SAN DIEGO REGIONAL MILITARY WORKING GROUP

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

Monday, May 5, 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

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

SANDAG offices are accessible by public transit. Phone 511 or see www.511sd.com for route information. Secure bicycle parking is available in the building garage off Fourth Avenue.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
1. PUBLIC/MEMBER COMMENTS AND COMMUNICATIONS

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 MINUTES

The Working Group is asked to approve the January 13, 2014, meeting minutes.

REPORTS

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

SANDAG is currently developing San Diego Forward: The Regional Plan that will be adopted in the summer of 2015. Coleen Clementson will provide an update on the current status of the Plan and upcoming key milestones for 2014.

4. SAN DIEGO FORWARD: THE REGIONAL PLAN: BRAINSTORM ON MILITARY-SANDAG COLLABORATION (Mike Woiwode, Working Group Chair; Steve Chung, NAVFAC SW)

In an effort to share a military perspective on regional issues in San Diego Forward, the Working Group is asked to brainstorm and identify regional issues of mutual interest. The issues will then be discussed in a workshop in mid-July. Working group members will be asked to recruit issue area experts on the identified topic areas to participate in the workshop. The results of the workshop discussion will be compiled into a report over the summer that will contribute to the development of San Diego Forward.

5. 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.

+ next to an agenda item indicates an attachment
The meeting was called to order by the San Diego Regional Military Working Group Chair, Mike Woiwode.

Item 1: Public/Member Comments

Nicole Burgess, member of the public, encouraged the Working Group members and military leadership to support regional bicycle policies and programs.

Item 2: Approval of the Meeting Minutes from July 22, 2013, and October 28, 2013

Action: Upon a motion by Carl Huenefeld (Marine Corps Recruit Depot) and a second from Steve Chung (Southwest Division Naval Facilities Engineering Command) the Working Group voted to approve the July 22, 2013, and October 28, 2013, meeting minutes.

Yes: Seeman, Huenefeld, Chung, King, Deese, Buell, Gibbon. No: None. Abstain: Rannals.

Item 3: Working Group Charter Approved by Regional Planning Committee

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.

Item 4: Topics Covered in the Regional Planning Committee of Interest to Working Group

Chair Woiwode provided an update of items discussed at the last Regional Planning Committee, including the smart growth incentive plan update and the border health equity study.

Item 5: San Diego Forward: The Regional Plan: Update on Key Milestones

Coleen Clementson (SANDAG) provided an update on the current status of San Diego Forward: the Regional Plan (Plan) and upcoming key milestones for 2014.

Blair King (Coronado) commented that the Parking Strategy White Paper should address the California Coastal Commission’s parking policy and the regulation of jurisdictions’ parking pricing.

Richard Crompton (County of San Diego) asked when in the process could the military provide input on specific proposed projects near their bases.
Ms. Clementson recommended the military comment on the project evaluation criteria and performance measures that drive the results of the network as opposed to specific individual transportation projects and routes.

**Item 6: Energy Planning from Military and Civilian Perspectives**

Anna Lowe (SANDAG) updated the Working Group on the SANDAG Regional Energy Strategy as well as SANDAG programs provided to the local jurisdictions to promote energy efficiency.

Carl Huenefeld (Marine Corps Recruit Depot) asked if the military bases could partner and participate in the energy road maps.

Ms. Lowe responded that the energy roadmap program is administered by the California Public Utilities Commission and only local jurisdictions are eligible for grant funds/partnerships.

Mr. Huenefeld commented that the military would like to collaborate more on energy but they are not eligible for energy roadmap program.

Larry Rannals (Marine Corps Installation West) asked if there were any hydrogen vehicle programs or grants that SANDAG could apply for.

Susan Freedman (SANDAG) responded that there is not enough funding to pursue these types of grants.

George Buell (Oceanside) asked how the military could benefit or become more involved with regional energy programs.

Ms. Lowe responded that local public agencies, local jurisdictions, and the military could all learn best practices from each other. She gave an example of a partnership between the City of San Diego and Marine Corps Air Station Miramar for converting methane gas from the Miramar Landfill to a power source.

Blair King (Coronado) asked if there is potential for sharing electricity resources between the military, local jurisdictions, and public agencies.

Ms. Freedman confirmed that if the military produces excess power/electricity there is potential to have conversations with local jurisdictions on sharing resources.

Leslie Deese (National City) asked if SANDAG has solar programs or strategies for local jurisdictions.

Rob Rundle (SANDAG) responded that SANDAG board member Supervisor Cox, has initiated these kinds of programs with staff and they are currently in the works.

Ms. Deese commented that more coordination is needed with the Metropolitan Transit System to increase the number of Plug-In vehicle spaces near transit stations.

David Powell (NAVFAC Southwest) provided an overview and update on the Navy's Renewable Energy Initiatives.
Mr. Huenefeld commented that the Marine Corps Recruit Depot has taken on similar initiatives to replace inefficient steam plants and converting 85 percent of their vehicle fleet to renewable sources.

**Item 7: San Diego Forward: The Regional Plan: Brainstorm on Military-SANDAG Collaboration**

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

Steve Chung (Southwest Division Naval Facilities Engineering Command) commented that many military installations want to provide input on future transportation issues on a project basis.

Larry Rannals (Marine Corps Installation West) commented on the Unconstrained Network of the Plan and that if the Right-of-Way on Interstate 5 needs to be expanded later in the future, the military needs to know as soon as possible.

Carl Huenefeld (Marine Corps Recruit Depot) commented that in order to provide the most effective feedback, the Working Group needs to start working on specific issues at specific military installations, so that they know which appropriate staff to bring along to the meeting.

Chair Woiwode suggested that the next Working Group meetings focus on each individual installation and the relevant land use and transportation issues that are relevant to those installations.

Coleen Clementson (SANDAG) responded that longer meetings or a workshop would be needed to fully discuss those issues such as gate entries, the environment, etc.

Blair King (Coronado) commented that the entrance gate to North Island Naval Air Station could be an issue in the future.

Jim Seeman (Coast Guard) recommended the Airport Authority be represented on the Working Group.

George Buell (Oceanside) suggested including the California Coastal Commission as an advisory Working Group member.

**Item 8: Adjournment and Next Meeting**

Next meeting: Monday, April 28, 2014, at 3 p.m.

Time adjourned: 4:30 p.m.

Key Staff Contact: Jane Clough, Ph.D., (619) 699-1990, jane.clough@sandag.org
<table>
<thead>
<tr>
<th>Facility/Branch</th>
<th>Member</th>
<th>Initial</th>
<th>Alternate</th>
<th>Initial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Working Group Chair, SANDAG Board Member</td>
<td>Mr. Mike Woiwode Councilmember, City of Coronado</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Navy – Southwest Division Naval Facilities Engineering Command</td>
<td>CAPT Darius Banaji USN, CEC, DOD Advisory Member, SANDAG Board of Directors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coast Guard San Diego Sector</td>
<td>CDR Jim Seeman Commanding Officer of Military Personnel &amp; Chief, Logistics Dept.</td>
<td></td>
<td>CDR Jeff Janszen Deputy Sector Commander</td>
<td></td>
</tr>
<tr>
<td>Marine Corps Recruit Depot</td>
<td>Mr. Carl F. Huenefeld Community Liaison Officer</td>
<td>LtCol. Michael P. Rohlfs Assistant Chief of Staff, Logistics Capt. Gloria Chiu Logistics Operation Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marine Corps Installation West</td>
<td>Mr. Larry Rannals Community Plans &amp; Liaison Officer</td>
<td>Mr. Sam Jammal Deputy Community Plans &amp; Liaison Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Navy – Southwest Division Naval Facilities Engineering Command</td>
<td>Steve Chung Regional Community Plans Liaison Officer</td>
<td>David Hulse Intergovernmental Planner</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jurisdiction</td>
<td>Member</td>
<td>Initial</td>
<td>Alternate</td>
<td>Initial</td>
</tr>
<tr>
<td>City of Coronado</td>
<td>Blair King City Manager</td>
<td>Tom Ritter Assistant City Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Imperial Beach</td>
<td>Gary “Andy” Hall City Manager</td>
<td>Greg Wade Assistant City Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of National City</td>
<td>Leslie Deese City Manager</td>
<td>Brad Raulston Executive Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Organization</td>
<td>Name</td>
<td>Title</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Oceanside</td>
<td>George Buell</td>
<td>Development Services Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of San Diego</td>
<td>Russ Gibbon</td>
<td>Business Development Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of San Diego</td>
<td>Donald Steuer</td>
<td>Asst. CAO/Chief Operating Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port of San Diego</td>
<td>Joel Valenzuela</td>
<td>Director of Maritime Operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Aimee Heim</td>
<td>Maritime Program Manager</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Port of San Diego  Ron Papham  principal, trade  RP
SAN DIEGO REGIONAL MILITARY WORKING GROUP

SIGN IN SHEET

San Diego Regional Military Advisory Group

Monday, January 13, 2014
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>EMAIL ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Popham</td>
<td>Port of San Diego</td>
<td>619-696-6237</td>
<td><a href="mailto:don@portofsd.org">don@portofsd.org</a></td>
</tr>
<tr>
<td>John Seeman</td>
<td>USCG Sector San Diego</td>
<td>619-278-7695</td>
<td><a href="mailto:james.seeman@uscg.mil">james.seeman@uscg.mil</a></td>
</tr>
<tr>
<td>Nicole Burgess</td>
<td>2233 Soto St.</td>
<td>619-861-8104</td>
<td><a href="mailto:nicole@cox.net">nicole@cox.net</a></td>
</tr>
<tr>
<td>Kristin Caver</td>
<td>MCRSMiremar CP&amp;L</td>
<td>858-577-4653</td>
<td><a href="mailto:krisin.caver@usmc.mil">krisin.caver@usmc.mil</a></td>
</tr>
</tbody>
</table>