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Mayor, Imperial Beach
(Representing South County)

Carl Hilliard, Vice Chair
Mayor, Del Mar
(Representing North County Coastal)

Jerry Jones
Councilmember, Lemon Grove
(Representing East County)

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Mayor, Escondido
(Representing North County Inland)

Pam Slater-Price
Supervisor, County of San Diego

Jerry Sanders
Mayor, City of San Diego

Alternates
Alejandra Sotelo-Solis
Vice Mayor, National City
(Representing South County)

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Councilmember, Solana Beach
(Representing North County Coastal)

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(Representing East County)

John Aguilera
Councilmember, Vista
(Representing North County Inland)

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Advisory Members
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U.S. Department of Defense

AI Ovrom / Mary England
Metropolitan Transit System

Mark Filanc / Ed Gallo
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Ann Moore / Vacant
San Diego Unified Port District

Laurie Berman / Bill Figge
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Bill Chopyk / Patrick Murphy
Regional Planning

Technical Working Group

LaVonne Peck / Allen Lawson
Southern California Tribal Chairman's Association

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Advisory Members
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U.S. Fish & Wildlife Service

Steve Juarez / David Mayer
California Department of Fish & Game

Therese Bradford / Michelle Matson
U.S. Army Corps of Engineers

Dave Means
Wildlife Conservation Board

Gary L. Gallegos
Executive Director, SANDAG

REGIONAL PLANNING COMMITTEE

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

AGENDA HIGHLIGHTS

- TransNet SMART GROWTH INCENTIVE PROGRAM
  TECHNICAL UPDATE: DRAFT ELIGIBILITY AND SCORING CRITERIA

- TransNet ENVIRONMENTAL MITIGATION PROGRAM
  LAND MANAGEMENT GRANTS: ELIGIBILITY, SUBMITTAL,
  AND EVALUATION CRITERIA

- SERIES 13 REGIONAL GROWTH FORECAST

- UPDATE ON THE CHULA VISTA BAYFRONT MASTER PLAN

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

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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Welcome to SANDAG. Members of the public may speak to the Regional Planning Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to Committee staff. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Regional Planning Committee may take action on any item appearing on the agenda.

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 also 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 staff no later than 12 noon, two working days prior to the meeting.

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REGIONAL PLANNING COMMITTEE
Friday, July 6, 2012

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<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<td>+1.</td>
<td>APPROVAL OF THE JUNE 1, 2012, MEETING MINUTES</td>
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The Regional Planning Committee (RPC) is requested to review and approve the minutes from its meeting on June 1, 2012.

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.

CONSENT

+3. REGIONAL HOUSING PROGRESS REPORT 2003–2011 (Susan Baldwin and Oswaldo Perez) | INFORMATION

This report includes data on the region’s new housing production from January 1, 2003, to December 31, 2011, in four income categories. It also includes the number of lower-income units that have been acquired/rehabilitated and deed-restricted, and “at-risk” units that were preserved during the same time frame. The data in this report was used in the Regional Comprehensive Plan (RCP) Biennial Monitoring Report (Item 6) and will be used in the Board Policy No. 033 evaluation of projects submitted for the 2012 Active Transportation Grant Program and Smart Growth Incentive Program (Item 5).

CHAIR’S REPORT

4. COORDINATION WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (Coleen Clementson) | INFORMATION

SANDAG has been invited by the California Department of Housing and Community Development to participate in a Focus Group to provide input on streamlining the Housing Element process. Several meetings have been held in Sacramento. Staff will report on the meetings and anticipated next steps.
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<td>+5.</td>
<td>TransNet SMART GROWTH INCENTIVE PROGRAM AND TRANSPORTATION DEVELOPMENT ACT/TransNet ACTIVE TRANSPORTATION GRANTS PROGRAM STATUS UPDATE AND REQUEST FOR APPROVAL OF PROPOSED GRANT AMENDMENTS (Oswaldo Perez)</td>
<td>APPROVE</td>
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This report provides an overview of the progress made to date by the grant recipients. In addition, the RPC is asked to approve two project schedule amendments requested by the City of Chula Vista in conformance with the applicable use-it-or-lose-it guidelines.

| +6.   | REGIONAL COMPREHENSIVE PLAN: 2010-2011 BIENNIAL PERFORMANCE MONITORING REPORT (Christine Eary) | RECOMMEND      |

A draft of the RCP 2010-2011 Biennial Performance Monitoring Report was presented to the RPC and various working groups last month. The RPC is asked to recommend that the SANDAG Board of Directors accept the RCP 2010-2011 Biennial Performance Monitoring Report in substantially the same form as attached.

| +7.   | TransNet SMART GROWTH INCENTIVE PROGRAM TECHNICAL UPDATE: DRAFT ELIGIBILITY AND SCORING CRITERIA (Christine Eary) | RECOMMEND      |

The call for projects for the TransNet Smart Growth Incentive Program is scheduled for release this year. The attached report provides an overview of program objectives; lessons learned from the first cycle; SANDAG plans and programs developed since the last cycle; and draft updated eligibility and scoring criteria reflecting input from members of the Regional Planning Technical Working Group, the Cities/County Transportation Advisory Committee, and the Regional Housing Working Group. The RPC is asked to recommend that the Board of Directors approve the proposed eligibility criteria and scoring criteria.
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<td>+8.</td>
<td><strong>TransNet ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS: ELIGIBILITY, SUBMITTAL, AND EVALUATION CRITERIA (Keith Greer)</strong></td>
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<td>The RPC is asked to recommend that the SANDAG Board of Directors approve the proposed eligibility, submittal, and evaluation criteria for TransNet EMP Land Management Grants. The call for projects is anticipated in November 2012.</td>
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<td>+9.</td>
<td><strong>SERIES 13 REGIONAL GROWTH FORECAST (Kirby Brady)</strong></td>
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<td>SANDAG, in conjunction with local land use agencies, is beginning work on the Series 13 Regional Growth Forecast. This forecast is a key component of SANDAG’s regional land use and transportation planning efforts. Staff will review the forecasting process, including new analytical tools, and provide an update on the latest demographic and economic conditions that may affect the forecast.</td>
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| 10. | **UPDATE ON THE CHULA VISTA BAYFRONT MASTER PLAN**  
(Gary Halbert, City of Chula Vista, Assistant City Manager) |
| | The Chula Vista Bayfront Master Plan will transform 556 acres of underutilized waterfront property on San Diego Bay into a thriving, world-class residential and resort/conference destination. Developed through a 10-year partnership between the Port of San Diego and the City of Chula Vista, the Plan is expected to go before the California Coastal Commission in the coming months. Chula Vista staff will update the RPC on how implementing the Plan will produce thousands of new jobs, create new public parks, protect natural coastal resources, build new hotels and a conference center, and offer a mix of 1,500 town homes and condominiums. |
| 11. | **UPCOMING MEETINGS** |
| | The next meeting of the RPC is scheduled for Friday, September 7, 2012.  
**Please note: The August 3, 2012, RPC meeting is cancelled.** |
| 12. | **ADJOURNMENT** |

+ next to an agenda item indicates an attachment