



**REGIONAL PLANNING COMMITTEE
MAY 4, 2018**

ACTION REQUESTED: APPROVE

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS

APRIL 6, 2018

Vice Chair Kristine Alessio (East County) called the meeting of the Regional Planning Committee to order at 12:37 p.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember David A. Zito (North County Coastal) and a second by Mayor Sam Abed (North County Inland), the Regional Planning Committee approved the minutes from its March 2, 2018, meeting. Yes: Vice Chair Alessio, Councilmember Lorie Zapf (City of San Diego), Supervisor Ron Roberts (County of San Diego), Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: South County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

3. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – TRANSPORTATION NETWORK THEMES (DISCUSSION)

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, introduced the item.

Elisa Arias, Principal Regional Planner, and Phil Trom, Senior Regional Planner, provided an overview of potential transportation network themes for San Diego Forward: The 2019-2050 Regional Plan.

Duncan McFetridge, Cleveland National Forest Foundation Director, submitted written comments regarding transportation networks, housing, and greenhouse gas emissions.

Bill Tippetts, Southwest Wetlands Interpretive Association, spoke about various concerns related to transportation network matters.

Action: This item was presented for discussion.

4. REGIONAL GROWTH FORECAST: PRELIMINARY REGIONAL FORECAST RESULTS (INFORMATION)

Coleen Clementson, Principal Regional Planner, and Ray Major, Chief Economist, provided an update on the Regional Growth Forecast, including a summary of preliminary demographic, economic, and housing projections expected over the next 35 years.

Mr. McFetridge submitted written comments regarding transportation networks, housing, and greenhouse gas emissions.

Action: This item was presented for information.

5. DRAFT REGIONAL HOUSING NEEDS ASSESSMENT DETERMINATION (INFORMATION)

Seth Litchney, Senior Regional Planner, provided an update on the draft Regional Housing Needs Assessment Determination, which includes the number of housing units the Department of Housing and Community Development determined will be needed to meet projected growth in the San Diego region from 2021-2028.

Mr. McFetridge submitted written comments regarding transportation networks, housing, and greenhouse gas emissions.

Mr. Tippets spoke about concerns related to housing matters.

Action: This item was presented for information.

6. SAN DIEGO REGIONAL ELECTRIC VEHICLE PROGRAMS STATUS UPDATE (INFORMATION)

Vice Chair Alessio announced that this item would be pulled from the agenda until the next Regional Planning Committee meeting.

Action: This item was not presented.

7. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

8. UPCOMING MEETINGS

The next Regional Planning Committee meeting is scheduled for Friday, May 4, 2018, at 12:30 p.m.

9. ADJOURNMENT

Vice Chair Alessio adjourned the meeting at 2:29 p.m.

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 APRIL 6, 2018**

Jurisdiction	Name	Member/ Alternate	Attending
City of San Diego	Lorie Zapf	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Greg Cox	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	No
North County Coastal	David Zito	Member	Yes
	Mark Packard	Alternate	No
North County Inland	Sam Abed	Member	Yes
	John Aguilera	Alternate	Yes
South County	Mary Salas, Chair	Member	No
	Carrie Downey	Alternate	No
Advisory Members			
Caltrans, District 11	Tim Dubbins	Member	No
	Ann Fox	Alternate	Yes
San Diego Unified Port District	Ann Moore	Member	No
	Garry Bonelli	Alternate	No
San Diego County Water Authority	Ken Olson	Member	No
	Ed Gallo	Alternate	Yes
MTS	Ronn Hall	Member	Yes
	Lorie Bragg	Alternate	No
NCTD	Dave Druker	Member	No
	Jack Feller	Alternate	Yes
Regional Planning Technical Working Group	Karen Brindley	Member	No
	Vacant	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Allen Lawson	Alternate	No
Department of Defense	Steve Chung	Member	No
	Mary Beth Dreusike	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
US Army Corps of Engineers	Michelle Lynch	Member	No
	Ken Dahl	Alternate	No
US Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No