

DRAFT



AGENDA ITEM NO. 18-01-1

**BOARD OF DIRECTORS
JANUARY 26, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

DECEMBER 1, 2017

Chair Ron Roberts, Supervisor, County of San Diego B, called the meeting of the SANDAG Board of Directors to order at 10:16 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Kathryn Rhodes, a member of the public, spoke regarding the lack of affordable housing in the region.

REPORTS

2. SANDAG EXECUTIVE DIRECTOR RECRUITMENT (APPROVE)

The Executive Director Recruitment Subcommittee recommended that the Board of Directors: (1) authorize the Vice Chair to execute a contract award with CPS HR Consulting; and (2) approve the use of up to \$150,000 from the Contingency Reserve for recruitment-related expenses.

Vice Chair Terry Sinnott (Del Mar) presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke in support of this item.

Gretchen Newsom, IBEW 569, spoke in support of this item.

Action: Upon a motion by Mayor Sam Abed (North County Inland), and a second by Mayor Mary Salas (Chula Vista), the Board of Directors authorized the Vice Chair to execute a contract award with CPS HR Consulting, and approved the use of up to \$150,000 from the Contingency Reserve for recruitment-related expenses. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Matt Hall (Carlsbad), Mayor Salas, Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Abed, Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Council President Myrtle Cole (City of San Diego B), Mayor Jim Desmond (San Marcos), Councilmember Ronn Hall (Santee), Councilmember Jewel Edson (Solana Beach), and Councilmember John Aguilera (Vista) (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: Imperial Beach and County of San Diego A (Jacob).

3. SENATE BILL 1: PROPOSED SANDAG PROJECT SUBMITTALS (APPROVE)

The Board of Directors was asked to approve the proposed slate of SANDAG projects for submission to the Senate Bill 1 Trade Corridor Enhancement, Solutions for Congested Corridors, and Local Partnership Programs.

Mayor Desmond introduced the item.

Robyn Wapner, Senior Legislative Analyst, and Dawn Vettese, Financial Programming Manager, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke in support of this item.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Jones, the Board of Directors approved the proposed slate of SANDAG projects for submission to the Senate Bill 1 Trade Corridor Enhancement, Solutions for Congested Corridors, and Local Partnership Programs. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Councilmember Edson, and Councilmember Aguilera (weighted vote, 100%). No: Santee (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: Imperial Beach and County of San Diego A (Jacob).

4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 15, 2017, at 9 a.m. Please note, this meeting is scheduled for the third Friday of the month due to the holiday schedule.

6. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:14 a.m.

**CONFIRMED ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 DECEMBER 1, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	No
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Jerry Jones (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (1st. Alt.)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes
City of San Diego – B	Myrtle Cole (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Ronn Hall (1st. Alt.)	Yes
City of Solana Beach	Jewel Edson (1st Alt.)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego – A	Dianne Jacob (Primary, Seat A)	No
County of San Diego – B	Ron Roberts, Chair (Primary, Seat B)	Yes
Caltrans	Cory Binns (1st. Alt.)	Yes
Metropolitan Transit System	Mona Rios (Alternate)	Yes
North County Transit District	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
San Diego Unified Port District	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No