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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.

### ➤➤ Special Meeting ◀◀

Thursday, June 6, 2019

2:15 to 3:30 p.m.

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

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

## Agenda Highlights

- **Regional Housing Needs Assessment: Status Update**

**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.*

#### 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



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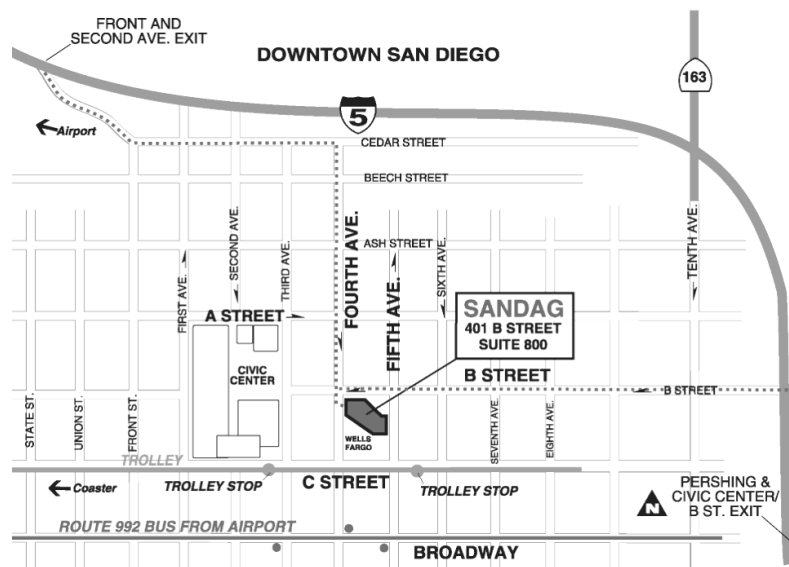
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# Regional Planning Technical Working Group

Thursday, June 6, 2019

Item No.		Action
1.	Welcome and Introductions	
+2.	Approval of Meeting Minutes	Approve
	+2A. Regional Planning Technical Working Group Meeting Minutes – March 14, 2019	
	+2B. Regional Planning Technical Working Group Meeting Minutes – May 9, 2019	
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>Report</b>		
4.	<b>Regional Housing Needs Assessment: Status Update</b>	Information
	<i>Seth Litchney, SANDAG</i>	
	A status update on Regional Housing Needs Assessment (RHNA) Subcommittee activities and the process for the development of the RHNA Plan will be presented.	
5.	<b>Upcoming Meetings</b>	Information
	The next TWG meeting is scheduled for Thursday, June 13, 2019, at 1:15 p.m.	
6.	<b>Adjournment</b>	

+ next to an item indicates an attachment



## **Regional Planning Technical Working Group**

Item: **2A**

June 6, 2019

Action Requested: **Approve**

### **March 14, 2019, Meeting Minutes**

Chair Karen Brindley (City of San Marcos) called the meeting of the TWG to order at 3:35 p.m.

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

Self-introductions were made.

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

Kathryn Rhodes, a member of the public, discussed her interest to reassess the MRZ-1 zoning around the airport. Ms. Rhodes also requested that jurisdictions focus on the number of permits completed rather than permits issued.

#### **3. Approval of Meeting Minutes (Approve)**

Action: Upon a motion by David De Vries (City of Poway) and a second by David De Cordova (City of Carlsbad), the TWG approved the minutes from the February 24, 2019, meeting. Yes: Chair Brindley, Second Vice Chair Mike Hansen (City of San Diego), Mr. De Cordova, Kathy Garcia (City of Del Mar), Brenda Wisneski (City of Encinitas), Jim Nakagawa (City of Imperial Beach), Ray Pe (City of National City), Jeff Hunt (City of Oceanside), Mr. De Vries, and Joseph Lim (City of Solana Beach). No: None. Abstain: None. Absent: City of Chula Vista, City of Coronado, City of El Cajon, City of Escondido, City of La Mesa, City of Lemon Grove, City of Santee, City of Vista, and County of San Diego.

#### **Chair's Reports**

#### **4. Regional Planning Technical Working Group Meeting at UC San Diego in Conjunction with the UC San Diego Urban Expo (Information)**

Keith Pezzoli, UC San Diego Urban Studies and Planning (USP) Program Director, invited TWG members to participate in the University's Annual Urban Expo. The Urban Expo event showcased a wide range of research projects and posters completed by the USP Program's undergraduate seniors.

#### **5. Summary of Actions from the Last Regional Planning Committee (Information)**

Chair Brindley notified the TWG that the last Regional Planning Committee meeting was canceled. No updates were provided.

#### **Reports**

#### **6. Regional Housing Needs Assessment (Information)**

Seth Litchney, Senior Regional Planner, presented an update on the Regional Housing Needs Assessment (RHNA), including the direction provided by the RHNA Subcommittee and the upcoming development of the RHNA methodology to allocate housing units. The TWG made the following comments:

- Planned transportation improvements should only be accounted for in the RHNA methodology if included in the SANDAG Regional Transportation Improvement Program (RTIP).
- It is important for the TWG to make recommendations to the SANDAG Policy Advisory Committees.
- The RHNA Subcommittee needs to consider the consequences of fair housing, such as urban sprawl.

- Model commute patterns in each jurisdiction to identify where residents commute to work.
- Accessory Dwelling Units should be a RHNA factor and used to meet a jurisdiction's RHNA housing allocation.
- Consider equity issues when allocating housing units based on proximity to transit.
- Start with an equitable RHNA allocation and weight the prioritized factors and objectives to create a fair RHNA methodology.

## **7. San Diego Forward: The 2019–2050 Regional Plan (Discussion)**

Coleen Clementson, Principal Regional Planner, presented an update on San Diego Forward: The 2019–2050 Regional Plan and discussed the role of the TWG in the development of the plan.

## **8. Future Meeting Topics (Discussion)**

There were no suggestions for future meeting topics.

## **9. Member Communications (Information)**

Second Vice Chair Hansen notified the TWG that the City of San Diego is going to be releasing a housing production target.

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

The next TWG meeting is scheduled for Thursday, March 28, 2019, at 12 noon.

## **11. Adjournment**

Chair Brindley adjourned the meeting at 4:51 p.m.

## Confirmed Attendance at SANDAG Regional Planning Technical Working Group Meeting

March 14, 2019

Jurisdiction	Name	Attended	Comments
City of Carlsbad	Don Neu, AICP	No	
	David De Cordova, Alternate	Yes	
City of Chula Vista	Kelly Broughton	No	
	Scott Donaghe, Alternate	No	
City of Coronado	Rich Grunow	No	
	Jesse Brown, Alternate	No	
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	No	
City of Escondido	Bill Martin	No	
	Michael (Mike) Strong, Alternate	No	
City of Imperial Beach	Steve Dush, AICP	No	
	Jim Nakagawa, AICP, Alternate	Yes	
	Tyler Foltz, AICP, Alternate	Yes	
City of La Mesa	Kerry Kusiak	No	
	Allyson Kinnard, Alternate	No	
City of Lemon Grove	Mike Viglione	No	
City of National City	Brad Raulston	No	
	Ray Pe, Alternate	Yes	
City of Oceanside	Jeff Hunt	Yes	
	Russ Cunningham, Alternate	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	No	
	Brian Schoenfisch, Alternate	No	
City of San Marcos	Karen Brindley, Chair	Yes	
	Saima Qureshy, Alternate	No	

	Melanie Kush	No
City of Santee	John O'Donnell, Alternate	No
	Michael Coyne	No
City of Solana Beach	Joseph Lim	Yes
	Corey Andrews, Alternate	No
City of Vista	John Conley, AICP	No
	Patsy Chow, Alternate	No
County of San Diego	Eric Lardy	No
	Noah Alvey, Alternate	No

#### **Advisory Members**

Air Pollution Control District	Kathy Keehan	No
Caltrans	Ann Fox	No
	Barby Valentine, Alternate	No
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**

Kathryn Rhodes, member of the public

#### **SANDAG Staff**

Coleen Clementson  
Jane Clough  
John Delmer  
Jose Luis Ayala  
Seth Litchney



## **Regional Planning Technical Working Group**

Item: **2B**

June 6, 2019

Action Requested: **Approve**

### **May 9, 2019, Meeting Minutes**

Chair Karen Brindley (City of San Marcos) called the meeting of the Regional Planning Technical Working Group (TWG) to order at 1:15 p.m.

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

Self-introductions were made.

#### **2. Approval of the Meeting Minutes (Approve)**

Action: Upon a motion by John Conley (City of Vista) and a second by Brenda Wisneski (City of Encinitas), the TWG approved the minutes from the April 3, 2019, meeting. Yes: Chair Brindley, Vice Chair Tony Shute (City of El Cajon), Second Vice Chair Mike Hansen (City of San Diego), Don Neu (City of Carlsbad), Kelly Broughton (City of Chula Vista), Amanda Lee (City of Del Mar), Ms. Wisneski, Mike Strong (City of Escondido), Jim Nakagawa (City of Imperial Beach), Kerry Kusiak (City of La Mesa), Ray Pe (City of National City), Jeff Hunt (City of Oceanside), John O'Donnell (City of Santee), Joseph Lim (City of Solana Beach), Mr. Conley, and Eric Lardy (County of San Diego). No: David De Vries (City of Poway). Abstain: City of Coronado. Absent: City of Lemon Grove.

#### **3. Public Comments/Communications/Member Comments**

The City of Poway requested to include additional dialogue in the meeting minutes.

Seth Litchney, Senior Regional Planner, introduced Allison Wood as a new Senior Regional Planner at SANDAG and informed the TWG that Ms. Wood will be assisting with future TWG meetings.

### **Chair's Report**

#### **4. Summary of Actions from Last Regional Planning Committee (Information)**

Second Vice Chair Hansen and Mr. Litchney reported on the update of the RHNA Process that was presented at the last RPC meeting.

### **Reports**

#### **5. San Diego and Western Riverside Interregional Park & Ride Strategy Update (Discussion)**

Rose Farris, Regional Planner II, and Allison Woodworth, Regional Planner I, presented draft regional Park & Ride strategy recommendations for consideration.

#### **6. Senate Bill 2 Notice of Funding Availability (Information)**

Mr. Litchney and Brooke Peterson, Associate Principal at PlaceWorks, provided an overview of Senate Bill 2 funding 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 support planning activities that work towards streamlining housing production. TWG members asked a few clarifying questions relating to the application process and technical assistance.



## **7. Regional Housing Needs Assessment Update (Discussion)**

Mr. Litchney presented an update on the RHNA Calculation Tool amendments and the suggestions from the RHNA Subcommittee. The TWG asked clarifying questions and commented on the following items:

- The RPC's comments on the foundation of the RHNA methodology.
- The role of the TWG in allocating percentages to factors within the RHNA Calculator Tool.
- Support for the RHNA Subcommittee's recommendation of weighting the transit factor 65 percent, the jobs factor 35 percent, and omitting the population factor.
- Support of the jobs-housing factor to better align with state objectives to improve intraregional relationship between jobs and housing.
- The ability of future transportation projects influencing the RHNA allocation.
- The process of submitting comments to the RHNA Subcommittee.
- Consideration of a more balanced approach to weighting the RHNA allocation pertaining to the transit and jobs-housing factors.
- The timeline for presenting the draft allocation to the TWG.

The TWG members presented the following comments on the equity adjustment used in the RHNA Methodology:

- The City of Poway presented a cost comparison of building low-income housing in affluent and less affluent jurisdictions.
- The City of Poway recommended to reduce the impact of an equity adjustment on very low, low, and moderate housing units and to not apply an adjustment to above-moderate housing units.
- The City of Solana Beach acknowledged the importance of the equity adjustment but questioned its practical application, claiming it will hinder the region's ability to meet housing needs due to the lack of subsidies for low-income housing.
- The City of El Cajon supports the equity adjustment in the RHNA Methodology and the attempt to meet state objectives by creating a balance of housing types across the region.

The following jurisdictions expressed support for the comments made by the City of El Cajon: City of Chula Vista, City of La Mesa, City of National City, City of Oceanside, City of San Diego, City of San Marcos, City of Vista, and the County of San Diego.

## **8. Future Meeting Topics (Discussion)**

Mr. Strong suggested scheduling a special TWG meeting to further discuss the RHNA methodology and the RHNA Calculation Tool.

Mr. Neu suggested a meeting topic discussion: the Bold New Transportation Vision in 5 Big Moves.

## **9. Member Communications (Information)**

No member communications were made.

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

Chair Brindley announced that the next TWG meeting will take place on June 13, 2019, at 1:15 p.m. and will be hosted by the City of Del Mar at their city facilities.

## **11. Adjournment**

The meeting was adjourned at 2:31 p.m.

## Confirmed Attendance at Regional Planning Technical Working Group Meeting

May 9, 2019

Jurisdiction	Name	Attended	Comments
City of Carlsbad	Don Neu, AICP	Yes	
	David De Cordova, Alternate	No	
City of Chula Vista	Kelly Broughton	Yes	
	Scott Donaghe, Alternate	No	
City of Coronado	Rich Grunow	Yes	
	Jesse Brown, Alternate	No	
City of Del Mar	Kathy Garcia	No	
	Amanda Lee, Alternate	Yes	
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	No	
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	Yes	
	Allyson Kinnard, Alternate	No	
City of Lemon Grove	Mike Viglione	No	
City of National City	Brad Raulston	No	
	Ray Pe, Alternate	Yes	
City of Oceanside	Jeff Hunt	Yes	
	Russ Cunningham, Alternate	No	
	Jonathan Borrego	Yes	
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	No	
City of San Marcos	Karen Brindley, Chair	Yes	
	Saima Qureshy, Alternate	No	

	Melanie Kush	No
City of Santee	John O'Donnell, Alternate	Yes
	Michael Coyne	No
City of Solana Beach	Joseph Lim	Yes
	Corey Andrews, Alternate	No
City of Vista	John Conley, AICP	Yes
	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
	Ann Fox	No
Caltrans	Barby Valentine, Alternate	Yes
	Seth Cutter	No
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**

Brooke Peterson, PlaceWorks  
Matt Gelbman, PlaceWorks

#### **SANDAG Staff**

Allison Woodworth  
Audrey Porcella  
John Delmer  
Jose Luis Ayala  
Rachel Cortes  
Rose Farris  
Seth Litchney  
Tracy Ferchaw