



**BOARD OF DIRECTORS  
FEBRUARY 23, 2018**

**ACTION REQUESTED: APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JANUARY 12, 2018**

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 10:05 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Ernie Martinez, Cybersecurity Governance Apprenticeship USA, spoke regarding the apprenticeship program and potential partnership with businesses.

**REPORTS**

2. EXECUTIVE DIRECTOR RECRUITMENT – WORK PLAN AND COMMUNITY ENGAGEMENT (DISCUSSION)

Pamela Derby, CPS HR Consulting, provided an update on the status of recruitment efforts to fill the SANDAG Executive Director position.

Andy Hanshaw, San Diego County Bicycle Coalition, provided input on the desired characteristics of a new Executive Director.

Action: This item was presented for discussion.

Chair Sinnott adjourned to closed session at 10:31 a.m.

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) AND SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – ONE POTENTIAL CASE (Ryan Kohut)

The Board of Directors was briefed on a written claim filed by Anna Avenue Associates, LLC, and John Smith Earthworks, Inc. alleging damages related to flooding in connection to the construction of the San Diego River Bridge and Mid-Coast Corridor Transit Project in the City of San Diego.

Chair Sinnott reconvened to open session at 11:04 a.m.

John Kirk, General Counsel, reported the following from closed session: On Item No. 3, the Board was briefed on the referenced claim and lawsuit, and the Board voted to deny the referenced claim. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Mayor Matt Hall (Carlsbad), Mayor Mary Salas

(Chula Vista), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Councilmember Mark West (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Ron Morrison (National City), Councilmember Jerry Kern (Oceanside), Councilmember Lorie Zapf (City of San Diego), Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Ron Roberts (County of San Diego).  
No: None. Abstain: None. Absent: None.

4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, January 26, 2018, at 9 a.m.

6. ADJOURNMENT

Chair Sinnott adjourned the meeting at 11:05 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG BOARD OF DIRECTORS' MEETING  
 JANUARY 12, 2018**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott, Chair (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Mark West (1st Alt.)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jerry Kern (1st Alt)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego	Myrtle Cole (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego	Bill Horn (Primary)	Yes	No
County of San Diego	Ron Roberts (Primary)	Yes	Yes
Caltrans	Ann Fox (2nd. 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	Rafael Laveaga (Alternate)	Yes	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	Yes	