



**BOARD OF DIRECTORS
MARCH 25, 2011**

**AGENDA ITEM NO. 11-03-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

FEBRUARY 11, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:35 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mayor Jim Wood (Oceanside) complimented SANDAG staff on the recent Board Summit.

REPORTS (2)

2. UPDATE ON STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY (INFORMATION)

Marney Cox, Chief Economist, Mario Orso, Caltrans, and Manuel Cuan Chin Yu, Deputy Director of International and Intergovernmental Affairs for the Mexican Department of Transportation, provided a progress report on the State Route 11 (SR 11) and Otay Mesa East Port of Entry project. The project's draft environmental document was issued in December 2010, and work is underway to procure consultants for the traffic and revenue study and the Intelligent Transportation System predeployment study.

Action: This item was presented for information only.

3. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

4. CLOSED SESSION - PENDING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8

Chair Stocks convened the meeting into closed session at 10:09 a.m. to discuss the following item:

Properties: Parcel No. 33166-1; Estrellas Cantina and Bonsall Liquor
SANDAG Negotiators: John F. Smith, Esq., Allan Kosup (Caltrans); Julie Wiley
Property Owner Negotiators: Jalal and Sana Zora; Imelda and Ramiro Estrella
Under Negotiation: Price and terms of payment for property

Chair Stocks reconvened the meeting into open session at 10:52 am.

Julie Wiley, General Counsel, reported the following out of closed session: The Board of Directors granted settlement authority up to a specified amount for continued settlement negotiations with the property and business owners. There was one nay vote by Mayor Jim Desmond (San Marcos); the rest of the Board members voted in favor of the action.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, February 25, 2011, at 9 a.m. The next Board Policy meeting is scheduled for Friday, March 11, 2011, at 10 a.m.

6. ADJOURNMENT

The meeting was adjourned at 10:52 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2011

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Al Ovrom (1st Alt.)	Yes
City of Del Mar	Terry Sinnott (1st. Alt.)	Yes
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Jerome Stocks, Chair (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Jim Janney, 2nd Vice Chair (Primary)	Yes
City of La Mesa	Art Madrid (Member)	No
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	Lorie Zapf (1st Alt.)	Yes
City of San Diego - B	Tony Young (Primary)	No
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale (1st 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	Ron Roberts (Primary, Seat B)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (1st Alt.)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Dan Malcom (Alternate)	Yes
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)	Yes
	Edwin Romero (Member)	Yes