MEETING NOTICE
AND AGENDA

REGIONAL PLANNING
TECHNICAL WORKING GROUP
The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Thursday, March 27, 2003
1:15 p.m. – 3:15 p.m.

SANDAG, Seventh Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Carolina Gregor
(619) 595-5399
cgr@sandag.org

Working Group Chair: Bob Leiter, City of Chula Vista
(619) 691-5004
bleiter@ci.chula-vista.ca.us

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REGIONAL PLANNING TECHNICAL WORKING GROUP  
Thursday, March 27, 2003

The Regional Planning Technical Working Group (RPTWG) may take action on any item appearing on this agenda.
Staff Contact: Carolina Gregor, (619) 595-5399; cgr@sandag.org

ITEM # ACTION

CONSENT ITEMS (1-4)

The Regional Planning Technical Working Group will take action on all items on the consent agenda without further discussion and with one vote unless an item is pulled by a Working Group member or by a member of the public for comment.

+ 1. SUMMARY OF FEBRUARY 27, 2003 RPTWG MEETING (pp. 5–7) APPROVE
+ 2. ACTIONS FROM MARCH 7, 2003 REGIONAL PLANNING COMMITTEE MEETING (Carolina Gregor) (pp. 8–12) INFORMATION
+ 3. REPORT ON REGIONAL COMPREHENSIVE PLAN (RCP) FROM MARCH 28, 2003 SANDAG BOARD MEETING (Carolina Gregor) (pp. 13–18) INFORMATION

Attached is a status report on the RCP that will be presented to the SANDAG Board of Directors on March 28, 2003.

+ 4. DRAFT SHORELINE COMPONENT OF RCP (Steve Sachs) (pp. 19–23) ACCEPT

A draft Shoreline Component of the RCP is attached. The Shoreline Component will be included in the Healthy Ecosystems Chapter, and will be presented to the Regional Planning Committee for action at its next meeting.

5. PUBLIC COMMENTS AND COMMUNICATIONS

Members of the public will have the opportunity to address the Regional Planning Technical Working Group on any issue within the jurisdiction of the Technical Working Group. Speakers are limited to three minutes each.

REPORTS

6. QUARTERLY MEETINGS WITH FISH AND GAME (Bob Leiter, Chair of the RPTWG) DISCUSSION

Last year, the Regional Planning Technical Working Group decided to hold quarterly meetings with the U.S. Fish and Wildlife Service and the California Department of Fish and Game to better coordinate habitat planning efforts with local and regional agencies. Only one meeting was held. Other meetings were postponed. The Working Group should discuss whether it would like to continue to meet with the habitat agencies.
7. VISION-RELATED ITEMS
   a. "100 Year Sustainable Vision for the San Diego-Tijuana Region"
      Prepared by Gas Technology Institute, the San Diego Regional Energy
      Office (REO), and PDC Planning (Scott Anders, REO, and John Ruggieri,
      PDC Planning)

      The San Diego/Tijuana Metropolitan Region has been selected to compete in
      an international competition for sustainable urban design. The San Diego
      Regional Energy Office is coordinating the proposal. The competition will take
      place in Japan this summer. An overview of the International Competition on
      Sustainable Urban Systems Design will be provided. The RCP could build upon
      some of the concepts contained in the "100 Year Sustainable Vision."

   b. Revisions to Regional Vision and Core Values (Carolina Gregor)

      Staff is modifying the regional vision and core values based upon the input
      received from the RCP Workshops and discussions with the Regional Planning
      Stakeholders Working Group (SWG). The SWG meets on March 25, 2003, two
      days before the RPTWG meeting. Staff will distribute the most recently revised
      version of the vision and core values at the meeting, reflecting the SWG’s
      most recent input. The Technical Working Group’s comments and a
      recommendation are requested.

8. DRAFT OUTLINE OF BORDERS CHAPTER OF THE RCP (Hector Vanegas)

      SANDAG’s Borders Committee and its advisory groups have been working on
      the Borders Chapter of the RCP. The Chapter will focus on challenges and
      opportunities related to our international border with Baja California, as well
      as with our neighboring counties. A preliminary outline will be distributed at
      the meeting for review and comment. The outline will be presented to the
      Regional Planning Committee at its next meeting.

9. OVERVIEW OF ENVIRONMENTAL JUSTICE AND SOCIAL EQUITY
    PROGRAM AND REQUEST FOR DISCUSSION (Nan Valerio) (pp. 24–26)

      At its last several meetings, the Working Group discussed the proposed
      Environmental Justice and Social Equity Strategy for the RCP. Attached is a
      general overview of the program and the Working Group’s discussions to
date, as well as comments by the Regional Planning Committee. SANDAG is
      initiating outreach to under-represented communities and will seek their
      input. The Stakeholders Working Group also will discuss the proposal. Further
      discussion by the Technical Working Group is requested.

10. HOUSING UPDATE (Susan Baldwin) (pp. 27–31)

      The Technical Working Group should discuss the results of the joint meeting
      with the Regional Housing Task Force held on March 18, 2003. Staff will
      provide an update on SB 491 and SB 492 (Ducheny).
11. ADJOURNMENT AND NEXT MEETINGS

RPTWG: The next RPTWG meeting is scheduled for Thursday, April 24, 2003 from 1:30 p.m. – 3:30 p.m. at SANDAG. (Please note slight change of meeting time to accommodate CMP Deficiency Plan Workshop, described below.)

CMP Deficiency Plan Workshop: A joint workshop is scheduled for the RPTWG and the Cities/County Transportation Advisory Committee (CTAC) on Thursday April 24, 2003, from 11:30 a.m. to 1:30 p.m., immediately preceding the next RPTWG meeting. The workshop, which includes lunch, will focus on the preparation of Congestion Management Program (CMP) Deficiency Plans.

+next to an agenda item indicates an attachment