

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## *Meeting Agenda*

Date / Time	Location
06/28/2012 1:00 PM - 3:00 PM	County of San Diego 5201 Ruffin Road, Suite P San Diego, CA 92213

### PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> City of Carlsbad  | <input type="checkbox"/> City of El Cajon    | <input type="checkbox"/> City of Escondido | <input type="checkbox"/> City of Lemon Grove |
| <input type="checkbox"/> City of Oceanside | <input type="checkbox"/> City of Poway       | <input type="checkbox"/> City of San Diego | <input type="checkbox"/> City of Vista       |
| <input type="checkbox"/> Port of San Diego | <input type="checkbox"/> County of San Diego |  |  |

**1. Introductions and Announcements**

**2. Administrative Issues**

**3. Administrative Draft Permit Activities**

A. Assessment and Planning Focused Meetings (June 27 debrief; July 11 preparation)

B. Updates from Permit Reissuance Workgroups

- (Mini) Program Planning Subcommittee
- Attorneys Group
- Land Development
- Existing Development (Industrial, Commercial, Municipal, & Residential)
- Monitoring

C. Coordination of Copermittee Preparation for Focused Meetings #3 (Monitoring and Assessment; July 25<sup>th</sup>) and #4 (Planning and Implementation; August 22<sup>nd</sup>)

- Confirmation of Copermittee Representation
- Development and review of Focused Meeting materials / presentations
- Development of written comments (due Sept. 14)
- Consultant support issues

**4. Next PPS Meeting – July 3, 10am – 1pm, County of San Diego WPP Conference Room**

Preparation for July 11 Assessment and Planning Focused Meeting #2