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, June 26, 2003
1:15 p.m. – 3:15 p.m.

SANDAG, Conference Room A
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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To request this document or related reports in an alternative format, please call (619) 595-5300 or fax (619) 595-5305.
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 (1-3)**

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 MAY 22, 2003 RPTWG MEETING (pp. 5-8) | APPROVE

+2. ACTIONS FROM JUNE 6, 2003 REGIONAL PLANNING COMMITTEE MEETING (Carolina Gregor) (pp. 9-12) | INFORMATION

+3. DRAFT WATER SUPPLY CHAPTER OF THE RCP (Dana Friehauf, San Diego County Water Authority, and Shelby Tucker, Staff) (pp. 13-26) | INFORMATION

Attached is the draft water supply chapter of the RCP. The chapter will be presented to the Regional Planning Committee at its July meeting.

**CHAIR’S REPORT (4-6)**

4. INTRODUCTION OF SUNIL HARMAN, DIRECTOR OF AIRPORT SYSTEM PLANNING AT SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY | INFORMATION

Mr. Sunil Harman has been selected as the new Director of Airport System Planning at the San Diego County Regional Airport Authority. Mr. Harman will be introduced and invited to make introductory remarks.

5. NEXT MEETING WITH WILDLIFE AGENCIES | COMMENT

The next meeting with the U.S. Fish and Wildlife Services (USFWS) and the California Department of Fish and Game (CDFG) is scheduled for Wednesday, August 13, 2003 from 1 - 3 p.m. at the offices of the Department of Fish and Game. The meeting will be held in conjunction with the Integrated Coordinating Committee (ICC), a committee of wildlife agency staffs and local jurisdictions that have habitat permits. Suggestions for agenda items are welcome.
6. PROPOSAL FOR CHANGE OF MEETING DATE FOR RPTWG

The RPTWG is requested to consider changing its regularly-scheduled meeting dates from the fourth Thursday of the month to the second or third Thursday of the month in order to allow for enhanced coordination with the SANDAG Board of Directors.

7. 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

+8. UPDATE ON SECOND ROUND OF RCP WORKSHOPS (Bob Leiter, Chair, and Janet Fairbanks, Staff) (pp. 27-28)

Since the last RPTWG meeting, several joint meetings between members of the RPTWG and the Stakeholders Working Group (SWG) have been held to refine the content of the second round of Workshops on the Regional Comprehensive Plan (RCP). Additionally, the Regional Planning Committee directed staff to postpone the workshops until September and shift their focus from urban form to key planning policies. A report to the SANDAG Board is attached and a verbal update will be provided.

9. 2030 CITIES / COUNTY FORECAST (Paul Kavanaugh)

The Final 2030 Cities / County Forecast is expected to be presented to the SANDAG Board this fall. Earlier this month, letters were sent to most jurisdictions requesting their review of remaining housing unit capacities. Jurisdictions that have not replied are requested to review the table that was included with the letter for errors or discrepancies as soon as possible. The table is available from staff upon request.

10. INTEGRATED REGIONAL INFRASTRUCTURE STRATEGY (IRIS) (Marney Cox / Matt Eary)

Addressing regional infrastructure needs is an important component of the RCP. Staff will provide a status report on work completed to date on the Integrated Regional Infrastructure Strategy (IRIS), and anticipated next steps with regard to integration with the RCP. A presentation will be made and a report will be distributed at the meeting.
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<th>ITEM #</th>
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<td>11. APPROACH TO HEALTHY ECOSYSTEMS CHAPTER OF THE RCP (Janet Fairbanks)</td>
<td>DISCUSSION</td>
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<td>The Healthy Ecosystems Chapter of the RCP will address four key environmental areas: habitat conservation; water quality; air quality; and shoreline preservation. A proposed approach for this chapter will be discussed.</td>
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<td>12. ADJOURNMENT AND NEXT MEETING</td>
<td>INFORMATION</td>
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<td>The next regularly-scheduled RPTWG meeting is scheduled for Thursday, July 24, 2003 from 1:15 p.m. - 3:15 p.m. at SANDAG, unless changed as part of the discussion under Item 6.</td>
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