of the EWG, in the submission of the California Public Utilities Commission (CPUC) mandated 2006 Long Term Resource Plan (LTRP). The EWG’s goal is to assure that the aims of the SANDAG approved RES are addressed in the LTRP. In addition, the EWG tracks relevant energy legislative and regulatory activities to ensure that the region’s voice is being heard by the legislature, the California Energy Commission, and the CPUC.

In this legislative workshop, we plan to discuss possible energy-related legislative initiatives for the 2006 legislative session that will assist in realizing the goals of the RES. We invite your participation through: (1) attendance at the workshop to be held at SANDAG on October 27 from 9 a.m. to 1 p.m., and/or (2) submission to the EWG of your suggestions for legislative action and funding to implement the RES.
San Diego, we are pleased to note, is the only region in California that is actively engaged in determining its energy future by broad consultation and planning among all stakeholders. This workshop is one of many designed to encourage this planning and provide a firm, unified basis for conveying our goals to the legislature, the Governor, and the California Public Utilities and Energy Commissions. We need to hear your position on this critical regional issue. Please plan to participate.

If you have any questions about the event, you wish to suggest a topic for discussion or to RSVP, please contact Rob Rundle at 619-699-6949 or rru@sandag.org.

Please save the date! We hope to see you there for this important regional event!

Sincerely,

CHRISTINE KEHOE
State Senator, District 39

HENRY ABARBANEL
Councilmember, City of Del Mar
Co-Chair, SANDAG Energy Working Group

MICKEY CAFAGNA
Mayor, City of Poway
Chair, SANDAG Board of Directors

BILL MORROW
State Senator, District 38

ART MADRID
Mayor, City of La Mesa
Co-Chair, SANDAG Energy Working Group
REGIONAL HOUSING WORKING GROUP (RHWG): CHARTER AND MEMBERSHIP

Introduction

On May 13, 2005, during its annual review of committees and working groups, SANDAG’s Executive Committee voted to approve the continuation of the Regional Housing Task Force as the Regional Housing Working Group (RHWG). As part of its approval, the Executive Committee noted that regular updates of the activities of this group would be made to the Regional Planning Committee (RPC), and that an evaluation of its work should be conducted as part of next year’s annual committee/working group evaluation process.

On July 1, 2005, a report entitled “Overview of Committees and Working Groups Reporting to the Regional Planning Committee” was presented to the RPC, which included a discussion of the RHWG. An excerpt about the RHWG from that report is attached (Attachment 1).

During its past several meetings the RHWG has been working with SANDAG staff on the preparation of a charter for the group (Attachment 2). The RHWG also has been discussing a more detailed work program for the group’s future work and activities (Attachment 3). The RHWG met on Thursday, September 22, and agreed to forward the attached charter and work program to the RPC for approval.

Recommendation

Based on the recommendation of the RHWG, the RPC should approve the draft charter for the RHWG, which outlines its purpose and responsibilities, and designates organizations that should be included in its membership. If approved, the charter would result in a reduction in the membership of the group from about 42 to 25 voting members to help ensure a quorum at meetings. It is further recommended that Duane Roth (CONNECT) and Deputy Mayor Patty Davis continue to co-chair the group, and that the RHWG work program be approved.

Discussion

Purpose and Responsibilities of RHWG

As stated in the draft charter, the purpose of the RHWG is to serve as a forum for the discussion of regional housing issues and the development of regional housing solutions, and to advise the RPC on housing-related issues that affect the region. The RHWG will review and/or make recommendations on the following tasks in SANDAG’s Overall Work Program: forums on housing issues of local and regional interest; implementation of a program to educate the public and
elected officials about regional housing issues and solutions; the final report to the state legislature on the implementation of the pilot housing element self-certification program; select state and federal housing-related legislation; and housing information on SANDAG's Web site.

**RHWG Membership**

The membership of the RHWG has been a significant topic of discussion during the past few Working Group meetings. The Regional Housing Task Force totaled about 42 members, including a number of local elected officials as well as representatives of organizations involved in the housing industry or with an interest in housing. It is proposed that the membership of the group be reduced to about 25 to facilitate the operation of the group's business and to enable the attainment of a quorum. Local housing staff would be members of the Working Group instead of elected officials, and some governmental representatives such as the California Department of Housing and Community Development (HCD), the U.S. Department of Housing and Urban Development (HUD), and the U.S. Department of Defense (DOD) would become non-voting advisory members.

The proposed membership of the Working Group would include:

- **Housing staff representatives from the City of San Diego, County of San Diego, and the four SANDAG subregions (North County Coastal, North County Inland, East County, and South County).** Staff from the region's two main housing authorities, the San Diego Housing Commission and the San Diego County Department of Housing and Community Development, also would be members (8).

- **Staff representatives of the following organizations, representing disciplines and interests involved in regional housing issues (17):**
  - Building Industry Association of San Diego County (BIA) (For-profit developers)
  - San Diego Association of Realtors (SDAR) (Real estate)
  - San Diego County Apartment Association (SDCAA) (Rental housing)
  - San Diego Housing Federation (SDHF) (Nonprofit developers)
  - San Diego Countywide Alliance of Tenants (SANCAT) (Tenants)
  - San Diego Affordable Housing Advocates (Housing advocacy)
  - Urban Land Institute (ULI) (Planning/development community)
  - San Diego Regional Chamber of Commerce (SDRCC) (Business)
  - San Diego North Economic Development Council (SDNEC) (Business)
  - San Diego Labor Council/Center on Policy Initiatives (Labor)
  - Sierra Club or Endangered Habitats League (Environmental policy)
  - Regional Task Force on the Homeless (RTFH) (Homelessness)
  - San Diego County Aging and Independence Services (Seniors)
  - San Diego Access Center (Disabled community)
  - San Diego Organizing Project or Ecumenical Council of San Diego (Faith community)
  - Bank of America Community Development Bank (Lending community)
  - Fair Housing Council of San Diego (Fair housing)
• Non-Voting Advisory Members (3):
  o California Department of Housing and Community Development (HCD)
  o U.S. Department of Housing and Urban Development (HUD)
  o U.S. Department of Defense (DOD)

Co-Chairs/Vice Chair

Duane Roth, Executive Director of CONNECT\textsuperscript{1} and Hon. Patty Davis, Chula Vista Deputy Mayor, have served as Co-Chairs of the Regional Housing Task Force since its inception in 2000. Both Co-Chairs are interested in continuing as Co-Chairs of the Working Group. The RHWG will choose a Vice Chair, who will chair meetings in the event both chairs cannot attend a meeting.

RHWG Work Program

The RHWG has reviewed the attached work program (Attachment 3), which provides more detail on the specific tasks that the Working Group and SANDAG staff will undertake during FY 2005 – 2006.

Next Steps

Following approval of the charter and work program, letters will be sent to the organizations designated for membership on the Working Group, and the RHWG will begin its quarterly meeting schedule and implementation of its work program. Regular updates on the Working Group's progress will be provided to the RPC.

BOB LEITER
Director of Land Use and Transportation Planning

Attachments: 1. Excerpt from Regional Planning Committee Report: Overview of Committees and Working Groups Reporting to the Regional Planning Committee (July 1, 2005 – Agenda Item No. 3)
  2. Draft Charter for Regional Housing Working Group

\textsuperscript{1} CONNECT is the globally recognized public benefits organization fostering entrepreneurship in the San Diego region by catalyzing, accelerating, and supporting the growth of the most promising technology and life sciences businesses.
Excerpt from Regional Planning Committee Report: Overview of Committees and Working Groups Reporting to the Regional Planning Committee (July 1, 2005 - Agenda Item No. 3)

Regional Housing Working Group (formerly Regional Housing Task Force)

The SANDAG Board of Directors established the Regional Housing Task Force (RHTF) in 2000 to address the impending housing crisis through a "regional housing task force that is action-oriented, involves the business community, educates the public about the need for housing, and focuses on increasing our workforce housing stock." Its current role is to serve as a forum for discussion of regional housing issues. The Board’s action to establish the RHTF also set a three-year sunset date (2003) for the group.

The RHTF is comprised of 42 members, who include elected officials from several of the local jurisdictions in the region; representatives of various housing-related industries, environmental groups, and civic organizations; and housing advocates. Over the past two years, the Task Force has held five or six meetings per year. Some of these have included housing workshops on issues such as construction defect litigation, local housing trust funds, condominium conversions, and housing element requirements. Workshop attendance has typically been high, ranging from 40 to 70 participants. Attendance at regular RHTF meetings has ranged from 15 to 40 attendees. At the more recent meetings, there frequently has not been a quorum of members in attendance.

At its last three meetings, the group has discussed changes to its membership and regular meeting schedule. Discussion has been focused in the form of a draft charter, including the proposed purpose, responsibilities, and membership of the group. There was consensus to reevaluate the group’s membership and to reduce its size from 42 to about 25 members in order to achieve a quorum at future meetings.

As proposed in the draft charter, the primary responsibilities of the new working group would be to review or make recommendations to the Regional Planning Committee on forums on housing issues of local or regional interest; implementation of a program to educate the public and elected officials about regional housing issues; the final report to the state legislature on implementation of the pilot self-certification program; select state and federal housing-related legislation; and housing information on SANDAG’s Web site. The members also agreed to meet on a quarterly basis, with the option of meeting more frequently, if needed, to accomplish its work priorities.

In May, the Executive Committee approved the continuation of the group as well as the change in the group’s name. The Task Force will be renamed the Regional Housing Working Group. Regular updates on the Working Group’s activities also will be made to the Regional Planning Committee. Attachment 4 summarizes the Working Group’s activities during FY 2005.
PURPOSE
The purpose of the Regional Housing Working Group (RHWG) (formerly the Regional Housing Task Force) is to serve as a forum for the discussion of regional housing issues and the development of regional housing solutions, and to advise the Regional Planning Committee on housing-related issues that affect the region. The RHWG also helps foster partnerships with other organizations and agencies on these subjects. Through its review and discussion of housing-related issues in which SANDAG is involved, the RHWG helps ensure the development of solutions to the region’s housing crisis.

LINE OF REPORTING
The RHWG will act in an advisory capacity to the Regional Planning Committee on housing-related issues in which SANDAG is involved. The Regional Planning Committee in turn reports to the SANDAG Board of Directors. With respect to housing-related legislation, recommendations would be made to SANDAG’s Executive Committee.

RESPONSIBILITIES
The RHWG will review and/or make recommendations on the following tasks in the Overall Work Program: forums on housing issues of local and regional interest; implementation of a program to educate the public and elected officials about regional housing issues; the final report to the state legislature on the implementation of the pilot self-certification program; select state and federal housing-related legislation; and housing information on SANDAG’s Web site. The RHWG will develop an annual work program to be approved by the RPC. The RHWG is subject to the Brown Act.

MEMBERSHIP
Members of the RHWG represent agencies, organizations, and groups with technical expertise and an interest in regional housing issues as follows:

- Housing staff representatives from the City of San Diego, County of San Diego, and the four SANDAG subregions (North County Coastal, North County Inland, East County, and South County); and staff from the region’s two main housing authorities, the San Diego Housing Commission and the San Diego County Department of Housing and Community Development, also would be members (8).
• Staff representatives of the following organizations, representing disciplines and interests involved in regional housing issues (17):
  - Building Industry Association of San Diego County (BIA) (For-profit developers)
  - San Diego Association of Realtors (SDAR) (Real estate)
  - San Diego County Apartment Association (SDCAA) (Rental housing)
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  - Urban Land Institute (ULI) (Planning/development community)
  - San Diego Regional Chamber of Commerce (SDRCC) (Business)
  - San Diego North Economic Development Council (SDNEDC) (Business)
  - San Diego Labor Council/Center on Policy Initiatives (Labor)
  - Sierra Club or Endangered Habitats League (Environmental policy)
  - Regional Task Force on the Homeless (RTFH) (Homelessness)
  - San Diego County Aging and Independence Services (Seniors)
  - San Diego Access Center (Disabled community)
  - San Diego Organizing Project or Ecumenical Council of San Diego (Faith community)
  - Bank of America Community Development Bank (Lending community)
  - Fair Housing Council of San Diego (Fair housing)

• Non-Voting Advisory Members (3):
  - California Department of Housing and Community Development (HCD)
  - U.S. Department of Housing and Urban Development (HUD)
  - U.S. Department of Defense (DOD)

If a member or alternate of the designated organization is not attending meetings regularly or indicates that it no longer wishes to participate in the RHWG, the RHWG may designate an organization that represents a similar interest area as a replacement.

**MEETING TIME AND LOCATION**

The RHWG will meet quarterly (June, September, December, and March), or more often if needed, at SANDAG in the 7th Floor Conference Room from 9 – 11 a.m. on the fourth Thursday of the month.

**SELECTION OF THE CHAIR**

The RHWG is currently co-chaired by a prominent member of the business community and a local elected official. When necessary, replacements of the Co-Chairs should be selected by the Regional Planning Committee. The RHWG should select a Vice Chair in the event neither of the Co-Chairs can be present at a meeting.

**DURATION OF EXISTENCE**

The RHWG should continue to exist as a standing working group to ensure that housing-related issues are addressed on a regional basis. Each year the group should review its charter and provide input into a Regional Housing work program to be included in the SANDAG Overall Work Program.
# Regional Housing Working Group Work Program for FY 2005-2006

<table>
<thead>
<tr>
<th>Task No.</th>
<th>Regional Housing Planning and Coordination Work Program</th>
<th>Schedule</th>
<th>Staff Lead</th>
<th>Responsible Committee</th>
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<td>Regional Housing Planning and Coordination Work Program</td>
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<td>Task No.</td>
<td>Schedule</td>
<td>Staff Lead</td>
<td>Responsible Committee</td>
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<tr>
<td>1</td>
<td></td>
<td>Baldwin</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>1.1</td>
<td>Work with Chamber of Commerce, San Diego Housing Federation, Civic Solutions, and others on an educational/outreach campaign for housing</td>
<td>Ongoing</td>
<td>Baldwin</td>
<td>x</td>
</tr>
<tr>
<td>1.2</td>
<td>Develop/publish public education materials regarding affordable and higher density housing</td>
<td>Baldwin</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>1.21</td>
<td>Develop cost estimates for materials/solicit funding for publications</td>
<td>10/05 10/05</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>1.22</td>
<td>Revise/update &quot;Solving the Region's Housing Crisis&quot; (August 2001) publication</td>
<td>11/05 1/06</td>
<td>x x x</td>
<td>x</td>
</tr>
<tr>
<td>1.23</td>
<td>Prepare/publish brochure/poster showing subregional examples of ways to create more affordable housing; and identifying solutions for and barriers to solving the region's housing crisis</td>
<td>11/05 1/06</td>
<td>x x x</td>
<td>x</td>
</tr>
<tr>
<td>1.15</td>
<td>Prepare companion PowerPoint presentation</td>
<td>1/06 2/06</td>
<td>x x x</td>
<td>x</td>
</tr>
<tr>
<td>1.3</td>
<td>Hold forums on housing issues of regional significance</td>
<td>Baldwin</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>1.31</td>
<td>Convene local housing staff for 1-2 roundtable discussions on successes, lessons learned, particular topics of interest</td>
<td>12/05</td>
<td>x</td>
<td>x</td>
</tr>
<tr>
<td>1.32</td>
<td>Hold forum/marketplace on smart growth and affordable housing financing strategies (State Blueprint Planning Grants, SANDAG Smart Growth Incentive Program, S.D. Capital Collaborative, housing trust funds, etc.)</td>
<td>3/06</td>
<td>x x</td>
<td>x</td>
</tr>
<tr>
<td>Task No.</td>
<td>Description</td>
<td>Schedule</td>
<td>Staff Lead</td>
<td>Responsible Committee</td>
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<tr>
<td>1.4</td>
<td>Upgrade/update SANDAG's Web site on regional housing issues</td>
<td>1/06 - 3/06</td>
<td>Early</td>
<td>x</td>
</tr>
<tr>
<td>2</td>
<td>STRATEGY IMPLEMENTATION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.1</td>
<td>Housing production/collaborative strategies</td>
<td></td>
<td>Baldwin</td>
<td></td>
</tr>
<tr>
<td>2.11</td>
<td>Monitor/support state and federal smart growth and affordable housing legislation as identified in SANDAG's legislative program.</td>
<td>Ongoing</td>
<td>x</td>
<td>x</td>
</tr>
<tr>
<td>2.12</td>
<td>Assess the need for/cost of a Web-based GIS database of affordable housing units and sites for residential development in the region</td>
<td>12/05</td>
<td>x</td>
<td>x</td>
</tr>
<tr>
<td>2.13</td>
<td>Initiate work on ideas that arise from smart growth/affordable housing forum/market place (see Task 1.32)</td>
<td>4/06</td>
<td>x</td>
<td>x</td>
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<tr>
<td>2.2</td>
<td>Administrative/program strategies</td>
<td></td>
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<tr>
<td>2.21</td>
<td>Include housing/smart growth criteria in the allocation of regional transportation funds</td>
<td>Ongoing</td>
<td>Baldwin</td>
<td>x</td>
</tr>
<tr>
<td>2.22</td>
<td>Prepare report on self-certification for 1999-2004 housing element cycle that includes affordable housing production by jurisdiction</td>
<td>12/05 - 4/06</td>
<td>Baldwin</td>
<td>x</td>
</tr>
<tr>
<td>2.23</td>
<td>Prepare report on lessons learned from 2005-2010 RHNA process in preparation for the 2010-2015 RHNA process</td>
<td>9/05 - 12/05</td>
<td>Baldwin</td>
<td>x</td>
</tr>
<tr>
<td>2.24</td>
<td>Participate in statewide and regional discussions regarding housing element and general plan reform</td>
<td>Ongoing</td>
<td>Leiter / Baldwin</td>
<td>x</td>
</tr>
<tr>
<td>3</td>
<td>Member Information sharing at Working Group meetings</td>
<td>Ongoing</td>
<td>Working Group Members</td>
<td>x</td>
</tr>
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</table>