

# REGIONAL PLANNING COMMITTEE

December 2, 2011

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## DRAFT

### REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS MEETING OF NOVEMBER 4, 2011

The meeting of the Regional Planning Committee was called to order by Chair Jim Janney (South County) at 1:29 p.m. See the attached attendance sheet for Regional Planning Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Sam Abed (North County Inland) and a second by Mayor Lesa Heebner (North County Coastal), the Regional Planning Committee unanimously approved the minutes from the October 7, 2011, meeting. Councilmember George Gastil (East County) abstained.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

### REPORTS (3 through 5)

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

Staff will report on the status of the *TransNet* Environmental Mitigation Program and accomplishments for FY 2011.

Keith Greer, Senior Regional Planner, presented the item.

Action: This item was presented for information only.

4. TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (INFORMATION)

Last month the SANDAG Board of Directors adopted the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS), which includes land use inputs from the 2050 Regional Growth Forecast. The adoption of the 2050 RTP/SCS provides an opportunity to update the Smart Growth Concept Map with the more recent land use inputs and the transportation networks for planning purposes and for use in SANDAG's smart growth

incentive programs. The attached report provides an overview of the timeline and process to complete the technical update of the map.

Carolina Gregor, Senior Regional Planner, presented the item.

Action: This item was presented for information only.

5. INITIAL PLANNING FOR THE REGIONAL COMPREHENSIVE PLAN UPDATE (DISCUSSION)

In 2004, the SANDAG Board of Directors adopted the Regional Comprehensive Plan (RCP) for the San Diego region. The RCP serves as the region's long-term planning framework. Much has changed since the plan's adoption, resulting in the need for a comprehensive update. As mentioned above, last month the SANDAG Board adopted the 2050 RTP/SCS, which will serve as a foundational component for the RCP update. This item is to provide background information and to initiate discussion on the update, which will be further discussed at the Board Retreat in February 2012.

Carolina Gregor (Senior Regional Planner) and Coleen Clementson (Principal Regional Planner) presented and initiated discussion on the need for a comprehensive update, which will be further discussed at the Board Retreat in February 2012.

After extensive discussion by Committee members, Ms. Clementson recapped the main points of discussion for initial consideration in the RCP update:

- Definition of smart growth
- Economic prosperity; need for jobs in North County
- Need to track other ongoing planning efforts; up to Regional Planning Committee and Board to provide guidance on integration of efforts
- Environmental issues and habitat preservation; recognition of AB 32 and SB 375
- Social equity and environmental justice

Action: This item was presented for discussion.

6. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, December 2, 2011.

7. ADJOURNMENT

Chair Janney adjourned the meeting at 2:55 p.m.

Attachment: Attendance Sheet

Meeting Start Time: 1:29 p.m.  
Meeting Adjourned Time: 2:55 p.m.

**CONFIRMED ATTENDANCE  
SANDAG REGIONAL PLANNING COMMITTEE MEETING  
NOVEMBER 4, 2011  
1:30 p.m. to 3:30 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		No
	City of Solana Beach	Lesia Heebner	Alternate	Yes	
East County	City of Lemon Grove	Jerry Jones	Member		No
	City of Lemon Grove	George Gastil	Alternate	Yes	
City of San Diego	----	Jerry Sanders	Member		No
	----	Sherri Lightner	1 <sup>st</sup> Alternate		No
County of San Diego	----	Bill Horn	Member	Yes	
	----	Pam Slater-Price	Alternate	Yes	
Advisory Members	Caltrans, District 11	Laurie Berman	Member		No
		Bill Figge	Alternate	Yes	
Advisory Member	San Diego County Water Authority	Howard Williams	Member		No
		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	Yes	
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Chopyk	Member		No
		Patrick Murphy	Alternate		No

Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member	Yes	
		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