



---

**BORDERS COMMITTEE DISCUSSION AND ACTIONS**

**MAY 23, 2014**

The Borders Committee was called to order by Chair John Minto (East County) at 12:34 p.m. See the attached attendance sheet for Borders Committee member attendance.

Chair John Minto welcomed Deputy Consul General of Mexico Francisco Javier Olavarria, City of Tijuana City Councilmember Martha Leticia Castañeda, the Borders Committee, and guests, and then made a housekeeping announcement regarding the new electronic voting system and functionality during the meeting.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Teresa Barth (North County Coastal), and a second by Councilmember Ed Gallo (North County Inland), the Borders Committee approved the minutes from the April 25, 2014, meeting. Yes – 6. No – None. Abstentions – None. Absent – Supervisor John Renison (Imperial County).

2. PUBLIC COMMENTS/COMMUNICATIONS

There were no public comments.

**CONSENT**

3. ORANGE COUNTY PLANNING CONTACTS GUIDE (INFORMATION)

This report presented the newly created Orange County Planning Contacts Guide, which has been posted to the SANDAG website.

Action: This item was presented for information only.

## **CHAIR'S REPORT**

4. FOLLOW UP TO THE MARCH 28, 2014, JOINT MEETING OF THE BORDERS COMMITTEE WITH THE COMMITTEE ON BINATIONAL REGIONAL OPPORTUNITIES, THE MUNICIPALITIES OF TIJUANA, TECATE, AND PLAYAS DE ROSARITO, AND THE STATE OF BAJA CALIFORNIA (INFORMATION)

This report provided an overview of topics of interest that were discussed during the March 28, 2014, Joint Meeting of the Borders Committee, Committee on Binational Regional Opportunities, the Municipalities of Tijuana, Tecate and Playas de Rosarito, and State of Baja California, as well as potential follow-up actions.

Chair John Minto introduced the item.

Deputy Mayor Rudy Ramirez (South County) commented on this item and spoke on several issues related to the bike crossing.

Action: This item was presented for information only.

## **REPORTS**

5. SUBREGIONAL REPORTS FROM COMMITTEE MEMBERS (INFORMATION)

No reports were presented on this item.

6. REPORT FROM THE CONSUL GENERAL OF MEXICO (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 Borders Committee. This report highlighted the Binational Workshops on Academic Mobility and Language Acquisition of the Bilateral Forum on Higher Education, Innovation and Research (FOBESII), held in Mexico City on May 7-8, 2014.

Hon. Francisco Javier Olavarria spoke on behalf of Hon. Remedios Gómez-Arnau, Consulate General of México in San Diego and presented the item and responded to questions.

Action: This item was presented for information only.

7. UPDATE FROM THE SOUTHERN CALIFORNIA TRIBAL CHAIRMEN'S ASSOCIATION (INFORMATION)

This item was continued to the next meeting.

8. ORANGE COUNTY TRANSPORTATION AUTHORITY DRAFT 2014 LONG RANGE TRANSPORTATION PLAN (INFORMATION)

The Orange County Transportation Authority (OCTA) updates its Long Range Transportation Plan every four years. OCTA staff provided an overview of the multimodal projects and programs, which are the basis for the Southern California Association of Governments' Regional Transportation Plan.

Charlie Larwood and Greg Nord, Orange County Transportation Authority; and Phil Trom (SANDAG), presented the item.

Action: This item was presented for information only.

9. MEXICO'S BICENTENNIAL PORT OF ENTRY SYSTEM IN TIJUANA: PUERTA MÉXICO ESTE (INFORMATION)

This presentation provided an update of Mexico's Bicentennial Port of Entry System expansion project, focused on Puerta México Este's future southbound pedestrian inspection facilities. Puerta México Este connects to the San Ysidro border crossing.

Carlos López and Karlo Omar Limón, State of Baja California, presented the item.

Action: This item was presented for information only.

10. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Borders Committee is scheduled for Friday, June 27, 2014, at 12:30 p.m.

11. ADJOURNMENT

Chair Minto adjourned the meeting at 2:09 p.m.

Meeting Start Time: 12:34 p.m.  
 Meeting Adjourned Time: 2:09 p.m.

**CONFIRMED ATTENDANCE  
 BORDERS COMMITTEE MEETING  
 MAY 23, 2014  
 12:30 to 2:30 p.m.**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
South County	City of Chula Vista	Rudy Ramirez	Member	Yes
	City of Coronado	Al Ovrom	Alternate	No
North County Coastal	City of Encinitas	Teresa Barth	Member	Yes
	City of Carlsbad	Michael Schumacher	Alternate	No
North County Inland	City of Escondido	Ed Gallo	Member	Yes
	City of Poway	Jim Cunningham	Alternate	No
East County	City of Santee	John Minto (Chair)	Member	Yes
	City of La Mesa	Ruth Sterling	Alternate	Yes
City of San Diego	----	David Alvarez	Member	Yes
	----	Mark Kersey	Alternate	No
County of San Diego	----	Greg Cox (Vice Chair)	Member	Yes
	----	Dave Roberts	Alternate	Yes
Imperial County	Imperial County	John Renison	Member	No
	City of Calexico	Bill Hodge	Alternate	Yes
COBRO	----	Dr. Paul Ganster	Member	No
	----	<i>Vacant</i>	Alternate	---
	----	<i>Vacant</i>	Alternate	---
County of Riverside	WRCOG – Western Water Board	S.R. Al Lopez	Member	No
	----	<i>Vacant</i>	Alternate	---
Republic of Mexico	Consul General of México	Remedios Gómez-Arnau	Member	No
	Deputy Consul General of Mexico	Francisco Javier Olavarria	Alternate	Yes
Southern California Tribal Chairmen's Association	Mesa Grande	Mark Romero	Member	No
	Jamul	Raymond Hunter Sr.	Alternate	No

Caltrans		Laurie Berman	Member	Yes
		Bill Figge	Alternate	Yes
San Diego County Water Authority		Elsa Saxod	Member	Yes
		Dennis A. Sanford	Alternate	No
SCAG		Rich Macias	Member	No
		Tomás Oliva	Alternate	Yes
County of Orange	Coast Mesa Sanitary District	Jim Ferryman	Member	Yes
	County of Orange	Jim Dahl	Alternate	Yes