



San Diego's Regional Planning Agency

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MEETING NOTICE AND AGENDA

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REGIONAL PLANNING WORKING GROUP

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

Thursday, November 21, 2002

1:15 – 3:15 p.m.

SANDAG, Conference Room A
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
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Staff Contact: Carolina Gregor, (619) 595-5399; cgr@sandag.org*

ITEM #

ACTION

CONSENT ITEMS (1-4)

The Regional Planning 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.

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|------|---|--------------------|
| + 1. | MEETING SUMMARY – (pp. 5-7)

The Working Group should review and approve the meeting summary from the October 24, 2002 RPWG Meeting. | APPROVE |
| + 2. | MEETING SCHEDULE FOR 2003 – (p. 8)

Attached for approval is a 2003 meeting schedule for the Regional Planning Working Group. | APPROVE |
| + 3. | REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS (Bob Leiter, Chair, and Carolina Gregor, Staff) – (pp. 9-12)

The Regional Planning Committee met on November 1, 2002. Attached is a summary of the Committee's discussion and actions. | INFORMATION |
| 4. | RCP PUBLIC PARTICIPATION EFFORTS (Janet Fairbanks)

a. Subregional Roundtables – The schedule for the Subregional Roundtables on the RCP is being finalized, and will be distributed at the meeting.

b. Consultant – Staff has entered into contract negotiations with a public involvement consultant. The consultant team will be introduced to the Regional Planning Committee (policymakers) at its December meeting. | INFORMATION |
| 5. | PUBLIC COMMENTS AND COMMUNICATIONS

Members of the public will have the opportunity to address the Regional Planning Working Group on any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each. | |

ITEM #**ACTION****REPORTS**

- + 6. **CONGESTION MANAGEMENT PROGRAM (Bob Leiter, Chair, and Mike McLaughlin, Staff) – (pp. 13-17)** **RECOMMEND APPROVAL**

SANDAG's CMP Working Group has invited the Building Industry Association to attend a special meeting on November 15, 2002 to discuss specific aspects of the land use chapter of the CMP, including the 100% mitigation goal. Attached is the most recently-revised land use chapter of the CMP that will be discussed at the CMP Working Group Meeting. The Chair will report on the results of the meeting. The Regional Planning Working Group should be prepared to make a recommendation on the CMP.

- + 7. **WORK PROGRAM FOR THE REGIONAL COMPREHENSIVE PLAN AND ROLE OF THE REGIONAL PLANNING WORKING GROUP (RPWG) (Carolina Gregor) – (pp. 18-21)** **COMMENT/ APPROVE**

Attached is a work program for the Regional Comprehensive Plan (RCP) outlining the timeframe for the preparation of the components and their relationship to the public outreach and environmental justice efforts. The Work Program will be presented to the Regional Planning Committee at its December meeting and to the Stakeholders Working Group at its January meeting. The Working Group should comment and make a recommendation on the work program, and discuss its role in helping to carry out the work plan.

- + 8. **REGIONAL VISION AND CORE VALUES FOR RCP (Carolina Gregor) (pp. 22-23)** **COMMENT**

Earlier this year, the Regional Planning Committee developed a preliminary vision statement and core values based on smart growth that could be used as the basis for the RCP, with the understanding that the vision would be tested and refined through the public involvement program. The draft vision and core values are attached.

- + 9. **INTRODUCTION OF OUTLINE TO URBAN FORM ELEMENT OF RCP (Rob Rundle) – (pp. 24-26)** **REVIEW/ COMMENT**

Attached is a draft outline for the urban form component of the RCP. The Working Group is requested to review and comment on the outline. The Group's comments will be incorporated into the outline. The outline will be reviewed by the Regional Planning Committee at its December meeting.

10. **UPDATE ON REGIONAL HOUSING NEEDS STATEMENT AND REGIONAL SHARE ALLOCATION (Susan Baldwin)** **INFORMATION**

The Regional Housing Needs Working Group is meeting on November 18, 2002. Staff will summarize the results of the meeting. Additionally, staff will distribute information about AB 2292 (Dutra), as requested at the last meeting.

ITEM #

ACTION

11. ADJOURNMENT

APPROVE

The next RPWG meeting is scheduled for **Thursday, December 19, 2002** from 1:15 – 3:15 p.m. at SANDAG (the *third* Thursday of the month due to the holidays).

+ next to an agenda item indicates an attachment