

REGIONAL PLANNING COMMITTEE

June 3 , 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

DRAFT

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 6, 2011

The meeting of the Regional Planning Committee was called to order by Vice Chair Carl Hilliard (North County Coastal) at 12:05 p.m. See the attached attendance sheet for Regional Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Sherri Lightner (City of San Diego) and a second by Chairman Bill Horn (County of San Diego), the Regional Planning Committee unanimously approved the minutes from the April 1, 2011, meeting. Mayor Pro Tem Jerry Jones (East County) abstained.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CHAIR'S REPORT (Item 3)

3. RECOGNITION OF BILL ANDERSON, CHAIR OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP (INFORMATION)

Vice Chair Carl Hilliard thanked Bill Anderson for his three years' of leadership and service as Chair of the Regional Planning Technical Working Group (TWG).

Action: This item was presented for information only.

REPORTS (Items 4 and 5)

4. RECOMMENDATION ON DRAFT REGIONAL HOUSING NEEDS ASSESSMENT METHODOLOGY AND ALLOCATION (RECOMMEND)

On April 1, the RPC reviewed and discussed several RHNA methodology and allocation options. Following discussion, the RPC asked staff to prepare an additional RHNA concept and requested the participation of elected representatives from the cities of Carlsbad, Poway, and Santee in the May 6 RPC meeting. The RPC is asked to forward the RHNA Methodology and Allocation option shown in Attachment 2, Table 2b (Lower Income Capacity Option), to the SANDAG Board of Directors to accept for distribution and 60-day public review period.

Mayor Pro Tem Jerry Jones, Chair, Regional Housing Working Group (RHWG) introduced the item.

Susan Baldwin, Senior Regional Planner (SANDAG) briefed the Committee on the joint meeting of the TWG and RHWG which was held on April 14, 2011; noted SANDAG staff's recommendation; and reviewed the Summary of RHNA Allocation Options.

Bill Anderson, Chair, Technical Working Group (TWG), reported on the discussions at the joint TWG/RHWG meeting.

Vice Chair Hilliard introduced the elected representatives who were requested to participate at the May 6 RPC meeting, and noted that the representative from the City of Santee might not be able to attend due to a previous engagement.

City of Carlsbad Mayor Matt Hall expressed support for Table 2b.

City of Del Mar Mayor Don Mosier spoke in support of Table 2b and 2c.

City of Poway Councilmember John Mullin He stated support for Table 2b and Table 2c.

Vice Chair Hilliard introduced the public speakers.

Ed Batchelder, representing the City of Chula Vista, expressed support of Table 3c.

Russ Cunningham, representing the City of Oceanside, spoke in support of Tables 3a, 3c, and 3d.

Devon Muto, representing the County of San Diego, stated support for Tables 2b, 2c, and 3d.

Rich Whipple, representing the City of Solana Beach, spoke in support for Tables 3c and 3d.

Susan Tinsky, Executive Director of the San Diego Housing Federation, chair of Sustainable San Diego, and member of the Regional Housing Working Group, expressed support for all the options beginning with the number 3, and opposition to the options beginning with the number 2.

Vice Chair Hilliard noted the several letters received and closed the public portion of the meeting.

Action: Upon a motion by Chairman Bill Horn (County of San Diego) and a second by Councilmember Sherri Lightner (City of San Diego), the Regional Planning Committee recommended forwarding the RHNA Methodology and Allocation options shown in Table 2b and Table 3d, to the SANDAG Board of Directors for its consideration on May 27, 2011, with one nay vote from North County Inland.

5. 2050 REGIONAL TRANSPORTATION PLAN: UPCOMING OUTREACH AND ADOPTION PROCESS (INFORMATION)

The Draft 2050 Regional Transportation Plan (RTP) is the blueprint for keeping pace with the mobility and sustainability challenges in a growing region. The Plan is built on an integrated set of public policies, strategies, and investments to maintain, manage, and improve the transportation system so it meets the diverse needs of our changing region through 2050. The SANDAG Board of Directors accepted the Draft 2050 RTP and its Sustainable Communities Strategy (SCS) for distribution for public comments on April 22, 2011.

Elisa Arias, Principal Planner (SANDAG) provided a brief overview, details regarding the process to obtain public input, and next steps.

Councilmember Sherri Lightner (City of San Diego) announced that the City of San Diego Land Use and Housing Committee will hold a hearing on the Draft 2050 RTP on May 25, 2011 at 2:00 p.m.

Action: This item was presented for information only.

6. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, June 3, 2011, at 12 noon.

7. ADJOURNMENT

Vice Chair Hilliard adjourned the meeting at 1:24 p.m.

Attachment: Attendance Sheet

CONFIRMED ATTENDANCE
SANDAG REGIONAL PLANNING COMMITTEE MEETING
MAY 6, 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 National City	Alejandra Sotelo-Solis	Alternate	✓	
North County Coastal	City of Del Mar	Carl Hilliard, Vice Chair	Member	✓	
	City of Solana Beach	Lesa 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 st 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		✓
		Vacant	Alternate	--	--
Advisory Member	MTS	AI 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		✓
		Vacant	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	Vacant	Member	--	--
		Susan Wynn	Alternate		✓