



**BOARD OF DIRECTORS
MAY 25, 2012**

**AGENDA ITEM NO. 12-04-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 13, 2012

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

Clive Richard, a member of the public, spoke expressing his appreciation for the work SANDAG has been accomplishing in the region. He also requested that board members speak their names into the microphone prior to making comments to facilitate identification of each member.

REPORTS (2)

2. SANDAG'S "PAY FOR PERFORMANCE" PROGRAM (DISCUSSION)

Marney Cox, Chief Economist, presented an overview of the agency Overall Work Program (OWP), and SANDAG strategic goals and objectives.

Laura Cote, Director of Administration, provided an overview of the agency's merit-based "pay for performance" program.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

There were no further public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, April 27, 2012, at 9 a.m.

5. ADJOURNMENT

Chair Stocks adjourned the meeting at 11:40 a.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
APRIL 13, 2012

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Primary)	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 (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	James Wood (Primary)	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, Seat B)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale, 1st Vice Chair (Primary)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	John Aguilera (2nd. Alt.)	Yes
County of San Diego - A	Greg Cox (Alt. 1)	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (Primary)	Yes
SD Unified Port District	Lou Smith (Primary)	No
SD County Water Authority	Javier Saunders (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	Yes
	Edwin Romero (Co-Primary)	No