

## Members

John Minto, Chair  
Vice Mayor, City of Santee  
(Representing **East County**)

Greg Cox, Vice Chair  
Chairman, **County of San Diego**

Al Ovrom  
Councilmember, City of Coronado  
(Representing **South County**)

Teresa Barth  
Mayor, City of Encinitas  
(Representing **North County Coastal**)

Ed Gallo  
Councilmember, City of Escondido  
(Representing **North County Inland**)

David Alvarez  
Councilmember, **City of San Diego**

John Renison  
Supervisor  
(Representing **Imperial County**)

## Alternates

Ruth Sterling  
Councilmember, City of La Mesa  
(Representing **East County**)

Dave Roberts  
Supervisor, **County of San Diego**

Rudy Ramirez  
Councilmember, City of Chula Vista  
(Representing **South County**)

Lorraine Wood  
Councilmember, City of Carlsbad  
(Representing **North County Coastal**)

Jim Cunningham  
Councilmember, City of Poway  
(Representing **North County Inland**)

Mark Kersey  
Councilmember, **City of San Diego**

Bill Hodge, Mayor Pro Tem  
(Representing **Imperial County**)

## Advisory Members

S.R. "Al" Lopez  
Board Member, Western Municipal Water  
District  
(Representing **Riverside County**)

Jim Ferryman  
(Representing **Orange County**)

Remedios Gómez-Arnau  
Consul General  
**Consulate General of Mexico**

Farrah Douglas  
**San Diego County Water Authority**

Laurie Berman  
District 11 Director, **Caltrans**

Mark Romero (Mesa Grande)  
**Southern California Tribal  
Chairmen's Association**

Richard Macias  
Director of Planning  
**Southern California Association of  
Governments**

Gary L. Gallegos  
Executive Director, **SANDAG**

# **BORDERS COMMITTEE AGENDA**

**Friday, June 28, 2013  
12:30 to 2:30 p.m.  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego**

## **AGENDA HIGHLIGHTS**

- **UPDATE FROM THE SOUTHERN CALIFORNIA TRIBAL CHAIRMEN'S ASSOCIATION**
- **MEXICO'S EL CHAPARRAL-PUERTA MEXICO-PUERTA MEXICO ESTE PORT OF ENTRY SYSTEM IN TIJUANA**
- **FIFTEENTH REPORT OF THE GOOD NEIGHBOR ENVIRONMENTAL BOARD TO THE PRESIDENT OF THE UNITED STATES: THE ENVIRONMENTAL, ECONOMIC AND HEALTH STATUS OF WATER RESOURCES IN THE U.S.-MEXICO BORDER REGION**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

**YOU CAN LISTEN TO THE BORDERS COMMITTEE MEETING BY VISITING OUR WEBSITE AT [WWW.SANDAG.ORG](http://WWW.SANDAG.ORG)**

## **MISSION STATEMENT**

The Borders Committee provides oversight for planning activities that impact the borders of the San Diego region (Orange, Riverside and Imperial Counties, and the Republic of Mexico) as well as government-to-government relations with tribal nations in San Diego County. The preparation and implementation of SANDAG's Binational, Interregional, and Tribal Liaison Planning programs are included under this purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters. Recommendations of the Committee are forwarded to the Board of Directors for action.



Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Borders Committee may take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [www.sandag.org/meetings](http://www.sandag.org/meetings). Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an e-mail request to [webmaster@sandag.org](mailto:webmaster@sandag.org).

Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the website. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Borders Committee meeting should be received by the Clerk of the Committee no later than 12 noon, two working days prior to the meeting.**

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or [john.kirk@sandag.org](mailto:john.kirk@sandag.org). Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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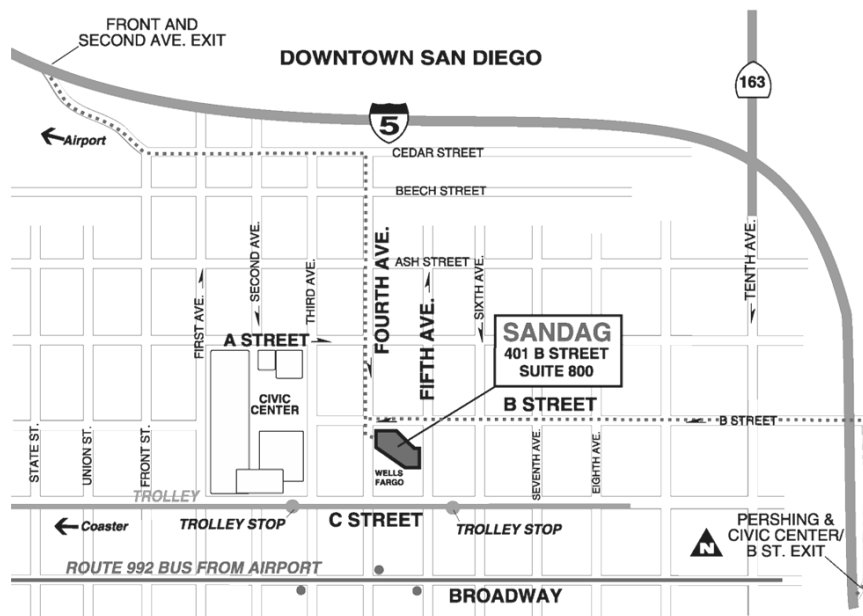
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# BORDERS COMMITTEE

Friday, June 28, 2013

ITEM #	RECOMMENDATION
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+1. APPROVAL OF THE APRIL 26, 2013, MEETING MINUTES	APPROVE
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2. PUBLIC COMMENTS/COMMUNICATIONS

Members of the public shall have the opportunity to address the Borders Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Borders Committee coordinator prior to speaking. Public speakers should notify the Borders Committee coordinator if they have a handout for distribution to Borders Committee members. Public speakers are limited to three minutes or less per person. Borders Committee members also may provide information and announcements under this agenda item.

### CONSENT ITEMS (3 and 4)

+3. BORDERS COMMITTEE WORK ELEMENTS AND CALENDAR OF MEETINGS FOR FISCAL YEAR 2014 (Hector Vanegas)	INFORMATION
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This report outlines the work elements and tasks included in the Fiscal Year 2014 Overall Work Program that are related to the responsibilities of the Borders Committee, as well as a draft calendar of meetings for the next Fiscal Year.

+4. PRELIMINARY REPORT ON THE 2013 SANDAG BINATIONAL EVENT "MOVING THE BORDER FORWARD: COMPETITIVENESS AND SUSTAINABILITY" (Chair Paul Ganster, COBRO)	INFORMATION
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Since 1997, SANDAG has organized an annual event to address binational topics. This year the event focused on crossborder planning and collaboration upon the 20th anniversary of the signing of the North American Free Trade Agreement (NAFTA) and the 30th anniversary of the signing of the La Paz agreement. This report will present highlights from the 2013 binational seminar.

### REPORT ITEMS (5 through 10)

5. SUBREGIONAL REPORTS FROM COMMITTEE MEMBERS	INFORMATION
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Members of the Borders Committee report issues and activities within their subregion that are of interest or under the purview of the Committee.

- +6. REPORT FROM THE CONSUL GENERAL OF MEXICO (Hon. Remedios Gómez-Arnau, Consulate General of Mexico in San Diego)** **INFORMATION**

The Consul General of Mexico in San Diego, Hon. Remedios Gómez-Arnau, contributes to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee. This report highlights the Joint Statement between the United States and Mexico released during the visit of President Barack Obama to Mexico in May 2013.

- 7. UPDATE FROM THE SOUTHERN CALIFORNIA TRIBAL CHAIRMEN'S ASSOCIATION (Chairman Mark Romero, Mesa Grande)** **INFORMATION**

Chairman Mark Romero, representative of the Southern California Tribal Chairmen's Association on the Borders Committee, will brief the members on issues and activities affecting tribal nations in the region and the state.

- +8. BORDER HEALTH EQUITY TRANSPORTATION STUDY (Laurie Gartrell)** **INFORMATION**

The SANDAG Border Health Equity Study, recently funded through a Caltrans planning grant, was initiated in February 2013. It proposes to study the health impacts and unique challenges as they relate to mobility in the San Ysidro community. The attached report provides an overview of the scope of work and project deliverables.

- +9. MEXICO'S EL CHAPARRAL-PUERTA MÉXICO-PUERTA MÉXICO ESTE PORT OF ENTRY SYSTEM IN TIJUANA (Sergio Montes, State of Baja California)** **INFORMATION**

This presentation will be an overview of Mexico's Bicentennial Port of Entry System expansion project (including El Chaparral, Puerta México, and Puerta México Este) and plans for multimodal transportation facilities. This Port of Entry connects to the San Ysidro border crossing and the planned reconfiguration to Virginia Avenue.

- +10. FIFTEENTH REPORT OF THE GOOD NEIGHBOR ENVIRONMENTAL BOARD TO THE PRESIDENT OF THE UNITED STATES: THE ENVIRONMENTAL, ECONOMIC AND HEALTH STATUS OF WATER RESOURCES IN THE U.S.-MEXICO BORDER REGION (Mike Vizzier, San Diego County Environmental Health Department)** **INFORMATION**

The White House Council on Environmental Quality requested that the Good Neighbor Environmental Board 15th annual report review the status of water resources and provide recommendations for solutions that will also help address challenges created where river systems and ground water basins span the international border and where water demand continues to grow.

**11. UPCOMING MEETING**

**INFORMATION**

The next meeting of the Borders Committee is scheduled for Friday, July 26, 2013, at 12:30 p.m.

**12. ADJOURNMENT**

+ next to an item indicates an attachment