

San Diego Association of Governments

BORDERS COMMITTEE

September 24, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

BORDERS COMMITTEE DISCUSSION AND ACTIONS MEETING OF JULY 23, 2010

The meeting of the Borders Committee was called to order by Chair Patricia McCoy (South County) at 12:36 p.m. See the attached attendance sheet for Borders Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Supervisor Greg Cox (County of San Diego) and a second by Vice Mayor David Allan (East County), the Borders Committee unanimously approved the minutes from the June 25, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Action: There were no comments/communications.

CONSENT (3)

3. JULY 4, 2010, ELECTIONS IN BAJA CALIFORNIA (INFORMATION)

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.

Action: Upon a motion by Council President Ben Hueso (City of San Diego) and a second by Councilmember John Minto (East County), the Borders Committee unanimously approved Consent Item No. 3.

REPORTS (4 through 9)

4. REPORT FROM THE CONSUL GENERAL OF MEXICO (INFORMATION)

Hon. Remedios Gómez-Arnau, Consul General of Mexico in San Diego presented highlights regarding Mexico's Program for the Development of Indigenous Peoples.

Action: This item was presented for information only.

5. REPORT ON THE 2010 SAN DIEGO REGIONAL TRIBAL SUMMIT: PROCEEDINGS AND NEXT STEPS (DISCUSSION)

Chair Patricia McCoy stated more than 100 people participated in the 2010 San Diego Regional Tribal Summit, which included the Boards of Directors from SANDAG and the Southern California Tribal Chairmen's Association (SCTCA); and, other advisory agencies such as Caltrans, the Metropolitan Transit System, and the San Diego County Water Authority. A discussion was held regarding a set of transportation and regional planning strategies upon which to focus collaborative efforts in coming years and a matrix of proposed next steps was reviewed and discussed by the Borders Committee.

Chairman Chris Devers, Pauma Band of Mission Indians (SCTCA), reported on items discussed at the Summit which included accomplishments since the last Summit in 2006; goals and strategies; strengths and weaknesses; visions of mutual benefit; the value of the SCTCA's role in collaboration with SANDAG and other advisory committees.

Action: This item was presented for discussion only.

6. TRIBAL VIDEO ON SOVEREIGNTY (INFORMATION)

Chairman Chris Devers, Pauma Band of Mission Indians (SCTCA), presented a short video regarding tribal sovereignty.

Committee members provided suggestions regarding distribution of the video and Chair McCoy asked staff to distribute copies of the video to Committee members when they become available.

Chairwoman Pam Slater-Price (County of San Diego) informed on the Pala Band of Mission Indians' struggle against the proposed Gregory Canyon Landfill which involves Gregory Canyon and other areas considered sacred by the Luiseño people.

Action: This item was presented for information only.

7. UPDATE FROM TRIBAL LEADERSHIP (INFORMATION)

Chairman Chris Devers, Pauma Band of Mission Indians (SCTCA), briefed the Committee on current local and federal policy issues that are impacting tribes which include housing; public safety; water; energy; law enforcement and the justice system; internet gaming; health care; transportation; immigration; and, developing government-to-government relationships with tribes and written protocols for bringing leaders together.

Action: This item was presented for information only.

8. TRIBAL GOVERNMENTS AND TAXATION (INFORMATION)

Chairman Edwin "Thorpe" Romero, Barona Band of Mission Indians (SCTCA), introduced Angela Medrano, Staff Attorney, California Indian Legal Services (CILS), who briefed the Committee on the applicability of Federal, State, and local taxes to Indian Tribes and their members.

Action: This item was presented for information only.

9. UPDATE FROM THE RESERVATION TRANSPORTATION AUTHORITY ON TRIBAL TRANSPORTATION PROJECTS UNDERWAY (INFORMATION)

Action: This item was tabled; and, will be presented at a future date.

10. UPCOMING MEETINGS

The next meeting of the Borders Committee is scheduled for Friday, September 24, 2010, at 12:30 p.m.

11. ADJOURNMENT

Chair McCoy adjourned the meeting at 2:02 p.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
BORDERS COMMITTEE MEETING
JULY 23, 2010
12:30 p.m. to 2:30 p.m.**

GEOGRAPHICAL AREA	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING	
				Yes	No
South County	City of Imperial Beach	Patricia McCoy (Chair)	Member	✓	
	City of Chula Vista	Rudy Ramirez	Alternate	✓	
North County Coastal	City of Del Mar	Crystal Crawford	Member	✓	
	City of Oceanside	Jim Wood	Alternate		✓
North County Inland	City of Escondido	Sam Abed	Member	✓	
	City of Poway	Carl Kruse	Alternate		✓
East County	City of Santee	John Minto	Member	✓	
	City of La Mesa	David Allan	Alternate	✓	
City of San Diego	----	Ben Hueso	Member	✓	
	----	Sherri Lightner	Alternate		✓
County of San Diego	----	Greg Cox (Vice Chair)	Member	✓	
	----	Pam Slater-Price	Alternate	✓	
Imperial County		Vacant	Member		
		Vacant	Alternate		
COBRO	----	Dr. Paul Ganster	Member		✓
	----	Cindy Gompper-Graves	Alternate		✓
	---	Angelika Villagrana	Alternate	✓	
County of Riverside	City of Lake Elsinore	Thomas Buckley	Member		✓
Republic of Mexico	Consul General of Mexico	Remedios Gomez-Arnau	Member	✓	
	Deputy Consul General of Mexico	Martha Rosas	Alternate		✓
	Consul	Lydia Antonio	Alternate	✓	
	Consular Officer	Elvira Felix	Alternate		✓

Southern California Tribal Chairmen's Association	Pauma	Chris Devers	Member	✓	
	Mesa Grande	Mark Romero	Member		✓
	SCTCA	Denis Turner	Alternate		✓
Caltrans		Laurie Berman	Member		✓
		Bill Figge	Alternate	✓	
San Diego County Water Authority		Elsa Saxod	Member	✓	
		Howard Williams	Alternate	✓	
SCAG		Rich Macias	Member		✓
		Mathew Gleason	Alternate		✓
County of Orange	City of San Clemente	Jim Dahl	Member		✓
		Bill Campbell	Alternate		✓