



**BOARD OF DIRECTORS
DECEMBER 21, 2012**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

NOVEMBER 2, 2012

Chairman Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order 10:03 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Kathleen Ferrier, Walk San Diego, announced the release of the Regional Walk Score Card, and the top three scoring cities were National City, La Mesa, and Solana Beach.

Second Vice Chair Jim Janney (Imperial Beach) thanked Chairman Stocks and Executive Director Gary Gallegos for allowing SANDAG to host a redevelopment workshop on November 1, 2012.

Chairman Ron Roberts (County of San Diego) spoke about the Regional Water Quality Control Board (RWQCB) and its proposal to develop a bacteria maximum limit, which could cost the San Diego region billions of dollars. The County Board of Supervisors will be requesting all mayors of the 18 cities to sign a joint letter in opposition to this proposal. County Chairman Roberts also informed the Board of the upcoming RWQCB meeting to be held on Tuesday, November 13.

REPORTS (2)

2. PRESENTATION BY CALIFORNIA AIR RESOURCES BOARD ON CAP AND TRADE (INFORMATION)

Chairman Stocks introduced the item.

James Goldstene, Executive Officer of the California Air Resources Board (CARB), presented the work under way to implement a cap and trade system in California.

Discussion by the Board of Directors ensued.

3. CONTINUED PUBLIC COMMENTS

There were no continued public or member comments.

Chairman Stocks adjourned to closed session at 11:18 a.m.

4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)

Chairman Stocks reconvened into open session at 11:38 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session and there was no reportable action.

5. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, November 16, 2012, at 9 a.m. (third Friday due to the holiday schedule).

6. ADJOURNMENT

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

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
NOVEMBER 2, 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	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	Lesla Heebner (Primary)	No
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	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (Primary)	No
SD Unified Port District	Lee Burdick (Alternate)	Yes
SD County Water Authority	Javier Saunders (Primary)	No
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	No
	Edwin Romero (Co-Primary)	No