

# REGIONAL PLANNING COMMITTEE

April 1, 2011

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## DRAFT

### REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS MEETING OF MARCH 4, 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.

1. APPROVAL OF MEETING MINUTES (APPROVE)

1a. January 7, 2011, Regional Planning Committee Meeting Minutes

1b. January 21, 2011, Joint Meeting Minutes of the Regional Planning Committee and Transportation Committee

1c. February 11, 2011, Joint Meeting Minutes of the Regional Planning Committee and the San Diego County Water Authority Water Planning Committee

Action: Upon a motion by Mayor Sam Abed (North County Inland) and a second by Mayor Pro Tem Jerry Jones (East County), the Regional Planning Committee unanimously approved the minutes from the January 7, 2011, Regional Planning Committee; January 21, 2011, Joint Meeting of the Regional Planning Committee and Transportation Committee; and, February 11, 2011, Joint Meeting of the Regional Planning Committee and the San Diego County Water Authority Water Planning Committee meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Action: There were no public comments/communications/member comments.

### CONSENT

3. REGIONAL ENERGY WORKING GROUP CHARTER AMENDMENT AND MEMBERSHIP ADDITION (APPROVE)

Action: Upon a motion by Mayor Pro Tem Jerry Jones (East County) and a second by Councilmember Sherri Lightner (City of San Diego), the Regional Planning Committee unanimously reviewed and approved clean-up amendments to the Regional Energy Working Group Charter (Attachment 1) and approved the addition of an organization to its membership, the San Diego County Regional Airport Authority.

## REPORTS

### 4. NEW MEMBER ORIENTATION: OVERVIEW OF THE REGIONAL COMPREHENSIVE PLAN, THE REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY, AND THE REGIONAL HOUSING NEEDS ASSESSMENT (INFORMATION)

Chair Janney welcomed Committee members and self-introductions were conducted.

Charles “Muggs” Stoll, Director, Department of Land Use and Transportation Planning (SANDAG), welcomed Committee members, briefly described their roles and responsibilities, and provided information on the Regional Comprehensive Plan (RCP). He introduced: Carolina Gregor, Senior Regional Planner and Committee Coordinator, to provide a more detailed overview of the RCP; Heather Adamson, Senior Regional Planner, presented information on the Regional Transportation Plan (RTP); Coleen Clementson, Principal Regional Planner, reported on the Sustainable Communities Strategy (SCS); and Susan Baldwin, Senior Planner, reported on the Regional Housing Needs Assessment (RHNA).

Mayor Pro Tem John Aguilera, City of Vista, inquired about the “on-call” consultant assistance for smart growth visual simulations.

Mayor Sam Abed, City of Escondido, cautioned expanding the scope of work for the update of the RCP given limited state and federal funding.

Councilmember Ed Gallo, representing North County Transit District (NCTD), requested a list of acronyms for planning terms. Councilmember Gallo also asked about the growing gap between population, jobs, and housing. Ms. Clementson offered a presentation on the 2050 Regional Growth Forecast at a future meeting.

Action: This item was presented for information only.

### 5. MILITARY PLANNING IN THE SAN DIEGO REGION: LAND USE COMPATIBILITY AND THE DEPARTMENT OF DEFENSE MISSION (INFORMATION)

Commander Michael P. Oestereicher, U.S. Navy, reported on military planning efforts including their areas of responsibility, construction projects, energy goals, and the military’s economic impact to the San Diego region.

Steve Chung, Regional Community Plan and Liaison Officer, U.S. Department of Defense, presented an overview of some of the military’s initiatives and proactive efforts to engage the jurisdictions in the vicinity of military installations to ensure compatible developments are being proposed and constructed.

Councilmember Carrie Downey, City of Coronado, was pleased the military had representation on the RPC to enable dialogue and sharing of information. As Chair of the Regional Energy Working Group (EWG), she suggested that the Regional EWG would benefit from a similar presentation by the military focused on the military’s energy efforts, and suggested they select a representative to attend the Regional EWG meetings due to

their expertise in the field. Regarding the City of Coronado, she encouraged early consultation regarding their various projects within the city.

Councilmember Sherri Lightner, City of San Diego, requested a glossary of acronyms used in the presentation.

Action: This item was presented for information only.

6. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, April 1, 2011, at 12 noon.

7. ADJOURNMENT

Chair Janney adjourned the meeting at 1:44 p.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE**  
**SANDAG REGIONAL PLANNING COMMITTEE MEETING**  
**MARCH 4, 2011 — 12 noon to 2 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 National City	Alejandra Sotelo-Solis	Alternate		✓
North County Coastal	City of Del Mar	Carl Hilliard, Vice Chair	Member	✓	
	City of Solana Beach	Lesla Heebner	Alternate	✓	
East County	City of Lemon Grove	Jerry Jones	Member	✓	
	City of Lemon Grove	George Gastil	Alternate	✓	
City of San Diego	----	Jerry Sanders	Member		✓
	----	Sherri Lightner	1 <sup>st</sup> Alternate	✓	
County of San Diego	----	Bill Horn	Member	✓	
	----	Pam Slater-Price	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		✓
		<b>Vacant</b>	Alternate	--	--
Advisory Member	MTS	Al Ovrom	Member		✓
		Mary England	Alternate		✓
Advisory Member	NCTD	Mark Filanc	Member		✓
		Ed Gallo	Alternate	✓	
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Anderson	Member	✓	
		Bill Chopyk	Alternate		✓
Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member	✓	
		Allen Lawson (San Pasqual)	Member		✓

Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member		✓
		<b>Vacant</b>	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 Bradford	Member		✓
		Michelle Matson	Alternate		✓
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	<b>Vacant</b>	Member	--	--
		Susan Wynn	Alternate		✓