



**BOARD OF DIRECTORS  
JULY 26, 2013**

**AGENDA ITEM NO. 13-07-1A  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JUNE 14, 2013**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:00 a.m. The attendance sheet for the meeting is attached.

### **1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Jack Shu, Cleveland National Forest Foundation, spoke regarding transportation systems and how they affect the economy in the region.

Mike Bullock, Sierra Club, spoke regarding the need to support climate stabilization.

Council President Todd Gloria (City of San Diego) expressed appreciation to the SANDAG staff for public outreach and workshops throughout the City of San Diego for various projects such as the Mid-City Rapid Bus, the Uptown Bike Corridor, and San Diego Forward: The Regional Plan.

### **CHAIR'S REPORT (2)**

#### **2. RECOGNITION OF PHILLIP JOHNSTON, RETIRING SANDAG OFFICE SERVICES SPECIALIST III**

Chairman Dale recognized Phillip Johnston for his dedicated service to SANDAG and wished him the best in his retirement.

### **REPORTS (3)**

#### **3. OPTIONS FOR ENHANCED BOARD INVOLVEMENT IN CONTRACT APPROVAL PROCESS (DISCUSSION/POSSIBLE ACTION)**

The existing Board-approved policies authorize the Executive Director to enter into agreements and take other actions necessary to implement the SANDAG Program Budget. At the April Board Policy meeting, staff was directed to review current Board policies and agency practices with respect to contracting authority and to provide options that could provide for more Board involvement in the contracting process. Additional information regarding the capital project budget process, use of social media in public outreach and involvement, and written reports also were presented.

Laura Coté, Director of Administration, provided information regarding options for enhanced involvement by the Board in the contract approval process.

Mike Bullock, Sierra Club, spoke regarding improvements to public outreach to include providing the public with information on climate stabilization.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the importance of oversight and support for the review of the contracts process.

Action: Upon a motion by Supervisor Bill Horn (County of San Diego), and a second by Mayor Cheryl Cox (Chula Vista), the Board of Directors approved increasing Board involvement in professional services and construction project solicitations valued at \$5 million or more, as described in the staff report. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Solana Beach.

Action: Upon a motion by Mayor Bob Filner (City of San Diego), and a second by Council President Gloria, the Board of Directors approved the addition of legal services and public outreach line items to capital project budgets. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Solana Beach.

Colleen Windsor, Director of Communications, provided information regarding improvements to how board reports are written to improve clarity and ease of understanding.

#### 4. CONTINUED PUBLIC COMMENTS

There were no continued comments.

#### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, June 28, 2013, at 9 a.m. The next Board Policy meeting is scheduled for Friday, July 12, 2013, at 10 a.m.

#### 6. ADJOURNMENT

Chairman Dale adjourned the meeting at 10:51 a.m.

Attachment: Attendance sheet

**ATTENDANCE  
SANDAG BOARD OF DIRECTORS MEETING  
JUNE 14, 2013**

JURISDICTION/ORGANIZATION	NAME	ATTENDING OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Al Ovrom (1st Alt.)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Jim Janney, 1st 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	Jack Feller (Primary)	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes
City of San Diego – A	Bob Filner (Primary, Seat A)	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes
City of San Marcos	Chris Orlando (Primary)	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes
City of Solana Beach	Lesa Heebner (Primary)	No
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Greg Cox (Primary, Seat A)	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Ron Roberts (Alternate)	Yes
NCTD	Mark Packard (Primary)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (Primary)	No
SD Unified Port District	Bob Nelson (Alternate)	Yes
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)	No