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# Meeting Notice and Agenda

## Regional Planning Technical Working Group

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

Imperial County  
 California Department  
 of Transportation  
 Metropolitan  
 Transit System  
 North County  
 Transit District  
 United States  
 Department of Defense  
 Port of San Diego  
 San Diego County  
 Water Authority  
 Southern California  
 Tribal Chairmen's Association  
 Mexico

Thursday, May 9, 2019

1:15 to 3:15 p.m.

SANDAG, 7th Floor Conference Room  
 401 B Street, Suite 800  
 San Diego, CA 92101

Staff Contact: Seth Litchney  
 (619) 699-1943  
 seth.litchney@sandag.org

## Agenda Highlights

- **San Diego and Western Riverside Interregional Park & Ride Strategy Update**
- **Senate Bill 2 Notice of Funding Availability**
- **Regional Housing Needs Assessment Update**

**Please silence all electronic devices during the meeting**

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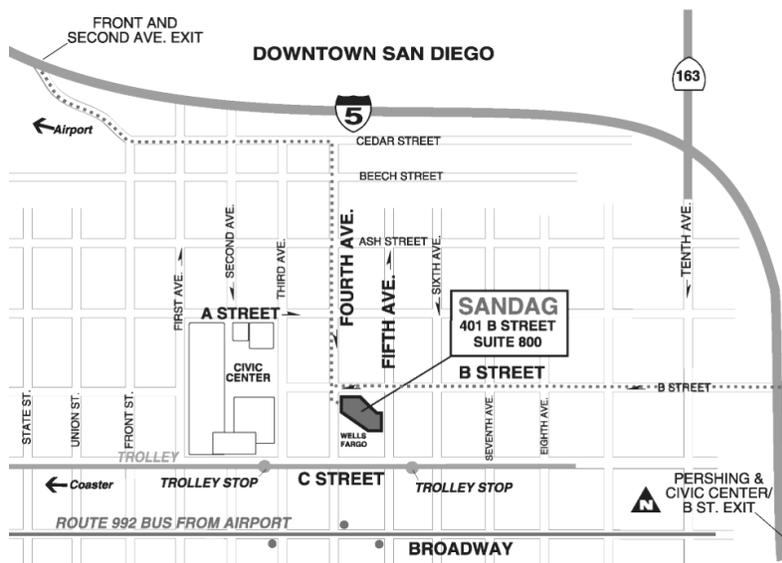
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# Regional Planning Technical Working Group

Thursday, May 9, 2019

<b>Item No.</b>		<b>Action</b>
1.	<b>Welcome and Introductions</b>	
+2.	<b>Approval of Meeting Minutes</b> The Regional Planning Technical Working Group (TWG) is asked to review and approve the minutes from its April 3, 2019, meeting.	Approve
3.	<b>Public Comments/Communications/Member Comments</b> Members of the public shall have the opportunity to address the TWG on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to TWG members. Public speakers are limited to three minutes or less per person. TWG members also may provide information and announcements under this agenda item.	
<b>Chair's Report</b>		
4.	<b>Summary of Actions from Last Regional Planning Committee</b> In an effort to strengthen information-sharing between the TWG and the Regional Planning Committee (RPC), the Chair will report on items discussed at the last RPC meeting.	Information
<b>Reports</b>		
+5.	<b>San Diego and Western Riverside Interregional Park &amp; Ride Strategy Update (April Petonak and Rose Farris)</b> Staff will present draft regional strategy recommendations for consideration.	Discussion
6.	<b>Senate Bill 2 Notice of Funding Availability (Seth Litchney)</b> Staff will overview Senate Bill 2 funding available from the California Department of Housing and Community Development. The 2019 funding includes approximately \$123 million for financial and technical assistance to local governments to update planning documents to streamline housing production.	Information
+7.	<b>Regional Housing Needs Assessment Update (Seth Litchney)</b> Staff will present an update on the RHNA Calculation Tool amendments and the suggestions from the RHNA Subcommittee.	Discussion
8.	<b>Future Meeting Topics</b> TWG members are encouraged to suggest possible topics for future meetings.	Discussion

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| <p><b>9. Member Communications</b><br/>TWG members will have the opportunity to provide brief updates on the latest planning projects occurring in their jurisdictions.</p> <p><b>10. Upcoming Meetings</b><br/>The next TWG meeting is scheduled for Thursday, June 13, 2019, at 1:15 p.m.</p> <p><b>11. Adjournment</b></p> | <p><b>Information</b></p> <p><b>Information</b></p> |
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+ next to an item indicates an attachment



## **Regional Planning Technical Working Group**

Item: **2**

May 9, 2019

Action Requested: **Approve**

### **April 3, 2019, Meeting Minutes**

Chair Karen Brindley (City of San Marcos) called the meeting of the Regional Planning Technical Working Group (TWG) to order at 1:19 p.m.

#### **1. Welcome and Introductions**

Self-introductions were made.

#### **2. Public Comments and Communications**

No public comments were made.

### **Reports**

#### **3. Regional Housing Needs Assessment Workshop (Discussion)**

Seth Litchney, Senior Regional Planner, presented a potential Regional Housing Needs Assessment (RHNA) Allocation Methodology framework based on feedback from the SANDAG Board of Directors, the RHNA Subcommittee, the TWG, and housing stakeholders. Additionally, Coleen Clementson, Principal Regional Planner, asked the TWG to provide their preferred allocation emphasis.

#### **4. Upcoming Meetings (Information)**

Chair Brindley announced that the next TWG meeting will take place on May 9, 2019, at 1:15 p.m. at SANDAG. Additionally, Chair Brindley announced that the June TWG meeting will be hosted by the City of Del Mar at their city facilities.

#### **5. Adjournment**

The meeting was adjourned at 2:37 p.m.

## Confirmed Attendance at Regional Planning Technical Working Group Meeting

April 3, 2019

Jurisdiction	Name	Attended	Comments
City of Carlsbad	Don Neu, AICP	Yes	
	David De Cordova, Alternate	Yes	
City of Chula Vista	Kelly Broughton	Yes	
	Scott Donaghe, Alternate	No	
City of Coronado	Rich Grunow	No	
	Jesse Brown, Alternate	Yes	
City of Del Mar	Kathy Garcia	Yes	
	Amanda Lee, Alternate	No	
City of El Cajon	Tony Shute, Vice Chair	Yes	
	Melissa Devine, Alternate	No	
City of Encinitas	Brenda Wisneski	Yes	
	Roy Sapa'u, Alternate	No	
	Diane S. Langager, Alternate	Yes	
City of Escondido	Bill Martin	No	
	Michael (Mike) Strong, Alternate	Yes	
City of Imperial Beach	Steve Dush, AICP	No	
	Jim Nakagawa, AICP, Alternate	Yes	
	Tyler Foltz, AICP, Alternate	No	
City of La Mesa	Kerry Kusiak	No	
	Allyson Kinnard, Alternate	Yes	
City of Lemon Grove	Mike Viglione	No	
City of National City	Brad Raulston	Yes	
	Ray Pe, Alternate	No	
City of Oceanside	Jeff Hunt	Yes	
	Russ Cunningham, Alternate	No	
	Jonathan Borrego	No	
City of Poway	Robert (Bob) Manis	No	
	David De Vries, AICP	Yes	
City of San Diego	Mike Hansen, Second Vice Chair	Yes	
	Laura Black, Alternate	Yes	
	Brian Schoenfisch, Alternate	Yes	
City of San Marcos	Karen Brindley, Chair	Yes	
	Saima Qureshy, Alternate	No	

	Melanie Kush	Yes
City of Santee	John O'Donnell, Alternate	Yes
	Michael Coyne	No
City of Solana Beach	Joseph Lim	No
	Corey Andrews, Alternate	Yes
City of Vista	John Conley, AICP	No
	Patsy Chow, Alternate	No
County of San Diego	Eric Lardy	Yes
	Noah Alvey, Alternate	No
<b>Advisory Members</b>		
Air Pollution Control District	Kathy Keehan	No
Caltrans	Ann Fox	No
	Barby Valentine, Alternate	No
	Seth Cutter	Yes
Local Agency Formation Commission	Robert Barry, AICP	No
	Keene Simonds, Alternate	No
Metropolitan Transit System	Denis Desmond	No
North County Transit District	Katie Persons	No
San Diego County Regional Airport Authority	Brendan Reed	No
San Diego County Regional Water Authority	Seevani Bista	No
San Diego Unified Port District	Lesley Nishihira	No
U.S. Department of Defense	Mary Beth Dreusike	No
	David Zajac	No

**Other Attendees**

Susan Baldwin  
Vickie White, City of San Diego  
Jim Elko, Housing Next 1 Million

**SANDAG Staff**

Audrey Porcella  
Coleen Clementson  
Jane Clough  
John Delmer  
Jose Luis Ayala  
Rachel Cortes  
Seth Litchney  
Tracy Ferchaw



## **Regional Planning Technical Working Group**

Item: **5**

May 9, 2019

Action: **Discussion**

# **San Diego and Western Riverside Interregional Park & Ride Strategy Update**

### **Overview**

In 2017, SANDAG was awarded a \$288,000 grant from Caltrans to partner with the Riverside County Transportation Commission to develop management strategies for existing and future Park & Ride facilities within San Diego and Riverside counties. The project team has developed an interregional Park & Ride inventory and interactive mapping tool and a draft comprehensive guidebook of Park & Ride tools and strategies. A demonstration of how the tools can be applied to two potential Park & Ride lot locations will be presented. The strategy is scheduled for completion by the end of the current fiscal year in June 2019 and will be ready for use and implementation.

### **Key Considerations**

The project team has developed a comprehensive list of tools and strategies that are proposed to be considered in the regional vision currently under development.

### **Next Steps**

The project team will develop regional strategy recommendations for consideration and will report to the TWG at a future meeting date.

Key Staff Contacts: April Petonak, (619) 699-7322, [april.petonak@sandag.org](mailto:april.petonak@sandag.org)  
Rose Farris, (619) 515-1177, [rose.farris@sandag.org](mailto:rose.farris@sandag.org)



## Regional Housing Needs Assessment Update

### Overview

On December 21, 2018, the Board of Directors approved the charter and membership for the [Regional Housing Needs Assessment \(RHNA\) Subcommittee](#). The purpose of the Subcommittee is to provide input and guidance to the Board regarding the RHNA Plan, which includes the methodology to allocate 171,685 housing units among all jurisdictions in the San Diego region.

### Key Considerations

After conducting several meetings, the RHNA Subcommittee, with input from the Regional Planning Technical Working Group (TWG) and stakeholders, is recommending a RHNA methodology framework that incorporates “Proximity to Transit” and “Jobs/Housing Relationship” in allocating a RHNA share to each local jurisdiction. The objective is to increase transit use, reduce vehicle miles traveled and greenhouse gases, and relieve traffic congestion.

Based on feedback from the TWG and several jurisdictions, the RHNA Subcommittee recommended that 65 percent of the RHNA housing units be allocated to jurisdictions with transit and 35 percent of the units be allocated in areas with access to jobs. This recommendation was arrived at after considering several options and combinations of weighting the criteria using an interactive spreadsheet tool. The proposed allocation will be further analyzed to ensure it meets the requirements of state law and SANDAG goals. Any needed adjustments will be made, and a draft allocation will be prepared for the TWG and RHNA Subcommittee to review in May.

The RHNA Subcommittee also discussed a proposed equity factor that is required in order to meet state law. State law requires the RHNA allocation distribute a lower proportion of housing need to an income category when a jurisdiction already has a disproportionately high share of households in that income category and requires the allocation to further fair housing by taking meaningful action to overcome patterns of discrimination. The Committee also requested staff to prepare and analyze additional data, including an analysis of excluding military jobs from the total jobs count, assessing the income of jobs in each jurisdiction, and ensuring that housing is available for low income jobs by calculating the region’s job-population ratio and comparing the potential housing unit allocation to the 2011 RHNA Plan. The objective of this additional analysis is to ensure the allocation of housing near jobs will be based on data that could lead to shorter commutes while ensuring the allocation is compliant with state law. This information is being researched and assessed for how it could affect the RHNA methodology.

### Action: **Information**

An update on development of the Regional Housing Needs Assessment Plan for the San Diego region will be presented.

### Fiscal Impact:

Development of the RHNA Plan is funded through Overall Work Program No. 3102000 in the FY 2019 Program Budget.

### Schedule/Scope Impact:

The RHNA Plan is scheduled to be adopted by the Board of Directors in October 2019. Local governments will have until April 2021 to update their housing elements to accommodate the housing unit allocations in the RHNA Plan.

**Next Steps**

The Board of Directors will be asked to release a draft RHNA methodology this summer for a 60-day public review period. Following the public review, staff will prepare the final RHNA Plan for adoption in October 2019.

***Hasan Ikhata, Executive Director***

Key Staff Contact: Seth Litchney, (619) 699-1943, [seth.litchney@sandag.org](mailto:seth.litchney@sandag.org)

Attachment: 1. RHNA Potential Methodology Discussion Memo

## Discussion Memo

SANDAG created a RHNA Calculator Tool to allow the RHNA Subcommittee and TWG to view a variety of housing unit allocations to jurisdictions using a proximity to transit, jobs/housing, and equity calculation in each jurisdiction.

### Potential RHNA Calculation – Proximity to Transit

Proximity to transit is calculated by counting each physical rail, RAPID Bus, and high frequency bus station within each jurisdiction. High frequency bus stations have a bus that stops at 15-minute intervals during peak hours. The stations in a jurisdiction are divided by the total stations in the region to determine a jurisdiction's percentage of the regional network. The housing unit calculation applies the percentage of the regional network to the number of housing units assigned to this category.

### Potential RHNA Calculation – Jobs/Housing

Similarly, the Jobs/Housing Relationship is calculated by counting the number of existing jobs per jurisdiction. The jurisdiction's jobs count is divided by the total jobs in the region to determine a jurisdiction's percentage of regional jobs. The housing unit calculation applies the percentage of the regional jobs to the number of housing units assigned to this category.

### Equity

In 2018, the Department of Housing and Community Development prepared the RHNA Determination, dividing the number of housing units needed in the region into four income categories based on the region's current percentages of households each income category.

Income Category	Housing Unit Need	Percent
Very Low	42,332	24.7%
Low	26,627	15.5%
Moderate	29,734	17.3%
Above Moderate	72,992	42.5%
<b>Total Housing Units</b>	<b>171,685</b>	<b>100%</b>

To promote equity and comply with state law, the RHNA Calculator Tool allocates more housing units of an income category to jurisdictions with a percentage of households in that category that is lower than regional percentage. This adjustment applies to each income category for each jurisdiction so that if the allocated units were built, they would match the regional percentage.