



401 B Street, Suite 800  
 San Diego, CA CA 92101-4231  
 (619) 595-5300  
 Fax (619) 595-5305  
 www.sandag.org

# MEETING NOTICE AND AGENDA

**MEMBER AGENCIES**

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

**ADVISORY MEMBERS**

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

## REGIONAL PLANNING WORKING GROUP

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

### Monday, August 26, 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  
 (619) 595-5399  
 cgr@sandag.org

Working Group Chair: Bob Leiter, City of Chula Vista  
 (619) 691-5004  
 bleiter@ci.chula-vista.ca.us

*SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see [www.sdcommute.com](http://www.sdcommute.com) for route information.*

*\*Please note that the meeting date is different than the Working Group's regularly-scheduled meetings.*

# REGIONAL PLANNING WORKING GROUP

Monday, August 26, 2002

ITEM #		ACTION
1.	<b>WELCOME AND INTRODUCTIONS</b>	
2.	<b>PUBLIC COMMENTS AND COMMUNICATIONS</b>	
+ 3.	<b>MEETING SUMMARY (pp. 4-7)</b>  The Working Group should review and approve the summary from the July 25, 2002 meeting.	<b>APPROVE</b>
4.	<b>TRAINING FOR LOCAL PLANNING COMMISSIONERS (Bill Higgins, League of California Cities)</b>  The Institute for Local Self Government (the non-profit arm of the League of California Cities) is hosting a series of training sessions in San Diego for local planning commissioners between November 2002 and February 2003. The League is requesting input on the content of the sessions.	<b>INFORMATION</b>
+ 5.	<b>REGIONAL COMPREHENSIVE PLAN (RCP) ITEMS</b> <ol style="list-style-type: none"><li data-bbox="292 1144 1185 1375">a. <b>Infrastructure Assessment and Financing Strategy Components of the RCP (Matt Eary) – (pp. 8-10)</b>  Attached is a report outlining major questions and policy issues that could be addressed in the infrastructure and financing components of the RCP. Comments from the Working Group are requested, and will be incorporated into the September 6, 2002 Regional Planning Committee report.</li><li data-bbox="292 1396 1185 1564">b. <b>Social Equity and Environmental Justice Issues (Nan Valerio / Elisa Arias) – (pp. 11-13)</b>  It is anticipated that each chapter of the RCP will address social equity and environmental justice issues. Attached is a proposal outlining how those concepts could be addressed.</li><li data-bbox="292 1585 1185 1808">c. <b>Creation of a Regional Planning Stakeholders Working Group (Janet Fairbanks) – (pp. 14-16)</b>  Attached is a draft report to the Regional Planning Committee proposing to create a Stakeholders Working Group as part of the public involvement and outreach strategy for the RCP. Comments from the RPWG will be incorporated into the September 6, 2002 Regional Planning Committee report.</li></ol>	<b>DISCUSSION/ COMMENT</b>

ITEM #		ACTION
6.	<p><b>PRELIMINARY 2030 CITIES/COUNTY FORECAST (Ed Schafer)</b></p> <p>The Preliminary 2030 Cities/County Forecast will be distributed at the meeting. The forecast has been prepared for the 2030 Regional Transportation Plan, and is based on the “smart growth light” land use inputs. The forecast and the draft RTP will be presented to the SANDAG Board of Directors in September or October.</p>	<b>INFORMATION</b>
7.	<p><b>ADJOURNMENT AND NEXT MEETINGS</b></p> <p>The next meeting of the Regional Planning Working Group is scheduled as a <b>joint workshop with the Cities/County Transportation Advisory Committee (CTAC) to discuss the Congestion Management Program (CMP) on September 26, 2002 from 10 a.m. to 12 noon.</b> It is also proposed that the RPWG meet immediately following the joint workshop from <b>12 noon to 1:30 p.m.</b> (lunch included) to discuss additional Regional Comprehensive Plan items.</p>	<b>APPROVE</b>