



**BOARD OF DIRECTORS  
JULY 24, 2015**

**AGENDA ITEM NO. 15-07-1A  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS  
JUNE 12, 2015**

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:04 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. OVERVIEW OF THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR SAN DIEGO FORWARD: THE REGIONAL PLAN AND ITS SUSTAINABLE COMMUNITIES STRATEGY (INFORMATION)

On May 21, 2015, SANDAG released the Draft Environmental Impact Report (EIR) for San Diego Forward: The Regional Plan and its Sustainable Communities Strategy for a 55-day public review and comment period. Staff provided the Board of Directors with an overview of the Draft EIR.

Councilmember Todd Gloria (City of San Diego), Transportation Committee Chair, introduced the item.

Rob Rundle, Principal Regional Planner, and Andrew Martin, Associate Regional Planner, presented the item.

Action: This item was presented for information.

3. PUBLIC HEARING: DRAFT SAN DIEGO FORWARD: THE REGIONAL PLAN AND ITS SUSTAINABLE COMMUNITIES STRATEGY (DISCUSSION)

The Board of Directors was asked to accept public testimony on the Draft San Diego Forward: The Regional Plan (Draft Regional Plan) and its Sustainable Communities Strategy (SCS). The public comment period for the Draft Regional Plan, its SCS, and the Draft Environmental Impact Report will close on July 15, 2015.

Councilmember Gloria introduced the item.

Philip Trom, Senior Regional Planner, presented the item.

Chair Dale opened the public hearing at 11:12 a.m.

Roya Golchoobian, American Public Works Association, spoke in support of this item.

Theresa Andrews, San Diego County Taxpayers Association, spoke in support of this item.

Melanie Nally, BIOCUM, spoke in support of this item.

Clive Richards, a member of the public, spoke in opposition to this item.

Harry Jensen, a member of the public, spoke in opposition to this item.

Rob Hixson, Otay Mesa Planning Group, spoke in support of this item.

Brad Barnum, Associated General Contractors, spoke in support of this item.

Sean Karafin, San Diego Regional Chamber of Commerce, spoke in support of this item.

Ted Shaw, NAICP, spoke in support of this item.

Jo Marie Diamond, East County Economic Development Council, spoke in support of this item.

Alejandra Mier y Teran, Otay Mesa Chamber of Commerce, spoke in support of this item.

Robert C. Leif, a member of the public, gave a brief presentation and spoke in opposition to this item.

Chair Dale closed the public hearing at 11:30 a.m.

Action: This item was presented for discussion.

#### 4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, June 26, 2015, at 9 a.m.

#### 6. ADJOURNMENT

Chair Dale adjourned the meeting at 11:31 a.m.

**ATTENDANCE  
 SANDAG BOARD OF DIRECTORS MEETING  
 JUNE 12, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Bill Sandke (2nd Alt.)	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	Brian Bilbray (1st Alt.)	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	Lesia Heebner (Primary)	Yes
City of Vista	Amanda Rigby (2nd Alt.)	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
<b>ADVISORY MEMBERS</b>		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	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)	Yes
SD County Water Authority	Christy Guerin (2nd Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes