



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 14, 2017

Chair Ron Roberts (Supervisor, County of San Diego B) called the meeting of the SANDAG Board of Directors to order at 10:09 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Roberts announced that the California Supreme Court ruled in favor of SANDAG in the appellate case regarding the 2050 Regional Transportation Plan (RTP). The court confirmed that the environmental document for the 2050 RTP properly conducted its analysis and that the public was appropriately informed of potential greenhouse gas emission impacts. The court found that SANDAG appropriately followed state law.

Mayor Sam Abed (Escondido) announced the grand opening of a state of the art recycling facility in the City of Escondido.

REPORTS

2. SAN DIEGO REGIONAL AUTONOMOUS VEHICLE PROVING GROUND (INFORMATION)

The U.S. Department of Transportation designated the San Diego region as one of ten Autonomous Vehicle Proving Grounds (AVPG) across the nation.

Chair Roberts introduced the item.

Paul Brubaker, ATI21; Jason Ellis, QUALCOMM; and Antoinette Meier, Principal Regional Planner, provided an overview of the AVPG project.

Jake Stevens, TUSIMPLE, spoke in support of this item.

Action: This item was presented for information.

Chair Roberts adjourned to closed session at 11:26 a.m.

3. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with 8650 Villa La Jolla Inc. regarding the price and terms to acquire real property at 8650 Villa La Jolla Drive, San Diego, California (Assessor Parcel Nos. 344-280-08, 344-280-19, and 344-280-20), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with La Jolla Business Center, LLC regarding the price and terms of a potential settlement to acquire real property at 5111 to 5191 Santa Fe Street, San Diego, California (Assessor Parcel Nos. 676-010-01, 359-010-33, and 359-010-34), for use by SANDAG to construct the Elvira to Morena Double Track Project and the Mid-Coast Corridor Transit Project.

Chair Roberts reconvened to open session at 11:58 a.m.

John Kirk, General Counsel, reported the following out of closed session: on Item No. 3, the Board of Directors met in closed session and the Board was briefed on the status of negotiations on the referenced property; there is no reportable action.

On Item No. 4, the Board met on the referenced property and approved compensation in the amount of \$750,000 inclusive of interest, costs, and fees for acquisition of property interests on the referenced parcels. Yes – Chair Roberts, Mayor Matt Hall (Carlsbad), Councilmember John McCann (Chula Vista), Councilmember Carrie Downey (Coronado), Councilmember Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Tony Kranz (Encinitas), Mayor Abed, Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Councilmember Alejandra Sotelo-Solis (National City), Mayor Steve Vaus (Poway), Councilmember Georgette Gomez (City of San Diego B), Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), and Councilmember David Zito (Solana Beach) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach, Oceanside, City of San Diego A, Vista, and County of San Diego A.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, July 28, 2017, at 9 a.m.

7. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:59 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 JULY 14, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION Item 3	ATTEND CLOSED SESSION Item 4
City of Carlsbad	Matt Hall (Primary)	Yes	Yes	Yes
City of Chula Vista	John McCann (2nd Alt.)	Yes	Yes	Yes
City of Coronado	Carrie Downey (2nd Alt.)	Yes	Yes	Yes
City of Del Mar	Ellie Haviland (1st Alt.)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes
City of Encinitas	Tony Kranz (1st Alt.)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	No	No	No
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Jerry Jones (Primary)	Yes	Yes	Yes
City of National City	Alejandra Sotelo-Solis (1st. Alt.)	Yes	Yes	Yes
City of Oceanside	Jerry Kern (2nd. Alt.)	Yes	No	No
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	Yes	No
City of San Diego – B	Georgette Gomez (2nd Alt.)	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	No	No	No
County of San Diego – A	Dianne Jacob (Primary, Seat A)	No	No	No
County of San Diego – B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes		
MTS	Harry Mathis (Primary)	No		
NCTD	Rebecca Jones (Primary)	Yes		
Imperial County	Sup. John Renison (Primary)	No		
US Dept. of Defense	Joe Stuyvesant (Primary)	Yes		
SD Unified Port District	Garry Bonelli (Primary)	Yes		
SD County Water Authority	Mark Muir (Primary)	Yes		
Mexico	Marcela Celorio (Primary)	No		
Southern California Tribal Chairmen's	Cody Martinez (Primary)	No		