



**BOARD OF DIRECTORS  
JULY 27, 2018**

**ACTION REQUESTED: APPROVE**

---

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JUNE 8, 2018**

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9:31 a.m.

**1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Chair Sinnott spoke about the creation of the new Audit Committee and encouraged Board members to apply. Applications are due Monday, June 11, 2018, by 5 p.m.

Chair Sinnott provided an update on the Executive Director recruitment.

Chair Sinnott announced a vacancy on the *TransNet* Independent Taxpayer Oversight Committee. Applications are due by June 25, 2018.

Vice Chair Steve Vaus (Poway) spoke about concerns related to information leaked from a previous closed session item.

Mr. Mike Bullock, a member of the public, spoke about concerns related to climate change.

Mr. Michael McConnell, a member of the public, spoke about concerns related to the homeless count in the San Diego region.

Mr. Clive Richard, a member of the public, spoke about concerns related to various SANDAG matters.

**REPORTS**

**2. REGIONAL HOUSING NEEDS ASSESSMENT DETERMINATION (DISCUSSION/POSSIBLE ACTION)**

At its May 11, 2018, meeting, the Board of Directors authorized the Executive Director to submit comments to the California Department of Housing and Community Development (HCD) outlining suggested revisions to the Regional Housing Needs Assessment (RHNA) Determination methodology for the San Diego region. On May 25, 2018, the Board voted to agendize this item for further discussion before submitting comments to HCD. The Board of Directors was asked to provide direction on next steps, including whether to amend its May 11th action to instead accept the HCD RHNA Determination for the San Diego region.

Seth Litchney, Senior Regional Planner, and Coleen Clementson, Principal Regional Planner, presented the item.

Mr. McConnell spoke about housing affordability concerns.

Dr. Murtaza Baxamusa, San Diego Building Trades Family Housing Corporation, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Laura Nunn, San Diego Housing Federation, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Stefanie Benvenuto, San Diego Regional Chamber of Commerce, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Maria Hernandez, a member of the public, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Mary Lydon, Housing You Matters Coalition, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Carla Farley, San Diego Association of Realtors, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Robert Weichelt, Weichelt Real Estate Services, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Denise Mathis, DEM Real Estate, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Patricia McFadden, McFadden Properties, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Jim Waring, San Diego Regional Economic Developers, spoke in support of accepting the HCD RHNA Determination for the San Diego region.

Action: Upon a motion by Mayor Mary Salas (Chula Vista), and a second by Council President Myrtle Cole (City of San Diego), the Board of Directors amended its May 11, 2018, action and accepted the HCD RHNA Determination for the San Diego region. Yes: Vice Chair Vaus, Mayor Salas, Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Colin Parent (La Mesa), Councilmember Jennifer Mendoza (Lemon Grove), Deputy Mayor Chuck Lowery (Oceanside), Councilmember Lorie Zapf (City of San Diego), Supervisor Bill Horn (County of San Diego), and Deputy Mayor Zito (Solana Beach). No: Mayor Matt Hall (Carlsbad), Mayor Richard Bailey (Coronado), Chair Sinnott, Mayor Bill Wells (El Cajon), Councilmember Tony Kranz (Encinitas), Mayor Ron Morrison (National City), Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), and Councilmember John Aguilera (Vista). Abstain: None. Absent: None.

Chair Sinnott adjourned to closed session at 11:13 a.m.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 (ASSESSOR PARCEL NOS. 533-413-01-00, 533-413-03-00, 533-413-04-00, 533-413-05-00, 533-413-06-00, 533-413-10-00, 533-413-11-00, 533-413-12-00, 533-413-15-00, 533-413-16-00) LOCATED BETWEEN A STREET, B STREET, STATE STREET, AND UNION STREET IN SAN DIEGO, CA – PROPERTY TO BE ACQUIRED FOR THE DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY AND CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4): POTENTIAL INITIATION OF LITIGATION (3 POTENTIAL CASES)

Chair Sinnott reconvened to open session at 12:09 p.m.

The Board of Directors was briefed regarding the status of negotiations related to price and terms of acquisition of the referenced property parcels related to the Downtown Bus Stopover and Multiuse Facility. Additionally, the Board was briefed by legal counsel regarding the potential initiation of litigation to acquire such parcels.

John Kirk, General Counsel, 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.

3. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - PROJECT COST ESTIMATES AND FUNDING SCENARIOS (DISCUSSION)

This item was not presented at this meeting and will be postponed to a future meeting.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, Friday, June 22, 2018, at 9 a.m.

7. ADJOURNMENT

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

.

**CONFIRMED ATTENDANCE  
 SANDAG BOARD OF DIRECTORS' MEETING  
 JUNE 8, 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	Tony Kranz (1st Alt.)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	No
City of Imperial Beach	Serge Dedina (Primary)	Yes	No
City of La Mesa	Colin Parent (2nd Alt)	Yes	Yes
City of Lemon Grove	Jennifer Mendoza (2nd Alt.)	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	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 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	John Aguilera (1st Alt.)	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)	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	