

November 1, 2024

September 6, 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

Agency Updates: Chief Executive Officer Mario Orso.

Public Comments: Truth.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The RPC was asked to review and approve the minutes from its May 3, 2024, meeting.

3. SANDAG Grant Programs: Quarterly Status Update

This report provided a quarterly update on the progress and performance of projects funded through SANDAG's grant programs from April 1 through June 30.

Public Comments: Truth, Items 2 and 3.

Action: Upon a motion by Councilmember Mike Donovan (South County), and a second by Councilmember Ed Musgrove (North County Inland), the RPC voted to approve the meeting minutes.

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego and East County.

Reports

4. TransNet Smart Growth Incentive Program Criteria

Senior Grants Program Analyst Goldy Herbon and Associate Regional Planner Lizzy Havey presented an overview of the Smart Growth Incentive Program and requested feedback on evaluation criteria for the Cycle 6 Call for Projects.

Public Comments: Truth.

Action: Discussion.

5. Regional Housing Needs Allocation (RHNA) Update

Senior Regional Planner Stacey Cooper presented an overview of the Housing and Community Development (HCD) report: *CA Housing Future 2040: The Next RHNA Report* published in April, and an update on the agency's next steps.

Public Comments: Truth.

Action: Information.

6. 2025 Regional Plan: Draft Sustainable Communities Strategy Land Use

Deputy Director of Sustainable Communities Tuere Fa'aola and Regional Planner Carrie Simmons presented an overview of the 2025 Regional Plan: Draft Sustainable Communities Strategy Land Use.

Public Comments: Truth.

Action: Information.

7. Adjournment

The next regular meeting of the Regional Planning Committee is Friday, November 1, 2024, at 1 p.m.

Chair LaCava adjourned the meeting at 2:33 p.m.

Confirmed Attendance Regional Planning Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Chair Joe LaCava	Member	Yes
	Vivian Moreno	Alternate	No
County of San Diego	Supervisor Terra Lawson-Remer	Member	No
	Supervisor Joel Anderson	Alternate	No
East County	Mayor Bill Wells	Member	No
	Councilmember Patricia Dillard	Alternate	No
North County Coastal	Vice Chair Tracy Martinez	Member	Yes
	Deputy Mayor Joy Lyndes	Alternate	No
North County Inland	Mayor Rebecca Jones	Member	No
	Councilmember Ed Musgrove	Alternate	Yes
South County	Councilmember Mike Donovan	Member	Yes
	Deputy Mayor Alonso Gonzalez	Alternate	No
Advisory Members			
Caltrans, District 11	Everett Townsend	Member	No
	Roy Abboud	Alternate	Yes
Metropolitan Transit System	Patricia Dillard	Member	No
	George Gastil	Alternate	No
North County Transit District	Joe Garcia	Member	No
	Rick Robinson	Alternate	No
Port of San Diego	Michael Zucchet	Member	No
	Lesley Nishihira	Alternate	No
San Diego County Water Authority	Ditas Yamane	Member	Yes
	Craig Elitharp	Alternate	No
Southern California Tribal Chairmen's Association	Angela Elliott-Santos	Member	No
	Cody Martinez	Alternate	No
U.S. Department of Defense	Muska Laiq	Member	Yes
	Anna Shepard	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