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BOARD OF DIRECTORS AGENDA

Friday, October 12, 2012

10 a.m. to 12 noon

**SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **SPECIAL ITEM: UNVEILING OF OFFICIAL NAME FOR 2050 REGIONAL PLAN**
- **DISCUSSION WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR**

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MESSAGE FROM THE CLERK

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MISSION STATEMENT

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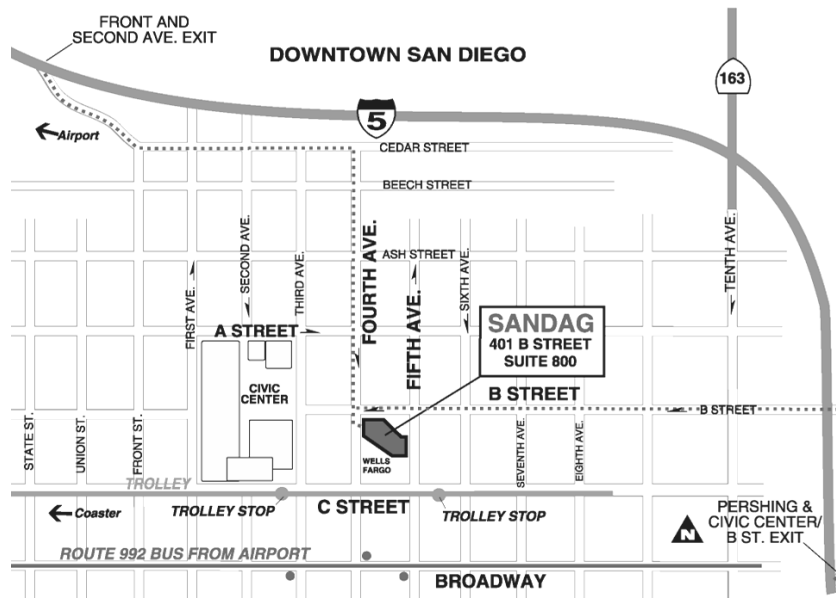
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BOARD OF DIRECTORS

Friday, October 12, 2012

ITEM

RECOMMENDATION

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.

CHAIR'S REPORT (2)

2. SPECIAL ITEM: UNVEILING OF OFFICIAL NAME FOR 2050 REGIONAL PLAN (Colleen Windsor, SANDAG; Marlee Ehrenfeld, MJE Communications)*

INFORMATION

Earlier this year, the SANDAG Board of Directors approved merging the Regional Comprehensive Plan and the Regional Transportation Plan/Sustainable Communities Strategy into one overarching regional plan for the San Diego region. As the work program and public involvement strategy have evolved over the past several months, the agency has been referring to this as the 2050 Regional Plan. On October 12, 2012, the new name, look, and feel of the plan will be unveiled. This three-year planning effort will culminate in summer 2015.

REPORTS (3)

3. DISCUSSION WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR (SANDAG Chairman Jerome Stocks and Second Vice Chair Jim Janney; Director Linn Warren, HCD; and Coleen Clementson and Susan Baldwin, SANDAG)

DISCUSSION

With the October 2011 adoption of the Regional Housing Needs Assessment for the fifth Housing Element Cycle, the Board of Directors requested that a discussion be convened with the California Department of Housing and Community Development (HCD) to collaborate on the housing element review process. Linn Warren, who was appointed director of HCD by Governor Jerry Brown in February 2012, will discuss work underway to improve the review process and seek input from the Board of Directors on additional approaches.

4. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

5. UPCOMING MEETINGS

INFORMATION

The next Board Business meeting is scheduled for Friday, October 26, 2012, at 9 a.m.

6. ADJOURNMENT

+ next to an agenda item indicates an attachment

* next to an agenda item indicates a San Diego County Regional Transportation Commission item