



**BOARD OF DIRECTORS  
MAY 28, 2010**

**AGENDA ITEM NO. 10-05-1A  
ACTION REQUESTED - APPROVE**

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**SANDAG BOARD OF DIRECTORS MEETING/  
2010 SAN DIEGO REGIONAL TRIBAL SUMMIT**

**APRIL 9, 2010**

First Vice Chair Jerome Stocks (Encinitas) called the meeting of the 2010 San Diego Regional Tribal Summit to order at 10:07 a.m. The attendance sheet for the meeting is attached.

**1. WELCOME AND SELF INTRODUCTIONS**

Southern California Tribal Chairmen's Association (SCTCA) Chair Robert H. Smith (Pala Band of Mission Indians) welcomed the Summit participants to the meeting. Vice Chair Stephanie Spencer of the Rincon Band of Luiseño Indians welcomed the Summit participants to Rincon. Members of the SCTCA and SANDAG Boards of Directors introduced themselves.

**2. OPENING REMARKS (Councilmember Jerome Stocks, SANDAG First Vice Chair; Robert H. Smith, SCTCA Chair)**

SCTCA Chair Smith and SANDAG First Vice Chair Stocks addressed the Summit participants and provided a brief overview of the status of Tribal-Metropolitan Planning Organization relations.

**3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Councilmember Bob Campbell (Vista) mentioned how the tribes had partnered with his city to provide various community service projects.

Tim Harjo, US Census Bureau, provided information about the 2010 Census as it relates to the tribal nations.

Lorraine Leighton, a member of the public, provided her observations about the use of mobile phones by casino charter bus drivers and operators of Route 845. She thought this operations issue should be addressed.

Karen Hewitt, US Attorney, US Department of Justice (DOJ), stated that tribal issues are a priority for the Obama Administration. The DOJ has set up a new Web portal with tribal information at [www.tribalsafety.gov](http://www.tribalsafety.gov). On May 13, 2010, applications are due for tribal grants for public safety, youth, and crime. She said that there is a Coordinated Tribal Assistance Solicitation Fact Sheet available, and a Webinar entitled, "Coordinated Tribal Assistance Solicitation" was held on March 18, 2010.

Chairman Johnny Hernandez (Iipay Nation of Santa Ysabel), invited all to attend a gala fundraiser for the Intertribal Long-Term Recovery Foundation at 6 p.m. on April 24, 2010, at the US Grant Hotel in downtown San Diego.

Margaret Mahik, a member of the public, provided comments related to construction on State Route 76 (SR 76) and access/egress to her neighborhood. She said that residents were not informed about road closures resulting from that construction. She asked for assistance from SANDAG in helping to resolve this matter with Caltrans.

4. REVIEW OF ACCOMPLISHMENTS IN COLLABORATIVE PLANNING SINCE 2006 TRIBAL SUMMIT (Chairman Robert H. Smith, SCTCA Chair; Councilmember Jerome Stocks, SANDAG First Vice Chair)

SANDAG First Vice Chair Stocks introduced Imperial Beach Councilmember Patricia McCoy, SANDAG Borders Committee Chair. Councilmember McCoy and SCTCA Chair Smith provided a brief summary of the accomplishments in collaborative planning that resulted from the action plan developed from the 2006 San Diego Regional Tribal Summit.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS (Continued)

Joan Brubaker, a member of the public, commented on having only one road in/out of the area adjacent to the widening of SR 76. She suggested that additional access be provided to the residents of the area.

5. OVERVIEW OF TRIBAL POLICY PLANNING ISSUES IN THE SAN DIEGO REGION (Pauma Chairman Chris Devers, SCTCA)

Pauma Chairman Chris Devers provided a brief introduction to a video presentation, which highlighted tribal sovereignty and its implications for tribal planning issues in the San Diego region.

Chief Judge Anthony Brandenburg, Intertribal Courts of Southern California, provided a summary of accomplishments of the intertribal court system.

6. 'VISION QUEST' PLENARY DISCUSSION (Chairman Smith, SCTCA Chair; Councilmember Jerome Stocks, SANDAG First Vice Chair)

SCTCA Chairman Smith and SANDAG First Vice Chair Stocks shared the results of their own recent agency summits. The SCTCA and SANDAG Board members discussed opportunities for tribal and local governments to work together to improve the quality of life in the region.

Mayor Art Madrid (La Mesa) suggested that toward the end of each SANDAG Board meeting, our advisory members provide status reports of activities in their areas.

There were several suggestions to hold a Tribal Summit on a more frequent basis than every four years.

Chairman Edwin 'Thorpe' Romero and Barona Tribal Elder, Albert 'Boxie' Phoenix, on behalf of the SCTCA, presented a statuette of appreciation to Jane Clough-Riquelme, SANDAG Senior Planner, for her work as the Tribal Liaison in a traditional gifting ceremony.

7. LUNCHEON

The Summit was adjourned for lunch at 12:07 p.m. The meeting was reconvened at 1:06 p.m.

8. TRIBAL TRANSPORTATION ISSUES FOR THE 2050 REGIONAL TRANSPORTATION PLAN (Boxie Phoenix, Barona; Renée Wasmund, SANDAG, Co-Chairs of Interagency Technical Working Group on Tribal Transportation Issues)

SANDAG First Vice Chair Stocks introduced Boxie Phoenix (Barona), one of the Co-Chairs of the Interagency Technical Working Group on Tribal Transportation Issues. Mr. Phoenix summarized the tribal transportation strategies the Working Group has been discussing during the past several months.

Ms. Clough-Riquelme reviewed the proposed tribal transportation strategies. The Tribal Summit participants were asked to prioritize the top five strategies through an interactive polling exercise. (A separate report summarizing the polling results will be provided under separate cover.)

9. TRIBAL POLICY ISSUES FOR INCLUSION IN THE REGIONAL COMPREHENSIVE PLAN (RCP) (Mayor Jim Janney, Regional Planning Committee Chair; Santa Ysabel Chairman Johnny Hernandez, SCTCA representative to the Regional Planning Committee)

At the 2006 Tribal Summit, breakout sessions were held on regional policy issues other than transportation. These issues were then discussed by the SANDAG Borders, Regional Planning, and Public Safety Committees during the last several years.

Mayor Jim Janney (Imperial Beach), Regional Planning Committee Chair, introduced this item.

Santa Ysabel Chairman Johnny Hernandez, SCTCA representative to the Regional Planning Committee, provided observations from the tribal perspective.

Coleen Clementson, Principal Planner, summarized the proposed regional policy issues. She noted that these issues could be considered in a future update of the Regional Comprehensive Plan (RCP) for the San Diego region. Through an interactive polling exercise, Tribal Summit participants were asked to rate their level of agreement or disagreement with several regional policy statements. (A separate report summarizing the polling results will be provided under separate cover.)

10. CONCLUDING REMARKS AND NEXT STEPS (Robert H. Smith, SCTCA Chair; Councilmember Jerome Stocks, SANDAG First Vice Chair)

The Summit was adjourned at 2:42 p.m.

DGunn/M/DGU

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING/TRIBAL SUMMIT**  
**APRIL 9, 2010**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	No
City of Chula Vista	Steve Castaneda (2nd Alt.)	No
City of Coronado	Carrie Downey (Primary)	No
City of Del Mar	Crystal Crawford (Primary)	Yes
City of El Cajon	Mark Lewis (Primary)	No
City of Encinitas	Jerome Stocks, 1st Vice Chair (Primary)	Yes
City of Escondido	Sam Abed (Alternate)	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	Ron Morrison (Member)	Yes
City of Oceanside	James Wood (Member)	Yes
City of Poway	Don Higginson (Primary)	Yes
City of San Diego - A	Jerry Sanders (Primary, Seat A)	No
City of San Diego - B	Ben Hueso (Primary, Seat B)	No
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale (2nd Vice Chair)	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes
County of San Diego - B	Pam Slater-Price (Primary, Seat B)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Member)	No
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Wally Leimgruber (Member)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Scott Peters (Member)	No
SD County Water Authority	Howard Williams (1st. Alt.)	Yes
	Mark Muir (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes
	Edwin Romero (Member)	Yes