

**Regional Issues Committee Meeting
Tuesday, June 27, 2006 – 7:00 pm
RB Swim and Tennis Club – MP1**

Proposed Agenda –

1. Community Plan Amendment – Bernardo Heights

Discuss the upcoming request to Initiation a Community Plan Amendment for the School Site in Bernardo Heights to determine its relationship, if any, to our request for a plan update. Also review the initiation process (Please review the Municipal Code language on Plan Amendment initiations, as well as the Residential Element of the Community Plan)

Language in the Municipal Code regarding requests for Community Plan Amendments.

<http://clerkdoc.sannet.gov/legtrain/mc/MuniCodeChapter12/Ch12Art02Division01>

2. Discuss Community Plan Update – Next Steps in Getting the Process Started

3. Facilities Financing Plan Update and Request from MAD

Note from Robin - The MAD committee is seeking funding for the upgrade of 2.5 mile stretch of asphalt medians on Pomerado as well as a stretch on RB Road, up by the Westwood area. We'd like to make sure these MAD median projects are included in the Facilities Financing Plan as a very high priority. I will bring copies of the latest version of the FFP.

4. Airport Relocation Proposal – Discuss our involvement, upcoming meeting sponsored by the Chamber. Even if we do not take a formal position, we are permitted to study the proposal, so I think we should continue to pursue this. Provided below are links to the various reports prepared by the Airport Authority.

Main Site - <http://www.san.org/authority/assp/index.asp>

Other Links -

http://www.san.org/documents/assp/dec_doc/ASSP_Mili_Exec_Summ.pdf

http://www.san.org/documents/assp/dec_doc/ASSP_Accessibility_Market_Demand_Analysis.pdf

http://www.san.org/documents/assp/dec_doc/ASSP_Financial_Comparative_Analysis.pdf

There are also presentations which summarize the reports on the main site.

5. Tentative Agenda Item – Redirection of Flow Report for Trunk Sewer in Green Valley Creek

We are hoping to have the report available for review at the meeting.

Other Items for Future Agendas – Rezoning in San Pasqual, General Plan Update, SDG&E Powerline Project, Lake Hodges Pedestrian Bridge Update