



**BOARD OF DIRECTORS
JUNE 28, 2013**

**AGENDA ITEM NO. 13-06-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 10, 2013

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:03 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS (2)

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: VISION AND GOALS (DISCUSSION/ POSSIBLE ACTION)

In April, the Board of Directors reviewed the results of a regional survey conducted for San Diego Forward: The Regional Plan. The Board also provided input on a preliminary framework for the vision and goals for the plan.

Mayor Mary Sessom (Lemon Grove), Regional Planning Committee Chair, introduced the item.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented the item and asked the Board of Directors to discuss the proposed options for the vision and goals for the Regional Plan.

Elyse Lowe, Move San Diego, and Kathleen Ferrier, Walk San Diego, ~~introduced presented~~ a video on ~~transportation equity commute times and transportation options for the in the~~ region.

Mike Bullock, Sierra Club, presented a PowerPoint presentation and spoke regarding climate change issues in the region.

Nicole Burgess, Bike San Diego, requested the Board of Directors consider redirecting funds to active transportation projects and incorporating more active transportation options in the Regional Plan.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Councilmember Chris Orlando (San Marcos), the Board of Directors voted to incorporate "innovative mobility and planning" into vision statement for San Diego Forward: The Regional Plan and selected the three-goal diagram (Option 2) with the "Innovative Mobility" goal expanded to "Innovative Mobility and Planning." Yes – 15 (weighted vote, 76%). No – Carlsbad, County of San Diego B, El Cajon, Escondido, and Oceanside (weighted vote, 24%). Abstain – 0 (weighted vote, 0%). Absent – None.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

Chairman Dale adjourned to closed session at 11:15 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 to open session at 12:24 p.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session and were briefed on Item No. 4; there was no reportable action.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, May 24, 2013, at 9 a.m. The next Board Policy meeting is scheduled for Friday, June 14, 2013, at 10 a.m.

6. ADJOURNMENT

Chairman Dale adjourned the meeting at 12:25 p.m.

Attachment: Attendance sheet

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 10, 2013**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	ATTENDING CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
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	No
City of El Cajon	Bill Wells (Alternate)	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	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	Yes
City of San Diego – A	Bob Filner (Primary, Seat A)	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	No	No
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes	Yes
City of Vista	John Aguilera (2nd. Alt.)	Yes	Yes
County of San Diego - A	Ron Roberts (1st Alt.)	Yes	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Clifford Maurer (Primary)	No	
SD Unified Port District	Ann Moore (Primary)	No	
SD County Water Authority	Tom Wornham (Primary)	Yes	
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	