



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 29, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS (2)

2. CLOSED SESSION - PENDING LITIGATION AND POTENTIAL PROPERTY PURCHASE - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8* (DISCUSSION/POSSIBLE ACTION)

Chair Stocks convened the meeting into closed session at 9:06 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 10:36 a.m.

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

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Mayor Jerry Sanders (City of San Diego), the Board of Directors authorized its negotiators to accept the latest counteroffer of the owners of the SR 125 toll road with various contingencies. Staff was directed to schedule one or more public meetings to discuss the financing options for the potential purchase and to make decisions on the tolling, operations, and management of the toll road in the event a purchase agreement is executed. Yes – 17 (weighted vote, 99%). No – City of Lemon Grove (weighted vote, 1%). Abstain – 0 (weighted vote, 0%). Absent – City of National City.

Action: Upon a motion by Mayor Sanders, and a second by Mayor Jim Wood (City of Oceanside), the Board of Directors approved use of contingency funds to conduct due diligence and document preparation related to the potential SR 125 purchase in an amount not to exceed \$675,000. Such funds will be reimbursed to the contingency fund as SR 125 project costs in the event the purchase is consummated. Yes – 17 (weighted vote, 99%). No – City of Lemon Grove (weighted vote, 1%). Abstain – 0 (weighted vote, 0%). Absent – City of National City.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

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 and will be announced. The next Board Business meeting is scheduled for Friday, September 23, 2011, at 9 a.m.

5. ADJOURNMENT

Chair Stocks adjourned the meeting at 10:41 p.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JULY 29, 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	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	John Aguilera (2nd. Alt.)	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.)	No
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)	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)	No
	Edwin Romero (Member)	No