



**BOARD OF DIRECTORS
JULY 22, 2016**

**AGENDA ITEM NO. 16-07-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 10, 2016

Chair Ron Roberts (Chair, County of San Diego) 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

There were no public/member comments.

CONSENT

2. APPROVAL OF PROPOSED CONTRACT (APPROVE)

This item was pulled from the agenda.

REPORTS

3. FUNDING MEASURE: ORDINANCE AND BALLOT LANGUAGE (DISCUSSION)

Based on discussion at the May 27, 2016, Board of Directors meeting, modifications have been made to the draft Ordinance and ballot language for a November 2016 funding measure.

Rob Rundle, Principal Regional Planner, presented the ballot language.

Julie Wiley, Special Counsel, presented the revised Ordinance.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented information regarding the Priority Corridors Program that is incorporated into the Expenditure Plan.

Jim Linthicum, Director of Mobility Management and Project Implementation, presented information regarding the timelines and delivery methods for accelerating the projects in the Priority Corridors Program.

Colin Parent, Circulate San Diego, spoke in support of the addition of some of Circulate San Diego's recommendations in the Expenditure Plan, and provided additional recommendations.

Gretchen Newsom, Quality of Life Coalition, spoke in opposition to this item.

Monique Lopez, Environmental Health Coalition, spoke in opposition to this item.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to this item.

Action: This item was presented for discussion.

Chair Roberts adjourned to closed session at 11:47 a.m. and recused himself from the closed session item due to potential conflicts of interest.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 (ASSESSOR PARCEL NUMBERS: 533-413-01-00, 533-413-03-00, 533-413-04-00, 533-413-05-00, 533-413-06-00, 533-413-10-00, 533-413-11-00, 533-413-12-00, 533-413-15-00, 533-413-16-00, 533-414-07-00); AND POTENTIAL INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)(UP TO 5 POTENTIAL CASES) – DOWNTOWN MULTIUSE AND BUS STOPOVER FACILITY

SANDAG Negotiators: Laura Coté, Richard Chavez, Marney Cox, Julie Wiley, and Andrew Rauch (outside counsel).

Property Owner Negotiators: County of San Diego, GLP Trust, 1241 State Street LLC, Creelman Mary E Trust (10-30-09), Townsend Family Trust (05-30-88), Stahlman Family Properties LLC, Union & B LLC, and McClellan Trust.

The Board of Directors was briefed on the status of negotiations concerning prices and terms with the property owners of the two sites under consideration for the potential Downtown Multiuse and Bus Stopover Facility as well as on the possible need to initiate eminent domain litigation for this project.

Vice Chair Sinnott reconvened open session at 12:05 p.m.

Julie Wiley, Special Counsel, reported the following out of closed session: the Board of Directors met in closed session and was briefed on Item 4, and there was no reportable action at this time.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, June 24, 2016, at 9 a.m.

7. ADJOURNMENT

Vice Chair Sinnott adjourned the meeting at 12:05 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JUNE 10, 2016

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	No
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Mike Woiwode (1st Alt.)	Yes	Yes
City of Del Mar	Terry Sinnott, First Vice Chair(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	Jerry Jones (1st Alt.)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Chuck Lowery (2nd. Alt.)	Yes	No
City of Poway	Steve Vaus (Primary)	Yes	No
City of San Diego - B	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego - A	Todd Gloria (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	Jack Dale, (Primary)	Yes	No
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	Yes	Yes
County of San Diego - A	Bill Horn (Alternate)	Yes	No
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Mona Rios (Alternate)	Yes	
NCTD	Mark Packard (Primary)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT John Adametz (Primary)	No	
SD Unified Port District	Garry Bonelli (Primary)	No	
SD County Water Authority	Mark Muir (Primary)	No	
Mexico	Rafael Laveaga (Alternate)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	