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Executive Director, SANDAG

REGIONAL PLANNING COMMITTEE

Friday, January 6, 2012
12 noon to 2 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP
• REGIONAL COMPREHENSIVE PLAN UPDATE
• REGIONAL PLANNING PUBLIC HEALTH POLICY FRAMEWORK
• HIGHLIGHTING SMART GROWTH: GROSSMONT STATION PEDESTRIAN ENHANCEMENTS PROJECT

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MISSION STATEMENT

The Regional Planning Committee provides oversight for the preparation and implementation of the Regional Comprehensive Plan that is based on the local general plans and regional plans and addresses interregional issues with surrounding counties and Mexico. The components of the plan include: transportation, housing, environment (shoreline, air quality, water quality, habitat), economy, borders, regional infrastructure needs and financing, and land use and design.

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This agenda and related staff reports can be accessed at www.sandag.org under Meetings. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Regional Planning Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Regional Planning Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.

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![Map of SANDAG Office Location](image)
<table>
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<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td><strong>1.</strong></td>
<td><strong>APPROVAL OF DECEMBER 2, 2011, MEETING MINUTES</strong></td>
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<tr>
<td></td>
<td><strong>APPROVE</strong></td>
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<td>The Regional Planning Committee (RPC) is requested to review and approve the minutes from its meeting on December 2, 2011.</td>
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| 2. | **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS** |
|    | Members of the public shall have the opportunity to address the RPC on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item. |

**REPORTS (3 through 6)**

| **+3.** | **TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (Carolina Gregor)** |
|        | **RECOMMEND** |
|        | Last month, the RPC reviewed the initial draft technical update of the Smart Growth Concept Map and corresponding Site Descriptions prepared by SANDAG and local jurisdiction planning staffs. The Regional Planning Technical Working Group (TWG) has recommended that the RPC forward the Map and Site Descriptions to the SANDAG Board of Directors. The RPC is asked to recommend that the SANDAG Board accept the Map and Site Descriptions in substantially the same form as presented today for planning purposes and for use in the SANDAG smart growth incentive programs. |

| **+4.** | **REGIONAL COMPREHENSIVE PLAN UPDATE (Carolina Gregor)** |
|        | **DISCUSSION** |
|        | The scoping process for the Regional Comprehensive Plan (RCP) update is scheduled to begin this month and extend through June 2012. In preparation for the SANDAG Board Retreat next month, staff will present a revised draft timeline, an overview of major anticipated tasks, and a summary of accomplishments resulting from the existing RCP. The RPC is asked to review and discuss these items. |
5. REGIONAL PLANNING PUBLIC HEALTH POLICY FRAMEWORK
(Vikrant Sood)

DISCUSSION

The Healthy Works Project that SANDAG is undertaking under contract to the County Health and Human Services Agency includes a requirement to develop a policy framework for incorporating public health considerations into regional planning. In preparation for the update of the RCP, staff has been working with the Public Health Stakeholders Group and the TWG to develop a draft framework. The TWG has recommended forwarding the Draft Health and Wellness Policy Framework and Potential Performance Measures to the RPC for review and discussion and for use in the update of the RCP. The RPC is asked to discuss the draft framework and potential performance measures as possible input into the upcoming RCP update process.

6. HIGHLIGHTING SMART GROWTH: GROSSMONT STATION PEDESTRIAN ENHANCEMENTS PROJECT (Bill Chopyk, City of La Mesa; Frank Owsiany, SANDAG)

INFORMATION

The RPC periodically receives updates on smart growth projects happening around the region. On November 19, 2011, the new elevator tower and pedestrian bridge at the Grossmont Trolley Station in La Mesa was opened. This project was partially funded with SANDAG Smart Growth Incentive Program funds. La Mesa and SANDAG staff will highlight the project.

7. UPCOMING MEETINGS

INFORMATION

The next meeting of the RPC is scheduled for Friday, February 10, 2012. (Note: Second Friday of the month due to Board Retreat.)

8. ADJOURNMENT

+ next to an agenda item indicates an attachment