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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, July 29, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

PLEASE TURN OFF CELL PHONES DURING THE MEETING

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS
MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG**

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.

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Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

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BOARD OF DIRECTORS AGENDA

Friday, July 29, 2011

ITEM #		RECOMMENDATION
1.	<p>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p>Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.</p>	
REPORTS (2)		
+2.	<p>CLOSED SESSION - PENDING LITIGATION AND POTENTIAL PROPERTY PURCHASE - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8*</p> <p>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)</p> <p>Property: State Route 125 Toll Road</p> <p>SANDAG Negotiators: Gary L. Gallegos, Julie Wiley, Marney Cox</p> <p>Property Owner Negotiators: South Bay Expressway, LP</p> <p>Under Negotiation: Price and terms of payment for subject property</p>	DISCUSSION/ POSSIBLE ACTION
3.	<p>CONTINUED PUBLIC COMMENTS</p> <p>If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.</p>	
4.	<p>UPCOMING MEETINGS</p> <p>The next Board Policy meeting is currently scheduled for Friday, September 9, 2011, at 10 a.m. An additional Board meeting may be scheduled in August based on Board direction during the July 29, 2011, Closed Session. The next Board Business meeting is scheduled for Friday, September 23, 2011, at 9 a.m.</p>	INFORMATION
5.	<p>ADJOURNMENT</p>	

+ next to an agenda item indicates an attachment

* next to an agenda item indicates a San Diego County Regional Transportation Commission item