



**BOARD OF DIRECTORS  
FEBRUARY 27, 2015**

**AGENDA ITEM NO. 15-02-1A  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JANUARY 9, 2015**

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:07 a.m. The attendance sheet for the meeting is attached.

### **1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

There were no public or member comments.

### **REPORTS**

### **2. UPDATE ON THE STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY PROJECT (DISCUSSION)**

The State Route 11 and Otay Mesa East Port of Entry Project will improve the efficient movement of people and goods between the United States and Mexico. SANDAG and Caltrans are working to develop a new border crossing and associated transportation network, State Route 11, which includes an Investment Grade Traffic and Revenue Study and a draft Concept of Operations. This report provided the Board of Directors with an update on the project's progress to date, proposed next steps, and a review of the project's overall schedule.

Marney Cox, Chief Economist, and Mario Orso, Caltrans Corridor Director, presented the item.

Denise Ducheny, Otay Mesa and East Otay Mesa Property Owners Associations, spoke in favor of the project.

Xavier Peniche, City of Tijuana, spoke in favor of the project.

Michael DeLaRosa, Office of County Supervisor Greg Cox, spoke in favor of the project.

Alejandra Mier y Teran, Otay Mesa Chamber of Commerce, spoke in favor of the project.

Cindy Gompper Graves, South County Economic Development Council, spoke in favor of the project.

Jason Wells, San Ysidro Chamber of Commerce, spoke in favor of the project.

Clarissa Falcon, South County Economic Development Corporation, spoke in favor of the project.

Ricardo Jinich, Paragon, spoke in favor of the project.

David Wick, NEI, spoke in favor of the project.

Action: This item was presented for discussion.

Chair Dale adjourned to closed session at 11:34 a.m.

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE)

Amberlynn Deaton, Senior Legal Counsel, briefed the Board of Directors on a written claim filed by Caryon Properties, LLC, alleging damages to real property based on SANDAG construction of the Sorrento to Miramar Phase 1 Project in the City of San Diego.

Chair Dale reconvened to open session at 11:51 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item No. 3, the Board of Directors was briefed. Upon a motion by Mayor Jim Wood (Oceanside) and a second by Councilmember Todd Gloria (City of San Diego), the Board of Directors voted to deny the claim in its entirety. Yes – Chair Dale, Vice Chair Ron Roberts (County of San Diego), Mayor Mary Salas (Chula Vista), Councilmember Carrie Downey (Coronado), Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Brian Bilbray (Imperial Beach), Deputy Mayor Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Ron Morrison (National City), Mayor Wood, Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego), Councilmember Gloria, Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego) (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad.

4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, January 23, 2015, at 9 a.m.

6. ADJOURNMENT

Chair Dale adjourned the meeting at 11:52 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JANUARY 9, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	No
City of Chula Vista	Mary Salas (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	Brian Bilbray (1st Alt.)	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	Jim Wood (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	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	Bill Horn (Primary, Seat A)	Yes	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes	Yes
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	No	
NCTD	Mark Packard	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Darius Banaji (Primary)	No	
SD Unified Port District	Bob Nelson (Primary)	No	
SD County Water Authority	Mark Muir (Primary)	Yes	
Mexico	Juan Carlos Rives (Alternate)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	