

# DRAFT



**BOARD OF DIRECTORS  
JANUARY 22, 2016**

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

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS DECEMBER 18, 2015**

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m. The attendance sheet for the meeting is attached.

### 1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and a second by Deputy Mayor Lisa Shaffer (Encinitas), the Board of Directors approved the minutes from the November 6, 2015, Board Policy meeting and the November 20, 2015, Board Business meeting. Yes – Chair Dale, Mayor Mary Salas (Chula Vista), Councilmember Downey, Deputy Mayor Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Deputy Mayor Shaffer, Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Ron Morrison (National City), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Todd Gloria (City of San Diego B), Councilmember Chris Orlando (San Marcos), and Supervisor Bill Horn (Chair, County of San Diego) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, Oceanside, Solana Beach, and Vista.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

### 3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Councilmember Orlando and a second by Councilmember Gloria, the Board of Directors approved Item No. 3. Yes – Chair Dale, Mayor Matt Hall (Carlsbad), Mayor Salas, Councilmember Downey, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Judy Ritter (Vista), and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and Solana Beach.

## **CONSENT**

### 4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute contract awards for Job Order Contract - Railroad General Electrical and Communication Services, and Job Order Contract - General Civil Construction Services.

### 5. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (INFORMATION)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

### 6. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors Business meeting.

Action: Upon a motion by Mayor Vaus and a second by Mayor Wells, the Board of Directors approved Consent Items No. 4 through 6. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn. No – None. Abstain – None. Absent – Oceanside and Solana Beach.

## **CHAIR'S REPORT**

### 7. ELECTION OF 2016 SANDAG BOARD OFFICERS (APPROVE)

The Nominating Committee recommended the slate of candidates for SANDAG Chair and First Vice Chair for calendar year 2016. Additional nominations for any officer position may be made by Board members at the meeting. The Board of Directors is asked to elect SANDAG Board Officers for the upcoming year.

Mayor Sessom, Nominating Committee Chair, presented the item.

Action: Upon a motion by Mayor Sessom and a second by Mayor Abed, the Board of Directors approved the slate of candidates for SANDAG Chair and First Vice Chair, and elected the Board Officers for calendar year 2016. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and Solana Beach.

## REPORTS

### 8. REVIEW OF PROPOSED AMENDMENTS TO BYLAWS AND BOARD POLICIES RELATING TO SECOND VICE CHAIR POSITION (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed amendments to the Bylaws and Board Policies relating to the Second Vice Chair position.

Chair-Elect Roberts introduced the item.

John Kirk, General Counsel, presented the item.

Action: Upon a motion by Councilmember Alessio and a second by Mayor Hall, the Board of Directors approved the proposed amendments to the Bylaws and Board Policies relating to the Second Vice Chair position. Yes – Chair Dale, Mayor Hall, Mayor Salas, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, Oceanside and Solana Beach.

### 9. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: ENERGY ROADMAP PROGRAM (APPROVE)

The Regional Planning Committee recommended that the Board of Directors approve the proposed FY 2016 Program Budget amendment for \$328,087, and accept San Diego Gas & Electric (SDG&E) grant funds totaling \$4,868,208 for Overall Work Program Project No. 3201100: Energy Roadmap Program: SDG&E, and authorize the Executive Director to take all steps necessary to continue the Energy Roadmap Program.

Councilmember Alessio, Regional Planning Committee Vice Chair, introduced the item.

Susan Freedman, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Orlando and a second by Councilmember Alessio, the Board of Directors approved the proposed FY 2016 Program Budget amendment for \$328,087, and accepted San Diego Gas & Electric (SDG&E) grant funds totaling \$4,868,208 for Overall Work Program Project No. 3201100: Energy Roadmap Program: SDG&E, and authorized the Executive Director to take all steps necessary to continue the Energy Roadmap Program. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Bill Sandke (Coronado), Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and Solana Beach.

### 10. RECOMMENDATIONS FROM THE 2015 BINATIONAL (APPROVE)

The Borders Committee recommended that the Board of Directors approve the 2015 Binational Seminar recommendations.

Vice Mayor John Minto (Santee), Borders Committee Chair, presented the item.

Action: Upon a motion by Mayor Salas and a second by Mayor Sessom, the Board of Directors approved the 2015 Binational Seminar recommendations. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and Solana Beach.

#### 11. PROPOSED 2016 LEGISLATIVE PROGRAM (APPROVE)

Consistent with past programs, the proposed legislative program for calendar year 2016 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommended that the Board of Directors approve the proposed 2016 Legislative Program.

Chair-Elect Roberts introduced the item.

Victoria Stackwick, Principal Legislative Analyst, presented the item.

Monique Lopez, Environmental Health Coalition, spoke in support of this item.

Action: Upon a motion by Councilmember Zapf and a second by Councilmember Downey, the Board of Directors approved the 2016 Legislative Program. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and Solana Beach.

#### 12. DOWNTOWN MULTIUSE AND BUS STOPOVER FACILITY

SANDAG has been studying the feasibility of a stopover facility for short-term bus parking and SANDAG office space in Downtown San Diego. The Board of Directors was asked to authorize the Executive Director to: (1) submit a Letter of Interest to the County of San Diego for Site 5, located between A Street, B Street, Union Street, and Front Street; and (2) enter preliminary negotiations with the County of San Diego regarding acquisition of Site 5 as a potential location for the Downtown Multiuse and Bus Stopover Facility.

Laura Coté, Director of Administration, introduced the item.

Richard Chavez, Principal Engineer, presented the item.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Salas, the Board of Directors authorized the Executive Director to submit a Letter of Interest to the County of San Diego for Site 5, located between A Street, B Street, Union Street, and Front Street, and enter preliminary negotiations with the County of San Diego regarding acquisition of Site 5 as a potential location for the Downtown Multiuse and Bus Stopover Facility. Yes – Chair Dale, Mayor Hall,

Mayor Salas, Councilmember Downey, Deputy Mayor Sinnott, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and Solana Beach.

#### 14. CONTINUED PUBLIC COMMENTS

Chair Dale presented Chair-Elect Roberts with a tool box to assist with his term as Chair.

Chair-Elect Roberts presented Chair Dale with a commemorative book from SANDAG staff, and commented on his successful term as Chair. Chair-Elect Roberts presented Chair Dale with a proclamation from the County of San Diego Board of Supervisors recognizing his leadership at SANDAG.

Chair Dale adjourned to closed session at 10:26 a.m.

#### 13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CALIFORNIA SUPREME COURT CASE No. S199557)

Mr. Kirk briefed the Board of Directors on the status of the referenced litigation regarding the Environmental Impact Report for San Diego State University's 2005 Master Plan.

Chair Dale reconvened to open session at 10:40 a.m.

Mr. Kirk reported the following out of closed session: the Board of Directors met in closed session and was briefed on Item 13; there is no reportable action at this time.

#### 15. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 8, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 22, 2016, at 9 a.m.

#### 16. ADJOURNMENT

Chair Dale adjourned the meeting at 10:40 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**DECEMBER 18, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 13
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jim Wood (Primary)	No	No
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesia Heebner (Primary)	No	No
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Mark Packard (Primary)	No	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT John Adametz (Primary)	No	
SD Unified Port District	Garry Bonelli (1st Alt)	Yes	
SD County Water Authority	Mark Muir (Primary)	No	
Mexico	Ruth Alicia Lopez (2nd alt)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	