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Meeting Notice and Agenda

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Regional Housing Needs Assessment Subcommittee

The Regional Housing Needs Assessment Subcommittee may take action on any item appearing on this agenda.

Friday, June 14, 2019

10:15 to 11:30 a.m.

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

Staff Contact: Robyn Wapner

(619) 699-1994

robyn.wapner@sandag.org

Agenda Highlights

 Draft Regional Housing Needs Assessment Methodology and Allocation

Please silence all electronic devices during the meeting

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The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.



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Regional Housing Needs Assessment Subcommittee

Friday, June 14, 2019

Item No. Action

+1. Approval of Meeting Minutes

Approve

The Regional Housing Needs Assessment Subcommittee is asked to review and approve the minutes from its May 24, 2019, meeting.

2. Public Comments/Communications/Member Comments

Members of the public shall have the opportunity to address the RHNA Subcommittee 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 RHNA Subcommittee members. Public speakers are limited to three minutes or less per person. RHNA Subcommittee members also may provide information and announcements under this agenda item.

Report

+3. Draft Regional Housing Needs Assessment Methodology and Allocation

Recommend

Seth Litchney, SANDAG

SANDAG staff has made additional adjustments to the draft RHNA Methodology and Allocation since the last RHNA Subcommittee meeting. With these and other changes that may be made during this meeting, the RHNA Subcommittee will be asked to recommend that the Board of Directors release the draft RHNA methodology and allocation for a 60-day public review period. *This item was not ready at the time of posting and will be posted when complete.*

4. Upcoming Meetings

Information

The next RHNA Subcommittee meeting has not yet been scheduled.

5. Adjournment

+ next to an item indicates an attachment



Regional Housing Needs Assessment Subcommittee

Item:

June 14, 2019 Action: **Approve**

May 24, 2019, Meeting Minutes

Chair Catherine Blakespear (North County Coastal) called the meeting of the Regional Housing Needs Assessment (RHNA) Subcommittee to order at 12:01 p.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Supervisor Jim Desmond (County of San Diego) and a second by Councilmember Kristine Alessio (East County), the RHNA Subcommittee approved the minutes from its April 26, 2019, meeting. Yes: Chair Blakespear, Councilmember Monica Montgomery (City of San Diego), Supervisor Desmond, Councilmember Alessio, Mayor Rebecca Jones (North County Inland), Mayor Mary Salas (Regional Planning Committee), and Mayor Richard Bailey (South County). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Mike Donovan, Councilmember of the City of Coronado, spoke regarding the RHNA allocation.

Kathy Garcia, Planning Director from the City of Del Mar, reported on the RHNA item from the May 20, 2019, Del Mar City Council meeting.

Report

3. Regional Housing Needs Assessment Methodology (Discussion)

Seth Litchney, Senior Regional Planner, facilitated a discussion regarding potential changes to the RHNA Methodology, as requested by the RHNA Subcommittee and Regional Planning Technical Working Group.

Action: This item was presented for discussion.

4. Upcoming Meetings (Information)

The next RHNA Subcommittee meeting is scheduled for Friday, June 14, 2019, at 12 noon.

5. Adjournment

Chair Blakespear adjourned the meeting at 1:12 p.m.

Confirmed Attendance at SANDAG Regional Housing Needs Assessment Subcommittee Meeting

Friday, May 24, 2019

| Jurisdiction | Name | Attended |
|-----------------------------|-----------------------------|----------|
| North County Coastal | Catherine Blakespear, Chair | Yes |
| City of San Diego | Monica Montgomery | Yes |
| County of San Diego | Jim Desmond | Yes |
| East County | Kristine Alessio | Yes |
| North County Inland | Rebecca Jones | Yes |
| South County | Richard Bailey | Yes |
| Regional Planning Committee | Mary Salas | Yes |



Regional Housing Needs Assessment Subcommittee

Item: 3

June 14, 2019 Action: **Recommend**

Draft Regional Housing Needs Assessment Methodology and Allocation

This item was not ready at the time of posting and will be posted when complete.