



401 B Street, Suite 800
San Diego, CA 92101-4231
(619) 699-1900
Fax (619) 699-1905
www.sandag.org

MEETING NOTICE AND AGENDA

ENVIRONMENTAL MITIGATION PROGRAM WORKING GROUP

The Environmental Mitigation Program Working Group may take action on any item appearing on this agenda.

Tuesday, May 13, 2014

1 to 3 p.m.

SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101

Staff Contact: Keith Greer
(619) 699-7390
keith.greer@sandag.org

AGENDA HIGHLIGHTS

- **SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT CLIMATE CHANGE MITIGATION AND ADAPTATION WHITE PAPER**
- **AD HOC COMMITTEE'S RECOMMENDATION FOR ALLOCATION OF ANNUAL REGIONAL MANAGEMENT AND MONITORING FUNDING**
- **REGIONAL BIOLOGICAL DATABASES AND DATA LIBRARIES**

SANDAG offices are accessible by public transit.

Phone 511 or see www.511sd.com for route information.

Secure bicycle parking is available in the building garage off Fourth Avenue.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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

San Diego
Unified Port District

San Diego County
Water Authority

Southern California
Tribal Chairmen's Association

Mexico

ENVIRONMENTAL MITIGATION PROGRAM WORKING GROUP

Tuesday, May 13, 2014

ITEM NO.		RECOMMENDATION
1.	WELCOME AND INTRODUCTIONS (Vice Chair, Mike Grim, City of Carlsbad)	Estimated Start Time: 1:00 – 1:05 p.m.
+2.	APPROVAL OF MEETING MINUTES Review and approve the meeting minutes of the March 11, 2014, meeting.	APPROVE Estimated Start Time: 1:05 – 1:10 p.m.
3.	PUBLIC COMMENTS AND COMMUNICATIONS Members of the public shall have the opportunity to address the Environmental Mitigation Program Working Group (EMPWG) 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 Speak" form and giving it to the EMPWG coordinator prior to speaking. Public speakers should notify the EMPWG coordinator if they have a handout for distribution to EMPWG members. Public speakers are limited to three minutes or less per person. EMPWG members also may provide information and announcements under this agenda item.	Estimated Start Time: 1:10 – 1:15 p.m.
REPORTS		
+4.	SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT CLIMATE CHANGE MITIGATION AND ADAPTATION WHITE PAPER (Allison Wood, SANDAG) Climate change mitigation and adaptation is one of the key emerging issues for San Diego Forward: The Regional Plan (Regional Plan). Allison Wood, SANDAG, will present the draft white paper, which describes the state's strategy, local governments' and SANDAG roles, and recommendations for inclusion in the Regional Plan.	DISCUSSION Estimated Start Time: 1:15 – 1:40 p.m.
+5.	AD HOC COMMITTEE'S RECOMMENDATION FOR ALLOCATION OF ANNUAL REGIONAL MANAGEMENT AND MONITORING FUNDING (Susan Wynn, Ad Hoc Chair, U.S. Fish and Wildlife Service) During the March 11, 2014, EMPWG meeting, an Ad Hoc Committee was formed to discuss the allocation for Fiscal Year 2015 funding totaling \$4 million to the activities identified in the Management Strategic Plan. The Ad Hoc Committee met on April 30, 2014, and will present their recommendations to the Working Group.	RECOMMENDATION Estimated Start Time: 1:40 – 2:15 p.m.
6.	REGIONAL BIOLOGICAL DATABASES AND DATA LIBRARIES (Sharon Coe, SDMMMP, and Chris Brown, USGS) Staff from the San Diego Management and Monitoring Program and the U.S. Geological Survey will be providing a status report on the input, storage, and retrieval of biological management and monitoring data using regional databases that have been developed.	INFORMATION/ DISCUSSION Estimated Start Time: 2:15 – 2:50 p.m.

7. **NEXT MEETING DATE AND ADJOURNMENT**

DISCUSSION

The next meeting of the EMPWG is scheduled for Tuesday, August 12, 2014, from 1 to 3 p.m.

Estimated Start Time:
2:50 – 3 p.m.

+ next to an agenda item indicates an attachment