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BOARD ACTIONS

January 27, 2012

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

- ADVISORY MEMBERS**
- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North County Transit District
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico

FY 2012 BUDGET AMENDMENT: ACCEPTANCE OF ADDITIONAL FUNDING FOR REGIONAL BEACH SAND PROJECT: Directors approved an FY 2012 budget amendment to accept \$5.2 million of additional funding from the City of Imperial Beach to enable additional sand to be placed in the City of Imperial Beach as part of the 2012 Regional Beach Sand Project. The Regional Beach Sand Project will place approximately 1.4 million cubic yards of beach quality material on regional beaches from Oceanside to Imperial Beach; construction is anticipated to start in summer 2012. More information is available at www.sandag.org/shoreline. (Item #5: Staff contact, Shelby Tucker, (619) 699-1916 or shelby.tucker@sandag.org)

PROPOSED 2012 LEGISLATIVE PROGRAM: Directors approved the 2012 SANDAG Legislative Program. Consistent with past programs, the proposed legislative program for calendar year 2012 includes policies and proposals for possible federal and state legislation and local activities. More information is available at www.sandag.org/legislativeprogram. (Item #9: Staff contact, Genevieve Morelos, (619) 699-1994 or genevieve.morelos@sandag.org)

UPDATE ON LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO ACTIVITIES AND POSSIBLE GOVERNANCE INITIATIVE: Directors authorized SANDAG staff to work with the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Joint Powers Agency to ensure that potential legislation to create a local authority for intercity service would protect the region's interests. (Item #10: Staff contact, Kim Kawada, (619) 699-6994 or kim.kawada@sandag.org)

TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP: Directors accepted the updated Smart Growth Concept Map and corresponding site descriptions for planning purposes and for use in SANDAG smart growth incentive programs. A key implementation action of the 2004 Regional Comprehensive Plan has been the development of this map, which illustrates the location of existing, planned, and potential smart growth areas. To view the map visit www.sandag.org/smartgrowthconceptmap. (Item #11: Staff contact, Carolina Gregor, (619) 699-1989 or carolina.gregor@sandag.org)

AMENDMENTS TO BOARD POLICY NO. 033: Directors approved amendments to Board Policy No. 033, Implementation Guidelines for SANDAG Regional Housing Needs Assessment Funding Incentives. To view the revised policy visit www.sandag.org/legal. (Item #12: Staff contact, Susan Baldwin, (619) 699-1943 or susan.baldwin@sandag.org)

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