



**BOARD OF DIRECTORS
JANUARY 24, 2014**

**AGENDA ITEM NO. 14-01-1A
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
DECEMBER 6, 2013**

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

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Gary Gallegos, Executive Director, announced the appointment of Kim Kawada to the position of Chief Deputy Executive Director.

Mayor Mary Sessom (Lemon Grove) requested legal counsel provide information regarding whether SANDAG alone or SANDAG and its member agencies would be liable for any lawsuit brought forth regarding Automated Regional Justice Information System (ARJIS) programs. John Kirk, General Counsel, stated that ARJIS is a division of SANDAG and not a stand-alone agency, thus SANDAG would be the entity that bears legal responsibility in any litigation.

Mayor Sessom and Mayor Art Madrid (East County) suggested that reports on ARJIS policy actions be provided from the Public Safety Committee to the Board of Directors.

Kathleen Ferrier, Walk San Diego, spoke regarding the State of California's new Active Transportation Program and potential grant funds for the region that will be available for Metropolitan Planning Organizations.

Jack Shu, Cleveland National Forest Foundation (CNFF), spoke regarding recently-filed litigation by CNFF against Caltrans for the Interstate 5 North Coast Corridor.

REPORTS (2)

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: ALTERNATIVE LAND USE SCENARIOS (DISCUSSION)

This item presented the analysis of three alternative land use scenarios, which tests the potential to further reduce greenhouse gas emissions beyond what is projected in the Series 13 Regional Growth Forecast.

Mayor Sessom, Regional Planning Committee Chair, introduced the item.

Carolina Gregor, Senior Regional Planner, presented the item and asked that the Board of Directors review and discuss the analysis, which will help inform San Diego Forward: The Regional Plan.

Michael Fitts, Endangered Habitats League, spoke in support of this item. He commented that SANDAG should be considering absolute reduction in greenhouse gas emissions versus per capita reduction.

Jack Shu, CNFF, provided comments regarding the alternative land use scenarios.

Debra Kelley, American Lung Association, spoke regarding regional air quality and the planning of healthier communities and inclusion active transportation options in land use plans.

Elyse Lowe, Move San Diego, provided comments regarding the alternative land use scenarios.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

There were no continued comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 20, 2013, at 9 a.m. (third Friday due to the holiday schedule).

5. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:46 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
DECEMBER 6, 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	Michael Woiwode (Primary)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
City of El Cajon	Bill Wells (Alternate)	No
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	Todd Gloria (Primary, Seat A)	Yes
City of San Diego - B	Marti Emerald (1st Alt.)	Yes
City of San Marcos	Chris Orlando (Primary)	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes
City of Vista	John Aguilera (2nd. Alt.)	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	Harry Mathis (Primary)	Yes
NCTD	Ed Gallo (1st Alt.)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Bob Nelson (Alternate)	Yes
SD County Water Authority	David Barnum (Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen’s Association	Allen Lawson (Primary)	Yes