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Consul General,
Consulate General of Mexico

Elsa Saxod
San Diego County Water Authority

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Chris Devers
Chairman, Pauma Band of Mission Indians
**Southern California Tribal
Chairmen's Association**

Richard Macias
Director of Planning,
**Southern California Association
of Governments**

Gary L. Gallegos
Executive Director, **SANDAG**



BORDERS COMMITTEE AGENDA

Friday, July 23, 2010
12:30 to 2:30 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **REPORT ON THE 2010 SAN DIEGO REGIONAL TRIBAL SUMMIT**
- **UPDATE FROM TRIBAL LEADERSHIP**
- **TRIBAL GOVERNMENTS AND TAXATION**
- **UPDATE FROM THE RTA ON TRIBAL TRANSPORTATION PROJECTS UNDERWAY**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE BORDERS COMMITTEE MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

MISSION STATEMENT

The Borders Committee provides oversight for planning activities that impact the borders of the San Diego region (Orange, Riverside and Imperial Counties, and the Republic of Mexico) as well as government-to-government relations with tribal nations in San Diego County. The preparation and implementation of SANDAG's Binational, Interregional, and Tribal Liaison Planning programs are included under this purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters. Recommendations of the Committee are forwarded to the Board of Directors for action.

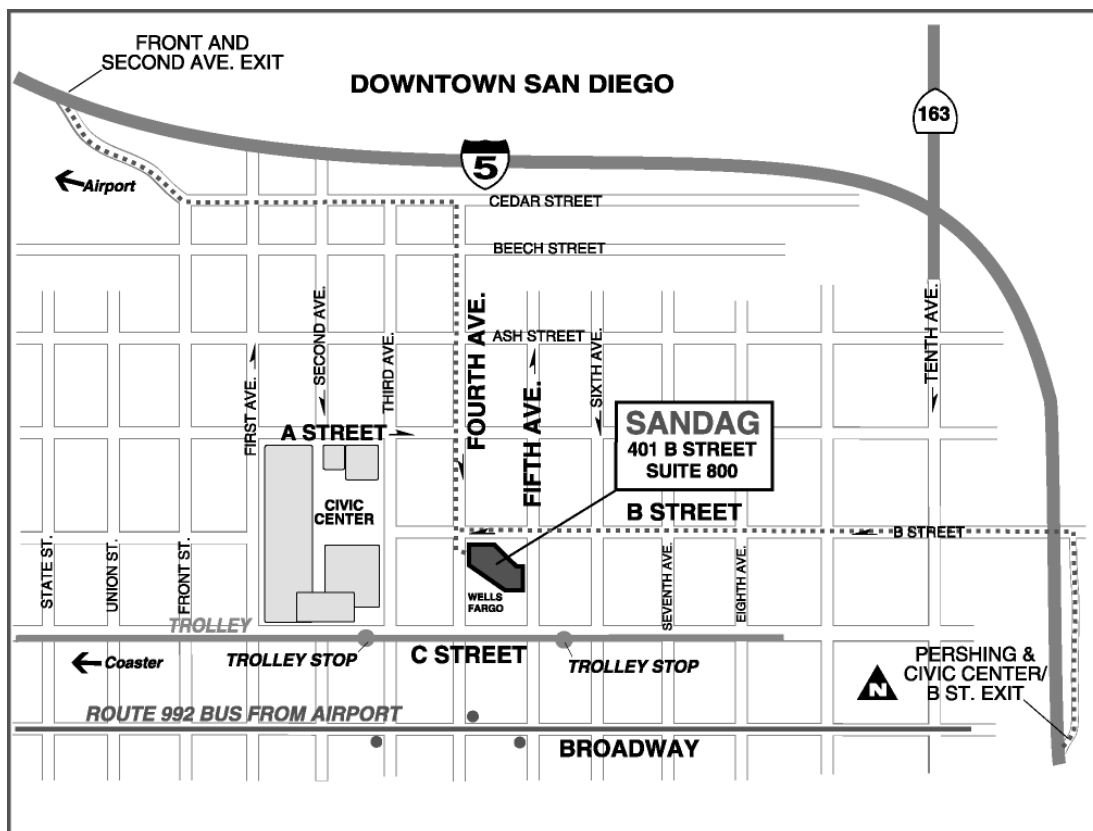


Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Borders Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG's Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Borders Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Borders Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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BORDERS COMMITTEE

Friday, July 23, 2010

| ITEM # | RECOMMENDATION |
|---|----------------|
| +1. APPROVAL OF THE JUNE 25, 2010, MEETING MINUTES | APPROVE |
| 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS | |
| <p>Members of the public will have the opportunity to address the Borders Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Speakers are limited to three minutes each and shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.</p> | |
| <p style="text-align: center;">CONSENT ITEM (#3)</p> | |
| +3. JULY 4, 2010, ELECTIONS IN BAJA CALIFORNIA (Hector Vanegas) | INFORMATION |
| <p>On July 4, 2010, the State of Baja California held elections to elect Mayors and councilmembers for the five municipalities and Legislators (Diputados) of the 16 districts to the State legislature. The Mayors-elect of the five municipalities will be sworn in on December 1, 2010, for the 2010–2013 term of office. The State Legislators will start their terms on October 1, 2010.</p> | |
| <p style="text-align: center;">REPORT ITEMS (#4 through #9)</p> | |
| +4. REPORT FROM THE CONSUL GENERAL OF MEXICO (Honorable Remedios Gómez-Arnau, Consulate General of Mexico in San Diego) | INFORMATION |
| <p>The Consul General of Mexico in San Diego, Honorable Remedios Gómez-Arnau, would like to contribute to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee. This report highlights Mexico's Program for the Development of Indigenous Peoples.</p> | |
| +5. REPORT ON THE 2010 SAN DIEGO REGIONAL TRIBAL SUMMIT: PROCEEDINGS AND NEXT STEPS (Chairman Chris Devers, Southern California Tribal Chairmen's Association [SCTCA]; Chair Patricia McCoy; Jane Clough-Riquelme) | DISCUSSION |
| <p>On April 9, 2010, at the San Diego Regional Tribal Summit, the Boards of Directors of SANDAG and the SCTCA discussed a set of transportation and regional planning strategies upon which to focus collaborative efforts in coming years. Chairman Devers, SCTCA, and Chair Patricia McCoy will present a report on the outcome of the summit and a matrix of proposed next steps for the Borders Committee's review and input.</p> | |

| ITEM # | RECOMMENDATION |
|---|----------------|
| 6. TRIBAL VIDEO ON SOVEREIGNTY (Chairman Chris Devers, SCTCA) | INFORMATION |
| <p>At the 2010 San Diego Regional Tribal Summit on April 9, 2010, the SCTCA presented a short video regarding tribal sovereignty. Chairman Devers will present the video for the Borders Committee's information.</p> | |
| 7. UPDATE FROM TRIBAL LEADERSHIP (Chairman Chris Devers, SCTCA) | INFORMATION |
| <p>Tribal nations have a trust relationship with the federal government. In November the Obama Administration held a consultation with tribal nations, in Washington, DC. Chairman Chris Devers, SCTCA (Pauma), will brief the Committee on current policy issues at the federal level that are impacting tribes.</p> | |
| 8. TRIBAL GOVERNMENTS AND TAXATION (Chairman Thorpe Romero, SCTCA; and Angela Medrano, Staff Attorney, California Indian Legal Services [CILS]) | INFORMATION |
| <p>The issue of taxation and tribal governments was raised several times during the 2010 San Diego Regional Tribal Summit. A representative from the CILS will brief the Committee on the applicability of Federal, State, and local taxes to Indian Tribes and their members. The presentation will include sales and use, income, and property taxes. This item is for the Committee's information.</p> | |
| 9. UPDATE FROM THE RESERVATION TRANSPORTATION AUTHORITY ON TRIBAL TRANSPORTATION PROJECTS UNDERWAY (Tony Largo, Reservation Transportation Authority [RTA], Executive Director) | INFORMATION |
| <p>The RTA, at the direction of the Interagency Technical Working Group on Tribal Transportation Issues, applied for and received several grants for tribal transportation projects. Tony Largo, RTA's Executive Director, will brief the Borders Committee on the status of these projects and activities underway.</p> | |
| 10. UPCOMING MEETINGS | INFORMATION |
| <p>The next meeting of the Borders Committee is scheduled for Friday, September 24, 2010, at 12:30 p.m.</p> | |
| 11. ADJOURNMENT | |

+ next to an item indicates an attachment