



DRAFT

**BOARD OF DIRECTORS
JANUARY 25, 2013**

**AGENDA ITEM NO. 13-01-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

DECEMBER 7, 2012

Chairman Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 10:01 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mayor Sam Abed (Escondido) stated that the City of Escondido was chosen as the starting city for the 2013 Amgen Tour, the nation's largest bicycle race. The first leg of each day's bike race during the week-long event will begin in Escondido.

Simon Mayeski, a member of the public, spoke regarding the recent legal judgment on the 2050 Regional Transportation Plan litigation.

REPORTS (2)

2. PROPOSED FY 2013 BUDGET AMENDMENT: SAN DIEGO SERVICE AUTHORITY FOR FREEWAY EMERGENCIES AND PROPOSED AMENDMENT TO BOARD POLICY NO. 001 (APPROVE)

Samuel Johnson, Director of Operations, presented the item.

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Second Vice Chair Jim Janney (Imperial Beach), the Board of Directors: (1) approved the FY 2013 Program Budget amendment and the addition of one staff position; and (2) approved amendments to Board Policy No. 001 to delegate oversight authority for the SAFE program to the Transportation Committee. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

3. CONTINUED PUBLIC COMMENTS

Deanna Spehn, Policy Director, Office of Assemblymember Toni Atkins, spoke in opposition to closed session item No. 5 regarding the potential purchase of the former Caltrans office building located at 2829 Juan Street, San Diego, California.

Chairman Stocks adjourned to closed session at 10:16 a.m.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors will be briefed by SANDAG's real property negotiator team on the status of negotiations with the Irvine Company regarding the price and terms of payment of a potential lease extension at the Wells Fargo Building located at 401 B Street, San Diego, California.

5. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors will be briefed by SANDAG's real property negotiator team on the status of negotiations with the State of California regarding the price and terms of payment of the potential purchase of real property located at 2829 Juan Street, San Diego, California.

6. 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 11:34 a.m.

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

7. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 21, 2012, at 9 a.m. Please note this meeting will be held on the third Friday of the month due to the holiday schedule.

8. ADJOURNMENT

Chairman Stocks adjourned the meeting at 11:35 a.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
DECEMBER 7, 2012

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Michael Woiwode (2nd Alt.)	Yes
City of Del Mar	Lee Haydu (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 (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	_____ (Primary, Seat A)	No
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	Lesia Heebner (Primary)	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	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Dave Roberts (1st Alt.)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (Primary)	No
SD Unified Port District	Lou Smith (Primary)	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)	Yes
	Edwin Romero (Co-Primary)	No