

March 7, 2025

November 1, 2024, Regional Planning Committee Meeting Minutes

View Meeting Video

Chair Joe LaCava (City of San Diego) called the Regional Planning Committee (RPC) meeting to order at 1 p.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Katheryn Rhodes.

Member Comments: Chief Executive Officer Mario Orso and Planning Director Karen Jewell (Caltrans).

Consent

2. Approval of Meeting Minutes

The RPC was asked to review and approve the minutes from its September 6, 2024, meeting.

Public Comments: None.

Action: Upon a motion by Councilmember Ed Musgrove (San Marcos), and a second by Mayor Bill Wells (East County), the RPC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair LaCava, Vice Chair Tracy Martinez (North County Coastal), Mayor Wells, Councilmember Musgrove, and Councilmember Mike Donovan (South County).

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

3. Smart Growth Incentive Program

The RPC was asked to recommend that the Board of Directors approve the evaluation criteria and release the call for projects for Smart Growth Incentive Program Cycle 6.

Public Comments: Katheryn Rhodes.

<u>Action</u>: Upon a motion by Councilmember Musgrove, and a second by Vice Chair Martinez, the RPC voted to recommend that the Board of Directors approve the evaluation criteria and release the call for projects for Smart Growth Incentive Program Cycle 6.

The motion passed.

Yes: Chair LaCava, Vice Chair Martinez, Mayor Wells, Councilmember Musgrove, and Councilmember Donovan.

No: None.

Abstain: None.

Absent: County of San Diego.

4. Regional Climate Action Planning

Senior Regional Planner Anna Bettis and Manager of Regional Planning Susan Freedman presented an overview of the regional Priority Climate Action Plan and development of the Comprehensive Climate Action Plan.

Public Comments: Katheryn Rhodes.

Action: Discussion.

5. Adjournment

The Board of Directors is scheduled to approve the 2025 Legislative Calendar at its November 22, 2024, meeting including the next RPC meeting date which will be posted at that time.

Chair LaCava adjourned the meeting at 1:56 p.m.

Confirmed Attendance Regional Planning Committee Meeting

City of San Diego Chair Joe LaCava Vivian Moreno Alternate No Supervisor Terra Lawson-Remer Supervisor Joel Anderson Alternate No Supervisor Joel Anderson Alternate No Supervisor Joel Anderson Alternate No Alternate No Alternate No Alternate No Member Yes Councilimember Patricia Dillard Alternate No North County Coastal North County Inland Mayor Rebecca Jones Councilimember Ed Musgrove Alternate No Advisory Member Councilimember Ed Musgrove Alternate No Deputy Mayor Alonso Gonzalez Alternate No Advisory Members Everett Townsend Member No Caltrans, District 11 Roy Abboud Alternate No Advisory Members Everett Townsend Metropolitan Transit System Alternate Oeorge Gastil North County Transit District Rick Robinson Alternate No Alternate No Alternate No Alternate No Can Diego County Water Authority Craig Elitharp Authority Craig Elitharp Alternate No Caltironia Department of Pefense Muska Laiq Member Anna Shepard Alternate No Caltironia Department of Fish and Wildlife Conservation Board Vision Wildlife Conservation Board Vision Vision Vision Vision Alternate No Member No Alternate No	Jurisdiction	Name	Member/ Alternate	Attend
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North County Inland North County Inland Mayor Rebecca Jones Councilmember Ed Musgrove Alternate Yes Councilmember Mike Donovan Deputy Mayor Alonso Gonzalez Alternate No Advisory Members Everett Townsend Member No Caltrans, District 11 Roy Abboud Karen Jewell, this meeting only Member No Patricia Dillard George Gastil Alternate No Port of San Diego County Water Authority Craig Elitharp Authority Craig Elitharp Authority Craig Elitharp Anna Shepard Alternate No California Department of Fish and Wildlife Conservation Board Wildlife Conservation Board U.S. Army Corps of Engineers Member No Councilmember Ed Musgrove Alternate No Member Alternate No Member No Member No Alternate No		Councilmember Patricia Dillard	Alternate	Yes
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