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Mayor, Lemon Grove
(Representing East County)
Lesa Heebner, Vice Chair
Councilmember, Solana Beach
(Representing North County Coastal)
Mike Woiwode
Councilmember, Coronado
(Representing South County)
Sam Abed
Mayor, Escondido
(Representing North County Inland)
Dave Roberts
Supervisor, County of San Diego
Lorie Zapf
Councilmember, City of San Diego

Alternates
Pamela Bensoussan
Councilmember, Chula Vista
(Representing South County)
Gary Felien
Councilmember, Oceanside
(Representing North County Coastal)
Jerry Jones
Councilmember, Lemon Grove
(Representing East County)
John Aguilera
Councilmember, Vista
(Representing North County Inland)
Bill Horn
Supervisor, County of San Diego
Mark Kersey
Councilmember, City of San Diego

Advisory Members
Steve Chung / Kim N. Peacher
U.S. Department of Defense
Al Ovrom / Mary England
Metropolitan Transit System
Don Mosier / Ed Gallo
North County Transit District
Farrah Douglas / Elsa Saxod
San Diego County Water Authority
Ann Moore / Vacant
San Diego Unified Port District
Laurie Berman / Bill Figge
District 11 Caltrans
Bill Chopp / Manjeet Ranu
Regional Planning
Technical Working Group
LaVonne Peck / Allen Lawson
Southern California Tribal
Chairmen’s Association
Environmental Mitigation Program
Advisory Members
Vacant / Susan Wynn
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

AGENDA HIGHLIGHTS

• TransNet ENVIRONMENTAL MITIGATION PROGRAM:
  ANNUAL STATUS REPORT

• REGIONAL PLAN: STATUS UPDATE AND APPROACH
  FOR REFINING, DEVELOPING, AND INCORPORATING
  THE POLICY AREAS FROM THE REGIONAL COMPREHENSIVE
  PLAN

• LOCAL AND REGIONAL CLIMATE CHANGE PLANNING
  EFFORTS

• HIGHLIGHTING SMART GROWTH PLANNING EFFORTS:
  CITY OF SAN DIEGO COMMUNITY PLAN UPDATES

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

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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.
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.

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

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# REGIONAL PLANNING COMMITTEE
Friday, February 1, 2013

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>+1.</td>
<td>APPROVAL OF MEETING MINUTES</td>
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<tr>
<td></td>
<td>The Regional Planning Committee (RPC) is requested to review and approve the minutes from its meeting on December 7, 2012.</td>
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<tr>
<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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<tr>
<td></td>
<td>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.</td>
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## CONSENT

| +3.    | UPDATE ON THE SAN DIEGO GAS & ELECTRIC GENERAL RATE CASE (Susan Freedman) | INFORMATION |
|        | At the May 25, 2012, Board meeting, staff was directed to return to the RPC and Board of Directors to provide an update on the treatment of solar customers in the San Diego Gas & Electric (SDG&E) general rate case (GRC). This report provides the status of the SDG&E GRC related to solar customers as well as an update on a regional analysis of solar rates. A final decision on the SDG&E GRC is scheduled in March 2013. |

## REPORTS

| +4.    | TransNet SMART GROWTH INCENTIVE PROGRAM: PROPOSED GRANT AMENDMENTS (Susan Baldwin) | APPROVE |
|        | The TransNet Independent Taxpayer Oversight Committee recommends that the RPC approve time extension amendments for three TransNet Smart Growth Incentive Program grants. The amendments are for the City of San Diego/Civic San Diego Park Boulevard/City College/San Diego High Pedestrian and Transit Access Improvements Project, the Lemon Grove Trolley Plaza Project, and the Chula Vista Palomar Gateway District Specific Plan and Environmental Impact Report. |
| +5.    | TransNet ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer) | INFORMATION |
|        | The RPC will be provided with the annual status update on the implementation of the TransNet Environmental Mitigation Program. |
6. REGIONAL PLAN: STATUS UPDATE AND APPROACH FOR REFINING, DEVELOPING, AND INCORPORATING THE POLICY AREAS FROM THE REGIONAL COMPREHENSIVE PLAN (Phil Trom)

Last month, the SANDAG Board of Directors received a report on what we have been hearing from the public and our local jurisdictions on the regional plan. The attached report provides this information to the RPC and proposes an approach for how the various regional policy areas that were addressed in the Regional Comprehensive Plan and some new emerging policy areas will be incorporated into the regional plan.

+7. LOCAL AND REGIONAL CLIMATE CHANGE PLANNING EFFORTS (Allison King)

SANDAG and local governments are working to address climate change through mitigation and adaptation. Staff will describe local efforts to date, and provide an overview of SANDAG’s energy and climate programs, which offer resources that aid in local climate action planning.

8. HIGHLIGHTING SMART GROWTH PLANNING EFFORTS: CITY OF SAN DIEGO COMMUNITY PLAN UPDATES (Cecilia Gallardo, City of San Diego Deputy Director of Development Services)

The RPC periodically receives updates about smart growth planning efforts happening around the region. In 2008, the City of San Diego adopted its General Plan update, and, most recently, the City has been focusing its planning efforts on updating numerous community plans under the framework of the General Plan. The Deputy Director of the Development Services Department will make a presentation on the schedule and approach for the Community Plan updates.

9. UPCOMING MEETINGS

The next meeting of the RPC is scheduled for Friday, March 1, 2013. The March 1 meeting may be a joint meeting with the Transportation Committee. If so, the time will be announced.

+ next to an agenda item indicates an attachment