



**BOARD OF DIRECTORS
NOVEMBER 20, 2009**

**AGENDA ITEM NO. 09-11-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 9, 2009

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:03 a.m. The attendance sheet for the meeting is attached.

1. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Councilmember Lesa Heebner (Solana Beach) asked for a status report on the California Air Resources Board (CARB) greenhouse gas emission targets. Bob Leiter, Director of Land Use and Transportation Planning, responded that CARB will be considering a target methodology at its November meeting. The deadline for developing draft targets is June 30, 2010; CARB is required to adopt the targets by September 30, 2010.

Chair Bob Campbell, North County Transit District (NCTD), announced that an NCTD staff member submitted an application for TIGGER (Transit Investments for Greenhouse Gas and Energy Reduction) funds that were made available through the federal American Recovery and Reinvestment Act. As a result, NCTD received \$2 million to install solar panels on its facilities. We will work with San Diego Gas & Electric (SDG&E) and SANDAG on this project.

Chair Pfeiler welcomed National City Councilmember Rosalie Zarate.

REPORTS (2 Through 3)

2. **DRAFT SANDAG PUBLIC PARTICIPATION PLAN (ACCEPT)**

Colleen Windsor, Director of Communications, presented the draft SANDAG Public Participation Plan. The Board of Directors is asked to accept the draft Public Participation Plan for a 45-day public review and comment period. Following this review period, the Board will be asked to approve the Public Participation Plan for distribution in December 2009.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego) and second by Councilmember Carrie Downey (Coronado), the Board of Directors accepted the draft Public Participation Plan for a 45-day public review and comment period. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad.

Chair Pfeiler announced that at the recent American Public Transportation Association (APTA) Annual Meeting, the Metropolitan Transit System (MTS) was awarded the Outstanding Public Transportation System of the Year award. MTS Chair Harry Mathis provided additional information about this important national award.

3. DRAFT REGIONAL ENERGY STRATEGY UPDATE (DISCUSSION)

At the May 22, 2009, Board of Directors meeting, Board members provided direction on the Regional Energy Strategy (RES) Update early in its development. In July, the Regional Planning Committee accepted a preliminary draft RES Update for distribution and public comment. Staff will present an overview of the Draft RES Update, including the feedback received to date. The Board of Directors is asked to provide input on the current Draft RES update. Later this year, the Board will be asked to consider a final version of the RES Update for approval.

Mayor Jim Janney (Imperial Beach) introduced the item.

Councilmember Carrie Downey, Chair of the Energy Working Group, provided comments.

Andrew Martin, Associate Planner, provided the staff report.

Chair Pfeiler noted there was one request to speak.

Mike Bullock, a member of the public, provided comments on how parking pricing and other transportation measures can impact climate change and greenhouse gas emissions.

Board members provided comments and recommended several changes to the Draft RES. Chair Pfeiler stated that the draft document would be returned to the Energy Working Group and Regional Planning Committee to address the comments received.

Action: This item was presented for discussion only.

4. UPCOMING MEETINGS

The next Business meeting is scheduled for Friday, October 23, 2009, at 9 a.m.

5. ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING OCTOBER 9, 2009

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	No
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Crystal Crawford (Primary)	Yes
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Jerome Stocks, 1st Vice Chair (Primary)	Yes
City of Escondido	Lori Holt Pfeiler, Chair (Primary)	Yes
City of Imperial Beach	Jim Janney (Primary)	Yes
City of La Mesa	Art Madrid (Member)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Rosalie Zarate (2nd. Alt.)	Yes
City of Oceanside	James Wood (Member)	Yes
City of Poway	Don Higginson (Primary)	Yes
City of San Diego - A	Anthony Young (1st Alt.)	Yes
City of San Diego - B	Ben Hueso (Primary, Seat B)	Yes
City of San Marcos	Rebecca Jones (2nd. Alt.)	Yes
City of Santee	Jack Dale (2nd Vice Chair)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	No
County of San Diego - B	Pam Slater-Price (Primary, Seat B)	Yes
Caltrans	Bob Pieplow (1st. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Wally Leimgruber (Member)	No
US Dept. of Defense	CAPT James M. Wink (Alternate)	No
SD Unified Port District	Scott Peters (Member)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	No