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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.

Thursday, September 26, 2002

12 noon – 2 p.m.* (Lunch Included)

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

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SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see www.sdcommute.com for route information.

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

REGIONAL PLANNING WORKING GROUP

Thursday, September 26, 2002

ITEM #		ACTION
1.	WELCOME AND INTRODUCTIONS	
2.	PUBLIC COMMENTS AND COMMUNICATIONS	
+ 3.	MEETING SUMMARY (pp. 3-8) The Working Group should review and approve the summary from the August 26, 2002 meeting.	APPROVE
+ 4.	2030 PRELIMINARY GROWTH FORECAST (Ed Schafer and Paul Kavanaugh) – (pp. 9-11) At its last meeting, the Working Group requested a special session on the 2030 Preliminary Growth Forecast. Staff will make a presentation on the Forecast, reviewing assumptions, figures, the use of the forecast, and other pertinent information.	INFORMATION / DISCUSSION
5.	REGIONAL COMPREHENSIVE PLAN (RCP) ITEMS +A. SUMMARY OF SANDAG POLICY MEETING ON THE RCP (Bob Leiter and Carolina Gregor) – (PP. 12-16) Attached is a summary of the SANDAG Board's September 13, 2002 Policy meeting on the Regional Comprehensive Plan (RCP). Bob Leiter, who participated in the discussion representing the Working Group, will provide an overview of the Board's discussion. If time allows, the Working Group will be given the "Warm-up Survey" that the Board took as part of the Policy Meeting. B. SUBREGIONAL ROUNDTABLES (Janet Fairbanks) At the Policy meeting, the SANDAG Board briefly discussed the format and content of the upcoming Subregional Roundtables. Staff will report on the Board's comments, and will request additional feedback from the Working Group.	INFORMATION / DISCUSSION
6.	RESULTS OF THE REGIONAL PLANNING WORKING GROUP MEETING WITH THE U.S. FISH & WILDLIFE SERVICE AND THE CALIFORNIA DEPARTMENT OF FISH & GAME (Bob Leiter) A short verbal report on the results of the September 25, 2002 meeting between the RPWG and the habitat agencies will be given.	INFORMATION
7.	ADJOURNMENT AND NEXT MEETING The next meeting of the Regional Planning Working Group is scheduled for Thursday, October 24, 2002 from 1:15 – 3:15 p.m. in the Seventh Floor Conference Room.	APPROVE

+ next to an agenda item indicates an attachment