



BOARD OF DIRECTORS
JUNE 24, 2011

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 27, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:03 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Jim Wood (Oceanside), and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the April 8, 2011, Board Policy meeting, and the April 22, 2011, Board Business meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Stocks provided an update on progress being made on Senate Bill 468 (Kehoe, 2011) (SB 468), and noted that the bill is now headed for the Senate floor where it will be heard next week. The Executive Committee is scheduled to discuss SB 468 at its June 10, 2011, meeting. Chair Stocks expressed optimism that with proposed amendments SANDAG could move to a "support" position on the bill.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on April 22, the Regional Planning Committee on May 6, the Executive Committee on May 13, and the Transportation and Public Safety Committees on May 20, 2011.

Action: Upon a motion by Councilmember Downey and second by Mayor Art Madrid (La Mesa), the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes - 17 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent - Lemon Grove and National City.

CONSENT ITEMS (4 through 9)

4. FY 2012 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The updated weighted vote for FY 2012 resulted in changes for the Cities of Chula Vista and Oceanside.

5. FY 2012 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (APPROVE)

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discussed the transit agency productivity improvements associated with the Transportation Development Act (TDA) claim for FY 2012. The Transportation Committee recommended that the Board of Directors find that the Metropolitan Transit System (MTS) and North County Transit District (NCTD) made a reasonable effort to implement productivity improvements during FY 2011, and to concur that the productivity evaluation process fulfills TDA requirements.

6. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2011 (INFORMATION)

The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report included all money under the direction or care of SANDAG as of March 31, 2011.

7. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY TO MARCH 2011 (INFORMATION)

This quarterly report summarized the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period January to March 2011.

8. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (INFORMATION)

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

9. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

Action: Upon a motion by Mayor Madrid, and a second by Councilmember Downey, the Board of Directors approved Consent Items Nos. 4 through 9. Yes - 17. No - 0. Abstain - 0. Absent – Lemon Grove and National City.

REPORTS (10 through 13)

10. DRAFT REGIONAL HOUSING NEEDS ASSESSMENT FOR THE 2013 – 2020 HOUSING ELEMENT CYCLE (ACCEPT)

Second Vice Chair Jim Janney (Imperial Beach) introduced this item.

Susan Baldwin, Senior Planner, provided the staff report. She said that on May 6, 2011, the Regional Planning Committee forwarded the Draft Regional Housing Needs Assessment (RHNA) Methodology and Allocation Options 2b and 3d for consideration by the Board of Directors. Ms. Baldwin stated that the staff recommendation to the Board of Directors was to accept Draft RHNA Methodology and Allocation Option 2b for distribution and a 60-day public review period.

Chair Stocks stated that we need to adopt a specific methodology at this meeting. He mentioned several optional items, including revising Board Policy No. 033, for future discussion. He also suggested that we invite the state Housing and Community Development (HCD) department to attend a future Board Policy meeting to discuss its methodology for reviewing and approving housing elements.

Several Board members had questions for staff.

Chair Stocks noted there were requests to speak on this item.

Eric Larty, Chief Administrative Office (CAO) staff Officer, County of San Diego, stated that RHNA is a capacity exercise looking at density not income levels. With that, the County of San Diego supports Options 3d and 2b, which keep the County's allocation for very low and low-income housing consistent with its General Plan update.

Doris Payne-Camp, San Diego Housing Federation, spoke in support of Option 3c.

Board discussion ensued.

Mayor Madrid made a motion that the Board of Directors accept Draft RHNA Methodology and Allocation Option 2b for distribution and a 60-day public review period. Deputy Mayor Carl Hilliard (Del Mar) seconded the motion.

Mayor Mary Sessom (Lemon Grove) offered a substitute motion that the Board of Directors accept Draft RHNA Methodology and Allocation Option 3d for distribution and a 60-day public review period. Mayor Wood seconded the substitute motion.

Discussion of the substitute motion ensued.

Action on substitute motion (Option 3d): Upon a motion by Mayor Sessom and second by Mayor Wood, the Board of Directors accepted Draft RHNA Methodology and Allocation Option 3d for distribution and a 60-day public review period. Yes – 7 (weighted vote, 21%). No – 14 (weighted vote, 79%). Abstain – 0 (weighted vote, 0%). Absent - 0. The substitute motion failed.

Action on original motion (Option 2b): Upon a motion by Mayor Madrid and second by Deputy Mayor Hilliard, the Board of Directors accepted Draft RHNA Methodology and Allocation Option 2b for distribution and a 60-day public review. Yes – 14 (weighted vote, 83%). No – 5 (weighted vote, 17%). Abstain – 0 (weighted vote, 0%). Absent - 0. The motion passed.

11. PROPOSED FY 2012 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (APPROVE)

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The proposed FY 2012 Budget includes the Overall Work Program, Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets. At its May 13, 2011, meeting, the Executive Committee recommended that the Board of Directors approve Resolution No. 2011-17, adopting the proposed FY 2012 Program Budget (including the Overall Work Program).

Action: Upon a motion by Councilmember Downey and second by Mayor Wood, the Board of Directors approved Resolution No. 2011-17, adopting the proposed FY 2012 Program Budget (including the Overall Work Program. Yes – 17 (weighted vote, 97%). No – 0 (weighted vote, 0%). Abstain – 2 (weighted vote, 3%). Absent - 0.

Chair Stocks took Agenda Item No. 13 out of order at this time.

13. CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT FOR REGIONAL BEACH SAND PROJECT II (APPROVE)

Shelby Tucker, Senior Planner, provided the staff report. The Regional Beach Sand Project II will place approximately 2 million cubic yards of beach quality material on regional beaches from Oceanside to Imperial Beach. The Board of Directors was asked to approve Resolution No. 2011-19, certifying the Final Environmental Impact Report (EIR) for the Regional Beach Sand Project II, and adopting environmental findings pursuant to the California Environmental Quality Act.

Chair Stocks noted that there were several requests to speak on this item.

Julia Chunn, campaign coordinator, San Diego Chapter of the Surfrider Foundation, stated that they are not opposed to the project, but felt that the EIR is incomplete and recommended that it be modified before being certified.

Cindy Kincaid, AECOM, consultant to SANDAG, responded to comments from Ms. Chunn stating that the minimal impacts to surfing from the Regional Beach Sand Project II did not meet the significant impact threshold for the EIR to require monitoring.

Action: Upon a motion by Mayor Lesa Heebner (Solana Beach) and second by Councilmember Downey, the Board of Directors approved Resolution No. 2011-19, certifying the Final EIR for the Regional Beach Sand Project II, and adopting environmental findings pursuant to the California Environmental Quality Act. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Escondido and Lemon Grove.

12. ENVISION 2050 – AN INTERACTIVE VIEW OF THE 2050 REGIONAL TRANSPORTATION PLAN (INFORMATION)

Anne Steinberger, Communications Manager, reported that SANDAG has launched Envision 2050 - an interactive, Web-based, visualization tool to educate, communicate, and visually demonstrate the priorities, investments, transportation system, and other key elements and

concepts in the Draft 2050 Regional Transportation Plan and its Sustainable Communities Strategy. The tool also provides the opportunity for public comment. Staff conducted a live demonstration of Envision 2050, which is available at envision2050sd.com.

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

Marisa Mangan, Move San Diego, suggested enhancements for this website. Ms. Steinberger responded that the website provides a great foundation for an initial visualization tool, and enhancements are expected to be made during future outreach efforts, such as the next Regional Comprehensive Plan update.

Action: This item was presented for information only.

14. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

15. UPCOMING MEETINGS (INFORMATION)

The next Board Policy meeting is scheduled for Friday, June 10, 2011, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 24, 2011, at 9 a.m.

16. ADJOURNMENT

The meeting was adjourned at 10:59 a.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING MAY 27, 2011

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	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	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	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 (Primary)	Yes
Imperial County	Sup. Louis Fuentes (Primary)	No
US Dept. of Defense	CAPT James M. Wink (Alternate)	Yes
SD Unified Port District	Dan Malcolm (Alternate)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Alberto Diaz (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No
	Edwin Romero (Member)	No