



BORDERS COMMITTEE DISCUSSION AND ACTIONS

NOVEMBER 21, 2014

The Borders Committee was called to order by Chair John Minto (East County) at 12:35 p.m. See the attached attendance sheet for Borders Committee member attendance.

Chair John Minto welcomed the Borders Committee and guests. He acknowledged and personally thanked Teresa Barth (North County Coastal) and Al Ovrom and Rudy Ramirez (South County) for serving on the Borders Committee.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Ed Gallo (North County Inland) and a second by Councilmember Teresa Barth (North County Coastal), the Borders Committee approved the minutes from the October 24, 2014, meeting. Yes – John Minto (East County), Greg Cox (County of San Diego), Rudy Ramirez (South County), Teresa Barth (North County Coastal), and Ed Gallo (North County Inland). No – None. Abstentions – None. Absent – Imperial County and City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS

Oscar Cortes, Professional Civil Engineers Association of Tijuana, invited the Borders Committee to an upcoming event at City of Tijuana on mobility on border crossings on May 14, 15, and 16, 2015.

REPORTS

3. SUBREGIONAL REPORTS FROM COMMITTEE MEMBERS (INFORMATION)

Members of the Borders Committee report issues and activities within their subregion that are of interest or under the purview of the Borders Committee.

There were no subcommittee reports.

4. REPORT FROM THE CONSUL GENERAL OF MEXICO (INFORMATION)

The Consulate General of Mexico in San Diego contributes to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee. This report highlighted updates of the Sixth Technical Meeting of the Executive Steering Committee for the 21st Century Border.

Hon. Remedios Gomez-Arnau, Consulate General of México in San Diego, presented the item.

Action: This item was presented for information only.

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

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

Action: This item was presented for information only.

6. CALIFORNIA-BAJA CALIFORNIA 2014 BORDER MASTER PLAN UPDATE (INFORMATION)

An overview was provided of the California-Baja California 2014 Border Master Plan Update, which was approved by the United States-Mexico Joint Working Committee in September 2014.

Elisa Arias and Cheryl Mason; and Sergio Pallares, Caltrans District 11, presented the item.

Action: This item was presented for information only.

8. CITY OF TIJUANA MASS TRANSIT SYSTEM UPDATE (INFORMATION)

The new Tijuana Mass Transit System project was listed as the highest national priority in Mexico's National Transportation Infrastructure Investment Program. This presentation provided an update from the City of Tijuana on the project's Route 1.

Councilmembers Martha Leticia Castañeda and Nuria Pujol, City of Tijuana, presented this item and responded to questions.

Action: This item was presented for information only.

7. CALIBAJA MEGA-REGION: BINATIONAL INDUSTRY CLUSTERS (INFORMATION)

As part of the CaliBaja Mega-Region Initiative, the long-term economic development strategy that includes San Diego and Imperial Counties and the State of Baja California, Mexico, this presentation presented findings and progress on employment concentrations in the border region.

Daniel Flyte presented this item.

Action: This item was presented for information only.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Borders Committee is scheduled for Friday, January 23, 2015, at 12:30 p.m.

10. ADJOURNMENT

Chair Minto adjourned the meeting at 2:37 p.m.

Meeting Start Time: 12:35 p.m.
 Meeting Adjourned Time: 2:37 p.m.

**CONFIRMED ATTENDANCE
 SANDAG BORDERS COMMITTEE MEETING
 NOVEMBER 21, 2014**

| GEOGRAPHICAL AREA/ ORGANIZATION | JURISDICTION | NAME | MEMBER/ ALTERNATE | ATTENDING |
|---|---------------------------------|----------------------------|----------------------|-----------|
| South County | City of Coronado | Al Ovrom | Member | Yes |
| | City of Chula Vista | Rudy Ramirez | Alternate | Yes |
| 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 |
| | ---- | David Roberts | Alternate | No |
| Imperial County | Imperial County | John Renison | Member | No |
| | City of Calexico | Bill Hodge | Alternate | Yes |
| COBRO | --- | Dr. Paul Ganster | Member | Yes |
| | --- | Vacant | Alternate | --- |
| County of Riverside | City of Hemet | Larry Smith | Member | Yes |
| | --- | Vacant | Alternate | --- |
| Republic of Mexico | Consul General of Mexico | Remedios Gomez-Arnau | Member | Yes |
| | Deputy Consul General of Mexico | Francisco Javier Olavarria | Alternate | No |
| Southern California Tribal Chairmen's Association | Mesa Grande | Mark Romero | Member | Yes |
| | Jamul | Raymond Hunter Sr. | Alternate | No |
| Caltrans | | Laurie Berman | Member | Yes |
| | | Bill Figge | Alternate | No |
| San Diego County Water Authority | | Elsa Saxod | Member | Yes |
| | | Dennis A. Sanford | Alternate | No |

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| 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 |