MEETING NOTICE AND AGENDA

SAN DIEGO REGIONAL MILITARY WORKING GROUP

The San Diego Regional Military Working Group may take action on any item appearing on this agenda.

Monday, January 13, 2014
3 to 4:30 p.m.
SANDAG, Conference Room 8A
401 B Street, Suite 800
San Diego, CA 92101-4231

Chair: Michael Woiwode, Councilmember, City of Coronado

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

AGENDA HIGHLIGHTS

• ENERGY PLANNING FROM MILITARY AND CIVILIAN PERSPECTIVES

• SAN DIEGO FORWARD: THE REGIONAL PLAN: BRAINSTORM ON MILITARY-SANDAG COLLABORATION

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SAN DIEGO REGIONAL MILITARY WORKING GROUP

Monday, January 13, 2014

ITEM #       RECOMMENDATION

1. PUBLIC/MEMBER COMMENTS AND COMMUNICATIONS INFORMATION

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.

+2. APPROVAL OF MEETING SUMMARIES APPROVE

+A. The Working Group is asked to approve the July 22, 2013, meeting summary.

+B. The Working Group is asked to approve the October 28, 2013, meeting summary.

CONSENT

+3. WORKING GROUP CHARTER APPROVED BY REGIONAL PLANNING COMMITTEE CONSENT

At its December 6, 2013, meeting the Regional Planning Committee approved the modification to the Working Group Charter of adding the Port of San Diego as a member of the group. Attached find the final Charter.

CHAIR’S REPORT

4. TOPICS COVERED IN THE REGIONAL PLANNING COMMITTEE OF INTEREST TO WORKING GROUP INFORMATION

Chairman Mike Woiwode, Councilmember, City of Coronado, will share with the Working Group items discussed at the Regional Planning Committee, since the last Working Group meeting in October 2013.

5. SAN DIEGO FORWARD: THE REGIONAL PLAN: UPDATE ON KEY MILESTONES (Coleen Clementson, SANDAG) INFORMATION

SANDAG is currently developing San Diego Forward: The Regional Plan (Plan) that will be adopted in the summer of 2015. Coleen Clementson, SANDAG, will provide an update on the current status of the Plan and upcoming key milestones for 2014.
6. ENERGY PLANNING FROM MILITARY AND CIVILIAN PERSPECTIVES
   (Anna Lowe, SANDAG; David Powell, NAVFAC Southwest)

   Energy is fundamental to the regional economy and the quality of life of San Diego residents. Staff from SANDAG and NAVFAC Southwest will share information regarding their respective plans and programs.

   A. Anna Lowe, SANDAG, will update the Working Group on the Regional Energy Strategy as well as programs SANDAG provides to the local jurisdictions to promote energy efficiency.

   B. David Powell, NAVFAC Southwest, will provide an overview and update on the Navy’s Renewable Energy Initiatives in the Southwest.

7. SAN DIEGO FORWARD: THE REGIONAL PLAN: BRAINSTORM ON MILITARY-SANDAG COLLABORATION (Chairman Mike Woiwode, Councilmember, City of Coronado)

   In order to share a military perspective on regional issues that will be discussed in the Plan, the Working Group is asked to consider the development of a report that identifies opportunities for Military-SANDAG collaboration for inclusion in the Plan. The Working Group is asked to brainstorm suggestions on topics that should be addressed of mutual significance.

8. TOPICS FOR NEXT MEETING AND ADJOURNMENT (Chairman Mike Woiwode, Councilmember, City of Coronado)

   The Working Group is asked to discuss potential topics and date for the next quarterly meeting, which should take place in early May.

+ next to an agenda item indicates an attachment
JULY 22, 2013, MEETING SUMMARY

Item 1: Public/Member Comments

No public comments.

Item 2: Approval of The Meeting Summary from April 22, 2013

The Working Group reviewed and approved the meeting summary from its April 22, 2013, meeting.

1st: Donald Steuer, County of San Diego; 2nd: Captain Cliff Maurer, United States Navy.

Item 3: Appointment Letter Template

In order to maintain an efficient coordination of the Working Group and a realistic quorum, the agencies identified as members of the Working Group were asked to send SANDAG an appointment letter indicating the staff representing the agency, as well as an alternate. A template was included in the July 22 agenda packet to facilitate this process. Staff requested an appointment letter from each agency by August 19, 2013.

Item 4: San Diego Regional Military Working Group Draft Charter (Chairman Michael Woiwode, Councilmember, City of Coronado)

At its April 22, 2013, meeting the Working Group discussed and made edits to the draft Charter. The revised Charter was presented to the Regional Planning Committee for approval on May 3, 2013. At that meeting a request was made to add the Port Authority (Port) as a member of the Working Group. The Regional Planning Committee asked the Working Group to make a determination of whether it would like to add the Port as a member.

Discussion

Port Authority

Aimee Heim, Port staff member, presented a request for having the Port join the Working Group. She stated the Port is a land use authority and is impacted by military installations; therefore, it would be appropriate for the Port to be a member of the Working Group.

The Working Group discussed the issue. Several members concurred.

1st: Blair King, City of Coronado; 2nd: Leslie Deese, City of National City – passed.
**Action:** Add the Port as a member of the San Diego Regional Military Working Group.

**Brown Act Discussion**

Captain Mauer raised the concerns of some members of the Working Group that being subject to the Brown Act and not being able to discuss topics as they naturally arose in conversation would restrict the flexibility of the Working Group. He maintained that the Working Group should be inclusive, but reiterated that the idea for this Working Group was to discuss important issues and exchange information. Some of the rules associated with the Brown Act such as only being able to discuss items on the agenda at that time for a group that meets quarterly could restrict the free flow of ideas.

Julie Wiley, SANDAG Special Counsel, explained the Regional Planning Committee created the Working Group and is subject to the Brown Act; therefore, lower-level working groups are as well. In addition, if a recommendation comes out of discussion on an item it will go to the Policy Advisory Committee, and you probably do not want to lose that ability. The Working Group can have the flexibility of adding discussion items in various ways. An item can be added 72 hours before the meeting. Another option is to make an ‘urgent determination’ with a two-thirds vote with the rationale that an issue must be acted upon before the next regularly scheduled meeting. She reiterated that the Working Group can discuss whatever it wants, but cannot deliberate.

Chairman Woiwode commented that the Working Group should, perhaps, test the limits of the current status as a Brown Act group and determine at a later time if there would be a need to make the Working Group not subject to the Brown Act. If the Working Group members come up with sufficient topics for discussion, perhaps the group can meet more frequently, but for the moment, quarterly seems to be sufficient.

**Item 5: SERIES 13 REGIONAL GROWTH FORECAST: DRAFT SUBREGIONAL FORECAST**

(Clint Daniels, SANDAG)

Clint Daniels, SANDAG, presented a revised draft of the Series 13 Subregional Growth Forecast. The Subregional Growth Forecast has been revised based on feedback provided to SANDAG staff from the local jurisdictions following the June 13, 2013, Regional Planning Technical Working Group meeting. The draft Subregional Growth Forecast will be presented to the SANDAG Board of Directors on Friday, July 26, 2013.

**Discussion**

- The importance of jobs/housing balance is critical at the city level. We need to balance.
- Concern over the representation of open space on military installations that may be actually for training exercises.
- SANDAG needs open space data from the military (members will follow up).
- Is multi-family housing a function of habitat preservation? *The main drivers are demographics/affordability.*
- Is the half to transit based on where you live or work?
• Seems like there is something drastic that happened between the 2030 Forecast done in 1999 and the 2050 Forecast done in 2011. Is it top down or bottom up? A little of both. The County is a good example. SANDAG put down its investment in transit and the jurisdictions responded to the investment.

• Clint reiterated the importance of getting accurate data from the military. It can impact the forecast significantly.

Leslie Deese, City of National City, thanked SANDAG for coordinating a public workshop in her city, as well as for the cooperation of the 32nd Street Naval Airbase.

Item 6: SANDAG/Naval Base Coronado Transportation Demand Management and Marketing (Carl "Bruce" Shaffer, Naval Base Coronado; Kimberly Weinstein, SANDAG)

Naval Base Coronado Planning and SANDAG iCommute teams updated the Working Group on the recent survey of Naval Base Coronado personnel in relation to commuting to work. Next steps on development of a Transportation Demand Management and Marketing Strategy for Naval Base Coronado were discussed.

Discussion

• Are there plans to do this in other installations? iCommute is talking to others. They are available to whomever is interested.

• Was this a response to the mistakes made in the Murphy Canyon pilot project? Yes.

• What about Park-and-Ride? There are no Park-and-Rides available on Murphy Canyon at this time. The program will target civilian contractors first. Sharp Hospital is working; the Navy hospital could be similar. There is a need to reshape the vanpool business model. The idea is to target one installation and then replicate it when it’s successful.

• Park-and-Rides need to be developed. The Metropolitan Transit System is bringing online Bus Rapid Transit routes and there is a South Bay option.

• Is there a coordinator on base? How does a person find out about these services/options?

• There is a need for an aggressive marketing campaign.

• Do vans have Wi-Fi? Enterprise representative responded, ‘yes’.

Item 7: Topics For The Next Meeting And Adjournment (Chairman Michael Woiwode, Councilmember, City of Coronado)

The Working Group discussed possible topics for the next meeting. It was suggested to add an ongoing item that would review key topics discussed at the Regional Planning Committee, including:
• Active Transportation Program
• Land Use/Transportation Scenarios
• Public Health
• Emerging Technologies

The Working Group discussed the possible topic of energy and water from a military and non-military perspective. All installations have goals regarding renewable energy. Water is part of the equation. It would be helpful to compare notes on ‘discharge permits’ (Blair King, City of Coronado). Cities receive discharge from drainage basins.

Next meeting is scheduled for Monday, October 28, 2013.

Captain Mauer informed the Working Group he would no longer be at his post for the next meeting. The Change of Command would have happened. The new representative will be Captain Darius Banaji.

Meeting adjourned at 4:40 p.m.

Attachment: July 22, 2013, sign-in sheet

Key Staff Contact: Jane Clough, Ph.D., (619) 699-1990, jane.clough@sandag.org
## SAN DIEGO REGIONAL MILITARY WORKING GROUP

### SANDBAG

**Monday, July 22, 2013**  
3:00pm to 4:30pm  
SANDAG  
Conference Room 8A

Staff Contact: Jane Clough, Senior Regional Planner  
Jane.clough@sandag.org/ (619) 699-1909

### Member | Facility/Branch | Initial
---|---|---
Councilmember Mike Woiwode, City of Coronado | Working Group Chair, SANDAG Board Member | M
CAPT Clifford Maurer, USN, CEC  
DOD Advisory Member, SANDAG Board of Directors | Navy – Southwest Division Naval Facilities Engineering Command | C
CDR William Lewin | Coast Guard – Coast Sector San Diego | W
CDR Jim Seeman, Chief Logistics Dept. Airstation XO | Coast Guard – Coast Sector San Diego | J
Carl F. Huenefeld II, Community Liaison Officer | Marine Corp - Marine Corps Recruit Depot, San Diego | H
Larry Rannals, Community Plans & Liaison Officer | Marines Corp – Marine Corps Base, Camp Pendleton | L
Steve Chung, Regional Community Plans Liaison Officer | Navy – Southwest Division Naval Facilities Engineering Command | S

### Member | Jurisdiction | Initial
---|---|---
Blair King  
City Manager | City of Coronado | B
Gary Brown  
City Manager | City of Imperial Beach | G
Leslie Deese  
City Manager | City of National City | L
George Buell  
Development Services Mgr. | City of Oceanside | B
Donald Steuer  
Asst. CAO/Chief Operating Officer | County of San Diego | D
Gary Gallegos, Exec. Director | SANDAG | G

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San  
Thomajan  
Kristin Camper  
Aimee Heim  
Camp Pendleton Deputy CPO  
CPOL MCAS Miramar  
Port of San Diego
## SIGN IN SHEET

**San Diego Regional Military Advisory Group**

**Monday, July 22, 2013**  
3:00pm to 4:30pm  
SANDAG  
Conference Room 8A

YOU ARE NOT REQUIRED TO SIGN-IN, however, if you would like SANDAG staff to know that you attended this meeting and want to provide a method of contacting you, please fill in the information below. Please note that SANDAG's sign-in sheets are public records and may be disclosed to the public upon request.

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OCTOBER 28, 2013, MEETING SUMMARY

File Number 3102000

Item 1: Public/Member Comments

No public comments

Item 2: Approval of the Meeting Summary from July 22, 2013

The Working Group did not have a quorum and postponed the approval of the July 22, 2013, meeting summary to the January 13, 2014, meeting.

Item 3: Chair’s Report

Chairman Michael Woiwode, Councilmember City of Coronado, gave an overview of San Diego Forward: The Regional Plan and the process.


Earl Wederbrook, San Diego Military Advisory Council (SDMAC), provided a summary on the SDMAC Regional Military Economic Impact Study. The two main goals of the study are to inform the public about the economic support the military provides to the region’s economy, and to be used as a tool for legislatures to inform their decisions that impact the military and economy.

Discussion

Brian Gordon, Navy Facilities Engineering Command (NAVFAC), asked how military’s spending as a percentage share of the regional economy compares to tourism. Mr. Wederbrook responded the tourism sector is 12 percent of regional economy, while the military contributes 19 percent.

Sam Jammal, United States Marine Corps - Camp Pendleton, suggested the next study include the impact that each military installation has on each jurisdiction.

Russ Gordon, City of San Diego, requested more information on which industries based in San Diego are directly tied to the presence of military installations.

Item 5: Energy Planning from Military and Civilian Perspectives (Anna Lowe, SANDAG; David Powell, Navy Facilities Engineering Command)

Item tabled until the next meeting due to time constraints.
Item 6: Regional Storm Water Permitting Process (Stephanie Gaines, County of San Diego; Brian Gordon, Navy Facilities Engineering Command)

Stephanie Gaines, County of San Diego, gave an overview of the recently adopted Regional Water Quality Control Board’s Municipal Stormwater Permit. In 2012, the County assembled a Southern California Coalition comprised of the seven counties in Southern California and stakeholder and industry groups. The Coalition met with lawmakers and regulators in Sacramento and Washington DC to seek reasonable, science based, and cost effective water quality regulations.

Mr. Gordon (NAVFAC) provided details on how the new regulations will affect Naval Base San Diego as well as other military installations on the San Diego Bay in terms of cost and amount work that needs to be done.

Discussion

Chairman Woiwode asked if there is a full sharing of information between the agencies. Both Ms. Gaines and Mr. Gordon (NAVFAC) confirmed that there was, but there is room for even more collaboration and communication.

Mr. Gordon (NAVFAC) commented that the largest source of pollutants comes from vehicles – parking, tires, brakes, oil, etc. Ms. Gaines agreed and added it’s more cost-effective to prevent that type of pollution, rather than treat it after it’s in the system. Chairman Woiwode added that through transportation planning efforts, SANDAG could help address storm water pollution.

Item 7: Topics for Next Meeting

- Energy Planning from Military and Civilian Perspectives (continued from today’s meeting).
- San Diego Forward: The Regional Plan: Performance Measures

Next meeting: Monday, January 13, 2014, at 3 p.m.

Time adjourned: 4:30 p.m.

Attachment: October 28, 2013, sign-in sheet

Key Staff Contact: Jane Clough, Ph.D., (619) 699-1990, jane.clough@sandag.org
## SAN DIEGO REGIONAL MILITARY WORKING GROUP

![SANDAG Logo](image)

**Monday, October 28, 2013**  
**3:00pm to 4:30pm**  
**SANDAG**  
**Conference Room 8A**

Staff Contact: Jane Clough, Senior Regional Planner  
[jane.clough@sandag.org](mailto:jane.clough@sandag.org) / (619) 699-1909

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San Diego Regional Military Advisory Group

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13
WORKING GROUP CHARTER
San Diego Regional Military Working Group

PURPOSE
The San Diego Regional Military Working Group (Military Working Group) provides a collaborative forum for the various branches of the military and SANDAG to address areas of mutual interest, including growth management, habitat, transportation, regional growth, housing, water, energy, and other related topics that can help inform San Diego Forward: The Regional Plan.

LINE OF REPORTING
The Military Working Group reports to the Regional Planning Committee, which in turn reports to the Board of Directors.

RESPONSIBILITIES
The Military Working Group responsibilities include reviewing current activities and plans being implemented by SANDAG and the various branches of the military. The goal is to coordinate programs, address issues of concern, and determine the best ways in which the military can support regional prosperity, while the region supports the effective operations of the military.

The Military Working Group will provide input on SANDAG work efforts as they relate to the local military community. The Military Working Group also assists with the associated outreach to the military community on issues of regional significance.

MEMBERSHIP
The voting membership of the Military Working Group shall be composed of five representatives from the armed forces: Navy Region Southwest; Navy Facilities Engineering Command; Marine Corps Installation West; Marine Corps Recruitment Depot; and U.S. Coast Guard San Diego Sector. In addition, the membership will include one representative from the following jurisdictions: City of Coronado, City of Imperial Beach, City of Oceanside, City of National City, City of San Diego, County of San Diego, and the Port of San Diego. Representatives appointed should include personnel whose responsibilities include facilities and transportation planning.

Each entity represented in the Military Working Group should make those appointments in writing and may include one or more alternate representatives to serve in the primary member’s absence. Members shall serve until a replacement is appointed by its respective agency. Should a vacancy occur in the position of a primary or alternate member, a represented entity shall be entitled to appoint a replacement representative.

MEETING TIME AND LOCATION
The Military Working Group will meet quarterly at SANDAG offices, as well as other times and locations as may be needed.
SELECTION OF THE CHAIR

The Chair of the Military Working Group shall be a member of the SANDAG Board of Directors appointed by the Board. The Chair shall oversee the meetings of the Military Working Group but shall not be a voting member.

DURATION OF EXISTENCE

The Military Working Group will continue as long as the members determine that it serves as an effective means of communication and coordination, subject to annual review pursuant to SANDAG Board Policy.