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Executive Director, SANDAG

REGIONAL PLANNING COMMITTEE

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

AGENDA HIGHLIGHTS

• TransNet SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM STATUS UPDATE AND PROPOSED GRANT AMENDMENTS

• TransNet ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS: REQUEST FOR APPROVAL OF PROPOSED GRANT SCHEDULE EXTENSION FOR SOUTH COUNTY GRASSLANDS CONTRACT

• PROGRAM UPDATE AND PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: EXTENSION OF SANDAG ENERGY ROADMAP PROGRAM

• HIGHLIGHTING SMART GROWTH: (A) DRAFT 2012 LA MESA GENERAL PLAN UPDATE AND LA MESA HOUSING ELEMENT; (B) CITY OF IMPERIAL BEACH COMMERCIAL ZONING REVIEW AND UPDATE

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+1. APPROVAL OF THE NOVEMBER 2, 2012, MEETING MINUTES

APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the Regional Planning Committee 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. TransNet SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED GRANT AMENDMENTS (Susan Baldwin)

This report provides an update through September 30, 2012, on projects funded by two grant programs included in the TransNet Extension Ordinance and Expenditure Plan: (1) the Smart Growth Incentive Program (SGIP), and (2) the Active Transportation Grant Program. In addition, the Independent Taxpayer Oversight Committee recommends that the Regional Planning Committee approve two SGIP grant amendments.

+4. TransNet ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS: REQUEST FOR APPROVAL OF PROPOSED GRANT SCHEDULE EXTENSION FOR SOUTH COUNTY GRASSLANDS CONTRACT (Katie Levy)

The Independent Taxpayer Oversight Committee recommends that the RPC approve a time-only, no-cost schedule extension request by the Conservation Biology Institute for the TransNet EMP-funded South County Grasslands grant project No. 5001719. This schedule change is over six months and requires approval by the Regional Planning Committee.
RECOMMEND

The California Public Utilities Commission recently approved program extensions for several energy efficiency programs across the state, including the SANDAG Energy Roadmap Program with San Diego Gas & Electric (SDG&E). The Regional Planning Committee is asked to recommend that the Board of Directors approve the proposed amendment to the FY 2013 Program Budget and the Overall Work Program to extend the energy program, and accept $1,262,660 in grant funding from SDG&E. An update also will be presented on the energy planning and engineering services provided by the program thus far.

6. HIGHLIGHTING SMART GROWTH INFORMATION

A. DRAFT 2012 LA MESA GENERAL PLAN UPDATE AND LA MESA HOUSING ELEMENT (Bill Chopyk, City of La Mesa)

Earlier this year, the City of La Mesa released the Draft 2012 La Mesa General Plan. A series of five public workshops were held in 2010 and 2011 to obtain public input. In addition, the California Department of Housing and Community Development recently honored the City of La Mesa’s Housing Element. La Mesa staff will make a presentation on the draft general plan and the Housing Element, and will discuss lessons learned along the way.

B. CITY OF IMPERIAL BEACH COMMERCIAL ZONING REVIEW AND UPDATE (Greg Wade, City of Imperial Beach)

The City of Imperial Beach has completed a comprehensive review and update of its commercial zoning within the City. The objective was to stimulate economic development, increase the City’s economic tax base, promote well-designed commercial and mixed-use development, revise/reduce outdated parking regulations, enhance the pedestrian atmosphere throughout the City, and respect the character of adjoining residential development. Two key components were an expanded outreach effort and the preparation and adoption of a Program Environmental Impact Report to help expedite the development review process. The Commercial Zoning Review recommendations were unanimously adopted in August 2012 and are currently awaiting certification by the California Coastal Commission as a Local Coastal Plan Amendment.
7. **UPCOMING MEETINGS**

The next meeting of the Regional Planning Committee is scheduled for Friday, February 1, 2013. Please note: The January 2013 meeting is cancelled due to the holiday schedule.

8. **ADJOURNMENT**

+ next to an agenda item indicates an attachment