



# DRAFT

**BOARD OF DIRECTORS  
JANUARY 22, 2016**

**AGENDA ITEM NO. 16-01-1  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS DECEMBER 4, 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. THE EFFECT OF PUBLIC SAFETY REALIGNMENT ON THE SAN DIEGO REGION (INFORMATION)

Del Mar Councilmember Terry Sinnott, Public Safety Committee Chair; Sheriff William Gore, San Diego County Sheriff's Department; David Greenberg, San Diego County District Attorney's Office; Division Chief Scott Huizar, San Diego County Probation Department; Chief Shelley Zimmerman, San Diego Police Department; and Cynthia Burke, Division Director, discussed how local law enforcement is working collaboratively to address the effects of the implementation of Assembly Bill 109 (Committee on Budget, 2011) and Proposition 47 (2014) while maintaining public safety in the San Diego region.

Councilmember Sinnott introduced the item.

Kurt Kroninger, Director of Technical Services, provided an overview of how public safety became a part of SANDAG.

Mayor Steve Vaus (Poway), Public Safety Committee Vice Chair, introduced the panel.

Action: This item was presented for information.

### 3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

### 4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 18, 2015, at 9 a.m. (Please note, this meeting is scheduled for the third Friday of the month due to the holiday schedule.)

### 5. ADJOURNMENT

Chair Dale adjourned the meeting at 11:38 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**DECEMBER 4, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Pamela Bensoussan (1st Alt.)	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	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	No
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.)	No
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