

April 5, 2019

February 1, 2019, Regional Planning Committee Meeting Minutes

Vice Chair Kristine Alessio (East County) called the meeting of the Regional Planning Committee to order at 12:35 p.m.

Vice Chair Alessio welcomed all the new members and guest to the Regional Planning Committee meeting.

Action Requested: **Approve**

The Regional Planning Committee is asked to review and approve the minutes from its February 1, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Supervisor Kristin Gaspar (County of San Diego) and a second by Vice Chair Alessio, the Regional Planning Committee approved the minutes from its December 7, 2018, meeting. Yes: Vice Chair Alessio, Councilmember Chris Ward (City of San Diego), Supervisor Gaspar, and Councilmember Barbara Hamilton (North County Coastal). No: None. Abstain: None. Absent: North County Inland and South County.

2. Public Comments/Communications/Member Comments

There were no public comments.

Reports

3. *TransNet* Environmental Mitigation Program (Information)

3A. Annual Status Report and Implementation Actions (Information)

Kim Smith, Senior Environmental Planner, and Keith Greer, Principal Planner, presented an annual update on key achievements of the *TransNet* Environmental Mitigation Program, with a focus on work completed in FY 2018.

3B. New Memorandum of Agreement (Recommend)

Matt Adams, Building Industry Association, spoke in favor of the Memorandum of Agreement (MOA).

Jeff O'Connor, a member of the public, spoke in support of the MOA.

Stephen Haase, Baldwin & Sons, submitted written comments in support of this item.

Jim Whalen, J. Whalen and Associates, spoke in support of the MOA.

Susan Wynn, U.S. Fish and Wildlife Service, advisory member to the Regional Planning Committee, spoke in support of the MOA and accomplishments of the Environmental Mitigation Program.

David Mayer, California Department of Fish and Wildlife, advisory member to the Regional Planning Committee, spoke in support of the MOA.

Michael Beck, a member of the public, submitted written comments about the new MOA and various content and process issues.

Action: Upon a motion by Supervisor Gaspar and a second by Vice Chair Alessio, the Regional Planning Committee recommended that the Board of Directors approve the proposed *TransNet* Environmental Mitigation Program MOA and authorize the Executive Director to sign the MOA on behalf of the agency. Yes: Vice Chair Alessio, Councilmember Ward, Supervisor Gaspar, and Councilmember Hamilton. No: None. Abstain: None. Absent: North County Inland and South County.

4. Regional Housing Needs Assessment Update (Information)

Seth Litchney, Senior Regional Planner, presented an update on the development of the Regional Housing Needs Assessment Plan for the San Diego region.

Laura Nunn, San Diego Housing Federation, spoke in support on staff's recommendation on this item.

Action: This item was presented for information.

5. Metropolitan Transit System Joint Development Program (Information)

Sharon Cooney, Metropolitan Transit System (MTS), provided an overview of MTS Board Policy No. 18, which guides the MTS Joint Development Program.

Laura Nunn, San Diego Housing Federation, submitted written comments in support of this program.

Action: This item was presented for information.

6. Continued Public Comments

There were no continued public comments.

7. Upcoming Meetings

The next Regional Planning Committee meeting is scheduled for Friday, March 1, 2019, at 12:30 p.m.

8. Adjournment

Vice Chair Alessio adjourned the meeting at 1:59 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

February 1, 2019

Jurisdiction	Name	Member/ Alternate	Attended
South County	Mary Salas, Chair	Member	No
	Mike Donovan	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	Yes
City of San Diego	Chris Ward	Member	Yes
	Chris Cate	Alternate	No
County of San Diego	Kristin Gaspar	Member	Yes
	Jim Desmond	Alternate	No
North County Coastal	Barbara Hamilton	Member	Yes
	Dwight Worden	Alternate	No
North County Inland	John Mullin	Member	No
	John Franklin	Alternate	No
Advisory Members			
Caltrans, District 11	Cory Binns	Member	Yes
	Ann Fox	Alternate	Yes
Metropolitan Transit System	Jill Galvez	Member	No
	Paloma Aguirre	Alternate	No
North County Transit District	Paul McNamara	Member	Yes
	John Franklin	Alternate	No
Port of San Diego	Ann Moore	Member	No
	Garry Bonelli	Alternate	No
Regional Planning Technical Working	Karen Brindley	Member	Yes
	Tony Shute	Alternate	No
San Diego County Water Authority	Barry Leonard	Member	Yes
	Brian Boyle	Alternate	Yes
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Cody Martinez	Alternate	No
U.S. Department of Defense	Steve Chung	Member	Yes
	Mary Beth Dreusike	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	Yes
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Ken Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	Yes
Ex-Officio	Steve Vaus, Board Vice Chair	Member	No