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 April 25, 2016

9 to 10:30 a.m.

SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101

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

AGENDA HIGHLIGHTS

• STATUS REPORT ON POTENTIAL FUNDING MEASURE
• ENCROACHMENT ISSUES CONTINUED

SANDAG offices are accessible by public transit. Call 511 or visit 511sd.com for route information. Secure bike 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.
Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Speaker’s Slip, and then present the slip to the Clerk of the Working Group. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person unless otherwise directed by the Chair. The Working Group may take action on any item appearing on the agenda.

Public comments regarding the agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk of the Working Group no later than 12 noon, two working days prior to the meeting.**

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an email request to webmaster@sandag.org.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他語言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

*SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information.*

*Bicycle parking is available in the parking garage of the SANDAG offices.*
## SAN DIEGO REGIONAL MILITARY WORKING GROUP

**Monday, April 25, 2016**

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>+1.</td>
<td>APPROVE</td>
</tr>
</tbody>
</table>

**APPROVAL OF MEETING MINUTES**

The San Diego Regional Military Working Group (Working Group) is asked to review and approve the minutes from its February 1, 2016, meeting.

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td></td>
</tr>
</tbody>
</table>

**PUBLIC 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.

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.</td>
<td></td>
</tr>
</tbody>
</table>

**MEMBER COMMUNICATIONS**

Members of the Working Group shall have the opportunity to share news and information regarding their jurisdiction or installation of interest to the group.

### CHAIR’S REPORT

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>INFORMATION</td>
</tr>
</tbody>
</table>

**CHAIR’S REPORT (Chair Mike Woiwode, City of Coronado)**

The Chair will report out on issues of interest to the Working Group that have been brought to the Regional Planning Committee.

### REPORTS

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>+5.</td>
<td>INFORMATION</td>
</tr>
</tbody>
</table>

**STATUS REPORT ON POTENTIAL FUNDING MEASURE**

(Rob Rundle)

The SANDAG Board of Directors has been considering a potential funding measure to implement San Diego Forward: The Regional Plan. Staff will present the results of a public information survey that was conducted to gauge voter interest in a potential funding measure for the November 2016 ballot and update the Working Group on the Board’s latest discussions. Attached is the staff report and survey results from the April 8, 2016, Board meeting.
6. ENCROACHMENT ISSUES CONTINUED
(Chair Mike Woiwode, City of Coronado)

As urban growth and development increase near and around military installations, land use conflicts between base operations and civilian development increase. Through joint, cooperative military and community planning, growth conflicts can be anticipated, identified, and prevented.

This is a continuation of the discussion initiated at the February 1, 2016, meeting. The Working Group members are asked to come prepared to spend ten minutes each on opportunities and challenges to mobility related issues surrounding various installations from the military and jurisdictional perspective. Staff will compile the information presented into a summary report that can be used as input to future planning efforts and be updated as needed.

+7. POSSIBLE TOPICS FOR NEXT MEETING AND ADJOURNMENT
(Chair Mike Woiwode, City of Coronado)

The Working Group is asked to discuss possible topics for the next quarterly meeting, and to determine a date/time for that meeting. It is suggested that the Working Group members revisit the strategic actions developed as part of San Diego Forward: The Regional Plan to determine future efforts. Attached is the October 27, 2014, staff report and the outcomes of the July 2014 workshop.

+ next to an agenda item indicates an attachment