



**BOARD OF DIRECTORS
NOVEMBER 16, 2012**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 12, 2012

Chairman Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order 10:05 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chairman Stocks announced that the SANDAG Communications Team recently received two Edward L. Bernays awards from the Public Relations Society of America: an Award of Excellence for the Interstate 15 (I-15) Express Lanes Fall Marketing Campaign and an Award of Merit for the I-15 Express Lanes Opening Event and Campaign.

Second Vice Chair Jim Janney (Imperial Beach) announced that the first phase of the Regional Beach Sand Replenishment project was completed in Imperial Beach and expressed his appreciation to the member jurisdictions for their support of this project.

Mayor Mary Sessom (Lemon Grove) announced that the City of Lemon Grove is the first city to have its Housing Element certified in compliance by the California Department of Housing and Community Development.

CHAIR'S REPORT (2)

2. SPECIAL ITEM: UNVEILING OF OFFICIAL NAME FOR 2050 REGIONAL PLAN (INFORMATION)

This item was pulled from the agenda.

REPORTS (3)

3. DISCUSSION WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR (DISCUSSION)

With the October 2011 adoption of the Regional Housing Needs Assessment for the fifth Housing Element Cycle, the Board of Directors requested that a discussion be convened with the California Department of Housing and Community Development (HCD) to collaborate on the housing element review process.

Chairman Stocks provided background regarding this item.

Second Vice Chair Janney introduced the item.

Director Linn Warren, HCD, who was appointed by Governor Jerry Brown in February 2012, introduced the current work underway to improve the review process and sought input from the Board of Directors on additional approaches.

Lisa Bates, HCD Deputy Director for Housing Policy, briefed the Board on the future of HCD, the current status of the housing element streamlining process, and the next steps in the housing element cycle.

Glen Campora, Assistant Deputy Director, HCD, announced that the cities of Escondido, La Mesa, Imperial Beach, and Lemon Grove have submitted their fifth Housing Element Reports for review.

Action: This item was presented for discussion.

4. CONTINUED PUBLIC COMMENTS

There were no continued public or member comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, October 26, 2012, at 9 a.m.

6. ADJOURNMENT

Chairman Stocks adjourned the meeting at 11:34 a.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
OCTOBER 12, 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 | Jack Feller (1st. Alt.) | Yes |
| City of Poway | Don Higginson (Primary) | Yes |
| City of San Diego – A | Lorie Zapf (1st Alt.) | Yes |
| City of San Diego - B | Anthony 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 | Mike Nichols (1st Alt.) | Yes |
| City of Vista | Judy Ritter (Primary) | Yes |
| County of San Diego - A | Ron Roberts (Primary, Seat A) | Yes |
| County of San Diego - B | Bill Horn (Primary, Seat B) | Yes |
| Caltrans | Laurie Berman (1st. Alt.) | Yes |
| MTS | Al Ovrom (Alternate) | Yes |
| NCTD | Dave Roberts (1st Alt.) | Yes |
| Imperial County | Sup. John Renison (Primary) | Yes |
| US Dept. of Defense | CAPT Clifford Maurer (Primary) | Yes |
| SD Unified Port District | Lou Smith (Primary) | Yes |
| 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 |