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, July 24, 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
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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

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**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 JUNE 26, 2003 RPTWG MEETING (pp. 5-7) **APPROVE**

+2. ACTIONS FROM JULY 11, 2003 REGIONAL PLANNING COMMITTEE MEETING (Carolina Gregor) (pp. 8-11) **INFORMATION**

+3. ENVIRONMENTAL JUSTICE / SOCIAL EQUITY ITEM FROM JULY 25, 2003 SANDAG BOARD MEETING (Rebecca Davis) (pp. 12-13) **INFORMATION**

Attached is a report that was presented to the SANDAG Board of Directors that outlines how Environmental Justice and Social Equity policies will be incorporated into the Regional Comprehensive Plan.

4. NEXT MEETING WITH WILDLIFE AGENCIES (Janet Fairbanks) **INFORMATION**

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.

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.

**ADMINISTRATIVE ITEMS (6-7)**

6. RPTWG CHAIRMANSHIP AND VICE-CHAIRMANSHIP (Mike McLaughlin) **APPOINT/SELECT**

Bob Leiter, who has most recently served as the Chair of the RPTWG, has accepted a position at SANDAG as the new Department Director of Land Use and Transportation Planning. Gail Goldberg, Vice-Chair of the RPTWG, has indicated interest in accepting the Chairmanship. Staff recommendation is for the Working Group to appoint Gail Goldberg as the new Chair, and nominate and select a new Vice-Chair.
7. SCHEDULING ITEMS (Carolina Gregor)
   a. Change of Regular Meeting Date: Based upon direction provided at the last meeting, the RPTWG meetings have been rescheduled from the fourth Thursday of the month to the second Thursday of the month. The new schedule takes effect in August. The August meeting will be held on Thursday, August 14, 2003 from 1:15 – 3:15 p.m.
   
   b. Joint Meeting in August: Staff proposes that the RPTWG meet jointly with the Stakeholders Working Group (SWG) in August in preparation for the RCP workshops in September. If both Working Groups agree to the joint meeting, the meeting would be scheduled for Thursday, August 14, 2003, as listed above.
   
   c. Meeting Options for September: Given the RCP public workshops in September, staff recommends that the Working Groups meet again jointly in September or that the September meeting be cancelled, depending upon need.

REPORTS (8-10)

+8. REGIONAL COMPREHENSIVE PLAN: INITIAL DRAFT OUTLINE, KEY REGIONAL PRIORITIES, AND GOALS AND POLICY OBJECTIVES (Carolina Gregor) (pp. 14-26)

An information packet containing the initial draft outline of the RCP, initial key regional policies, initial draft goals and policy objectives for each chapter of the RCP, and other context-oriented items is attached for the RPTWG’s review. Comments by the RPTWG and the SWG will be incorporated into a revised draft, which will be presented to the Regional Planning Committee in August, in preparation for the second round of RCP workshops this September.

+9. UPDATE ON CONTENT OF SECOND ROUND OF RCP WORKSHOPS (Janet Fairbanks) (pp. 27-30)

On July 9, 2003, members of the RPTWG and the SWG met jointly to discuss the content of the RCP workshops scheduled for this September. The attached draft outline reflects the discussion and direction received.

The workshops will focus on key planning concepts to be included in the RCP, building upon the draft RCP goals and policy objectives discussed in the previous item. A "Save-the-Date" Card is enclosed.

The RPTWG should discuss the outline, as well as opportunities for involvement and participation.
### 10. ADJOURNMENT AND UPCOMING MEETINGS

The next RPTWG meeting is scheduled for Thursday, August 14, 2003 from 1:15 p.m. – 3:15 p.m. at SANDAG. This may be a joint meeting with the SWG, depending upon action taken under Item 7.

**Related Meetings / Workshops:**

- **Friday, August 8, 2003**: SANDAG's Policy Development Board Meeting on Friday, August 8, 2003 will focus on the Integrated Regional Infrastructure Strategy (IRIS) of the RCP. The meeting will take place at SANDAG from 10:15 a.m. to 12 noon.

- **RCP Workshops**: September 4 – 18, 2003, as listed in the enclosed postcard.

+ next to an agenda item indicates an attachment