



San Diego's Regional Planning Agency

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# MEETING NOTICE AND AGENDA

## MEMBER AGENCIES

Cities of  
Carlsbad  
Chula Vista  
Coronado  
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Imperial Beach  
La Mesa  
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Poway  
San Diego  
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Santee  
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County of San Diego

## ADVISORY MEMBERS

California Department  
of Transportation  
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Development Board  
North San Diego County  
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United States  
Department of Defense  
San Diego  
Unified Port District  
San Diego County  
Water Authority  
Baja California/Mexico

## REGIONAL PLANNING WORKING GROUP

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

Thursday, July 25, 2002

1:15 – 3:15 p.m.

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

Staff Contact: Carolina Gregor  
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Working Group Chair: Bob Leiter, City of Chula Vista  
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# REGIONAL PLANNING WORKING GROUP

Thursday, July 25, 2002

ITEM #		ACTION
1.	<b>WELCOME AND INTRODUCTIONS</b>	
2.	<b>PUBLIC COMMENTS AND COMMUNICATIONS</b>	
+ 3.	<b>MEETING SUMMARIES (pp. 4-11)</b>	<b>APPROVE</b>
	The Working Group should review and approve the following summaries.	
	a. May 23, 2002 RPWG Meeting	
	b. June 27, 2002 Joint Workshop between the RPWG and CTAC (Cities/County Transportation Advisory Committee)	
4.	<b>COORDINATION ON HABITAT CONSERVATION PLANNING – (Bob Leiter, Chair)</b>	<b>DISCUSSION</b>
	In order to coordinate on habitat issues, quarterly meetings are proposed between local planning and community development directors, the U.S. Fish and Wildlife Service, and the California Department of Fish and Game.	
+ 5.	<b>UPDATE ON 2030 REGIONAL TRANSPORTATION PLAN (RTP) AND REGIONWIDE GROWTH FORECAST (Kim Kawada and Ed Schafer) (p. 12)</b>	<b>DISCUSSION</b>
	An update will be provided on the RTP schedule and related issues.	
+ 6.	<b>ITEMS RELATED TO REGIONAL COMPREHENSIVE PLAN (RCP)</b>	<b>INFORMATION/ DISCUSSION</b>
	a. <b>Recent Actions by the Regional Planning Committee (Carolina Gregor) – (pp. 13-15)</b>	
	Staff will summarize recent actions taken by the Regional Planning Committee and describe upcoming work items.	
	b. <b>Public Outreach and Involvement Strategy for the RCP (Janet Fairbanks) – (pp. 16-21)</b>	
	Attached are materials that were sent to the Regional Planning Committee on public outreach and involvement related to the RCP. SANDAG will release a Request for Proposals to implement the public involvement strategy, and is requesting Working Group members to serve on the selection committee.	

**ITEM #**

**ACTION**

**c. Housing Component of the RCP (Susan Baldwin) –**

A preliminary outline of the housing chapter has been prepared for review and comment by the Working Group and the Regional Housing Task Force. The outline will be presented to the Regional Planning Committee at its August meeting. Housing will be one of the first components of the RCP to be prepared.

**d. Approach for Smart Growth Heavy Land Use Simulation (Ed Schafer) – (pp. 22-23)**

Attached is a description of the process that will be used to develop a “smart growth heavy” land use simulation. The simulation will be employed to evaluate the long term potential of smart growth development patterns in the San Diego region, as part of the RCP.

**e. Regional Energy Issues – (Steve Sachs, SANDAG, and Kurt Kammerer, San Diego Regional Energy Office) – (pp. 24-31)**

The SANDAG Board of Directors discussed regional energy issues at its July 2002 Policy Development meeting. The Regional Planning Committee is scheduled to address energy in the context of the RCP at its September meeting.

**+ 7. CONGESTION MANAGEMENT PROGRAM (CMP) TIMELINE (pp. 32-33)**

**INFORMATION**

The SANDAG Board is expected to release a draft CMP for distribution at its August 2, 2002 meeting. A hearing on the CMP is scheduled for September 27, 2002. In order to incorporate the RPWG’s comments before the hearing, staff will e-mail the Working Group the draft CMP in early August for review and comment.

**+ 8. SANDAG COMMITTEE AND WORKING GROUP MEMBER GUIDELINES (Carolina Gregor) – (pp. 34-36)**

**INFORMATION**

SANDAG recently restructured its committee system, creating four policy committees (Executive Committee, Transportation Committee, Regional Planning Committee, and Borders Committee), and re-naming previous committees to “Working Groups.” Attached is a set of guidelines for committee and working group members.

**9. ADJOURNMENT AND NEXT MEETING**

**APPROVE**

The next meeting of the Regional Planning Working Group is scheduled for **September 26, 2002**. *The Working Group will not meet in August.*

+ next to an agenda item indicates an attachment