



**BOARD OF DIRECTORS
FEBRUARY 22, 2013**

**AGENDA ITEM NO. 13-02-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JANUARY 11, 2013

Chairman Jack Dale (Santee) 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

Jack Shu, Cleveland National Forest Foundation, spoke regarding the SANDAG 2050 Regional Transportation Plan and the current litigation.

Sara Kent, Cleveland National Forest Foundation, spoke regarding the SANDAG 2050 Regional Transportation Plan and the current litigation.

REPORTS (2)

2. THE REGIONAL PLAN: "WHAT WE ARE HEARING?" (INFORMATION)

During the past year, initial public outreach for the Regional Plan has occurred. This item summarized these efforts and highlighted what we have heard from the public and local jurisdictions.

Coleen Clementson, Principal Regional Planner, presented background information regarding the process for developing the Regional Plan.

David Hicks, Public Information Manager, presented information regarding the draft Public Involvement Plan for the Regional Plan.

Anne MacMillan Eichman, Little Italy Residents Association, presented comments regarding the Regional Plan.

Jack Shu, Cleveland National Forest Foundation, presented comments regarding the Public Involvement Plan.

Katheryn Rhodes, a member of the public, spoke regarding the Regional Plan process.

Clive Richard, a member of the public, spoke in support of SANDAG's efforts regarding the Public Involvement Plan.

Action: This item was presented for information

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

Chairman Dale adjourned to closed session at 10:54 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 Dale reconvened into open session at 11:12 a.m.

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

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, January 25, 2013, at 9 a.m. The Board of Directors Annual Retreat is scheduled for February 6-8, 2013.

6. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:13 a.m.

Attachment: Attendance Sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JANUARY 11, 2013

JURISDICTION/ ORGANIZATION	NAME	ATTENDING OPEN SESSION	ATTENDING CLOSED SESSION	COMMENTS
City of Carlsbad	Matt Hall (Primary)	Yes	No	
City of Chula Vista	Cheryl Cox (Primary)	Yes	Yes	
City of Coronado	Michael Woiwode (Primary)	Yes	Yes	
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes	
City of El Cajon	Mark Lewis (Primary)	Yes	Yes	
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	
City of Escondido	Sam Abed (Primary)	Yes	Yes	
City of Imperial Beach	Jim Janney, 1st Vice Chair (Primary)	Yes	Yes	
City of La Mesa	Art Madrid (Primary)	Yes	Yes	
City of Lemon Grove	Mary Sessom (Primary)	Yes	No	
City of National City	Ron Morrison (Primary)	Yes	Yes	
City of Oceanside	Jack Feller (1st. Alt.)	Yes	Yes	
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	Yes	
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	Yes	
City of San Diego - B	Todd Gloria (1st Alt.)	Yes	Yes	
City of San Marcos	Chris Orlando (Primary)	Yes	Yes	
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes	
City of Solana Beach	Lesa Heebner (Primary)	No	No	
City of Vista	Judy Ritter (Primary)	Yes	Yes	
County of San Diego - A	Greg Cox (Primary, Seat A)	Yes	Yes	
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes	Yes	
Caltrans	Laurie Berman (1st. Alt.)	Yes		
MTS	Al Ovrom (Alternate)	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	Lou Smith (Primary)	Yes		
SD County Water Authority	Tom Wornham (Primary)	No		John Linden attended
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	No		
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	Yes		
	Edwin Romero (Co-Primary)	No		