



**BOARD OF DIRECTORS
JUNE 22, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 11, 2018

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

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Sinnott announced that Friday, May 17, is Bike to Work Day and encouraged the Board members to take a Bike to Work Day t-shirt and participate in the various community events scheduled on that day.

Chair Sinnott announced that the public outreach program for San Diego Forward: The 2019-2050 Regional Plan is underway. SANDAG has hosted several focus groups and open houses over the past couple of months. Staff is reviewing all the comments received to identify themes to be considered for the draft network scenarios.

Chair Sinnott announced that the Board members were distributed the latest SANDAG info bulletin which summarizes key highlights of the *TransNet* Ten-Year Review Look-Back Report.

Gretchen Newsom, IBEW 569, submitted petitions and spoke regarding better transit options for San Diego.

Jack Shu, Cleveland National Forest Foundation, spoke regarding various transportation issues.

REPORTS

2. DRAFT REGIONAL HOUSING NEEDS ASSESSMENT DETERMINATION (APPROVE)

The Regional Planning Committee recommended that the SANDAG Board of Directors authorize the Executive Director to submit comments to the California Department of Housing and Community Development, accepting the draft Regional Housing Needs Determination for the San Diego Region for the sixth housing element cycle.

Councilmember Kristine Alessio (La Mesa), Regional Planning Committee Vice Chair, introduced the item.

Seth Litchney, Senior Regional Planner, presented the item.

Maya Rosas, Circulate San Diego, spoke regarding lack of affordable housing in the region.

Mr. Shu spoke regarding lack of affordable housing in the region.

Action: Upon a motion by Mayor Jim Desmond (San Marcos), and a second by Mayor John Minto (Santee), the Board of Directors authorized the Executive Director to submit comments to the California Department of Housing and Community Development, suggesting modifications to the methodology used to develop the draft Regional Housing Needs Determination for the San Diego region for the sixth housing element cycle. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Councilmember John McCann (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Desmond, Mayor Minto, and Mayor Judy Ritter (Vista). No: Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Councilmember Lorie Zapf (City of San Diego), Supervisor Bill Horn (County of San Diego), and Deputy Mayor David Zito (Solana Beach). Abstain: None. Absent: Carlsbad.

3. MID-COAST TROLLEY NOBEL DRIVE STATION (APPROVE)

The Board of Directors, also acting as the San Diego County Regional Transportation Commission (RTC), was asked to: (1) adopt RTC Resolution No. RTC-2018-0519, approving design changes to the Mid-Coast Trolley Nobel Drive Station, including parking structure and other site modifications; (2) consider and approve the California Environmental Quality Act (CEQA) Addendum to the previously certified Final Subsequent Environmental Impact Report (State Clearing House No. 2010051001) and accept the Addendum into the environmental record; (3) confirm that nothing contained in the Addendum impacts any of the findings made by the Board in its adoption of Resolution of Necessity (Resolution No. 2018-05) to acquire specified property necessary to construct and operate the project and related public infrastructure improvements at the Nobel Drive Station; and (4) authorize the Executive Director to consider and approve future CEQA addenda for the Mid-Coast Corridor Transit Project (Capital Improvement Program Project No. 1257001) for which none of the CEQA guidelines identified in Title 14 California Code of Regulations Section 15162 requiring the preparation of a subsequent Environmental Impact Report or Negative Declaration are met.

John Haggerty, Division Director of Rail, presented the item.

Jennifer Dienhart, 8650 Villa La Jolla, spoke in opposition to this item.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Mayor Minto, the Board of Directors, also acting as the RTC, adopted RTC Resolution No. RTC-2018-19, approving design changes to the Mid-Coast Trolley Nobel Drive Station, including parking structure and other site modifications; approved the CEQA Addendum to the previously certified Final Subsequent Environmental Impact Report (State Clearing House No. 2010051001) and accepted the Addendum into the environmental record; confirmed that nothing contained in the Addendum impacts any of the findings made by the Board in its adoption of Resolution of Necessity (Resolution No. 2018-05) to acquire specified property necessary to construct and operate the project and related public infrastructure improvements at the Nobel Drive Station; and authorized the Executive Director to consider and approve future CEQA addenda for the Mid-Coast Corridor Transit Project (Capital Improvement Program Project No. 1257001) for which none of the CEQA guidelines identified in Title 14 California Code of Regulations Section 15162 requiring the preparation of a subsequent Environmental Impact Report or Negative Declaration are met. Yes: Chair Sinnott, Vice Chair Vaus, Councilmember McCann, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina,

Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Mayor Kevin Faulconer (City of San Diego), Councilmember Rebecca Jones (San Marcos), Mayor Minto, Deputy Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad.

Chair Sinnott adjourned to closed session at 11:20 a.m.

4. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1) AND CONFERENCE WITH EMPLOYMENT NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. TITLE: EXECUTIVE DIRECTOR; AGENCY DESIGNATED REPRESENTATIVES: CHAIR TERRY SINNOTT AND VICE CHAIR STEVE VAUS

The Board of Directors received an update regarding negotiations with a prospective candidate for the Executive Director position and provided direction to the agency designated representatives as needed.

Chair Sinnott reconvened to open session at 12:08 p.m.

Sandy McDonough, Paul, Plevin, Sullivan, & Connaughton, reported the following out of closed session: the Board of Directors met in closed session on Item No. 4, and there is no reportable action at this time. The Board has directed CPS HR Consulting and the Recruitment Subcommittee to continue the recruitment process; updates will be provided as progress is made.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, May 25, 2018, at 9 a.m.

7. ADJOURNMENT

Chair Sinnott adjourned the meeting at 12:09 p.m.

**CONFIRMED ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 MAY 11, 2018**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	No	No
City of Chula Vista	John McCann (2nd Alt.)	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	Serge Dedina (Primary)	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	Chuck Lowery (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Kevin Faulconer (Primary)	No	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes	No
City of San Diego	Myrtle Cole (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	No
City of San Marcos	Rebecca Jones (2nd. Alt.)	No	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	Yes
County of San Diego	Ron Roberts (Primary)	Yes	Yes
Caltrans	Ann Fox (2nd. Alt.)	Yes	
Metropolitan Transit System	Mona Rios (Primary)	No	
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)	No	
San Diego County Water Authority	Mark Muir (Primary)	No	
Mexico	Marcela Celorio (Primary)	No	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	