



**BOARD OF DIRECTORS
OCTOBER 26, 2007**

**AGENDA ITEM NO. 07-10-1B
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
SEPTEMBER 28, 2007**

First Vice Chair Lori Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES (APPROVE)

Action: Upon a motion by Councilmember Jim Madaffer (City of San Diego) and a second by Second Vice Chair Jerome Stocks (Encinitas), the SANDAG Board of Directors approved the minutes from the July 13, 2007, Board Policy and July 27, 2007, Business meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Marilyn Dailey, San Diego County Water Authority, referred to a card that was handed out to Board members regarding "The 20-Gallon Challenge." The card provided tips on how to conserve water to meet that goal.

Chuck Lungerhausen, a member of the public, expressed concern about Governor Schwarzenegger using \$1.26 billion from the Public Transportation Account to balance the state budget. He said that recent fare increases for San Diego public transportation patrons are a result of the Governor's actions. Transit riders will not get new replacement buses, and maintenance costs for existing buses will increase in the future.

Clive Richard, a member of the public, noted that the Speaker of the State Assembly said he hadn't heard there was an issue concerning the transportation funding shortfall. Mr. Richard said that we need to get our lobbyist in Sacramento to inform the Speaker about this funding shortfall and that San Diegans consider transportation funding to be a major concern.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Transportation and Regional Planning Committees on August 3, the Transportation Committee on September 7, the Executive Committee on September 14, and the Transportation and Public Safety Committees on September 21, 2007.

Action: Upon a motion by First Vice Chair Pfeiler and a second by Councilmember Madaffer, the SANDAG Board approved Agenda Item No. 3, Actions from Policy Advisory Committees. Yes - 18 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (0%). Absent - Santee.

CONSENT ITEMS (4 through 7)

4. QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP POLICY REVIEW – PERIOD ENDING JUNE 30, 2007 (INFORMATION)

The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. SANDAG Board Policy No. 032 (San Diego County Regional Transportation Commission Interest Rate Swap Policy) also requires an annual review by the Board as well as a report and evaluation of all outstanding interest rate swaps. This report includes all money under the direction or care of SANDAG as of June 30, 2007.

5. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL TO JUNE 2007 (INFORMATION)

This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period April to June 2007.

6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (INFORMATION)

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarizes certain delegated actions taken by the Executive Director since the last Board meeting.

7. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

Action: Upon a motion by First Vice Chair Pfeiler and a second by Second Vice Chair Stocks, the SANDAG Board approved Consent Items Nos. 4 through 7. Yes - 18. No - 0. Abstain - 0. Absent - Santee.

REPORTS (8 through 9)

8. RECOGNITION OF CRAIG H. SCOTT, RETIRING SANDAG *TransNet* PROGRAM MANAGER

Chair Sessom announced that Craig Scott, our *TransNet* Program Manager, has retired after 30 years with SANDAG. She reviewed his accomplishments during his tenure and noted that he has taken a job with the Automobile Club of Southern California. She expressed the Board's appreciation for all of his efforts during this period of time.

Mr. Scott said that while going through his office and sorting through papers, he realized how much has been accomplished in transportation improvement projects over the past

30 years. He credited the executive directors and supervisors he served under for giving him the chance to work on those projects. He was the project manager for both *TransNet* programs, and those were the cap of his career. He enjoyed working with friends and colleagues both past and present and said that the Board should be proud of the SANDAG staff in place. He thanked the existing Board and prior Board members. He said that the region owes them a great deal of gratitude. He will be working for the Automobile Club of Southern California in the Government Affairs group.

Action: This item was presented for information only.

9. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. However, the nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or Vice Chair positions on the Board of Directors. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members in or around November.

Chair Sessom announced the following members of the Nominating Committee: San Diego Councilmember Jim Madaffer (Chair), La Mesa Mayor Art Madrid, Chula Vista Mayor Cheryl Cox, Solana Beach Mayor Lesa Heebner, Vista Mayor Pro Tem Judy Ritter, and County Supervisor Bill Horn.

Action: This item was presented for information only.

REPORTS (10 through 15)

10. OTAY MESA-MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN (APPROVE)

Councilmember Crystal Crawford (Del Mar) said that we started this effort in September 2006 with Phase I and have been working in partnership with the City of Tijuana's Municipal Planning Institute (IMPlan), Caltrans, and the Baja California Secretariat of Infrastructure and Urban Development. She acknowledged Luis Ruben Rodriguez from IMPlan for his collaborative efforts. She noted the support received from both the current Tijuana Mayor Kurt Honold and his predecessor Mayor Jorge Hank. She said that they have been essential in working with us for the new port of entry (POE). There are many important elements of this plan. Both the Committee on Binational Regional Opportunities (COBRO) and the Borders Committee have recommended approval of this plan for planning purposes. She expressed her excitement over the plans for habitat restoration and rehabilitation contained in this plan.

Elisa Arias, Principal Planner, provided a PowerPoint presentation with information highlighting the project background, the collaboration process, and the strategic planning process and initiatives. Next steps include continuing to work with stakeholders in the implementation of proposed actions and to hold periodic meetings to follow-up on

implementation status. The Borders Committee will work with COBRO and Tijuana's Subcommittee on Binational Affairs on these efforts. She presented the Strategic Plan schedule that will result with the City of Tijuana approving this plan in October 2007.

Councilmember Madaffer thanked the folks who participated in this effort as it sets a vision of where we need to be going in the future. If we are going to remain competitive in the marketplace, especially with the movement of goods, having the East Otay Mesa POE on an accelerated schedule is crucial. The onus is on this side of the border. The idea is to create a smart border crossing where people will pay for saving time. This whole operation can be paid for through bonding on the revenues paid by people crossing the border at this proposed entry point. He has worked with San Diego Mayor Jerry Sanders on this issue, and Mayor Sanders will be forming a binational blue ribbon committee made up of various elected officials from the area adjacent to the border. Our goal is to obtain the Presidential Permit in 2008.

Bill Figge, Caltrans District 11, stated that related to the Presidential Permit, Caltrans is working on the Tier 1 environmental document for East Otay Mesa and State Route (SR) 11; Caltrans expects to have a draft document in December. They expect to submit for the Permit in January 2008. This Permit is key to attracting investment for this public/private partnership.

Ricardo Pineda, Acting Consul General of Mexico, congratulated IMPlan for working together on this subject matter. He noted that anything that happens on one side of the border affects the other side. He congratulated those involved in this collaboration.

Mayor Art Madrid (La Mesa) said that he paid particular attention to page 27 regarding the transportation network. Over the last several months there has been concern expressed from several Congressmen about the use of trucks to move goods from Mexico. He asked if they or their staffs have asked for this report. This report is very detailed in terms of what is being done with regard to security. Ms. Arias responded that we have not received requests for this report from the region's federal legislators.

Councilmember Crawford indicated that she is the SANDAG representative to the California Biodiversity Council. The Council had a meeting here last September and, as a result, formed several subcommittees to work on cross-border issues. One of those is focused on habitat preservation. There is a meeting next week in Northern California to provide recommendations to the Council regarding continuation of work on maintaining cross-border habitat linkages through strong cooperation among government agencies. This focus supports the conservation strategies outlined in the Otay Mesa-Mesa de Otay Binational Corridor Strategic Plan. Page 93 of the report contains a good overview of what we are talking about related to binational watersheds, which includes habitat areas. We need to act on those opportunities to obtain habitat areas fairly quickly. We have to look at balancing transportation with ways of mitigating impacts, yet still preserve the unique habitat in these areas. When we are thinking about elected officials in the border region, this includes the entire County of San Diego as the border affects the economic welfare of the entire county.

Councilmember Phil Monroe (Coronado) said that with any plan there needs to be vision, strategies, tasks, and actions. This document takes care of the first two. He wondered how

we get to the action. Councilmember Madaffer answered that there will be a joint meeting of the Borders and Transportation Committees to address that action component.

Ms. Arias added that the Early Action Plan approved earlier in the year by the Board includes several strategies for progress and next steps. We will continue to report on the progress on these strategies.

Supervisor Victor Carrillo (Imperial County) complimented the collaboration that took place involving the entire region for this project. He agreed with the concerns related to the request to the federal government for reimbursement of costs associated with border impacts. He echoed Councilmember Crawford's comments that not only the 18 cities, but all border cities, have a stake in cross-border issues. Imperial County shares the economic vision with San Diego. They also are making improvements to the POE in Calexico.

Action: Upon a motion by Councilmember Madaffer and second by Councilmember Crawford, the SANDAG Board of Directors approved the Otay Mesa-Mesa de Otay Binational Corridor Strategic Plan for planning purposes. Yes – 18 (100%). No – 0 (0%). Abstain - 0. Absent - Santee.

11. PRELIMINARY PLANNING ACTIVITIES FOR REGIONAL BEACH SAND REPLENISHMENT PROJECT: COST ALLOCATION METHODOLOGY AND FY 2008 BUDGET AMENDMENT (APPROVE)

Mayor Jim Bond, City of Encinitas and Vice Chair of the Shoreline Preservation Working Group (SPWG), stated that the purpose of this item is to discuss how to improve and distribute costs for preliminary studies for sand replenishment on our shoreline. We had a successful beach sand replenishment program in 2001, which was funded with money from the state and federal governments. The proposed preliminary studies will determine where and what quality of sand is available offshore to be dredged and pumped onto our shorelines. Then we will request funding from the government agencies to fund the replenishment effort. However, we will have to provide local matching funds as well. He stated that the SPWG reached consensus on the allocated basis of miles of shoreline for these preliminary planning studies. The beaches are a huge economic engine for everyone in the county. We all benefit from them, and beaches help to protect the shoreline.

Shelby Tucker, Associate Planner, reported that in order for SANDAG staff to coordinate these activities, the FY 2008 Budget needs to be adjusted. The preliminary planning activities have an estimated cost of \$500,000 and include an investigation of offshore sand sources and preliminary project design. Each coastal city will be asked to provide funding through memoranda of understanding (MOU) for the preliminary planning activities. Work will begin in April 2008, and the full project (pending funding availability) is scheduled to be completed in 2010.

Second Vice Chair Stocks thanked Mayor Bond and the members of the SPWG for developing this allocation methodology. The City of Encinitas has already approved its contribution and is entering into an MOU.

Councilmember Crawford thanked Ms. Tucker for providing background information to bring us to this point. She wanted to be sure all Board members were aware of how this will

work. There have been a number of meetings among staff members to come up with a formula for allocating costs. If we receive a \$22 million grant from the state Department of Boating and Waterways (DBW), then a 25 percent local match (approximately \$5.5 million) will be required. Del Mar doesn't have this money in its budget. She stated that Del Mar wants to participate, but it will have to find the funds. To fund its share of the preliminary planning activities, Del Mar is hoping for year-end carryover funding. Del Mar does not agree with this allocation methodology for Phase 2. She said that beaches drive economics for the entire region, not just for the coastal areas.

Mayor Jim Wood (Oceanside) noted that Oceanside is unique in that the federal government has taken responsibility for the sand loss in its city, and dredging is done annually. Oceanside supports this study. With the federal government providing this work, Oceanside would like to see details before it participates in costs. He agreed that beaches are important for the entire region, and everyone is impacted by the loss of sand.

Mayor Madrid noted that there is a jurisdiction that is missing and that is the state of California. Many of the beaches are state beaches. Perhaps the state should participate as well.

Supervisor Ron Roberts (County of San Diego) asked what happens if cities don't want to participate. Gary Gallegos, Executive Director, responded that if Del Mar can't come up with its portion of the money, staff would look at down-scoping the project.

Supervisor Roberts didn't think we should use transit money to pay for beach sand. Mr. Gallegos clarified that individual cities will be using their own local general fund revenues to provide their portion of the local match for this project. The jurisdictions want to use SANDAG as the coordinating mechanism.

Chair Sessom noted that there was one request to speak on this item.

Steve Aceti, representing the California Coastal Coalition, stated that the 2001 project that SANDAG undertook was groundbreaking. There has been nothing like it in the state or in the nation. The studies that were done the first time around just need to be updated. It is very important that we do the next step and show the state and other regions across the country that you can collaborate on a regional sand project with cooperation across city jurisdictions. Because of the success of the 2001 project, he felt that the future state funding would be approved.

Action: Upon a motion by Second Vice Chair Stocks and a second by Supervisor Bill Horn (County of San Diego), the SANDAG Board of Directors approved the proposed cost allocation methodology for preliminary planning activities, which is based on miles of coastline. In addition, the Board approved an amendment to the FY 2008 Overall Work Program (OWP) and Budget to accept up to \$500,000 in local funding, and authorized the Executive Director to enter into Memoranda of Understanding with the individual coastal jurisdictions for the collection and expenditure of funds to conduct these activities. Yes – 17 (100%). No – 0 (0%). Abstain - 0. Absent – Imperial Beach, Santee.

12. PORT OF SAN DIEGO ECONOMIC IMPACT STUDY AND MARITIME BUSINESS PLAN (INFORMATION)

Sylvia Rios, Chair of the Port Commission, thanked the Board for allowing them to give this briefing. They are here because the Board of Port Commissioners asked that this information be provided to the SANDAG Board as one of its key regional partners. The Port, its tenants, and its operations are an important contributor to the region's economy. We are actively engaged in the SANDAG Regional Economic Prosperity Study (REPS) Working Group to make sure we increase this important sector of our region's economy.

Jim Hutzelman, Assistant Director, Communications and Community Services, Port of San Diego, provided a PowerPoint presentation on the background of the Port District, its mission, business sectors, economic output, number of jobs provided, and compensation rates. He summarized by stating that the Port and its tenants are vital to the regional economy. He introduced other Port staff: Paul Brown, Program Manager, Maritime Division; Dan Wilkens, Executive Vice President; and Ron Popham, Senior Director, Maritime Division.

Mr. Brown presented information on the Maritime Business Plan that included future maritime growth projections, plan findings, growth opportunities, infrastructure, labor, cargo terminals, and development scenarios. He reviewed strategies for success, including preserving commercial cargo terminal areas for maritime cargo, pursuing target markets, implementing development appropriate to cargo demand, and focusing marketing efforts on the growth of current tenants and cargo base with realistic new cargos, as well as collaborating closely with stakeholders.

Mayor Ron Morrison (National City) said that National City is one of the member cities within the Port, and it is one of two cities that have marine terminals. There are three primary benefit areas for a port city: municipal revenues, job production, and public access and amenities. National City hired a consultant, Keyser-Marston, to analyze the Maritime Business Plan in terms of economic benefits to National City in these three areas. The analysis concluded that the plan lacks positive benefits to National City. National City will present the Keyser-Marston report to the Port and will work with them on these issues.

Mayor Jim Desmond (San Marcos) said that North County cities went on a tour of the Port. He asked what percentage of the Port's cargo is inbound. Mr. Popham answered that most of the cargo is inbound. Ships drop off cargo here and then go to Canada to load bulk cargo. The reason for the low level of outbound cargo is the lack of manufacturing facilities in San Diego. However, we are starting to increase the growth of outbound cargos to Asia.

Supervisor Roberts said that he has been studying the ports at Long Beach and in the Bay Area. He, Councilmember Madaffer, and Gary Gallegos met with people who run the railroads to work out the issues and impacts of rail operations in the downtown San Diego area. The train operations are causing major issues here. The railroads are cynical about future maritime growth, as there is little room for increased rail capacity in this area. To be a legitimate port you have to have cargo ships. The port is not competitive for goods movement dollars; we would do better competing for goods movement dollars at the border. He hoped that someone would take a good look at what is really going on as it relates to the value of maritime real estate.

Commissioner Rios acknowledged there is an ongoing philosophical debate because the Port has valuable property. The tideland trust mandates that we continue certain activities on the public tidelands. The Port of San Diego will not be a major port due to its size. If you closed the Tenth Avenue Marine Terminal, you would not be able to provide the steel used by the National Steel and Shipbuilding Company (NASSCO). It is the only shipbuilder on the West Coast, and it provides a large number of high-paying jobs. The Port makes millions a year on the automobiles that come into the National City Marine Terminal. She stated that the Port of San Diego services an incredible goods movement chain so that we don't have to rely on Long Beach and Los Angeles. It is a very thriving small port and serves an important purpose.

Councilmember Madaffer echoed Supervisor Roberts' comments. Railroads are typically buying land at \$10-\$50 a square foot. In downtown San Diego, the cost is \$200-\$600 a square foot. If you were to look at the Western United States in terms of rail operations, San Diego is not on the radar screen. The railroads are looking to expand in other cities. Right now 31,000 cars a year are operated, and the maximum is 50,000. Once the Eighth Avenue Bridge is finished, the length of the trains is going to be reduced. In addition, they can only run trains between 2-5 a.m. San Diego is primarily a destination place for tourism and weather.

Councilmember Crawford asked if the Port has looked at goods movement planning efforts in Baja California. Mr. Hutzelman replied that we are a sister port with the Port of Ensenada, and see the potential of bringing containers on barges from there to San Diego. The Maritime Business Plan is an initial effort at identifying potential markets, and it does not specifically include efforts in Mexico.

Councilmember Crawford asked if they have reviewed the plans from the Port of Ensenada. Mr. Hutzelman responded negatively and added that they use their customer information as a resource.

Councilmember Crawford noted that the report touched upon coordinating with environmental groups. Mr. Brown said that the Port meets regularly with the representatives of the environmental community, and it will put together a technical committee. It also has been interfacing with SANDAG on the state goods movement funding issues.

Action: This item was presented for information only.

13. 2008 EMPLOYMENT AND RESIDENTIAL LAND INVENTORY TASK FORCE (APPROVE)

Monika Clark, Associate Research Analyst, said that in 1998 SANDAG and the San Diego Regional Economic Development Corporation (EDC) collaborated to construct an inventory and perform a market analysis on the supply of and demand for nonretail employment land in the region. There is a need to update this land use database related to the adequacy of the inventory of employment land, as well as concerns about the proximity of employment and residential land, and the market pressures to convert specific types of employment land to residential and retail use. For this effort, SANDAG and the EDC propose to develop a task force. The main objectives of this task force work would be to compile an inventory of regional employment and residential land and develop a report of the findings. The

updated inventory would include the entire county. Staff would report back to the Board of Directors in 2008.

Councilmember Matt Hall (Carlsbad) asked how open space would be viewed. Ms. Clark replied that the inventory is primarily concerned with land that is immediately available for employment and residential uses, and therefore an inventory of open space will not be included. Mr. Gallegos added that the inventory will be based on how land use authorities zone their land.

Second Vice Chair Stocks commented that the Regional Economic Development Information system will provide broad public access to this information.

Mayor Madrid asked for further clarification as he did not want the public to be confused about this project. He said that the Building Industry Association (BIA) would like all jurisdictions to guarantee them ten years of developable land. Mr. Gallegos reiterated that this is just an inventory based on what local jurisdictions have in their General Plans. In the past, we have included only employment lands but will include residential lands this time around.

Mayor Madrid cautioned everyone that there is an initiative from the Howard Jarvis group under the guise of eminent domain to take away land use authority from local jurisdictions.

Councilmember Phil Monroe (Coronado) expressed his excitement about this project and noted that he would be co-chairing the task force with Julie Meier Wright of the San Diego Regional EDC.

Councilmember Ed Gallo (North County Transit District [NCTD]) expressed his support for this updated employment land study.

Action: Upon a motion by Second Vice Chair Stocks and a second by First Vice Chair Pfeiler, the SANDAG Board of Directors authorized the Executive Director to enter into a Memorandum of Understanding with the San Diego Regional Economic Development Corporation that provides for SANDAG to jointly develop an updated employment and residential land inventory and market analysis study and to participate on the Employment and Residential Land Inventory Task Force. Yes – 13 (100%). No – 0 (0%). Abstain - 0. Absent – Imperial Beach, Lemon Grove, Oceanside, Poway, City of San Diego, and Santee.

14. ANNUAL UPDATE ON THE ACTIVITIES OF THE CRIMINAL JUSTICE RESEARCH DIVISION AND CLEARINGHOUSE (INFORMATION)

Mayor Mark Lewis (El Cajon), Public Safety Committee Chair, said that the Committee is unique because it consists of both elected and public safety officials. We partner with SANDAG technical staff in the Criminal Justice Research and the Automated Regional Justice Information System (ARJIS) Divisions to fulfill public safety-related efforts and goals at the agency. How do we get the right information and the right tools to the officers on the beat? We work to find the most efficient way to get things done. He introduced Dr. Cynthia Burke, Director of the Criminal Justice Research Division.

Dr. Burke provided a PowerPoint presentation that reviewed the activities and accomplishments of the Criminal Justice Research Division, including the mission statement, and its history and functions. She noted that there are two segments: a clearinghouse to monitor crime statistics and serve as an information resource, and the independent assessment and evaluation of crime data. She noted that the clearinghouse products inform public policy. She provided information about the region's violent crime and property crime rates compared to the nation's, statistics related to the juvenile arrest rate, adult arrests for alcohol/drug offenses, characteristics of homicide victims, and the number of sworn officers for each resident in the region compared with the rest of the United States.

Councilmember Gallo asked if this information included the number of non-sworn officers in the comparison. Dr. Burke responded that it was her understanding that the statistics only reflected the number of sworn officers.

Dr. Burke continued her presentation with information related to Methamphetamine (Meth) use.

Dr. Burke reported that the other part of what we do is action research, which means working with program partners, including a study conducted with the Action Network involving teen prostitution in the county. This study concluded that at-risk youths have numerous practical needs. A community survey also was conducted at the request of the Chula Vista Police Department. There also is a project with the County of San Diego on Senate Bill (SB) 618 related to changing the re-entry process for incarcerated persons who are released. The research has shown that we need to conduct a needs assessment to get to these persons earlier so that they do not become re-offenders. Dr. Burke said they also have been working with law enforcement on Project Safe Neighborhoods to reduce gang violence.

Dr. Burke mentioned several projects to be conducted in the future including a stakeholders' survey, outreach to new audiences, continuing to develop interagency synergies, and continuing to support the Public Safety Committee.

Chair Sessom announced that Dr. Burke received two awards this year. The American Probation and Parole Association recognized Dr. Burke with its 2007 Cincinnati's Award. This award is given to an individual or groups annually who have made significant contributions to the probation and parole field or technology. In addition, Dr. Burke was selected by *San Diego Metropolitan* magazine in its eighth annual "40 Under 40" honor roll. She and 39 others were chosen as San Diego's outstanding young leaders. The honorees were featured in the magazine's September issue. Chair Sessom and the other Board members congratulated Dr. Burke on her receipt of these awards.

Mayor Madrid congratulated Mayor Sanders on the ability of San Diego police officers to incorporate the data provided and suggested that other jurisdictions do the same.

Mayor Madrid asked about the total number of gangs and gang members by region and asked for advice on what to tell people who say they are not impacted by drugs.

Dr. Burke offered to provide jurisdictions with information on the PDAs. She said that a study on gangs is maintained on a system called Calgangs that is for law enforcement only.

Gang-related incidents are defined differently. She would like to put together something on this.

Mayor Madrid commented that there are a lot of myths related to gangs and gang activity, and there are no boundaries for gang activity.

Dr. Burke announced that we have a new speaker's bureau to go out to groups to share information on drug impacts.

Mayor Lewis referred to the PSC Dispatch newsletter and suggested that Board members review the newsletter for information that may be helpful to San Diego County residents.

Councilmember Jerry Rindone (Chula Vista) asked if there is a particular reason for pointing out the survey of Chula Vista residents. Dr. Burke responded that the Chula Vista residents expressed a very high satisfactory rating with their police department. If other jurisdictions are interested in similar surveys, she would be able to provide them.

Councilmember Crawford asked if the decline in the region's violent crime rate is due to a demographic change. Dr. Burke said there are a number of different hypotheses including changing demographics, the economic situation, crime prevention efforts, and the Three Strikes legislation.

Councilmember Crawford asked if the sharp curve upward in the prison incarceration rate was attributable to Three Strikes. Dr. Burke responded that it may have contributed to that. When you look at the change of demographics of who is in prison, there is a greater number of drug offenders and less discretion in sentencing guidelines for drug offenses, as well as a greater percentage of minorities being arrested.

Councilmember Crawford stated that the recidivism rate drives the cost of incarceration. If we don't make a change in this process, we are not going to see any improvement. Dr. Burke commented that we are the first county to be dealing with new initiatives to make such a change.

Supervisor Roberts commented that some economists suggest that Roe vs. Wade has had a significant effect beyond community policing, because the patterns are almost identical in a whole lot of areas that didn't have these kinds of programs. We do have some very effective programs at the county. We created a comprehensive program for juveniles, funded with grants from the federal government, that include graduated sanctions.

Councilmember Gallo said he would like to see the gang correlation to juvenile arrests. He said that the *San Diego Union-Tribune* newspaper indicated that Meth use is on the rise, which is opposite of this information. Dr. Burke responded that there are different measurements used to make determinations.

Action: This item was presented for information only.

15. PRESENTATION ON CONSTRUCTION AGGREGATE RESOURCES (INFORMATION)

Chair Sessom noted that we will come back at the next meeting to hear this report, and that it would be placed toward the top of the agenda.

16. UPCOMING MEETINGS

The next business meeting of the Board of Directors is scheduled for Friday, October 26, 2007, at 9 a.m. Chair Sessom noted that this meeting has a heavy agenda and asked Board members to plan on a three-hour meeting on this date.

17. ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
SEPTEMBER 28, 2007

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Matt Hall (Member)	Yes	
City of Chula Vista	Jerry Rindone (Alternate)	Yes	
City of Coronado	Phil Monroe (Member)	Yes	
City of Del Mar	Crystal Crawford (Member)	Yes	
City of El Cajon	Mark Lewis (Member)	Yes	
City of Encinitas	Jerome Stocks, 2nd Vice Chair (Member)	Yes	
City of Escondido	Lori Holt Pfeiler, 1st Vice Chair (Member)	Yes	
City of Imperial Beach	Jim Janney (Member)	Yes	
City of La Mesa	Art Madrid (Member)	Yes	
City of Lemon Grove	Mary Sessom, Chair (Member)	Yes	
City of National City	Ron Morrison (Member)	Yes	
City of Oceanside	James Wood (Member)	Yes	
City of Poway	Mickey Cafagna (Member)	Yes	
City of San Diego - A	Jerry Sanders (Member A)	Yes	10:14 – 11:45 a.m.
	Jim Madaffer (1st Alternate)	Yes	9:00 – 10:50 a.m.
City of San Diego - B	Toni Atkins (Member B)	Yes	9:03 – 10:10 a.m.
City of San Marcos	Jim Desmond (Member)	Yes	
City of Santee	Jack Dale (Member)	No	
City of Solana Beach	Lesa Heebner (Member)	Yes	
City of Vista	Judy Ritter (Member)	Yes	
County of San Diego - A	Ron Roberts (Member A)	Yes	
County of San Diego - B	Bill Horn (Member B)	Yes	
Caltrans	Bill Figge (Alternate)	Yes	
MTS	Harry Mathis (Member)	Yes	
NCTD	Ed Gallo (Member)	Yes	
Imperial County	Victor Carrillo (Member)	Yes	
US Dept. of Defense	CAPT Steve Wirshing (Member)	Yes	
SD Unified Port District	Sylvia Rios (Member)	Yes	
SD County Water Authority	Marilyn Dailey (Member)	Yes	
Baja California/Mexico	Ricardo Pineda (Alternate)	Yes	9:05 – 10:15 a.m.
	Lydia Antonio (Alternate)	Yes	10:15 – 11:45 a.m.
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	No	