MEETING NOTICE AND AGENDA

REGIONAL PLANNING WORKING GROUP
The Regional Planning Working Group may take action on any item appearing on this agenda.

Monday, August 26, 2002*
1:15 – 3:15 p.m.
SANDAG, Seventh Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Carolina Gregor
(619) 595-5399
cgr@sandag.org

Working Group Chair: Bob Leiter, City of Chula Vista
(619) 691-5004
bleiter@ci.chula-vista.ca.us

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*Please note that the meeting date is different than the Working Group’s regularly-scheduled meetings.
# REGIONAL PLANNING WORKING GROUP

**Monday, August 26, 2002**

**ITEM #** | **ACTION**
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1. WELCOME AND INTRODUCTIONS |  
2. PUBLIC COMMENTS AND COMMUNICATIONS |  
3. MEETING SUMMARY (pp. 4-7) | APPROVE
The Working Group should review and approve the summary from the July 25, 2002 meeting.

4. TRAINING FOR LOCAL PLANNING COMMISSIONERS (Bill Higgins, League of California Cities) | INFORMATION
The Institute for Local Self Government (the non-profit arm of the League of California Cities) is hosting a series of training sessions in San Diego for local planning commissioners between November 2002 and February 2003. The League is requesting input on the content of the sessions.

5. REGIONAL COMPREHENSIVE PLAN (RCP) ITEMS | DISCUSSION/COMMENT
   a. Infrastructure Assessment and Financing Strategy Components of the RCP (Matt Eary) - (pp. 8-10)
      Attached is a report outlining major questions and policy issues that could be addressed in the infrastructure and financing components of the RCP. Comments from the Working Group are requested, and will be incorporated into the September 6, 2002 Regional Planning Committee report.
   
   b. Social Equity and Environmental Justice Issues (Nan Valerio / Elisa Arias) - (pp. 11-13)
      It is anticipated that each chapter of the RCP will address social equity and environmental justice issues. Attached is a proposal outlining how those concepts could be addressed.
   
   c. Creation of a Regional Planning Stakeholders Working Group (Janet Fairbanks) - (pp. 14-16)
      Attached is a draft report to the Regional Planning Committee proposing to create a Stakeholders Working Group as part of the public involvement and outreach strategy for the RCP. Comments from the RPWG will be incorporated into the September 6, 2002 Regional Planning Committee report.
6. **PRELIMINARY 2030 CITIES/COUNTY FORECAST (Ed Schafer)**

   The Preliminary 2030 Cities/County Forecast will be distributed at the meeting. The forecast has been prepared for the 2030 Regional Transportation Plan, and is based on the “smart growth light” land use inputs. The forecast and the draft RTP will be presented to the SANDAG Board of Directors in September or October.

7. **ADJOURNMENT AND NEXT MEETINGS**

   The next meeting of the Regional Planning Working Group is scheduled as a joint workshop with the Cities/County Transportation Advisory Committee (CTAC) to discuss the Congestion Management Program (CMP) on September 26, 2002 from 10 a.m. to 12 noon. It is also proposed that the RPWG meet immediately following the joint workshop from **12 noon to 1:30 p.m.** (lunch included) to discuss additional Regional Comprehensive Plan items.