

REGIONAL PLANNING COMMITTEE

November 4, 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

DRAFT

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

The meeting of the Regional Planning Committee was called to order by Chair Jim Janney (South County) at 11:59 a.m. See the attached attendance sheet for Regional Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Deputy Mayor Jerry Jones, (East County) and a second by Supervisor Bill Horn (County of San Diego), the Regional Planning Committee unanimously approved the minutes from the July 15, 2011, joint meeting the Transportation Committee and July 15, 2011, regular meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John G. Wotzka, member of the public, spoke regarding air and high speed rail transportation. Mr. Wotzka commented on the current economy for transportation.

REPORTS (Item 3 thru 5)

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM IMPLEMENTATION RECOMMENDATIONS (RECOMMEND)

The Environmental Mitigation Program (EMP) Working Group recommends that the RPC make the following recommendation to the SANDAG Board of Directors: (1) Approve updates to the five-year EMP funding strategy including the allocation of Fiscal Year 2012 funding for management and monitoring activities pursuant to the executed *TransNet* EMP Memorandum of Agreement, and (2) Approve the award of land management grants outlined in Attachments 2 and 3.

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Jones and a second by Councilmember Sherri Lightner (City of San Diego), the Regional Planning Committee unanimously recommended that the SANDAG Board of Directors: (1) approve updates to the five-year EMP funding strategy including the allocation of Fiscal Year 2012 funding for management and monitoring activities pursuant to the executed *TransNet* EMP Memorandum of Agreement,

and (2) approve the award of land management grants outlined in Attachments 2 and 3 to the agenda report.

4. ENERGY ROADMAP PROGRAM PROGRESS REPORT (INFORMATION)

The Energy Roadmap Program provides free technical assistance to local governments to help identify ways to save energy in government operations and in the community. The program was launched in July 2010 and is a collaboration between SANDAG and San Diego Gas and Electric (SDG&E). Staff provided an update on progress with individual member agencies and plans for the next year.

Susan Freedman, Senior Regional Planner, presented the item.

Action: This item was presented for information only.

5. HIGHLIGHTING SMART GROWTH: THE COUNTY OF SAN DIEGO GENERAL PLAN UPDATE (INFORMATION)

The RPC periodically receives reports about local smart growth efforts. This summer, the San Diego County Board of Supervisors approved the County General Plan Update, the first major update in 30 years. The General Plan Update shifts an estimated 20 percent of future development in the unincorporated areas to the western unincorporated communities with established infrastructure such as roads, fire protection, and sewer services.

Eric Gibson, Director of the County Department of Planning and Land Use, provided an overview of the planning process and the major issues considered in the update which were detailed in the fact sheet provided. Devon Muto, Chief of Advance Planning, was available for questions.

Action: This item was presented for information only.

6. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, November 4, 2011, at 12 noon. *(Note: Due to scheduling issues, the meeting time has been revised. The meeting is now scheduled to begin at 1:30 p.m.)*

7. ADJOURNMENT

Chair Janney adjourned the meeting at 1:02 p.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 OCTOBER 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	Yes	
	City of Vista	John Aguilera	Alternate	Yes	
South County	City of Imperial Beach	Jim Janney, Chair	Member	Yes	
	City of National City	Alejandra Sotelo-Solis	Alternate	Yes	
North County Coastal	City of Del Mar	Carl Hilliard, Vice Chair	Member	Yes	
	City of Solana Beach	Lesia Heebner	Alternate	Yes	
East County	City of Lemon Grove	Jerry Jones	Member	Yes	
	City of Lemon Grove	George Gastil	Alternate		No
City of San Diego	----	Jerry Sanders	Member		No
	----	Sherrri Lightner	1 st Alternate	Yes	
County of San Diego	----	Bill Horn	Member	Yes	
	----	Pam Slater-Price	Alternate		No
Advisory Members	Caltrans, District 11	Laurie Berman	Member		No
		Bill Figge	Alternate	Yes	
Advisory Member	San Diego County Water Authority	Howard Williams	Member	Yes	
		Elsa Saxod	Alternate		No
Advisory Member	Department of Defense	Steve Chung	Member	Yes	
Advisory Member	San Diego Unified Port District	Lou Smith	Member	Yes	
		Vacant	Alternate	--	--
Advisory Member	MTS	Al Ovrom	Member	Yes	
		Mary England	Alternate		No
Advisory Member	NCTD	Mark Filanc	Member		No
		Ed Gallo	Alternate		No
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Chopyk	Member	Yes	
		Patrick Murphy	Alternate		No

Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member		No
		Allen Lawson (San Pasqual)	Member		No
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member		No
		Vacant	Alternate	--	--
Environmental Mitigation Program Advisory Member	California Department of Fish and Game	Steve Juarez	Member		No
		David Mayer	Alternate		No
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese Bradford	Member		No
		Michelle Matson	Alternate		No
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	Vacant	Member	--	--
		Susan Wynn	Alternate		No