



**BOARD OF DIRECTORS
MAY 27, 2011**

**AGENDA ITEM NO. 11-05-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 8, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 10:04 a.m. The attendance sheet for the meeting is attached.

1. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Laurie Berman, Director, Caltrans District 11, announced that on April 11, 2011, a new phase of construction will begin on the Interstate 15 (I-15) Express Lanes. Initial construction activities will cause the closure of the northbound State Route 163 (SR 163) entrance to the I-15 Express Lanes for about three months. A new entrance to the I-15 Express Lanes will be opened on I-15 just before Miramar Way.

CHAIR'S REPORTS (2)

2. **SDG&E SPONSORSHIP RECOGNITION (INFORMATION)**

On behalf of the Board of Directors, Second Vice Chair Jack Dale (Santee) formally recognized the San Diego Gas & Electric Exclusive Presenting Sponsorship of the SR 52 Grand Opening Ceremony and Community Celebration held in Santee on March 19, 2011. SDG&E representatives, J.C. Thomas, Regional Public Affairs Manager, and Don Parent, Public Affairs Manager, were present to accept a special award plaque commemorating SDG&E's important contribution to making the celebration a huge success.

REPORTS (3)

3. **CLOSED SESSION - PENDING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8**

Chair Stocks convened the meeting into closed session at 10:11 a.m.

One Potential Case - In re: South Bay Expressway, L.P., and California Transportation Ventures, Inc., Case No. 10-04516 (Claims by debtor in bankruptcy) (Julie Wiley)

Property: State Route 125 Toll Road

SANDAG Negotiators: Gary L. Gallegos, Julie Wiley, Marney Cox

Property Owner Negotiators: South Bay Expressway, LP

Under Negotiation: Price and terms of payment for subject property

Chair Stocks reconvened the meeting into public session at 11:53 a.m.

General Counsel Julie Wiley reported the following out of closed session:

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Mayor Jim Wood (Oceanside), the Board of Directors directed staff to engage in good faith negotiations and to make an offer to purchase certain assets related to the operation of State Route 125, currently leased and operated by South Bay Expressway L.P., upon such terms as approved by the Board in closed session and contingent upon final Board of Directors approval in a public meeting concerning financing options. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – City of San Diego.

4. CONTINUED PUBLIC COMMENTS

There were no public comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, April 22, 2011, at 9 a.m. The next Board Policy meeting is scheduled for Friday, May 13, 2011, at 10 a.m.

6. ADJOURNMENT

The meeting was adjourned at 11:54 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
APRIL 8, 2011

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Ann Kulchin (1st Alt.)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Carl Hilliard (Primary.)	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)	Yes
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	Jerry Sanders (Primary, Seat A)	Yes
City of San Diego - B	Tony Young (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale (1st Vice Chair)	Yes
City of Solana Beach	Lesa 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	Al Ovrom (Alternate)	Yes
NCTD	Chris Orlando (Primary)	No
Imperial County	Sup. Louis Fuentes (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Dan Malcolm (Alternate)	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)	Yes
	Edwin Romero (Member)	Yes