



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 11, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:01 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Anne McMillan Eichman, Little Italy Residents Association, spoke regarding concerns of the Association with the proposed downtown layover facility.

Mike Werner, a member of the public, spoke regarding security issues at transit stations.

Chairman Dale briefed the Board members regarding the rating agency interviews for the 2014 Series Bond Issuance.

REPORTS

2. PUBLIC SAFETY PROGRAM AT SANDAG

The SANDAG Public Safety Program includes the Criminal Justice Research Division (CJRD) and the Automated Regional Justice Information System (ARJIS), and is overseen by the Public Safety Committee.

2A. OVERVIEW OF PUBLIC SAFETY PROGRAM (INFORMATION)

Mayor Mary Sessom (Lemon Grove), Public Safety Committee Chair, introduced the item.

Pam Scanlon, ARJIS Division Director, presented an overview of the ARJIS Program.

Cynthia Burke, CJRD Division Director, presented an overview of the CJRD Program.

Action: This item was presented for information.

2B. PRESENTATION OF FINDINGS (DISCUSSION)

Diane Eidam, SANDAG Strategic Advisor, presented findings from a recent review of these programs.

Chief David Bejarano, San Diego County Chiefs and Sheriffs Association, spoke in support of maintaining the current structure of the Public Safety Program.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Mayor Sam Abed (Escondido), the Board of Directors voted on the motion to approve staff recommendations and to direct staff to report back to Executive Committee and Board of Directors regarding Policy changes. Yes – 16 (weighted vote, 50%). No – 3 (weighted vote, 50%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and Poway. The motion failed.

Action: Upon a motion by Councilmember Chris Orlando (San Marcos) and a second by Mayor Sam Abed (Escondido), the Board of Directors directed staff to develop alternatives to Policy on all staff recommendations and return to the Executive Committee and the Board of Directors for review and possible action. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and Poway.

3. CONTINUED PUBLIC COMMENTS/COMMUNICATIONS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, July 25, 2014, at 9 a.m. The August 8, 2014, Board Policy meeting has been cancelled.

5. ADJOURNMENT

Chairman Dale adjourned the meeting at 12:04 p.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 JULY 11, 2014**

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 (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	Kristine Alessio (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)	No
City of San Diego – A	Marti Emerald (1st Alt.)	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	Lesia Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes
County of San Diego - B	Dianne Jacob (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
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 (Primary)	Yes
SD County Water Authority	Tom Wornham (Primary)	No
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes