San Diego Association of Governments

EXECUTIVE COMMITTEE

May 8, 2009

AGENDA ITEM NO.: 1

Action Requested: APPROVE

EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
APRIL 10, 2009

First Vice Chair Jerome Stocks (North County Coastal) called the Executive Committee meeting to order at 9:00 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Supervisor Dianne Jacob (County of San Diego) and a second by Mayor Jim Janney (South County), the minutes of the March 13, 2009, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments, communications, or member comments at this time.

REPORTS (3 through 5)

3. PROPOSED NEW FORMAT FOR BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE MEETING MINUTES (DISCUSSION/POSSIBLE ACTION)

Susan Paez, Business Services Manager, provided a staff report listing the benefits of implementing a new meeting recording software. This would allow preparation of action-only meeting minutes in conjunction with archiving SANDAG Board of Directors and Policy Advisory Committee audio recordings on the SANDAG Web site. This action would result in cost savings, productivity efficiencies, and easy public access to Board and Committee meeting recordings. The County of San Diego currently uses this system. Meeting audio recordings would be archived on the SANDAG Web site for three years.

First Vice Chair Stocks recognized one request to speak on this item.

Clive Richard, a member of the public, asked what happens to the recordings after the three-year period. Staff replied that the meeting audio recordings would be archived forever; the three-year period only applied to the recordings posted to the SANDAG Web site. Recordings more than three years old could be requested by the public and made available by staff.

Action: Upon a motion by Supervisor Jacob, and a second by Councilmember Anthony Young (City of San Diego), the Executive Committee approved the implementation of generating action-only minutes and archiving audio recordings of Board and Policy Advisory Committee meetings on the SANDAG Web site.
4. STATE LEGISLATIVE STATUS REPORT (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, provided the staff report and asked for the Executive Committee to consider possible positions on Assembly Constitutional Amendments (ACA) 9 and 15 concerning lowering the voter approval threshold for special taxes from two-thirds to 55 percent; Assembly Bill (AB) 729, which would delete the repeal date for design-build contracts for transit operators; AB 732, which would extend Caltrans authority to conduct design sequencing projects until January 1, 2012; and Senate Bill (SB) 406, which would enable a metropolitan planning organization (MPO) to pass a resolution to increase the vehicle license fee surcharge to develop and implement a sustainable communities strategy to reduce greenhouse gas emissions.

This report also summarizes recent discussions regarding the SANDAG proposal to align our next Regional Housing Needs Assessment (RHNA) with the 2011 Regional Transportation Plan update through Senate Bill 575 (Steinberg).

Discussion ensued to determined SANDAG’s positions on these bills.

Action Taken: Upon a motion by Councilmember Young and a second by Supervisor Jacob, the Executive Committee unanimously approved support positions for AB 729 and AB 732.

Action Taken: Upon a motion by Supervisor Jacob and a second by Second Vice Chair Jack Dale (East County), the Executive Committee postponed taking action on ACA 9 and ACA 15 to allow member jurisdictions the time to take positions on these bills.

Ms. Morelos provided further information related to SB 406 and asked for Executive Committee discussion and direction on this bill.

Committee discussion ensued relative to this bill.

Action Taken: Upon a motion by Supervisor Jacob and a second by Mayor Janney, the Executive Committee approved an oppose position on SB 406.

Ms. Morelos provided additional information on SB 575 and noted that it is the cleanup legislation for SB 375 (Steinberg, 2008). She presented the staff recommendation as well as recommendations from the Regional Planning Technical Working Group and the San Diego Housing Federation. She asked the Executive Committee to discuss and provide guidance on this bill.

Discussion ensued on two fronts: the consequences if the proposed legislative changes are not made this session; and (2) longer term changes to housing element law and the RHNA process that are desired by some member agencies.

Action Taken: Upon a motion by Supervisor Jacob and a second by Councilmember Young, the Executive Committee directed staff to report back at the next meeting with a more comprehensive report discussing the staff recommendation related to SB 575 to align the fifth revision of the housing element with the schedule for adoption of the 2011 RTP as shown in Attachment 1 to the agenda report, including the status of member jurisdictions that do not have compliant 2005-2010 housing elements, and the challenges to obtaining
approval of these housing elements. The action also included direction to staff to return at a future date with a separate discussion of possible changes to housing element law and the RHNA process.

5. REVIEW OF APRIL 24, 2009, DRAFT BOARD AGENDA (APPROVE)

Diane Eidam, Chief Deputy Executive Director, reviewed the draft agenda, and suggested the following proposals for change: move Item No. 12 to the June 26 Board meeting; move Item No. 13 to the May 22 agenda; move Item No. 15 to the Consent Calendar; move Item No. 16 to the May 22 meeting; change the order of Item No. 17 so that it falls at the end of the Reports section of the agenda; move Item No. 19 to the May 8 Policy Board meeting; and add the following time-sensitive items to the agenda: (1) First Reading of the Proposed Amendments to the Regional Comprehensive Fare Ordinance, (2) a proposed FY 2009 Budget and Overall Work Program amendment to allow SANDAG to accept a $400,000 Regional Blueprint Planning program grant, and (3) approval of a list of eligible, high-priority projects for the next federal surface transportation authorization.

First Vice Chair Stocks asked if there was any objection to moving the Blueprint Planning Program grant item to the Consent Calendar. There was no objection, and therefore this item will be added to the Consent Calendar.

Action: Upon a motion by Councilmember Young, and a second by Second Vice Chair Dale, the Executive Committee approved the draft Board agenda for the April 24, 2009, meeting, as amended.

6. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for May 8, 2009, at 9 a.m.

7. ADJOURNMENT

First Vice Chair Stocks adjourned the meeting at 10:00 a.m.

Attachment: Attendance Sheet
<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 Inland</td>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler, Chair</td>
<td>Member</td>
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</tr>
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<td></td>
<td>City of Poway</td>
<td>Mickey Cafagna</td>
<td>Alternate</td>
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<tr>
<td>North County Coastal</td>
<td>City of Encinitas</td>
<td>Jerome Stocks, 1st Vice Chair</td>
<td>Member</td>
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<td></td>
<td>City of Carlsbad</td>
<td>Matt Hall</td>
<td>Alternate</td>
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<tr>
<td>South County</td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>City of Imperial Beach</td>
<td>Jim Janney</td>
<td>Alternate</td>
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<tr>
<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, 2nd Vice Chair</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>City of Lemon Grove</td>
<td>Mary Sessom</td>
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<td>City of San Diego</td>
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<td>Jerry Sanders</td>
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<td>Ben Hueso</td>
<td>Alternate</td>
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<td>Tony Young</td>
<td>Alternate</td>
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<td>County of San Diego</td>
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<td>Dianne Jacob</td>
<td>Member</td>
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<td>Pam Slater-Price</td>
<td>1st Alternate</td>
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<td>Ron Roberts</td>
<td>2nd Alternate</td>
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