

June 4, 2021

April 2, 2021, Meeting Minutes

Chair Mary Salas (South County) called the meeting of the Regional Planning Committee to order at 12:30 p.m.

1. Public Comments/Communications/Member Comments

None.

2. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives.

Action: Discussion only.

Action: Approve

The Regional Planning Committee is asked to approve the minutes from its April 2, 2021, meeting.

Consent

3. Approval of Meeting Minutes (Approve)

The Regional Planning Committee was asked to approve the minutes from its February 5, 2021, meeting.

4. San Diego Regional Military Working Group Charter Update (Approve)

The Regional Planning Committee is asked to approve the revised San Diego Regional Military Working Group Charter.

5. *TransNet* Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update (Information)

This report provided an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

6. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update (Information)

This report provided an update on the *TransNet* Smart Growth Incentive and Active Transportation Grant programs.

Action: Upon a motion by Mayor Salas, and a second by Mayor John Minto (East County), the Regional Planning Committee approved consent item nos. 3 and 4.

The motion passed.

Yes: Chair Salas, Councilmember Sean Elo-Rivera (City of San Diego), Mayor Minto, Mayor Terry Gaasterland (North County Coastal), and Councilmember Joe Green (North County Inland).

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

7. 2021 Regional Plan Environmental Impact Report: Five Things to Know (Information)

An overview of the components and schedule of the 2021 Regional Plan Environmental Impact Report was presented.

Action: Information only.

8. 2021 Regional Plan: Series 14 Regional Growth Forecast and Sustainable Communities Strategy Land Use Pattern (Information)

Staff provided an overview of the Series 14 Regional Growth Forecast and Sustainable Communities Strategy Land Use Pattern for the draft San Diego Forward: The 2021 Regional Plan.

Action: Information only.

9. Upcoming Meetings (Information)

The next Regional Planning Committee meeting is scheduled for Friday, May 7, 2021, at 12:30 p.m.

10. Adjournment

Chair Salas adjourned the joint meeting at 1:36 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

April 2, 2021

Jurisdiction	Name	Member/Alternate	Attend
South County	Mary Salas, Chair	Member	Yes
	Mona Rios	Alternate	Yes
East County	John Minto	Member	Yes
	George Gastil	Alternate	Yes
City of San Diego	Sean Elo-Rivera	Member	Yes
	Stephen Whitburn	Alternate	No
County of San Diego	Terra Lawson-Remer, Vice Chair	Member	No
	Nora Vargas	Alternate	No
North County Coastal	Terry Gaasterland	Member	Yes
	Lesia Heebner	Alternate	Yes
North County Inland	Rebecca Jones	Member	No
	Joe Green	Alternate	Yes
Caltrans, District 11	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	Yes
	Mario Orso	Alternate	No
Metropolitan Transit System	Jill Galvez	Member	No
	George Gastil	Alternate	Yes
North County Transit District	Paul McNamara	Member	Yes
	Esther Sanchez	Alternate	No
Port of San Diego	Sandy Naranjo	Member	Yes
	Raphael Castellanos	Alternate	No
Regional Planning Technical Working Group	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Brian Boyle	Member	No
	Craig Elitharp	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Cody Martinez	Alternate	No
U.S. Department of Defense	Steve Chung	Member	No
	Mary Beth Dreusike	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Kyle Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No