



**BOARD OF DIRECTORS
DECEMBER 16, 2011**

**AGENDA ITEM NO. 11-12-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

NOVEMBER 4, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m. The attendance sheet for the meeting is attached.

1. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Mike Bullock, Chair of the Transportation Committee of the San Diego Chapter of the Sierra Club, provided comments related to greenhouse gas levels and climate change.

REPORTS (2)

2. **HEARING OF NECESSITY: PARTIAL ACQUISITION OF EASEMENTS ON VARIOUS PROPERTIES LOCATED IN THE CITY OF SAN DIEGO (ADOPT/APPROVE)**

John Kirk, Deputy General Counsel, introduced the item, and noted the legal findings required for the adoption of a Resolution of Necessity.

John Haggerty, Division Director of Rail Implementation, provided the staff report describing the actions needed for several temporary easements and one permanent easement for the Sorrento to Miramar Double Track, Phase 1, and how this project meets the required findings.

Two property owners have not yet settled on this matter but negotiations are ongoing.

Bruce Beech, Best Best & Krieger, provided information on the issues related to the two unresolved property matters.

Chair Stocks opened the Hearing of Necessary at 9:28 a.m.

Mike Bullock, Chair of the Transportation Committee of the San Diego Chapter of the Sierra Club, thanked the Board for transit projects contained in the 2050 Regional Transportation Plan, and expressed his appreciation for this project that will move transit forward.

Kerry Joannides, Creekside Properties LLC, objected to approval of the Resolution of Necessity.

Chairman Stocks closed the Hearing of Necessity at 9:31 a.m.

Action: Upon a motion by Council President Tony Young (City of San Diego) and second by Mayor Ron Morrison (National City), the Board of Directors adopted Resolution of Necessity No. 2012-11 (in substantially the same form as Attachment 1 to the agenda report) by a two-thirds vote, pertaining to acquisition of temporary and permanent easements on portions of assessor parcel numbers owned by CLL Roselle LLC (340-080-40), Caryon Properties, LLC (341-321-37 & 38, 343-010-19), The Silverstone Company, LP (343-130-09), Edward G. Wong and Ellen G. Wong, Sorrento Creek Corporation (343-130-20, 343-130-01), Creekside Property Holdings, LLC (343-130-17), and Helf Sorrento, LLC (343-130-16), located in the City of San Diego; and (3) authorize staff to proceed with the condemnation proceedings necessary to acquire the partial interests in the subject parcels. Yes – 18 (weighted vote, 92%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista (weighted vote 8%).

3. CONTINUED PUBLIC COMMENTS

There were no public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, November 18, 2011, at 9 a.m. (third Friday of the month due to the Thanksgiving holiday schedule). The next Board Policy meeting is scheduled for Friday, December 2, 2011, at 10 a.m. (first Friday of the month due to the Christmas holiday schedule).

5. ADJOURNMENT

The meeting was adjourned at 9:33 a.m.

DGunn/M/DGU

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
NOVEMBER 4, 2011**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Cheryl Cox (Primary)	No
City of Coronado	Al Ovrom (1st Alt.)	Yes
City of Del Mar	Terry Sinnott (1st. Alt.)	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	Mike Nichols (2nd Alt.)	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.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (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