



**BOARD OF DIRECTORS
APRIL 27, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 9, 2018

Vice Chair Steve Vaus, Poway, called the meeting of the SANDAG Board of Directors to order at 10:17 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Adam Geisler, La Jolla Band of Luiseño Indians, invited the Board members to attend the 2018 San Diego Regional Tribal Summit on April 13, at Pala Casino Spa and Resort.

Kathryn Rhodes, a member of the public, spoke regarding the active fault line underneath Seaport Village, and various issues regarding transportation projects in the region.

Clive Richard, a member of the public, spoke regarding his commute time and other various transit and transportation issues.

REPORTS

2. REGIONAL HOUSING NEEDS ASSESSMENT (INFORMATION)

Seth Litchney, Senior Regional Planner, introduced the item.

Ben Metcalf, California Department of Housing and Community Development, provided information on the Regional Housing Needs Assessment and its impact on local government housing elements.

Ms. Rhodes spoke regarding lack of affordable housing in the City of San Diego.

Action: This item was presented for information.

3. SANDAG AUDIT MATTERS

3A. SANDAG AUDIT COMMITTEE: PUBLIC MEMBERS (APPROVE)

The Board of Directors was asked to approve the proposed supplemental process for the selection of public members on the SANDAG Audit Committee.

Diane Eidam, Executive Strategic Advisor, presented the item.

Action: Upon a motion by Mayor Jim Desmond (San Marcos), and a second by Mayor John Minto (Santee), the Board of Directors approved the proposed supplemental process for the selection of public members on the SANDAG Audit Committee. Yes: Vice Chair Vaus, Mayor Matt Hall (Carlsbad), Mayor Richard Bailey (Coronado), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Councilmember Lorie Zapf (City of San Diego), Mayor Desmond, Mayor Minto, Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Chula Vista, Del Mar, El Cajon, Encinitas, and Imperial Beach.

3B. SANDAG INDEPENDENT PERFORMANCE AUDITOR (DISCUSSION)

This item was postponed to the next meeting.

4. OVERVIEW OF PROPOSED 2018 *TransNet* SHORT-TERM BOND ISSUANCE (INFORMATION)

André Douzdjian, Finance Director, provided an overview of the proposed bond strategy and financing schedule for the issuance of up to \$537.5 million in short-term, fixed-rate bonds to advance implementation of the Mid-Coast Corridor Transit Project funding strategy.

Action: This item was presented for information.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, Friday, March 23, 2018, at 9 a.m.

7. ADJOURNMENT

Vice Chair Vaus adjourned the meeting at 11:55 a.m.

**CONFIRMED ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 MARCH 9, 2018**

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, Chair (Primary)	No
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	Racquel Vasquez (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes
City of San Diego	Myrtle Cole (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	John Minto (Primary)	Yes
City of Solana Beach	David Zito (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego	Bill Horn (Primary)	Yes
County of San Diego	Ron Roberts (Primary)	Yes
Caltrans	Cory Binns (1st. Alt.)	Yes
MTS	Mona Rios (Primary)	Yes
NCTD	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
U.S. Dept. of Defense	Joe Stuyvesant (Primary)	No
San Diego Unified Port District	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Mark Muir (Primary)	Yes
Mexico	Gaspar Orozco (Alternate)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No