



**BOARD OF DIRECTORS
NOVEMBER 16, 2012**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 26, 2012

Chairman Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor James Wood (Oceanside), and a second by Mayor Cheryl Cox (Chula Vista), the Board of Directors approved the minutes from the September 14, 2012, Board Policy meeting, and the September 28, 2012, Board Business meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, San Diego Sierra Club, spoke regarding an upcoming presentation he will be making on climate change.

Mayor Art Madrid (La Mesa) commended SANDAG staff for the recent successful workshop held on October 19, 2012, for early public input on the upcoming regional plan update.

Mayor Mary Sessom (Lemon Grove) provided the Board members with a copy of an email received from the California Department of Housing and Community Development (HCD) confirming that the City of Lemon Grove was the first city to have its Housing Element certified in compliance by HCD.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on September 28, the Executive Committee on October 12, and the Public Safety Committee on October 19, 2012.

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved Item 3. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

CONSENT (4 through 6)

4. ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors was asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

5. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (INFORMATION)

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting. In addition, this report included a summary of the San Diego Service Authority for Freeway Emergencies expenditures approved by the Executive Director pursuant to Board authorization.

6. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

Action: Upon a motion by Mayor Wood, and a second by Mayor Madrid, the Board of Directors approved Consent Items 4 through 6. Yes – 19. No – 0. Abstain – 0. Absent – none.

REPORTS (7 through 10)

7. DRAFT PUBLIC PARTICIPATION PLAN UPDATE (ACCEPT)

By federal law, SANDAG is required to prepare and maintain an agencywide Public Participation Plan that serves as an umbrella document for all planning efforts conducted by the agency. The current Public Participation Plan was adopted in 2009, and staff has prepared an updated draft Plan after extensive outreach efforts.

First Vice Chair Jack Dale (Santee) introduced the item.

Paula Zamudio, Community Outreach Coordinator, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the Public Participation Plan and its process.

Mike Bullock, San Diego Sierra Club, spoke in opposition to the Public Participation Plan process.

Action: Upon a motion by Councilmember Downey, and a second by Second Vice Chair Jim Janney (Imperial Beach), the Board of Directors accepted the draft Public Participation Plan for release to the public for a 45-day comment period. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

8. RECOMMENDATIONS FROM THE 2012 BINATIONAL SEMINAR (APPROVE)

Vice Mayor John Minto, Borders Committee Chair, introduced the item and stated that the Borders Committee recommends that the Board of Directors approve the recommendations from the 2012 Binational Seminar.

Hector Vanegas, Borders Program Manager, presented the next steps in the process.

Mike Bullock, San Diego Sierra Club, spoke regarding air quality conditions at the border crossings.

Action: Upon a motion by Council President Anthony Young (City of San Diego), and a second by Mayor Morrison, the Board of Directors approved the recommendations from the 2012 Binational Seminar. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

9. RESOLUTION AUTHORIZING A CONTRACT AMENDMENT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) AND SANDAG (APPROVE)

Action: Upon a motion by Council President Young, and a second by Councilmember Lorie Zapf (City of San Diego), the Board of Directors: (1) adopted a Final Resolution No. 2013-11, to authorize an Amendment to the Contract between the Board of Administration of CalPERS and SANDAG in order to implement the 2% at 60 years retirement formula for all applicable employees entering membership for the first time in the miscellaneous classification; and (2) authorized the Executive Director to execute the required CalPERS Certification of Final Action of Governing Body. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

10. FINANCIAL MARKET STATUS (INFORMATION)

André Douzdjian, Finance Director, and Marney Cox, Chief Economist, presented this quarterly briefing intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and sales tax revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG.

Action: This item was presented for information.

11. CONTINUED PUBLIC COMMENTS

Councilmember Downey stated that she represented SANDAG at a recent American Planning Association (APA) Awards Luncheon and received on behalf of the agency the California APA "Best Practices" award for the *TransNet* Environmental Planning Program, and expressed appreciation to SANDAG staff for their work contributing to receipt of this recognition.

Chairman Stocks adjourned to closed session at 9:49 a.m.

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

The Board of Directors was 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.

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

The Board of Directors was 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.

Chairman Stocks reconvened into open session at 11:09 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session and no final action was taken but the Board gave further direction to the real property negotiators.

14. REQUEST FOR BUDGET AMENDMENT TO CONTINUE DUE DILIGENCE ON FUTURE OFFICE SPACE OPTIONS (DISCUSSION/POSSIBLE ACTION)

Based on the discussion of the previous items concerning SANDAG future office space options, the Board of Directors was asked to approve a budget amendment to fund due diligence efforts.

Action: Upon a motion by Councilmember Zapf, and a second by Councilmember Downey, the Board of Directors approved a budget amendment not to exceed \$150,000 to fund due diligence efforts regarding future SANDAG office space options. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – San Marcos and Santee.

15. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, November 2, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, November 16, 2012, at 9 a.m. **Please note these meetings will be held on the first and third Fridays of the month, respectively, due to the holiday schedule.**

16. ADJOURNMENT

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

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
OCTOBER 26, 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	Terry Sinnott (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	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	Harry Mathis (Primary)	No
NCTD	Chris Orlando (Primary)	No
Imperial County	Mayor Daniel Romero (Alternate)	No
US Dept. of Defense	CAPT Allan Stratman (Alternate)	Yes
SD Unified Port District	Lou Smith (Primary)	No
SD County Water Authority	John Linden (Alt.)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	Yes
	Edwin Romero (Co-Primary)	No