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MEETING NOTICE AND AGENDA

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REGIONAL PLANNING TECHNICAL WORKING GROUP

The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Thursday, March 11, 2004

1:15 – 3:15 p.m.

SANDAG, Seventh Floor Conference Room
 401 B Street, Suite 800
 San Diego, CA 92101-4231

Committee Chair: Gail Goldberg, City of San Diego
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Staff Contact: Carolina Gregor
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REGIONAL PLANNING TECHNICAL WORKING GROUP (TWG)

Thursday, March 11, 2004

The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Staff Contact: Carolina Gregor, (619) 699-1989; cgr@sandag.org

ITEM #	ACTION
1. WELCOME (Chair Gail Goldberg, City of San Diego)	
PUBLIC COMMENTS AND COMMUNICATIONS	
Members of the public will have the opportunity to address the Technical Working Group on any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each.	
CONSENT ITEMS (Items 2-5)	
The 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.	
+ 2. SUMMARY OF FEBRUARY 12, 2004 TECHNICAL WORKING GROUP MEETING (pp. 5-9)	APPROVE
+ 3. SUMMARY OF FEBRUARY 6, 2004 REGIONAL PLANNING COMMITTEE MEETING (pp. 10-16)	INFORMATION
+ 4. FINAL DATES AND LOCATIONS FOR THIRD ROUND OF REGIONAL COMPREHENSIVE PLAN (RCP) WORKSHOPS (Shelby Tucker) (pp. 17-18)	INFORMATION
The final dates and locations for the third round of RCP workshops are attached. The workshops will focus on obtaining comments on the draft RCP and the draft Environmental Impact Report (EIR). Working Group members are encouraged to attend and participate in the workshop in their subregion. Invitations will be mailed shortly, and local jurisdictions and organizations are encouraged to include announcements in community newsletters.	
+ 5. SUMMARY OF COMMENTS RECEIVED ON THE DRAFT RCP DURING THE INITIAL COMMENT PERIOD (Carolina Gregor) (pp. 19-27)	INFORMATION
Attached for the Working Group's information is a general summary of comments received on the draft RCP during the initial comment period, which closed on March 1, 2004. Comments will continue to be accepted through Tuesday, April 27, 2004.	

ITEM #**ACTION****REPORTS****+ 6. STRATEGIC INITIATIVES AND INDICATORS FOR THE REGIONAL COMPREHENSIVE PLAN (Carolina Gregor and Paul Kavanaugh) (pp. 28-38)** DISCUSSION

Refinements need to be made to both the Implementation and Performance Monitoring chapters of the draft RCP. The Implementation chapter will include a list of "Strategic Initiatives," or prioritized sets of related actions that could be undertaken by various groups of stakeholders to implement some of the key concepts contained in the plan.

The Performance Monitoring chapter will include both performance drivers (lead indicators) to track implementation of the Strategic Initiatives, and outcome measures (lag indicators) to track progress made toward reaching quantifiable "targets" that correspond to RCP goals and policy objectives.

The attached report provides a list of the current RCP goals, the proposed strategic initiatives, and the potential outcome measures (building upon comments from last month's meetings of the Technical and Stakeholders Working Groups). The Working Group's input is requested on both the draft outcome measures (lag indicators) and potential targets, and the Strategic Initiatives. The indicators and the Strategic Initiatives will be revisited at the joint meeting between the TWG and the SWG on April 8, 2004, at which time staff will seek a formal recommendation on these items from the Working Groups.

+ 7. PROGRESS OF SMART GROWTH WORKING GROUP ON "SMART GROWTH OPPORTUNITY AREAS" IN THE REGIONAL COMPREHENSIVE PLAN (RCP) (Stephan Vance) (pp. 39-40) DISCUSSION

To date, the Smart Growth Working Group has met twice to work on refining the smart growth opportunity areas (SGOAs) for inclusion in the final Regional Comprehensive Plan and guidelines for incorporating SGOA's into local plans, and has an additional meeting scheduled for March 11, 2004. Staff will update the Working Group on the results of the meetings, and relay input and direction from the Regional Planning Committee.

8. REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) (Susan Baldwin) DISCUSSION / RECOMMENDATION

Staff will update the Technical Working Group on the status of the Regional Housing Needs Assessment process. The Technical Working Group will be asked to make a recommendation on the regional share number for the 2005-10 housing element cycle. A report will be e-mailed to Working Group members before the meeting.

+ 9. UPDATE ON *TransNet Extension* ENVIRONMENTAL MITIGATION PROGRAM (Bob Leiter) (pp. 41-42) INFORMATION

In conjunction with preparation of the proposed TransNet Extension Expenditure Plan and Ordinance, SANDAG staff has worked with the wildlife agencies and other stakeholders to develop a proposed Environmental Mitigation Program. Attached are draft principles for this program. Staff will provide an oral report on this proposed program.

ITEM #**ACTION****10. ADJOURNMENT AND UPCOMING MEETINGS**

INFORMATION

The next meeting will be a joint meeting between the TWG and the Stakeholders Working Group (SWG) on Thursday, April 8, 2004 from 1:15 p.m. – 3:15 p.m. at SANDAG. The Working Groups will discuss concepts to be included in the revised Urban Form chapter, the revised Implementation chapter, and the proposed performance measures for inclusion in the revised Performance Monitoring chapter of the RCP.

The May meeting will be the joint meeting with the Regional Planning Committee on Monday, May 24, 2004 from 9:30 a.m. – 12 noon to discuss a full, revised Draft RCP.

Working Group members are requested to keep the regularly-scheduled May 13, 2004 meeting on their calendars in case that time is needed for additional discussion.

+ next to an agenda item indicates an attachment