EXECUTIVE COMMITTEE

April 9, 2010

AGENDA ITEM NO.: 1

Action Requested: APPROVE

EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
MARCH 12, 2010

Chair Lori Holt Pfeiler (North County Inland) called the Executive Committee meeting to order at 9:01 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Supervisor Pam Slater-Price (County of San Diego) and a second by First Vice Chair Jerome Stocks (North County Coastal), the minutes of the February 12, 2010, Executive Committee meeting and the February 25, 2010, joint meeting with the Southern California Association of Governments were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Jim Schmidt, a member of the public, stated that the City of Coronado will have a ballot measure in June related to a study of whether to build a tunnel between Coronado and San Diego, and instituting tolls on the Coronado Bay Bridge to pay for that tunnel. Various agencies are beginning to take positions on this issue. He spoke in opposition to reinstituting tolls on the Coronado Bridge as he felt it would significantly reduce the number of commuters who would take the Bridge to Coronado and result in a corresponding decrease in business for the area.

Mike Bullock, a member of the public, expressed concern about how we will meet greenhouse gas emission reductions contained in Senate Bill 375 (SB 375) when the SANDAG Regional Transportation Plan for 2030 increases freeway lane miles. He provided information related to the amount of driving reductions that would be required in order to meet the GHG targets in SB 375. He suggested that SANDAG consider pricing parking measures to reduce congestion.

Mary Herron, San Diego Grantmakers Homeless Group, announced the launch of an effort to create a plan to prevent family homelessness in San Diego. She invited SANDAG to review the plan and participate in helping them create a viable and useful plan.

Karma Bass, Alliance Healthcare Foundation, said she is part of a collaboration of local foundations that want to work on the issue of family homelessness prevention. The Foundation is the region’s only local agency focused exclusively on healthcare for the homeless. It is hard to stay healthy when you don’t have a place to sleep. She welcomed SANDAG’s support for a regional resolution to this issue.
Frank Riley, Housing & Urban Development (HUD), San Diego office, spoke about the new HUD/US Department of Transportation (DOT) national partnership. This effort is an opportunity to localize this partnership on housing, transportation, and environmental issues. The solution to reducing homelessness is a regional effort. This is an opportunity for more regional planning, and he hoped SANDAG would support the initiative for a regional plan on homelessness.

Barbara Mandel Pache, representing San Diego Grantmakers, stated that the San Diego Grantmakers Homelessness Working Group has turned its efforts over the past two years toward the increasing number of families experiencing homelessness. We received $13 million in stimulus funds for the Homeless Prevention and Rapid Re-housing program. In conjunction with SANDAG, a conference was sponsored last February that focused on best practices seen nationally in the area of family homelessness. We hope to incorporate those best practices in a long-range regional plan to address family homelessness.

Tom Scott, Executive Director, San Diego Housing Federation, said that the Federation has been working with these agencies and supports this effort. They will be looking at ways to bring additional resources into the County, and prioritizing existing resources to provide housing for homeless families. They will be working to help devise a plan that is practical and workable. He urged SANDAG’s support of this plan.

Peter Callstrom, Executive Director, Regional Task Force on Homelessness, said that part of their work is to provide support for the management information system that service providers utilize to track individuals and families that have experienced homelessness in our County. Over 400 families and individuals have been impacted by the Homeless Prevention and Rapid Re-housing program. We also do an annual point-in-time count of the homeless population, which was conducted in January. An annual report is developed from that data and other information garnered throughout the year. This report will be published in the spring. He asked that SANDAG support a regional plan to reduce homelessness.

Simone Ruff, Director of the Corporation for Supportive Housing, said that it is an exciting time where federal funds are available toward finding solutions to family homelessness. It’s time to develop a regional solution for homelessness.

**REPORTS (3 through 6)**

3. **DRAFT FY 2011 BUDGET (INCLUDING OVERALL WORK PROGRAM) (ACCEPT/RECOMMEND)**

The Executive Committee is asked to accept the Draft FY 2011 Budget (including the Overall Work Program), authorize distribution of the document to the funding agencies for review, and recommend that the Board of Directors approve the Draft FY 2011 Budget for distribution to member agencies and other interested parties for review.

Tim Watson, Budget Program Manager, provided the staff report.

Lauren Warrem, Acting Finance Director, responded to questions.
**Action:** Upon a motion by Supervisor Slater-Price, and a second by Mayor Ron Morrison (South County), the Executive Committee voted to accept the Draft FY 2011 Budget (including the Overall Work Program), authorize distribution of the document to the funding agencies for review, and recommend that the Board of Directors approve the Draft FY 2011 Budget for distribution to member agencies and other interested parties for review.

4. **LEGISLATIVE STATUS REPORT (DISCUSSION/POSSIBLE ACTION)**

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This status report provides an update on recent federal legislation pertaining to the Administration’s FY 2011 federal budget proposal and extension of the federal surface transportation authorization as well as the California state budget.

Genevieve Morelos, Legislative Analyst, provided a status report on both the state and federal activities since the last Executive Committee meeting.

**Action:** This item was presented for discussion only.

5. **SERVICE BUREAU MID-YEAR STATUS REPORT AND FY 2009 SourcePoint AUDITED FINANCIAL STATEMENTS (INFORMATION)**

This item was postponed to the next meeting.

6. **REVIEW OF MARCH 26, 2010, DRAFT BOARD AGENDA (APPROVE)**

Chief Deputy Executive Director Renee Wasmund reviewed the draft agenda for the March 26, 2010, Board of Directors meeting.

**Action:** Upon a motion by Supervisor Slater-Price, and a second by Council President Ben Hueso (City of San Diego), the Executive Committee voted to approve the March 26, 2010, Board of Directors meeting agenda.

7. **UPCOMING MEETINGS (INFORMATION)**

The next meeting of the Executive Committee is scheduled for April 9, 2010, at 9 a.m. in the Pavilion Conference Room at the Harrah’s Rincon Hotel prior to the 2010 San Diego Regional Tribal Summit.

8. **ADJOURNMENT**

Chair Pfeiler adjourned the meeting at 10:04 a.m.

Attachment: Attendance Sheet
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<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
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<tr>
<td>North County Inland</td>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler, Chair</td>
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<td>Jerome Stocks, 1st Vice Chair</td>
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<td>Ron Morrison</td>
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