



**BOARD OF DIRECTORS
SEPTEMBER 24, 2010**

**AGENDA ITEM NO. 10-09-1B
ACTION REQUESTED - APPROVE**

**JOINT MEETING OF THE BOARD OF DIRECTORS
AND SUSTAINABLE SAN DIEGO
DISCUSSION AND ACTIONS**

JULY 9, 2010

Chair Lori Holt Pfeiler (Escondido) called the joint meeting of the SANDAG Board of Directors and Sustainable San Diego to order at 12:18 p.m. The attendance sheet for the meeting is attached.

1. WELCOME AND INTRODUCTIONS

Members of the SANDAG Board of Directors and Sustainable San Diego introduced themselves.

2. PRESENTATION BY SUSTAINABLE SAN DIEGO

Tom Scott, San Diego Housing Federation, representing Sustainable San Diego, described the work the collaborative is doing related to implementation of Senate Bill 375 (Steinberg, 2008) (SB 375) and its interest in working with SANDAG as it develops the 2050 Regional Transportation Plan, including the Sustainable Communities Strategy.

Jennifer Vanica, Jacobs Family Foundation, a member of Sustainable San Diego, gave a short presentation regarding financial support being provided by philanthropic organizations for various community planning efforts in the San Diego region.

Emily Young, San Diego Foundation, a member of Sustainable San Diego, gave a short presentation regarding the San Diego Foundation's support for the study of environmental issues.

Action: This item was presented for information.

3. DISCUSSION BY MEMBERS OF THE BOARD OF DIRECTORS AND SUSTAINABLE SAN DIEGO

Members of the Board of Directors and Sustainable San Diego discussed ways they could collaborate on implementation of SB 375.

Action: This item was presented for discussion.

4. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no comments.

5. ADJOURNMENT

Chair Holt Pfeiler adjourned the meeting at 1:11 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JOINT MEETING WITH SUSTAINABLE SAN DIEGO
JULY 9, 2010

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)	No
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)	No
City of Lemon Grove	Mary Sessom (Primary)	No
City of National City	Ron Morrison (Member)	No
City of Oceanside	James Wood (Member)	No
City of Poway	Don Higginson (Primary)	No
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	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	No
County of San Diego - A	Pam Slater-Price (Primary, Seat B)	Yes
County of San Diego - B	Bill Horn (Primary, Seat A)	No
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	Mark Muir (Primary)	No
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No
	Edwin Romero (Member)	No

Sustainable San Diego Members

Ann Tartre, Equinox Center
Barry Schultz, Former Planning Commission Chair and land use Attorney
Betsy Morris, Retired CEO, San Diego Housing Commission
Cheryl Moder, San Diego County Childhood Obesity Initiative
Corrine Wilson, Center on Policy Initiatives
Dave Gatzke, Community HousingWorks
Doris Payne-Camp, San Diego Housing Federation
Carleen Stoskopf, San Diego State University School of Public Health
Elyse Lowe, MOVE San Diego
Emily Young, San Diego Foundation
Gary Hitesman, Estrada Land and Planning
Georgette Gomez, Environmental Health Coalition
Harry Watkins, Point Loma Nazarene University
Jennifer Vanica, Jacobs Family Foundation
Kathleen Keehan, San Diego Bicycle Coalition
Kerry Sheldon, Local Initiatives Support Corporation
Ken Grimes, WALK San Diego
Lindsey Lupo, Point Loma Nazarene University
Mariano Diaz, LISC
Mary Lydon, Executive Director, Urban Land Institute San Diego
Melissa Stephens, American Lung Association California
Michael Fitts, Endangered Habitats League
Michael Nagy, San Diego Regional Chamber of Commerce
Mike Stepner, New School of Architecture
Mirle Bussell, UCSD Urban Studies
Myles Pomeroy, retired planner
Nico Calavita, Professor Emeritus, San Diego State University, Urban Planning
Nina Smart, Jacobs Family Foundation
Norma Chavez-Peterson, Justice Overcoming Boundaries
Sara Steinhoffer, Hospital Association of San Diego and Imperial Counties
Stacey Langford Pennington, Downtown Partnership
Stephen M. Haase, Baldwin and Sons
Susan Riggs Tinsky, BBK Law Group
Tom Scott, San Diego Housing Federation
Tracy Delaney, County of San Diego Public Health
Zohir Chowdhury, San Diego State University School of Public Health