

Board of Directors

October 26, 2018

Action Requested: **Approve**

September 14, 2018, Board of Directors Meeting Minutes

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9:32 a.m.

1. Public Comments/Communications/Member Comments

Councilmember Lorie Zapf (City of San Diego) provided an update on the activities of the Audit Committee.

Chair Sinnott announced that the State Route 76 East Segment project was awarded the Project of the Year award by the American Public Works Association San Diego Chapter and recognized the project team for their work.

Chair Sinnott announced that SANDAG received a perfect score on the recent Federal Transit Administration Triennial Audit and congratulated staff.

Andrew Wiese, a member of the public, spoke regarding the Rose Canyon project.

Deborah Knight, Friends of Rose Canyon, spoke regarding the Rose Canyon project.

Kevin Wirsing, a member of the public, spoke regarding the Rose Canyon project.

Joe Stuyvesant, U.S. Department of Defense, expressed his appreciation to staff from SANDAG, Metropolitan Transit System (MTS), and North County Transit District (NCTD) for their support during the redevelopment of the new Navy facility. The new facility has very limited parking. SANDAG staff attended several open houses to provide information on car/vanpools and transit options. MTS and NCTD staff also provided information on alternative modes of travel.

Consent

4. Proposed FY 2019 Program Budget Amendment: Centralized Train Control Technology Refresh (Approve)

The Board of Directors was asked to: (1) approve an amendment to the FY 2019 Program Budget to add a new Capital Improvement Program Project No. 1146800, Centralized Train Control Technology Refresh; and (2) accept \$1,702,000 from MTS to fund this project.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Mayor Ron Morrison (National City), the Board of Directors approved Consent Item No. 4. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Councilmember Steve Goble (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Councilmember Lorie Bragg (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Councilmember Zapf, Supervisor Bill Horn (County of San Diego), Deputy Mayor David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: Lemon Grove and Santee.

Reports

5. San Diego Forward: The 2019-2050 Regional Plan – Proposed Timeline Extension (Discussion/Possible Action)

To continue to support meaningful outreach and deliberation, the Board of Directors was asked to consider an extension of the timeline for completing San Diego Forward: The 2019–2050 Regional Plan (2019 Regional Plan) by approximately four to six months.

Charles “Muggs” Stoll, Director of Land Use and Project Implementation Transportation Planning, presented the item.

Kyle Rentschleer, Sierra Club San Diego, spoke in support of the item.

Sophie Wolfram, Climate Action Campaign, spoke in support of the item.

Vianney Ruvalcaba, City Heights Community Development Corporation, spoke in support of the item.

Maria Cortez, City Heights Community Development Corporation, spoke in support of the item.

Stefanie Benvenuto, San Diego Regional Chamber of Commerce, spoke in support of the item.

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

Maya Rosas, Circulate San Diego, spoke in support of the item.

Barry Polland, Urban Collective Project, spoke in support of the item.

Action: Upon a motion by Mayor Salas, and a second by Supervisor Roberts, the Board of Directors approved an extension of the timeline for completing the 2019 Regional Plan by approximately four to six months.

Yes: Chair Sinnott, Vice Chair Vaus, Mayor Salas, Mayor Bailey, Councilmember Goble, Mayor Blakespear, Mayor Abed, Councilmember Bragg, Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Deputy Mayor Zito, and Mayor Ritter. No: Mayor Hall. Abstain: None. Absent: Santee.

6. Regional Housing Needs Assessment (Discussion/Possible Action)

The Board of Directors was asked to provide direction on an approach to develop the sixth cycle of the Regional Housing Needs Assessment (RHNA) Plan for the San Diego region.

Mr. Stoll introduced the item.

Seth Litchney, Senior Regional Planner, presented the item.

After discussion, the Board of Directors approved the formation of an Ad Hoc Working Group to provide direction and feedback on the RHNA process.

Chair Sinnott adjourned to closed session at 11:05 a.m.

2. 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 was updated by the agency-designated representatives regarding negotiations related to the Executive Director position.

Chair Sinnott reconvened open session at 12:06 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. 2, and there is no reportable action.

3. SANDAG Executive Director Position (Approve)

The Board of Directors was asked to: (1) discuss and approve the proposed salary, benefits, and other terms of employment for the Executive Director position; (2) authorize the Chair to execute an employment agreement with the candidate selected by the Board in closed session on August 17, 2018, including such terms; and (3) approve an update to the FY 2019 Salary Schedule to include the proposed Executive Director salary.

Pam Derby, CPS HR Executive Search, and Ms. McDonough presented the item.

Action: Upon a motion by Councilmember Alessio, and a second by Deputy Mayor Lowery, the Board of Directors was asked to approve the proposed salary, benefits, and other terms of employment for the Executive Director position, authorize the Chair to execute an at will executive employment agreement with the candidate selected by the Board in closed session on August 17, 2018, including such terms and specific performance measures commensurate with the position, and approve an update to the FY 2019 Salary Schedule to include the proposed Executive Director salary.

The motion was withdrawn by the maker of the motion.

Action: Upon a substitute motion by Mayor Desmond, the Board of Directors was asked to approve the proposed salary, benefits, and other terms of employment for the Executive Director position, authorize the Chair to execute an at will executive employment agreement with the candidate selected by the Board in closed session on August 17, 2018, including such terms and after specific performance measures commensurate with the position had been agreed to, and approve an update to the FY 2019 Salary Schedule to include the proposed Executive Director salary. The motion failed due to the lack of a second.

Action: Upon a motion by Mayor Salas, and a second by Councilmember Alessio, the Board of Directors approved the proposed salary, benefits, and other terms of employment for the Executive Director position, authorized the Chair to execute an at will executive employment agreement with the candidate selected by the Board in closed session on August 17, 2018, including such terms, and approved an update to the FY 2019 Salary Schedule to include the proposed Executive Director salary. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Bragg, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Lowery, Councilmember Zapf, and Mayor Ritter. No: Councilmember Goble and Mayor Desmond. Abstain: None. Absent: National City, County of San Diego, Santee, and Solana Beach.

Action: Upon a motion by Councilmember Alessio, and a second by Mayor Salas, the Board of Directors approved establishing performance measures for the Executive Director prior to his start date of December 3, 2018. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Councilmember Goble, Mayor Blakespear, Mayor Abed, Councilmember Bragg, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: National City, County of San Diego, Santee, and Solana Beach.

7. Continued Public Comments

There were no continued public comments.

8. Upcoming Meetings

The next Board of Directors meeting is scheduled for Friday, September 28, 2018, at 9 a.m.

9. Adjournment

Chair Sinnott adjourned the meeting at 12:47 p.m

Confirmed Attendance at SANDAG Board of Directors Meeting

September 14, 2018

Jurisdiction	Name	Attended Open Session	Attended 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, Vice Chair (Primary)	Yes	Yes
City of El Cajon	Steve Goble (Alternate)	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Lorie Bragg (Alternate)	Yes	No
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	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)	No	No
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	Bill Sandke (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	
Port of San Diego	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	