



**BOARD OF DIRECTORS
JANUARY 23, 2015**

**AGENDA ITEM NO. 15-01-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

DECEMBER 5, 2014

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:31 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Kevin Swanson, San Diego 2015, spoke regarding Google's automated vehicle prototypes and requested that SANDAG participate in a demonstration of these vehicles.

REPORTS

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)

The Board of Directors was briefed on the status of the referenced litigation, which concerns California Environmental Quality Act challenges to the Environmental Impact Report for the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.

Debra Kelley, American Lung Association, requested that the Board focus on the current update of San Diego Forward: The Regional Plan, and not appeal the Court's decision on the 2011 update.

Lisa Wellens, San Diego 350, requested that the Board not appeal the Court's decision on the 2011 update.

Mike Bullock, Sierra Club, requested that the Board not appeal the Court's decision on the 2011 update.

Jack Shu, Cleveland National Forest Foundation, requested that the Board not appeal the Court's decision on the 2011 update.

Monique Lopez, Environmental Health Coalition, requested that the Board not appeal the Court's decision on the 2011 update.

Mark Leslie, San Diego County Taxpayers Association, requested that the Board appeal the Court's decision to meet the promises made with *TransNet*.

Kevin Swanson, San Diego 2015, requested that the Board not appeal the Court's decision on the 2011 update.

Colin Parent, Circulate San Diego, requested that the Board not appeal the Court's decision on the 2011 update.

Jana Clark, Cleveland National Forest Foundation, requested that the Board not appeal the Court's decision on the 2011 update.

Chanelle Hawken, San Diego Regional Chamber of Commerce, stated the Chamber's continued support of the 2011 Regional Transportation Plan and requested that the Board move forward with the balanced approach for both transit and highway projects, and that the Board appeal the Court's decision on the 2011 update.

Chair Dale adjourned to closed session at 9:55 a.m.

Chair Dale reconvened to open session at 11:23 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item No. 2, the Board of Directors was briefed. Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Mayor Ron Morrison (National City), the Board of Directors authorized filing of Petition for Rehearing at the Court of Appeals and a Petition for Review at the Supreme Court. Yes – Chair Dale, First Vice Chair Jim Janney (Imperial Beach), Second Vice Chair Don Higginson (Poway), Mayor Matt Hall (Carlsbad), Mayor Cheryl Cox (Chula Vista), Councilmember Carrie Downey (Coronado), Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Deputy Mayor Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Council President Todd Gloria (City of San Diego), Councilmember Myrtle Cole (City of San Diego), Councilmember Chris Orlando (San Marcos), Deputy Mayor Lesa Heebner (Solana Beach), Mayor Judy Ritter (Vista), Supervisor Roberts, and Supervisor Bill Horn (County of San Diego) (weighted vote, 95%). No – Councilmember Chuck Lowery (Oceanside) (weighted vote, 5%). Abstain – 0 (weighted vote, 0%). Absent – 0.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 19, 2014, at 9 a.m. Please note, this meeting is scheduled for the third Friday due to the holiday schedule.

5. ADJOURNMENT

Chair Dale adjourned the meeting at 11:24 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 DECEMBER 5, 2014**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Jim Janney, 1st Vice Chair (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Chuck Lowery (2nd. Alt.)	Yes	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	Yes
City of San Diego - B	Myrtle Cole (2nd Alt.)	Yes	Yes
City of San Diego – A	Todd Gloria (Primary, Seat A)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes	Yes
County of San Diego - B	Bill Horn (Alternate)	Yes	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman (1st. Alt.)	No	
MTS	Harry Mathis (Primary)	No	
NCTD	Mike Nichols (2nd Alt.)	No	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Darius Banaji (Primary)	No	
SD Unified Port District	Dan Malcolm (Alternate)	No	
SD County Water Authority	Tom Wornham (Primary)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	