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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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REGIONAL PLANNING WORKING GROUP

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

Thursday, May 23, 2002

1:15 – 3:15 p.m.

SANDAG, Conference Room A*
401 B Street, Suite 800
San Diego, CA 92101-4231

**Please note meeting location on eighth floor.*

Staff Contact:

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REGIONAL PLANNING WORKING GROUP

Thursday, May 23, 2002

ITEM #		ACTION
1.	WELCOME AND INTRODUCTIONS	
2.	PUBLIC COMMENTS AND COMMUNICATIONS	
+ 3.	MEETING SUMMARY FROM APRIL 25, 2002 MEETING – (pp. 4-8)	APPROVE
+ 4.	SCHEDULE OF UPCOMING REGIONAL PLANNING MEETINGS – (pp. 9-13)	INFORMATION
	Attached is a schedule of upcoming meetings for the Regional Planning Working Group, the Regional Planning Committee, and the SANDAG Board of Directors. The <i>Working Group</i> consists primarily of the region's planning and community development directors. The <i>Committee</i> , recently appointed by the SANDAG Board, consists of elected officials. Membership lists are also attached.	
+ 5.	ITEMS RELATED TO THE REGIONAL PLANNING COMMITTEE	INFORMATION/ DISCUSSION
	At its May 30, 2002 meeting, the Regional Planning Committee (elected officials) will focus on the following items. The Working Group's comments will be relayed to the Regional Planning Committee at the meeting.	
	a. Relationship of Local Plans and Policies to the Regional Comprehensive Plan (RCP) (Paul Kavanaugh) – (pp. 14-16)	
	b. What Does This All Mean for the Regional Comprehensive Plan? (Carolina Gregor) – (pp. 17-20)	
6.	VISIONING EFFORTS (SANDAG and City of Chula Vista Staff)	DISCUSSION
	The Chair has requested that the Working Group discuss opportunities for local visioning efforts, and their potential relation to the RCP. Chula Vista staff members will describe visioning efforts underway in their jurisdiction. Other jurisdictions are encouraged to discuss similar efforts, as well.	
+ 7.	PUBLIC INVOLVEMENT/ OUTREACH FOR RCP (Janet Fairbanks) – (p. 21)	RECOMMENDATION
	Ideas on public involvement in the preparation of the RCP will be presented. The Working Group's comments are requested, and will be incorporated into the report for the Regional Planning Committee's July 12, 2002 meeting.	

ITEM #**ACTION****8. ADJOURNMENT AND NEXT MEETING****APPROVE**

The next meeting of the Regional Planning Working Group is scheduled as a **joint workshop with the Cities/County Transportation Advisory Committee (CTAC) on Thursday, June 27, 2002 from 12 noon – 2 p.m. at SANDAG**. The workshop will focus on the land use alternatives and transportation networks related to the 2030 Regional Transportation Plan. Lunch will be included.

+ next to an agenda item indicates an attachment