MEETING NOTICE
AND AGENDA

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

Thursday, June 11, 2009
1:15 to 3:15 p.m.
SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Carolina Gregor
(619) 699-1989
cgr@sandag.org

AGENDA HIGHLIGHTS

• STATUS UPDATE ON THE 2050 REGIONAL GROWTH FORECAST
• REGIONAL CLIMATE ACTION PLAN
• REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE DRAFT REPORT
• STIMULUS FUNDING OPPORTUNITIES FROM U.S. DEPARTMENT OF ENERGY AND CALIFORNIA ENERGY COMMISSION
• REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) ISSUES

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**ITEM #**

1. **WELCOME AND INTRODUCTIONS**

2. **PUBLIC COMMENTS AND COMMUNICATIONS**

   Members of the public will have the opportunity to address the TWG on any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each.

**CONSENT**

3. **MEETING SUMMARY OF MAY 14, 2009**

   The Working Group should review and approve the May 14, 2009, Regional Planning Technical Working Group (TWG) meeting summary.

4. **DISTRIBUTION OF SMART GROWTH PHOTO LIBRARY DVD SETS TO TWG MEMBERS (Carolina Gregor)**

   The Smart Growth Photo Library DVD sets are now available. Each jurisdiction will receive one free DVD set. Additional sets can be ordered for $15 from the SANDAG Web site. Staff will distribute the DVD sets to TWG members in attendance, and will mail sets to the remaining members.

**REPORTS**

5. **OPTIONS FOR TWG WORKSHOP ON LOCAL GENERAL PLAN UPDATES (Carolina Gregor)**

   At the last TWG meeting, Working Group members suggested that SANDAG organize a workshop for local jurisdictions to exchange information about their general plan updates (underway, recently completed, or in-the-works). Staff proposes that a portion of the July 9, 2009, TWG meeting be dedicated to this purpose. (This could be structured as a “Bring-Your-Own-Lunch” workshop from 12 noon - 2 p.m., with remaining TWG business to be conducted from 2 - 3:15 p.m.) Staff is soliciting ideas on this proposal, as well as two to three TWG members to help shape the format of the workshop.
+6. STATUS UPDATE ON THE 2050 REGIONAL GROWTH FORECAST (Beth Jarosz) INFORMATION

SANDAG staff presented the 2050 Regional Growth Forecast options to a joint meeting of the Regional Planning and Transportation Committees on June 5, 2009. The staff report is attached. Staff will provide the TWG with a status report from that meeting. Workshops on the growth forecast will be held on July 15, 22, and 23, 2009. Staff will e-mail invitations to the TWG. Planning directors are encouraged to attend the workshops and to forward the invitations to interested parties.

+7. REGIONAL CLIMATE ACTION PLAN (Andrew Martin) DISCUSSION

Staff will present an update on the draft report and new schedule for the completion of the Regional Climate Action Plan (RCAP). The TWG is asked to review the attached materials and provide feedback on the policy measures included. In addition, information will be presented on the California Air Resources Board (CARB) local government toolkit on climate change.

+8. REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE DRAFT REPORT (Andrew Martin) DISCUSSION

As part of the CEC partnership, SANDAG will write a report on available alternative fuels, vehicles, and infrastructure for government fleet applications; sample ordinances and procurement policies local governments can use; funding opportunities to accelerate deployment of alternative fuel vehicles; and specific areas in the region where fueling infrastructure could be sited. A final report is due to the CEC on September 15, 2009.

+9. STIMULUS FUNDING OPPORTUNITIES FROM U.S. DEPARTMENT OF ENERGY AND CALIFORNIA ENERGY COMMISSION (Susan Freedman) INFORMATION / DISCUSSION

In addition to Energy Efficiency and Conservation Block Grant Program (EECBG) movies that local governments can apply for, there are other energy-related funding opportunities available. Staff will present an overview of anticipated sources of funding from the Department of Energy and the California Energy Commission. TWG members are asked to express their level of interest in SANDAG undertaking any regional efforts for stimulus dollars.
### REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) ISSUES
(Susan Baldwin and Genevieve Morelos)

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A. **Status of the next Regional Housing Needs Assessment (RHNA)/Housing Element Cycle and SB 575 (Steinberg)**

Staff will update the TWG regarding SB 575 (Steinberg), clean-up legislation for SB 375 as it relates to housing element and Regional Housing Needs Assessment (RHNA) issues.

B. **Draft Work Plan for 2012-2020 Regional Housing Needs Assessment (RHNA)**

Staff will present a draft work plan and begin discussing an approach to the next Regional Housing Needs Assessment (RHNA) for the 2012-2020 housing element cycle that will be done in conjunction with the 2050 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) in accordance with SB 375 (Steinberg).

11. **ADJOURNMENT AND NEXT MEETING DATE**

   The next TWG meeting will be held on Thursday, July 9, 2009. The time of the meeting will depend on discussions related to Item #5, above.

+ next to an item indicates an attachment