MEETING NOTICE AND AGENDA

SAN DIEGO REGIONAL MILITARY ADVISORY GROUP
The Working Group may take action on any item appearing on this agenda.

Monday, April 22, 2013
3 to 4:30 p.m.

SANDAG, Conference Room 8A
401 B Street, Suite 800
San Diego, CA 92101-4231

Chair: Hon. Michael Woiwode, Councilmember, City of Coronado

Staff Contact: Jane Clough
(619) 699-1909
Jane.Clough@sandag.org

AGENDA HIGHLIGHTS

• SAN DIEGO REGIONAL MILITARY ADVISORY GROUP DRAFT CHARTER
• JOINT LAND USE STUDY PROPOSAL
• SAN DIEGO FORWARD: THE REGIONAL PLAN – WORK PROGRAM AND SCHEDULE

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## SAN DIEGO REGIONAL MILITARY ADVISORY GROUP

Monday, April 22, 2013

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Members of the public shall have the opportunity to address the working group on any issue within the jurisdiction of SANDAG 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 working group coordinator prior to speaking. Public speakers should notify the working group coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. Working group members also may provide information and announcements under this agenda item.

### REPORTS

+3. SAN DIEGO REGIONAL MILITARY ADVISORY GROUP DRAFT CHARTER (Councilmember Woiwode, Working Group Chair) DISCUSSION

Based on discussions with various representatives of the military, a draft charter for the Military Working Group was developed. The Working Group is asked to provide input to the draft Charter before it goes to the Regional Planning Committee for approval.

4. JOINT LAND USE STUDY PROPOSAL (Steve Chung, NAVFAC) INFORMATION

The Navy Southwestern Region has submitted a proposal to the Office of Economic Adjustment at the Department of Defense to conduct a Joint Land Use Study for the San Diego Metro area. Steve Chung, NAVFAC, will provide an overview of the purpose of the study and a status on the proposal.

+5. SAN DIEGO FORWARD: THE REGIONAL PLAN - WORK PROGRAM AND SCHEDULE (Phil Trom, SANDAG) INFORMATION

In September 2012, the Board of Directors reviewed the draft work program and schedule for San Diego Forward: The Regional Plan, which integrates the next updates of the Regional Comprehensive Plan and Regional Transportation Plan and its Sustainable Communities Strategy. Staff will brief the Advisory Group on the work program and discuss the possible role of the Advisory Group in developing the Plan. Attached is the report that went to the Board of Directors on February 22, 2013.

6. TOPICS FOR NEXT MEETING AND ADJOURNMENT (Councilmember Woiwode, Working Group Chair) DISCUSSION/POSSIBLE ACTION

The Advisory Group is asked to discuss potential topics and date for the next quarterly meeting which should take place in July.

+ next to an agenda item indicates an attachment