

DRAFT



**BOARD OF DIRECTORS
NOVEMBER 20, 2015**

**AGENDA ITEM NO. 15-11-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS OCTOBER 9, 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 (Supervisor, County of San Diego) requested the Board observe a moment of silence to honor former Sheriff Bill Kolender who recently passed away.

REPORTS

2. SAN DIEGO FORWARD: THE REGIONAL PLAN, INCLUDING ITS SUSTAINABLE COMMUNITIES STRATEGY AND FINAL ENVIRONMENTAL IMPACT REPORT (ADOPT)

The Board of Directors was asked to: (1) Adopt Resolution No. 2016-05, certifying that the Final Environmental Impact Report (EIR) for San Diego Forward: The Regional Plan (Regional Plan) has been completed in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code §21000 et seq.), that the Final EIR was presented to, reviewed, and considered by the Board of Directors prior to approving the project, and that the Final EIR represents the independent judgment and analysis of SANDAG; and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and (2) Adopt Resolution No. 2016-06, adopting the air quality conformity determination, finding that the Sustainable Communities Strategy (SCS) achieves the greenhouse gas (GHG) reduction targets established by the California Air Resources Board (ARB), and meets the requirements codified in Government Code §65080(b) et seq.; finding that the Revenue Constrained Plan is in conformance with the State Implementation Plans for air quality; and adopting the Regional Plan, including its SCS, and the Final 2050 Regional Growth Forecast.

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

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, began the presentation.

Phil Trom, Senior Regional Planner, presented information on the Regional Plan.

Andrew Martin, Associate Regional Planner, presented information on the Final EIR for the Regional Plan.

Senator Denise Ducheny, Otay Mesa/East Otay Mesa Property Owners, spoke in support.

Joyce Lane, member of the public, spoke in opposition.

Beverly Harju, a member of the public, spoke in opposition.

Lisa Wellens, a member of the public, spoke in opposition.

Alby Quinlen, a member of the public, spoke in opposition.

Jeanne Peterson, a member of the public, spoke in opposition.

Barb Lothian, a member of the public, spoke in opposition.

Masada Disenhouse, a member of the public, spoke in opposition.

Chris Barroso, a member of the public, spoke in opposition.

Simon Mayeski, a member of the public, spoke in opposition.

Cindy Gommper-Graves, South County Economic Development Council, spoke in support.

Councilmember Mike Woiwode, Chair, Military Working Group, spoke in support.

Melanie Nally, BIOCUM, spoke in support.

Stefanie Bnvenuto, San Diego Regional Chamber of Commerce, spoke in support.

Kyle Heiskala, San Diego Council President Lightner's office, spoke in opposition.

Duncan McFetridge, Cleveland National Forest Foundation, spoke in opposition.

Craig Scott, Automobile Club of Southern California, spoke in support.

Monique Lopez, Environmental Health Coalition, spoke in opposition.

Tuong Long Bui, a member of the public, spoke in opposition.

Gretchen Newsom, IBEW Local 369, spoke in opposition.

Eric Ruehr, San Diego Highway Development Association, spoke in support.

Maria Cortez, a member of the public, spoke in opposition.

Ted Shaw, NAIOP, spoke in support.

Jake Zehnder, Sierra Club, spoke in opposition.

Barry Pollard, Urban Collaborative Project, spoke in support.

Linda Case, a member of the public, spoke in opposition.

Alejandra Mier y Teran, Otay Mesa Chamber of Commerce, spoke in support but expressed concerns.

Jean Costa, a member of the public, spoke in opposition.

Carol Lewis, El Cajon Collaborative, spoke in support.

Hugh Moore, a member of the public, spoke in opposition.

Kimberly McGinley, a member of the public, spoke in opposition.

Don Leichtling, a member of the public, spoke in opposition.

Richard Meza, San Diego Tourism Authority, spoke in opposition.

Jacqueline Reynoso, National City Chamber of Commerce, spoke in opposition.

Jack Shu, a member of the public, spoke in opposition.

Helen Bourne, a member of the public, spoke in opposition.

Eric Lund, San Diego East Regional Chamber of Commerce, spoke in support.

James Sallis, a member of the public, spoke in opposition.

Colin Parent, Circulate San Diego, spoke in opposition.

Stephen Haase, a member of the public, spoke in opposition.

Jason Lemons, a member of the public, spoke in support.

Jim Stone, Circulate San Diego, spoke in opposition.

Colin Santulli, Center for Sustainable Energy, spoke in support.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in opposition.

Abdulrahm Mohamed, a member of the public, spoke in opposition.

Ken Grimes, City Heights Community Development Corporation, spoke in opposition.

Michelle Kreg, a member of the public, spoke in opposition.

Nancy Yuen, a member of the public, spoke in opposition.

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

John Osborne, Carlsbad Chamber of Commerce, spoke in support.

Robert Ito, Asian Business Association, spoke in support.

Julianna Chick, Building Owners and Management Association, spoke in support.

Bret Schanzenbach, Vista Chamber of Commerce, spoke in support.

Bill Tippets, Southwest Wetlands Interpretive Association, spoke in opposition.

Barry Lindgren, San Elijo Lagoon Conservatory, spoke in opposition.

Paola Fernandez, a member of the public, spoke in opposition.

Dana Quittner, a member of the public, spoke in support.

Mike Bullock, a member of the public, spoke in opposition.

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

Robert Germann, a member of the public, spoke in opposition.

Will Berry, Car2Go, spoke in support.

Emily Serafy Cox, MAAC, spoke in opposition.

Carmela Muñoz, Vista Community Clinic, spoke in support.

Jose Franco Garcia, a member of the public, spoke in opposition on behalf of Alma Kantar.

Henish Palickal, a member of the public, spoke in opposition.

Kiersten Hill, Oceanside Chamber of Commerce, spoke in support.

Chris Betancourt, Labor Local 89, spoke in support.

Chair Dale recessed the meeting for lunch at 12:16 p.m.

Chair Dale reconvened the meeting at 12:55 p.m.

Action: Upon a motion by Councilmember Lorie Zapf (City of San Diego A) and a second by Mayor Matt Hall (Carlsbad), the Board of Directors adopted Resolution No. 2016-05, certifying that the Final EIR for the Regional Plan has been completed in compliance with CEQA (Public Resources Code §21000 et seq.), that the Final EIR was presented to, reviewed, and considered by the Board of Directors prior to approving the Project, and that the Final EIR represents the independent judgment and analysis of SANDAG; and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and adopted Resolution No. 2016-06, adopting the air quality conformity determination, finding that the SCS achieves the GHG reduction targets established by the California ARB, and meets the requirements codified in Government Code §65080(b) et seq.; finding that the Revenue Constrained Plan is in conformance with the State Implementation Plans for air quality; and adopting the Regional Plan, including its SCS, and the Final 2050 Regional Growth Forecast. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, 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), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Ron Morrison (National City), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Zapf, Councilmember Todd Gloria (City of San Diego B), Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chairman, County of San Diego), (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

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

5. ADJOURNMENT

Chair Dale adjourned the meeting at 2 p.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 OCTOBER 9, 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	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	Lesia 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	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
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	Garry Bonelli (Alternate)	Yes
SD County Water Authority	Mark Muir (Primary)	No
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes