

REGIONAL PLANNING COMMITTEE

March 4, 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

DRAFT

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS MEETING OF JANUARY 7, 2011

The meeting of the Regional Planning Committee was called to order by Chair Jim Janney (South County) at 12:03 p.m. See the attached attendance sheet for Regional Planning Committee member attendance.

Chair Janney opened the meeting by recognizing new Committee members, Mayor Sam Abed and Councilmember John Aguilera representing North County Inland. He also thanked Chris Orlando for attending on behalf of the North County Transit District (NCTD).

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Jerry Jones (East County) and a second by Councilmember Sherri Lightner (City of San Diego), the Regional Planning Committee unanimously approved the minutes from the December 3, 2010 meeting. Mayor Abed abstained.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Janney announced that a joint meeting of the Transportation Committee and Regional Planning Committee would be held January 21, 2011, at 10:30 a.m. at SANDAG on revenue assumptions and project phasing related to the 2050 Regional Transportation Plan, and asked RPC members to mark their calendars.

CHAIR'S REPORT (#3)

3. REMINDER: JOINT MEETING WITH COUNTY WATER AUTHORITY'S WATER SUPPLY PLANNING COMMITTEE NEXT MONTH (INFORMATION)

Chair Janney reminded Committee Members that the RPC would meet jointly with the San Diego County Water Authority's Water Planning Committee at the Water Authority offices from 12:30 to 2:30 p.m., on Friday, February 11, 2011. Topics will include the changing nature of the legislative environment, the implications of growth projections on water demand, and planning efforts to help meet water needs.

Action: This item was presented for information only.

REPORTS (#4 through #7)

4. OVERVIEW OF SAFE ROUTES TO SCHOOL AND THE 2050 REGIONAL TRANSPORTATION PLAN – DRAFT WHITE PAPER (DISCUSSION)

Bridget Enderle, Associate Planner, presented the preliminary draft white paper, “Overview of Safe Routes to School and the 2050 Regional Transportation Plan (RTP)” and provided information related to the process of developing the regional Safe Routes to School strategy.

Action: This item was presented for discussion only.

5. REGIONAL BEACH SAND PROJECT (RBSP) II ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL ASSESSMENT PUBLIC REVIEW PERIOD (INFORMATION)

Rob Rundle, Principal Planner, updated Committee members on the Regional Beach Sand Project’s progress, milestones, and anticipated future schedule.

Action: This item was presented for information only.

6. SAN DIEGO REGION AGGREGATE SUPPLY STUDY (INFORMATION)

Bill Figge, Deputy District 11 Director of Planning (Caltrans) introduced this item by providing information on the role that Caltrans played. He stated that the study increases the understanding of the issues and implications of the aggregate supply shortfall in the region and puts together a methodology that can be employed in other areas. He introduced Richard Chavez, SANDAG Principal Engineer, and Cheryl Mason, SANDAG Senior Research Analyst, to present the study’s major findings.

Crystal Howard of EnviroMINE, relayed her appreciation for the study, which brings aggregate-related issues to the forefront, and recognized this as an opportunity to work together in order to address the challenges related to meeting the need for aggregate.

Action: This item was provided for information only.

7. HIGHLIGHTING SMART GROWTH: THE VILLAGE AT MARKET CREEK (INFORMATION)

Bill Anderson (Regional Planning Technical Working Group) introduced this item by reporting on various aspects related to the Village at Market Creek development, which was once a Brownfield site, now converted into an anchor for a future larger mixed-use district. He introduced Jennifer Vanica, President/CEO of the Jacobs Center for Neighborhood Innovation and Chip Buttner, President/CEO of Diamond Management, Inc. to present details on the challenges and opportunities encountered during the process of creating a

development which is a model for neighborhood transformation and recipient of the Catalyst Project designation.

Lorraine M. Leighton, a member of the public, said she was impressed with the revitalization effort.

Action: This item was provided for information only.

8. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee will be held jointly with the Transportation Committee on Friday, January 21, 2011 from 10:30 a.m. – 12 p.m. at SANDAG.

In addition, the February meeting of the Regional Planning Committee will be held jointly with the San Diego County Water Authority on Friday, February 11, 2011, from 12:30 to 2:30 p.m. at the offices of the Water Authority in Kearny Mesa, at 4677 Overland Avenue, San Diego, CA 92123.

9. ADJOURNMENT

Chair Janney adjourned the meeting at 1:42 p.m.

Attachment: Attendance Sheet

CONFIRMED ATTENDANCE
SANDAG REGIONAL PLANNING COMMITTEE MEETING
JANUARY 7, 2011
12:00 p.m. to 2:00 p.m.

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING	
				Yes	No
North County Inland	City of Escondido	Sam Abed	Member	✓	
	City of Vista	John Aguilera	Alternate	✓	
South County	City of Imperial Beach	Jim Janney, Chair	Member	✓	
	City of Coronado	Al Ovrom	Alternate	--	--
North County Coastal	City of Solana Beach	Lesia Heebner	Member		✓
	City of Encinitas	Teresa Barth	Alternate		✓
East County	City of Lemon Grove	Jerry Jones, Vice Chair	Member	✓	
	City of Lemon Grove	Vacant	Alternate	--	--
City of San Diego	----	Jerry Sanders	Member		✓
	----	Sherri Lightner	1 st Alternate	✓	
County of San Diego	----	Pam Slater-Price	Member	✓	
	----	Bill Horn	Alternate		✓
Advisory Members	Caltrans, District 11	Laurie Berman	Member		✓
		Bill Figge	Alternate	✓	
Advisory Member	San Diego County Water Authority	Howard Williams	Member	✓	
		Elsa Saxod	Alternate		✓
Advisory Member	Department of Defense	Steve Chung	Member		✓
Advisory Member	San Diego Unified Port District	Lou Smith	Member	✓	
		Steve Padilla	Alternate		✓
Advisory Member	MTS	Al Ovrom	Member	✓	
		Vacant	Alternate	--	--
Advisory Member	NCTD	Vacant	Member	--	--
		Vacant	Alternate	--	--
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Anderson	Member	✓	
		Bill Chopyk	Alternate		✓
Advisory Member	Southern California Tribal Chairmen's Association	Vacant	Member	--	--
		Allen Lawson (San Pasqual)	Member	✓	
		Denis Turner	Alternate		✓

		(SCTCA)			
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member		✓
		<i>Vacant</i>	Alternate	--	--
Environmental Mitigation Program Advisory Member	California Department of Fish and Game	Steve Juarez	Member		✓
		David Mayer	Alternate		✓
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese O'Rourke	Member		✓
		Michelle Matson	Alternate		✓
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	<i>Vacant</i>	Member	--	--
		Susan Wynn	Alternate		✓