



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

**AGENDA ITEM NO. 15-10-1A
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
SEPTEMBER 11, 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.

The Board of Directors observed a moment of silence in memory of 9/11.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, stated his appreciation of the Board's recognition of 9/11.

REPORTS

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (ACCEPT)

On April 24, 2015, the Board of Directors accepted the Draft San Diego Forward: The Regional Plan (Regional Plan) and its Sustainable Communities Strategy (SCS) for public distribution and comment. The public comment period for the Draft Regional Plan, its SCS, and the Draft Environmental Impact Report (EIR) closed on July 15, 2015. The Transportation and Regional Planning Committees recommended that the Board of Directors accept the proposed modifications to the Draft Regional Plan and its SCS. The proposed changes will be considered in the Final Regional Plan and its SCS, and evaluated in the Final EIR prior to adoption by the Board of Directors, which is scheduled for October 2015. Staff provided a summary of the comments received and an overview of the proposed changes to the Draft Regional Plan.

Phil Trom, Senior Regional Planner, presented the item.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented closing comments.

Montserrat Hernandez, Environmental Health Coalition, spoke in opposition.

Bonnie Mosse Funk, San Diego 350, spoke in opposition.

Alma Alcantar, Environmental Health Coalition, spoke in opposition.

Tuong Cong Bui, Environmental Health Coalition, spoke in opposition.

Agustin Galindo, Environmental Health Coalition, spoke in opposition.

Matt Adams, Building Industry Association, spoke in support.

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

Caroline Stevens, Downtown San Diego Partnership, spoke in support.

Roya Gole, American Public Works Association, spoke in support.

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

Theresa Andrews, San Diego Taxpayers Association, spoke in support.

Colin Parent, Circulate San Diego, spoke in ~~opposition~~ support.

Monica Montano, South County Economic Development Council, spoke in support.

Joyce Lane, San Diego 350, spoke in opposition.

Emily Serafy Cox, MAAC, spoke in support.

Monique Lopez, Environmental Health Coalition, spoke in opposition.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition.

Enrique Sanabria, Environmental Health Coalition, spoke in opposition.

Ted Shaw, NAIOP, spoke in support.

Councilmember Todd Gloria (City of San Diego B) requested staff study scenarios within the Draft Regional Plan that could provide economically feasible modifications that would accelerate transit. After further discussion by the Board of Directors, Councilmember Gloria requested that the minutes reflect the lack of interest in exploring additional new scenarios at this time.

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Carrie Downey (Coronado), the Board of Directors accepted the proposed modifications to the Draft Regional Plan and its SCS. Yes – Chair Dale, Vice Chair Ron Roberts (Supervisor, County of San Diego), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Downey, Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Councilmember Brian Bilbray (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Gloria, Supervisor Bill Horn (Chairman, County of San Diego), Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), and Councilmember John Aguilera (Vista) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Del Mar, Escondido, and National City.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, September 25, 2015, at 9 a.m.

5. ADJOURNMENT

Chair Dale adjourned the meeting at 12 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 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) | No |
| 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 | Mary Sessom (Primary) | 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 | John Aguilera (1st 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 |
| ADVISORY MEMBERS | | |
| 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) | 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 |