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, March 5, 2018
9 to 10:30 a.m.

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

Please take the elevator to the 8th floor to access the meeting room.

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

AGENDA HIGHLIGHTS

- MILITARY MULTIMODAL ACCESS STRATEGY PROJECT UPDATE
- REGIONAL HOUSING ISSUES

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region’s quality of life.
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 Request to Comment form and then present the form to the Working Group coordinator. 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.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Working Group meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each 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 www.sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list either at the SANDAG website or by sending an email request to webmaster@sandag.org.

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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语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

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To access the meeting room, please arrive on the 8th floor.
# SAN DIEGO REGIONAL MILITARY WORKING GROUP

Monday, March 5, 2018

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>+1.</td>
<td>APPROVE</td>
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<td><strong>APPROVAL OF MEETING MINUTES</strong></td>
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<td>The San Diego Regional Military Working Group (Working Group) is asked to review and approve the minutes from its December 11, 2017, meeting.</td>
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| 2.   |               |
| **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS** | |
| 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 Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting 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. | |

| 3.   |               |
| **MEMBER COMMUNICATIONS** | |
| Members of the Working Group will have the opportunity to share news and information regarding their jurisdiction or installation of interest. | |

## CHAIR’S REPORT

| 4.   | INFORMATION |
| **CHAIR’S REPORT (Garry Bonelli, San Diego Regional Military Working Group Chair)** | |
| The Chair will update the Working Group on SANDAG-related issues. | |

## CONSENT

| 5.   | INFORMATION |
| **SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – WHITE PAPERS (Phil Trom)** | |
| This report provides white papers on Emerging Technologies, Public Health, Economic Prosperity, and Climate Change to be considered in the development of San Diego Forward: The 2019-2050 Regional Plan. The Working Group is asked to review these, and discussions will take place at the next Working Group meeting. | |

## REPORTS

| 6.   | DISCUSSION |
| **MILITARY MULTIMODAL ACCESS STRATEGY PROJECT UPDATE (April Petonak)** | |
| Staff will provide an update on stakeholder interviews and initiate discussion with the Working Group on potential San Diego Forward: The Regional Plan projects that impact military installations. | |
7. REGIONAL HOUSING ISSUES

+7A. 2017 REGIONAL HOUSING PROGRESS REPORT (Seth Litchney)  
Housing development in the San Diego region continues to slowly 
recover, particularly for very-low, low-, and moderate-income 
households. SANDAG has prepared a report tracking the housing 
permitting progress over the last 14 years and followed the region’s 
progress on meeting its housing goals.

7B. LINCOLN MILITARY HOUSING (Gail Miller, Regional Vice President, 
Lincoln Military Housing)  
A representative from Lincoln Military Housing will explain their 
business model and trends in military housing.

8. POSSIBLE TOPICS FOR NEXT MEETING AND ADJOURNMENT  
(Garry Bonelli, San Diego Regional Military Working Group Chair)  
The Working Group is asked to discuss possible topics for the next quarterly 
meeting and to determine a date and time for that meeting.

+ next to an item indicates an attachment