



**BOARD OF DIRECTORS
SEPTEMBER 23, 2011**

**AGENDA ITEM NO. 11-09-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 8, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 10:00 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Laurie Berman, Director, Caltrans District 11, stated that the preferred alternative for the Interstate 5 North Coast Corridor project has been selected. She added that a detailed report will be provided at the July 15, 2011, Transportation Committee meeting.

REPORTS (2)

2. REGIONAL PLANNING AND PUBLIC HEALTH (DISCUSSION)

Second Vice Chair and Regional Planning Committee Chair Jim Janney (Imperial Beach) introduced this item.

Supervisor Ron Roberts (County of San Diego) provided background information. Through the federally funded grant known as Healthy Works, SANDAG and the County Health and Human Services Agency (HHSA) have established a unique relationship that provides an opportunity for the two agencies to collaborate on identifying policies and initiatives that address how local and regional planning can have a positive impact on public health.

Stephan Vance, Senior Planner, provided a progress report on the implementation of the Healthy Works grant.

Mark Fenton, consultant, facilitated a discussion of the opportunities to address public health through regional planning.

Chair Stocks noted there was one request to speak on this item.

Kathleen Ferrier, Walk San Diego, encouraged the Board to include a "complete streets" strategy into the 2050 Regional Transportation Plan.

Action: This item was presented for discussion only.

3. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, July 22, 2011, at 9 a.m. The Board also is scheduled to meet in closed session on Friday, July 29, 2011, at 9 a.m. The next Board Policy meeting is scheduled for Friday, September 9, 2011, at 10 a.m.

5. ADJOURNMENT

The meeting was adjourned at 11:34 a.m.

DGunn/M/DGU

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JULY 8, 2011**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	No
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Michael Woiwode (2nd Alt.)	Yes
City of Del Mar	Carl Hilliard (Primary.)	Yes
City of El Cajon	Mark Lewis (Primary)	No
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	Ruth Sterling (2nd. Alt.)	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	Lorie Zapf (1st Alt.)	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	Lesla Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	No
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. John Renison (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Javier Saunders (1st. Alt.)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No
	Edwin Romero (Member)	No