



**BOARD OF DIRECTORS  
MARCH 27, 2015**

**AGENDA ITEM NO. 15-03-1A  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS  
FEBRUARY 13, 2015**

Chair 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**

Vice Chair Ron Roberts (County of San Diego) recognized Samuel Johnson, Director of Operations, for his years of service to SANDAG and to the County of San Diego, and congratulated him on his new position with the Transportation Corridor Agencies in Orange County. Vice Chair Roberts presented Mr. Johnson with a Proclamation proclaiming today as "Samuel Johnson Day" in the County of San Diego.

Clive Richard, a member of the public, thanked Mr. Johnson for his work at SANDAG. He also spoke regarding the fact that the President's budget includes funding for the Mid-Coast Trolley extension and his support for the project.

Vice Chair Roberts announced that the County of San Diego is hosting free blood pressure checks for all residents across San Diego County. The free blood pressure checks are being offered at San Diego County libraries and Fire Stations.

Vice Chair Roberts announced that beginning the week of February 16, 2015, the parking garage elevators at the Wells Fargo Plaza building will undergo a six-month mechanical modernization. During construction, there only will be one garage elevator in operation at a time, which could cause delays of 10-12 minutes, so plan accordingly. The parking garage stairwells will be open and well lit with directional signs in place. If special assistance is required and/or for those with disabilities, there will be a golf cart available; please notify the building security desk in advance.

Chair Dale reminded the members that a photographer will be taking pictures during the meeting, which potentially will be used for the San Diego Forward: The Regional Plan.

**REPORTS**

**2. REVIEW OF DRAFT AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ACCEPTABLE USE POLICIES (APPROVE)**

SANDAG has developed Acceptable Use Policies (AUPs) that outline the Automated Regional Justice Information System (ARJIS) responsibilities and limitations in its role as the service provider for regional public safety-related technologies and applications. Staff presented the proposed AUPs for Facial Recognition, as implemented in the Tactical Identification System, and for the License Plate Reader (LPR) System. The Public Safety Committee recommended that the Board of Directors approve: (1) the

ARJIS Acceptable Use Policy for Facial Recognition; and (2) the ARJIS Acceptable Use Policy for the Regional LPR System.

Vice Chair Roberts introduced the item.

Kurt Kroninger, Director of Technical Services, presented the item.

Action: Upon a motion by Councilmember Todd Gloria (City of San Diego) and a second by Mayor Lesa Heebner (Solana Beach), the Board of Directors approved the ARJIS Acceptable Use Policy for Facial Recognition and the ARJIS Acceptable Use Policy for the Regional LPR System, as amended. Yes – Chair Dale, Vice Chair Roberts, Mayor Matt Hall (Carlsbad), 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 Robert Patton (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Ron Morrison (National City), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego), Councilmember Gloria, Councilmember Chris Orlando (San Marcos), Mayor Heebner, Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chair, County of San Diego) (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

### 3. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: URBAN AREA SECURITY INITIATIVE TACTICAL IDENTIFICATION SYSTEM PROJECT

The Public Safety Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget to accept \$99,000 for system maintenance of the Tactical Identification System.

Vice Chair Roberts introduced the item.

Mr. Kroninger presented the item.

Action: Upon a motion by Mayor Abed and a second by Councilmember Downey, the Board of Directors approved an amendment to the FY 2015 Program Budget to accept \$99,000 for system maintenance of the Tactical Identification System. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

### 4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, February 27, 2015, at 9 a.m.

### 6. ADJOURNMENT

Chair Dale adjourned the meeting at 11:16 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**FEBRUARY 13, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Carrie Downey (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	Robert Patton (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jim Wood (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego - A	Lorie Zapf (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	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes
ADVISORY MEMBERS		
Caltrans	Chris Schmidt (2nd. Alt.)	Yes
MTS	Mona Rios (Alternate)	Yes
NCTD	Mark Packard (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Dan Malcolm (Primary)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes