EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS  
JANUARY 12, 2007

Chair Mary Sessom (East County) called the Executive Committee meeting to order at 9:03 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by First Vice Chair Lori Holt Pfeiler (North County Inland) and a second by Mayor Ron Morrison (South County), the minutes of the December 1, 2006, Executive Committee meeting were approved. Second Vice Chair Jerome Stocks (North County Coastal) abstained from this vote.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Clive Richard, a member of the public, wished Committee members a Happy New Year, and said he was eager to get started with the tasks ahead. He also wished Chair Sessom good luck in her new position.

CONSENT (3)

3. LEGISLATIVE STATUS REPORT (INFORMATION)

This item provides a status report on state and federal legislative activities for information.

Action: Upon a motion by Mayor Jerry Sanders (City of San Diego) and a second by Mayor Morrison, the Executive Committee voted to approve Consent Item No. 3.

CHAIR’S REPORT (4)

4. U.S. MARINE CORPS AND NAVY REPRESENTATION ON SANDAG (DISCUSSION/POSSIBLE ACTION)

Garry Bonelli, Communications Director, reported that in October 2006, Marine Corps Major General Michael Lehnert made a presentation to the SANDAG Board of Directors. SANDAG has had an ongoing relationship with the Department of Defense (DOD), and SANDAG has had an agreement with DOD since 1980 for representation on the SANDAG Board. The Memorandum of Agreement with DOD is attached to the agenda report. SANDAG is being asked to consider the request of the Marine Corps and the Navy for both of them to be advisory members of the SANDAG Board. SANDAG Board Policy No. 004 delineates procedures...
for advisory members. There are mutual benefits to the Marine Corps and Navy, and to residents of the region, to have this dual representation. Action would be to discuss this proposal and possibly move it on to the full Board.

Councilmember Jim Madaffer (City of San Diego) thought we should hear statements from the Marine Corps and Navy representatives present.

Captain Michael Giorgione, United States Navy, said that one character of the SANDAG Board is how inclusive it is. The Marine Corps is a part of the Department of the Navy, but the Marine Corps and the Navy have different missions. Having dual representation would help to bring in different perspectives to the SANDAG Board and give SANDAG an angle on what is important to the Marine Corps and its installations. He urged adoption of the proposal.

Colonel Joe Wendell, Government Relations Officer, United States Marine Corps, said that they look forward to working with the SANDAG Board. The Marine Corps is a major land owner in the County. It is in the best interests of the Marine Corps and the civilian community to become equal stakeholders. He hoped the Board would consider this proposal favorably.

Councilmember Madaffer said that it would be outstanding to have both the Marine Corps and Navy involved on the SANDAG Board. They are very crucial partners in the region and have done an outstanding job working with the City of San Diego. It is a wonderful opportunity to expand that dialogue.

Mayor Morrison commented that SANDAG just went through this representation discussion with the tribal governments. Each tribe is a separate entity and has different concerns. When SANDAG addressed the tribes regarding representation, SANDAG told them that they needed to come up with one person to represent them. He wasn’t sure how this situation with the military is different from the issue of tribal representation. He suggested that perhaps the DOD could alternate its representation between the Marine Corps and the Navy.

Chair Sessom said that she also had those same initial concerns. She has had several discussions about why sharing a seat and alternating would not work for the two military services. One observation is that there is excellent communication between the two branches of service. Another is that they have different missions, between the two of them they are major land holders in San Diego County, and they host major infrastructure for the civilian population in this county. She supported having both of them at the table. The difference between them and the tribes is the amount of urban land controlled by the two services and the potential effects on smart growth development in the region.

Second Vice Chair Stocks agreed that Chair Sessom makes some excellent points but noted that Mayor Morrison’s points also are valid. He noted that the military is a major employer and traffic generator as well as a major land holder and infrastructure provider. Local and regional land use and infrastructure decisions will affect them, and their land use decisions also will affect SANDAG member agencies.

Motion Made

Second Vice Chair Stocks moved that SANDAG send this item to the full Board for discussion and action. He is supportive of the recommendation. Mayor Sanders seconded the motion.
Mayor Morrison said there was a practical thing to consider with this request and that is one of space around the Board Room table. He also mentioned that SANDAG didn’t have anyone representing education at the table and they have more land than the Navy. He wondered if there are others we are not including.

Councilmember Madaffer recognized the land ownership of schools, but the military is an arm of the United States government and San Diego is essentially the largest naval base in the world. It would be helpful to us to be able to call on the abilities of the DOD, especially when dealing with transportation funding, in Washington, D.C., or in Sacramento. To the extent we can employ that relationship to bring more funds back to the region is a good thing.

Mayor Sanders noted that the major land use issues that we have dealt with or will deal with are related to military bases. It is important that we have both of these entities at the table. He understood the concerns expressed by Mayor Morrison and Second Vice Chair Stocks. He supported having both the Marines and Navy as advisory members to the SANDAG Board.

Action: Upon a motion by Second Vice Chair Stocks and a second by Mayor Sanders, the Executive Committee voted to recommend that the SANDAG Board of Directors at its January 26, 2007, meeting consider Marine Corps and Navy representation on the SANDAG Board. Mayor Morrison voted against this motion.

REPORTS (5 through 6)

5. FY 2008 BUDGET PROCESS (APPROVE)

Tim Watson, Budget Program Manager, said that the purpose of this item is to engage the Executive Committee in a strategic review of the budget assumptions as early as possible in order to meet the agency’s priorities. He reviewed the FY 2008 budget process and asked for approval of the proposed priorities for budget development. He stated that staff’s evaluation of the work elements has included whether individual tasks support the priorities, the extent to which an agency mandate or commitment is supported, and whether dedicated funds are currently in place.

The four broad strategic goals for the budget are: to improve mobility, encourage quality of life improvements, ensure public safety, and enhance organizational effectiveness. The goals are meant to be long-term areas of achievement that change little on an annual basis; whereas the priorities are intended to be reevaluated annually and highlight the focus of work for the coming year. SANDAG mandates are agency designations that constitute legislative or Board approvals of a long-term nature. Dedicated funds are grants, fees, or specific fund designations already approved for an existing Overall Work Program (OWP) activity. To the extent a project has dedicated funding and supports a strategic goal, it is set aside from further resource allocation discussions.

Mr. Watson noted that more than 80 percent of the approximate 500 tasks have been assigned one of the seven priorities. He noted that 85 percent of tasks support a mandate or a commitment, and about 50 percent of projects have some sort of dedicated funding. We are now in the process of reviewing each of the individual project tasks and ranking their priority.
With regard to revenue estimates, last year SANDAG had robust growth and SANDAG is expecting a more modest growth this year.

Each of the department directors highlighted key FY 2007 accomplishments from their departments, ongoing core activities, and new activities proposed for FY 2008.

Gary Gallegos, Executive Director, said that he recently had an opportunity to share the Smart Growth Concept Map with state Senator Perata’s staff. There is a tremendous amount of interest in the map and the SANDAG approach to smart growth. They liked that it showed both existing and planned smart growth areas as well as potential smart growth areas.

Councilmember Madaffer stated that the League of California Cities recently had a discussion about implementing the infrastructure bonds. The new Assembly Chair for Housing is Lori Saldana. SANDAG will try to schedule a briefing with her within the next 30 to 45 days about the Regional Comprehensive Plan. It would be a good opportunity for state officials to see this plan and how the region is implementing it. Councilmember Madaffer has been pushing the incentive approach for smart growth. He and the League will work with Mr. Gallegos to set something up.

Mr. Watson reviewed the next steps for the FY 2008 Budget process. Staff will bring budget choices to the Executive Committee at the February 9 Committee meeting, with a draft budget going before the Committee in March.

Councilmember Madaffer commended staff on a great job.

**Action:** Upon a motion by Second Vice Chair Stocks, and a second by Councilmember Madaffer, the Executive Committee voted to approve the proposed priorities to use as a framework in developing the FY 2008 Budget (including the OWP).

6. REVIEW OF JANUARY 26, 2007, DRAFT BOARD AGENDA (APPROVE)

Diane Eidam, Chief Deputy Executive Director, reviewed the draft agenda for the January 26 Board meeting. She suggested moving up Item No. 13, Signing of the Memorandum of Understanding with Southern California Tribal Chairmen’s Association, to follow Item No. 2, Public Comments/Communications/Member Comments. She reviewed the proposed consent items and the items under the Chair’s Report. She noted that SANDAG will move the recognition of Senator Christine Kehoe to the Board Retreat, and the recognition for Senator Denise Ducheny will be moved to February as she is not available on this date in January. There is only one discussion report and that is the Quarterly Progress Report on Transportation Projects.

First Vice Chair Pfeiler suggested that the tribal signing occur before approval of the minutes so that Chairman Smith can take his seat for the remainder of the meeting. Ms. Eidam agreed to make that change on the agenda.

Mayor Mickey Cafagna (Poway) noted that he will not be at the January 26 SANDAG Board meeting (related to Item No. 15, Recognition of Past Board of Directors Chair).
Action: Upon a motion by First Vice Chair Pfeiler, and a second by Second Vice Chair Stocks, the Executive Committee voted to approve the Board agenda for the January 26, 2007, meeting as revised.

7. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled at 9 a.m. for Friday, February 9, 2007.

8. ADJOURNMENT

Chair Sessom adjourned the meeting at 10:05 a.m.

Attachment: Attendance Sheet
# CONFIRMED ATTENDANCE
## SANDAG EXECUTIVE COMMITTEE MEETING
### JANUARY 12, 2007

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Coastal</td>
<td>City of Encinitas</td>
<td>Jerome Stocks, 2nd Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Del Mar</td>
<td>Crystal Crawford</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>North County Inland</td>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler, 1st Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of San Marcos</td>
<td>Vacant</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td>East County</td>
<td>City of Lemon Grove</td>
<td>Mary Sessom, Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Santee</td>
<td>Hal Ryan</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td>South County</td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Chula Vista</td>
<td>Vacant</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td>City of San Diego</td>
<td></td>
<td>Jerry Sanders</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jim Madaffer</td>
<td>1st Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Toni Atkins</td>
<td>2nd Alternate</td>
<td>No</td>
</tr>
<tr>
<td>County of San Diego</td>
<td></td>
<td>Ron Roberts</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Greg Cox</td>
<td>1st Alternate</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bill Horn</td>
<td>2nd Alternate</td>
<td>No</td>
</tr>
</tbody>
</table>