



BOARD OF DIRECTORS
JUNE 24, 2011

AGENDA ITEM NO. 11-06-1A
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 13, 2011

First Vice Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:06 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Ellen Shively, a member of the public, made a joint presentation with Mike Bullock related to the Governor's Executive Order S-305, and its relationship to Senate Bill 375 (Steinberg, 2008) (SB 375) greenhouse gas targets for SANDAG. She said the goal of the Executive Order is to cap levels of carbon dioxide to reduce the level of greenhouse gas emissions.

Michael Bullock, a member of the public, discussed SB 375 targets and provided strategies to achieve a reduction of vehicle miles traveled.

REPORTS (2)

2. REGIONAL HOUSING NEEDS ASSESSMENT FOR THE 2013 - 2020 HOUSING ELEMENT CYCLE (DISCUSSION)

Deputy Mayor Carl Hilliard (Del Mar) introduced this item.

Susan Baldwin, Senior Planner, presented the staff report on proposed concepts for the Regional Housing Needs Assessment (RHNA) allocation for the January 1, 2013, to December 31, 2020, housing element cycle, based on the RHNA work to date by the Regional Planning Committee, Regional Planning Technical Working Group, and Regional Housing Working Group. Although no action was requested at this meeting, the staff recommendation was Option 2b.

Public comments:

Devon Muto, Chief of Advanced Planning, County of San Diego, Department of Planning and Land Use, expressed support of the two options forwarded by the Regional Planning Committee, as both include adjustments specific to the County. Some of the options are problematic for the County as it is in the process of a General Plan update.

Michael Bullock, a member of the public, commented on the reduction of vehicle miles traveled by 2035 to achieve climate stabilization. He suggested the incorporation of strategies to reduce driving. He also thought the Board of Directors should be proactive in supporting development surrounding transit stations and to maximize transit ridership with sound parking policies.

Susan Tinsky, Executive Director, San Diego Housing Federation, commented on the benefits of planning to accomplish public policy goals and sustainability. She opposed Option 2b and supported Option 3d, with incentives for jurisdictions that are accomplishing the goals of SB 375.

Board members asked questions, and provided comments on the options being presented and how they would affect the various jurisdictions.

3. CONTINUED PUBLIC COMMENTS

There were no further public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, May 27, 2011, at 9 a.m. The next Board Policy meeting is scheduled for Friday, June 10, 2011, at 10 a.m.

5. ADJOURNMENT

The meeting was adjourned at 11:31 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 13, 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	Carl Hilliard (Primary.)	Yes
City of El Cajon	Jillian Hanson-Cox (Alternate)	Yes
City of Encinitas	Kristin Gaspar (1st Alt.)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Jim King (1st Alt.)	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)	No
City of Poway	Don Higginson (Primary)	Yes
City of San Diego - A	Jerry Sanders (Primary, Seat A)	No
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	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	Harry Mathis (Primary)	No
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	Scott Peters (Member)	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)	No
	Edwin Romero (Member)	Yes