

REGIONAL PLANNING COMMITTEE

January 6, 2012

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

DRAFT

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS MEETING OF DECEMBER 2, 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 Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Supervisor Bill Horn (County of San Diego) and a second by Mayor Sam Abed (North County Inland), the Regional Planning Committee approved the minutes from the November 4, 2011. Mayor Pro Tem Jerry Jones (East County) abstained.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS (Item 3 thru 7)

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND TDA/ *TransNet* ACTIVE TRANSPORTATION GRANTS STATUS UPDATE AND REQUEST FOR APPROVAL OF PROPOSED GRANT AMENDMENTS (APPROVE)

SANDAG approved the first round of Smart Growth Incentive Program projects under *TransNet* in May 2009, and the first round of Active Transportation Program grants in June 2009. This report provides an overview of the progress made to date by the grant recipients. In addition, the City of National City and the City of Chula Vista are requesting project schedule amendments that are within the purview of the RPC for approval in conformance with the applicable policy regarding timely use of funds.

Oswaldo Perez, Regional Planner, presented the item.

Action: Upon a motion by Mayor Jerry Jones (East County) and a second by Sam Abed, Mayor of Escondido (North County Inland), the Regional Planning Committee unanimously recommended that the SANDAG Board of Directors approve the proposed project schedule amendments to two *TransNet* Smart Growth Incentive Program projects, per the Use-It-or-Lose-It Policy governing the FY 2009-2010 *TransNet* Smart Growth Incentive Program grants:

(1) City of National City 8th Street Corridor Smart Growth Revitalization; and (2) City of Chula Vista Third Avenue Streetscape Implementation.

4. DISTRIBUTION OF FUNDS FROM CALIFORNIA COASTAL COMMISSION BEACH SAND MITIGATION FUND (APPROVE)

The Cities of Oceanside, Solana Beach, and Imperial Beach are requesting funding from the California Coastal Commission (Commission) Beach Sand Mitigation Fund to provide these cities' 15 percent local match for the construction of the Regional Beach Sand Project. SANDAG'S role is administrative. The Commission requires that SANDAG approve the release of mitigation funds before the Commission will consider these cities' requests. SANDAG staff recommends that the RPC approve this distribution of funds.

Shelby Tucker, Senior Regional Planner, presented the item.

Action: Upon a motion by Sam Abed, Mayor of Escondido (North County Inland) and a second by Jerry Jones, Mayor Pro Tem, Lemon Grove (East County), the Regional Planning Committee unanimously recommended that the SANDAG Board of Directors approve the allocation of funds from the Beach Sand Mitigation Fund in accordance with the resolutions contained in Attachments 1-3 for the Cities of Oceanside, Solana Beach, and Imperial Beach and directed SANDAG staff to submit the proposal to the Executive Director of the Commission for review and approval.

5. FY 2012 BUDGET AMENDMENT: ACCEPTANCE OF ADDITIONAL FUNDING FOR REGIONAL BEACH SAND PROJECT (RECOMMENDATION)

The Regional Beach Sand Project will place approximately 1.4 million cubic yards of beach quality material on regional beaches from Oceanside to Imperial Beach. The RPC is asked to recommend that the Board of Directors accept \$5.2 million of funding from the City of Imperial Beach, which will enable the amount of sand placed on beaches in the city to increase from 106,000 cubic yards to 416,000 cubic yards.

Shelby Tucker, Senior Regional Planner, presented the item.

Action: Upon a motion by Bill Horn, Chairman, (County of San Diego), and a second by Carl Hilliard, Vice Chair (North County), the Regional Planning Committee unanimously voted to recommend that the Board of Directors accept \$5.2 million of funding from the City of Imperial Beach, which will enable the amount of sand placed on beaches in the city to increase from 106,000 cubic yards to 416,000 cubic yards.

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

Last month, the RPC received a report outlining the process for the technical update of the Smart Growth Concept Map. This month, an initial, updated draft Smart Growth Concept Map and corresponding Site Descriptions are provided for the Committee's information and review. This initial draft has been prepared jointly by SANDAG and local jurisdiction staffs. Next month, the RPC will be asked to make a recommendation on the map and site

descriptions to the SANDAG Board for planning purposes and for use in SANDAG's smart growth incentive programs.

Ed Gallo, Advisory Member (North County Transit System), questioned this item.

Carolina Gregor, Senior Regional Planner, presented the item and responded to questions.

Action: This item was presented for information only.

7. STATUS REPORT ON HEALTHY WORKS PROJECTS (INFORMATION)

The Healthy Works program is supporting local and regional programs and planning projects that can have a positive impact on public health through systems, environmental, and policy changes that encourage active living and healthy nutrition. Healthy Works is funded through the County Health and Human Services Agency by a Communities Putting Prevention to Work grant from the Centers for Disease Control and Prevention. A status report will be provided on the six individual projects included in the program, along with a look forward to how this work could be continued in the future.

Pam Slater-Price, Supervisor, County of San Diego, provided a few comments on this item and shared how successful this program has been at the County.

Stephan Vance, Senior Regional Planner, presented the item, responded to questions, and showed several Healthy Works Project commercials with the Committee.

Action: This item was presented for information only.

8. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, January 6, 2012.

9. ADJOURNMENT

Chair Janney adjourned the meeting at 1:21 p.m.

Attachment: Attendance Sheet

Meeting Start Time: 12:03 p.m.
 Meeting Adjourned Time: 1:21 p.m.

**CONFIRMED ATTENDANCE
 REGIONAL PLANNING COMMITTEE MEETING
 DECEMBER 2, 2011 — 12 p.m. to 2 p.m.**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
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	No
North County Coastal	City of Del Mar	Carl Hilliard, Vice Chair	Member	Yes
	City of Solana Beach	Lesa Heebner	Alternate	Yes
East County	City of Lemon Grove	Jerry Jones	Member	Yes
	City of Lemon Grove	George Gastil	Alternate	Yes
City of San Diego	----	Jerry Sanders	Member	No
	----	Sherri Lightner	Alternate	Yes
County of San Diego	----	Bill Horn	Member	Yes
	----	Pam Slater-Price	Alternate	Yes
Advisory Member	Caltrans, District 11	Laurie Berman	Member	No
		Bill Figge	Alternate	Yes
Advisory Member	San Diego Unified Port District	Lou Smith	Member	Yes
		VACANT	Alternate	---
Advisory Member	San Diego County Water Authority	Howard Williams	Member	No
		Elsa Saxod	Alternate	No
Advisory Member	MTS	Al Ovrom	Member	Yes
		Mary England	Alternate	No
Advisory Member	NCTD	Mark Filanc	Member	No
		Ed Gallo	Alternate	Yes

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GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
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)	Alternate	No
Advisory Member	Department of Defense	Kimberly Bush for Steve Chung	Member	Yes
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	<i>Vacant</i>	Member	---
		Susan Wynn	Alternate	No