

San Diego Association of Governments
REGIONAL PLANNING TECHNICAL WORKING GROUP

April 12, 2018

AGENDA ITEM NO.: **3B**

Action Requested: APPROVE

MARCH 26, 2018, MEETING MINUTES

File Number 3100400

Please Note: Audio file of the meeting is available on the SANDAG website, sandag.org, on the Regional Planning Technical Working Group (TWG) webpage.

The meeting of the TWG was called to order by Chair Karen Brindley (City of San Marcos) at 1:03 p.m.

1. WELCOME AND INTRODUCTIONS

Self-introductions were made.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

No public comments and communications were made.

REPORTS

3. UPDATE ON REGIONAL GRWOTH FORECAST (DISCUSSION)

Coleen Clementson, Principal Regional Planner, and Rachel Cortes, Associate Researcher and Modeler, provided an update on the Regional Growth Forecast including a summary of the assumptions, preliminary projects, potential future scenarios for consideration, and next steps to complete the subregional growth forecast. The TWG commented on the following items:

- Support for implementing Smart Growth Opportunity Area (SGOA) place types capacities after 2035 to address capacity constraints
 - Positive feedback to include existing/planned SGOAs in housing units and skepticism regarding including potential as this should be weighted far less
- Updating dwelling units per acre associated with SGOA place types as these have changed significantly for efficiencies in land use
- Support for looking at all categories in SGOA place types for housing units with the exception of Rural Villages
- Support for 10 percent accessory dwelling unit (ADU) assumption as opposed to 5 percent as cities project to see an increase in ADUs

4. REGIONAL HOUSING NEEDS ASSESSMENT DETERMINATION (DISCUSSION)

Seth Litchney, Senior Regional Planner, provided an update on the Regional Housing Needs Assessment (RHNA) process including a summary of the consultation process with the California Department of Housing and Community Development (HCD). Mr. Litchney described the methodology HCD used in determining the Draft RHNA and presented two options to the TWG on how the Draft RHNA Determination could be adjusted to lower the number of housing units for the 6th RHNA cycle. The TWG commented on the following items:

- Analyze Household Formation Rate provided by HCD
- Consider changes to the overcrowding rate in regards to the large immigrant population and unique geographical constraints (Mexico border, Pacific Ocean)
- Create a hybrid option that combines Option 1 and Option 2
- Support for using the Department of Finance (DOF) ten-year average of .32 percent as the Housing Replacement Rate instead of the .5 percent minimum set forth by HCD

5. ADJOURNMENT AND NEXT MEETING

The next regularly scheduled TWG meeting is on April 12, 2018, at 1:15 p.m.

Chair Brindley adjourned the TWG meeting at 2:38 p.m.

**MEETING OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP
 ATTENDANCE FOR MARCH 26, 2018**

REGIONAL PLANNING TECHNICAL WORKING GROUP			
JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Don Neu	No	
	David De Cordova, Alternate	Yes	
City of Chula Vista	Kelly Broughton	Yes	
	Scott Donaghe, Alternate	No	
City of Coronado	Vacant	No	
	Jesse Brown, Alternate	Yes	
City of Del Mar	Kathy Garcia	Yes	
City of El Cajon	Tony Shute	Yes	
	Melissa Devine, Alternate	No	
City of Encinitas	Brenda Wisneski	Yes	
	Roy Sapa'u, Alternate	No	
	Diane S. Langager, Alternate	Yes	
City of Escondido	Bill Martin	No	
	Michael Strong, Alternate	Yes	
City of Imperial Beach	Steve Dush	No	
	Jim Nakagawa, Alternate	Yes	
	Tyler Foltz, Alternate	Yes	
City of La Mesa	Kerry Kusiak	Yes	
	Vacant, Alternate	No	
City of Lemon Grove	David DeVries	Yes	
	Mike Viglione, Alternate	No	
City of National City	Brad Raulston	Yes	
	Ray Pe, Alternate	Yes	
City of Oceanside	Jeff Hunt	Yes	
	Russ Cunningham, Alternate	No	
City of Poway	Robert (Bob) Manis	Yes	
	Joseph Lim, Alternate	Yes	
City of San Diego	Laura Black	Yes	
	Brian Schoenfisch, Alternate	Yes	
City of San Marcos	Karen Brindley, TWG Chair	Yes	
	Saima Qureshy, Alternate	No	
City of Santee	Melanie Kush	Yes	
	John O'Donnell, Alternate	No	

REGIONAL PLANNING TECHNICAL WORKING GROUP			
JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Solana Beach	Corey Andrews	Yes	
	Vacant, Alternate	No	
City of Vista	John Conley	No	
	Patsy Chow, Alternate	No	
County of San Diego	Eric Lardy	No	
ADVISORY MEMBERS LISTED BELOW (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)			
Air Pollution Control District	Kathy Keehan	Yes	
	Andy Hamilton, Alternate	No	
Caltrans	Ann Fox	No	
	Barby Valentine, Alternate	No	
Local Agency Formation Commission	Robert Barry, AICP	No	
	Keene Simonds, Alternate	No	
Metropolitan Transit System	Denis Desmond	No	
North County Transit District	Kristina Svensk	Yes	
	Kimberly Hayford, Alternate	No	
San Diego County Regional Airport Authority	Brendan Reed	No	
San Diego County Regional Water Authority	Seevani Bista	No	
San Diego Unified Port District	Lesley Nishihira	No	
U.S. Department of Defense	Mary Beth Dreusike	No	
OTHER ATTENDEES		SANDAG STAFF MEMBERS LISTED BELOW	
Noah Alvey, County of San Diego Amanda Lee, City of Vista Shawn McMahon, City of Del Mar Michael Prinz, City of San Diego		Coleen Clementson, Principal Regional Planner Rachel Cortes, Associate Researcher and Modeler Andrew Hall, Regional Planning Intern Carolina Ilic, Senior Regional Planner, TWG Coordinator Seth Litchney, Senior Regional Planner Andrea Schlientz, Land Use/Grants Intern	